

CULTURE AND PROSPERITY COMMISSION

MONDAY 28 JULY 2003 AT 6.00PM

MEETING ROOM 2 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 meeting held on 23 June 2003

Items for Discussion

5. No items

Call-in

6. To consider any matter referred to by the Commission in relation to a call-in of a decision

Council Cabinet Forward Plan

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

All Members will have received the most recent Forward Plan – please bring your copy with you to the meeting

Responses of the Council Cabinet to any reports of the Commission

8. No items

Matters referred to the Commission by Council Cabinet

9. Museums Best Value Improvement Plan: Progress Report

To consider the progress of the Museums Best Value Improvement

Plan

10. Markets' Best Value Review Action Plan Progress Report

To consider the report on Markets' Best Value Review submitted to
Cabinet on 15 July 2003

Work Plan

 Culture in Derby – Scoping Report of the Commission's 2003/04 Review

To approve the scope of the topic the Commission will review in 2003/04

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.
- For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.