

Agenda

1. Apologies
2. Late Items
3. Declarations of Interest

Members are invited to declare any interests they have in the business on the agenda, including;

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

4. Call-in
5. Minutes of the previous meeting
6. Forward Plan **Attached**
7. Planning Process Review - Update **Attached**
8. Multi-Sports Arena - Update **Attached**
9. Management and operation of the council golf courses **Attached**
10. Museum Trust progress update **Attached**
11. Work Programme **Attached**

Notes

1. For more information on this agenda or the meeting please contact Constitutional Services on 01332 64 3654 or e-mail committee@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/>.
3. Refreshments will be served from 5.00pm in 'Relish' on the Ground Floor of the Council House.