

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.*

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| 4. | Minutes of the Meeting held on 15 April 2013 | Attached |
| 5. | Call-in | None |
| 6. | Remit and Work Programme | Attached |

To receive presentations on service areas within the remit of the Board.

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| 7. | Council Cabinet Forward Plan | Attached |
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Notes:

1. For more information on this agenda or the meeting please contact Steven Mason on 01332 64 3653 or e-mail steven.mason@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/>