



**DERBY CITY COUNCIL**

**SPECIAL PURPOSES COMMITTEE  
FRIDAY 26 SEPTEMBER 2003  
AT 1.00PM**

**AT THE COUNCIL HOUSE,  
MEETING ROOM 4**

## **A G E N D A**

1. Apologies.
2. Late items to be introduced by the Chair.
3. Declarations of Interest.
4. Minutes of Previous Meeting  
*To receive the minutes of the Special Purposes Committee held on 25 June 2003*
5. Approval of Accounts 2002/03 **To Follow**  
*To consider and approve the Statement of Accounts 2002/03*
6. Appointment of Members to the Independent Remuneration Panel **To Follow**  
for Members' Allowances  
*To consider the appointments to the Independent Remuneration Panel*

### **NOTES:**

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.
- (2) Refreshments will be provided for members of the Committee from 12.30pm in Meeting Room 4.
- (3) For more information on this agenda or the meeting please contact Gemma Walker on 01332 255465, email [gemma.walker@derby.gov.uk](mailto:gemma.walker@derby.gov.uk). If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.