



DERBY CITY COUNCIL

**PLANNING AND ENVIRONMENT
COMMISSION**

THURSDAY 20 JANUARY 2005 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare any interests they have in the business on the agenda, including;
 - *personal interests*
 - *prejudicial interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Confirmation of the minutes of the Planning and Environment Commission meeting held on 9 December 2004.

Call-In

5. *Consideration of any matter referred to the Commission in relation to a call-in of a decision*

Items for Discussion

- | | |
|--|----------------------|
| 6. Tobacco Smoke in the City | Andrew Hopkin |
| 7. LTP Capital Programme 2005/06 | Attached |
| 8. Revenue Budget 2005/06 to 2007/08
<i>To consider the Draft Revenue Budget 2005/06 to 2006/07</i> | To Follow |

Members are reminded to bring with them their copy of the Draft Revenue Budget, to be issued for consultation by the Director of Finance in early January 2005

Council Cabinet Forward Plan

9. *To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission*

The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting.

Responses of the Council Cabinet to any reports of the Commission

10. None

Matters referred to the Commission by Council Cabinet

11. After-Use of Sand and Gravel Sites

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465, e-mail gemma.Barlow@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.