

MEETING ROOM A, SECOND FLOOR, COUNCIL HOUSE, CORPORATION STREET DERBY DE1 2FS

## AGENDA

## **ITEMS FOR DECISION**

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest
- Minutes of the meeting held on 7 December 2012
- 5. Minutes of the meeting held on 18 December 2012
- 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. Purchase of dwellings to provide affordable housing

## Attached

## NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on Derby 643654. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the council's website <u>http://cmis.derby.gov.uk/cmis5/</u>. Click on 'Committees' and select Leader of the Council Cabinet Member Meeting from the list.

Attached

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