

WEDNESDAY 15 OCTOBER 2008 AT 9.30AM

> IN MEETING ROOM 5 AT THE COUNCIL HOUSE

AGENDA

ITEMS FOR DECISION

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest
- 4. Minutes of the meetings held on 23 September 2008

Matters Referred

5. No items

Urgent Key Decision

6. Gayton Pool

Non Key Decisions

7. Security Grants Scheme

Performance Monitoring

8. No items.

Consultation Arrangements

9. No items.

Policies and Procedures

10. No items.

Meetings at the Council House are held in the Council Suite.

For more information on this agenda or the meeting please contact Karen Squires on 01332 255467, email <u>karen.squires@derby.gov.uk</u> or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

To Follow

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