



**CORPORATE SCRUTINY AND CLIMATE
CHANGE BOARD
MONDAY 17 SEPTEMBER 2012 AT 6.00PM**

**MEETING ROOM G
GROUND FLOOR, SAXON HOUSE**

A G E N D A

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;
 - *disclosable pecuniary interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes of the meeting held on 2 July 2012 **Attached**
5. Council Cabinet Forward Plan **Attached**
6. Scrutiny of Forward Plan **Attached**
7. Call-in **None**
8. Council Cabinet to response to Scrutiny Reports and recommendations **Attached**
9. Development of some of the most challenging sites in city centre- Presentation **Richard Williams**
10. Global Technology Centre and Innovation Campus - presentation **Richard Williams**
11. Quarter One Performance Monitoring 2012/13 Cabinet Report – For Information **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 643649, e-mail karen.squires@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) Documents can be accessed on the Council's website <https://cmis.derby.gov.uk/cm5/> Click on the link 'Council Management Information System', click on 'Committees' and select Corporate Scrutiny and Climate Change Board from the list.
- (3) Please note that refreshments for Members of this Committee will be served in the Meeting Room A from 5.30pm.