



DERBY CITY COUNCIL

**CULTURE AND PROSPERITY
COMMISSION**

MONDAY 15 MARCH 2004 AT 6.00PM

AT THE COUNCIL HOUSE, DERBY

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. Minutes
Confirmation of the minutes of the meeting held on Monday 2 February 2004 Attached

Items for Discussion

5. Pantomime Report **Peter Ireson**
To receive a report on the success of the first celebrity pantomime produced at the Assembly Rooms
6. Arts Spend in Derby Attached
To receive a report on the funds allocated to Culture in Derby
7. Development of Library Services in Derwent Attached
To note the report of the Director of Development and Cultural Services
8. St Helen's House
In accordance with Overview and Scrutiny Procedure Rule OS15 this item was requested by Councillor Travis

Call-in

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

Council Cabinet Forward Plan

10. 109/03 - QUAD: Result of architectural competition and further update Attached

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

11. No items

Matters referred to the Commission by Council Cabinet

12. No Items

Work Plan

13. Review Report
To agree the final form of the Review Report

**David
Romaine**

All Members will have received a copy of the final draft - please bring your copy with you to the meeting

NOTES:

- (1) For more information on this agenda or the meeting please contact Katherine Taylor on Derby 255684, e-mail katherine.taylor@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.