



DERBY CITY COUNCIL

**SCRUTINY MANAGEMENT COMMISSION
AND CULTURE AND PROSPERITY
SPECIAL JOINT MEETING**

MONDAY 31 OCTOBER 2005 AT 6.00PM

COUNCIL CHAMBER, THE COUNCIL HOUSE

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare any interests they have in the business on the agenda, including;
 - *personal interests*
 - *prejudicial interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*

Call-In

4. Prioritisation of Heritage Lottery Projects in Derby

In accordance with Overview and Scrutiny Rule OS36 the above matter has been called in for consideration by this Commission

A copy of the report considered by the Council Cabinet on 18 October 2005, the letter requesting the call-in, the minute extract and call-in protocol are attached.

5. St Helen's House

In accordance with Overview and Scrutiny Rule OS36 the above matter has been called in for consideration by this Commission

A copy of the report considered by the Council Cabinet on 18 October 2005, the letter requesting the call-in, the minute extract and call-in protocol are attached.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@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.