



**PLANNING, HOUSING AND LEISURE BOARD
TUESDAY 12 JUNE 2012 AT 6.00PM**

**MEETING ROOM G, SAXON HOUSE,
HERITAGE GATE, FRIARY STREET**

A G E N D A

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest
4. Call-in
5. Council Cabinet Forward Plan
6. Terms of Reference and Remit of the Planning, Housing and Leisure Board
(Including service area briefings and key issues within the portfolio)
7. Recommendation of the Adults, Health and Housing Commission
8. Work Programme and Topic Reviews 2012-2013

Notes:

1. For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail sarah.koniarski@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above.
2. Documents can be accessed on the council's website:
<http://cmis.derby.gov.uk/cm5/>

Click on the committees tab and select the Planning, Housing and Leisure Board from the list.
3. Please note that refreshments for members of this committee will be served 30 minutes prior to the meeting, in a third floor meeting room. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654.