



DERBY CITY COUNCIL

**LEADER OF THE COUNCIL
CABINET MEMBER MEETING
WEDNESDAY 22 SEPTEMBER 2010
AT 1.30PM**

AT THE COUNCIL HOUSE

A G E N D A

ITEMS FOR DECISION

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 26 August 2010

Non-Key Decisions

5. Proposed acquisition of land at Russell Street, Osmaston **To Follow**

6. *Exclusion of Press and Public*
To consider a resolution to exclude the press and public during consideration of the following items

"that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information"

7. Proposed acquisition of land at Russell Street, Osmaston **To Follow**

NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on Derby 255503 e-mail david.walsh@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.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Management Information System', click on 'Committees' and select 'Leader of the Council Cabinet Member Meeting' from the list.