



DERBY CITY COUNCIL

**GOVERNANCE COMMITTEE
FRIDAY 11 NOVEMBER 2011
AT 11.05 AM**

**AT SAXON HOUSE
IN MEETING ROOM E**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the previous meeting held on 23 February 2011 **Attached**
5. Review of Polling Districts and Polling Places **Attached**
6. Procedure for Removal of Executive Leader **Attached**
7. Review of Members' Allowances **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on Derby 643655 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) 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 Council Cabinet from the list.
- (3) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact David Walsh if you require a hard copy.