



**DERBY CITY COUNCIL**

**WOMEN'S ADVISORY COMMITTEE**

**TUESDAY 12 APRIL 2005 AT 6.30 PM**

**AT THE COUNCIL HOUSE**

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

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes  
*Confirmation of the Minutes of the meeting held on 1 February 2005* **Attached**

### **Presentations**

5. Local Development Scheme (30 mins) **Andy Waterhouse**  
*To consider the programme for preparing the local development framework*
6. Derby CityScape Masterplan (20 mins) **Mike Kaye**  
*To note the launch of the Masterplan by Derby Cityscape Limited*
7. Derby Joint Local Transport Plan 2006-2011, LTP2 (10 mins) **Peter Price**  
*To receive a report on the outline policy for the Derby Joint Local Transport Plan 2006-2011, LTP2*
8. Presentation from Association of Indian Women (10 mins)  
*To receive a presentation from Association of Indian Women on None British Spouses*
9. Licensing Policy (10 mins) **Ann Walker**  
*To receive a report on the Council's Liquor Licensing Policy*
10. Recruitment of School Governors (10 mins) **Sian Hoyle**  
*To help identify and encourage women to become school governors in Derby City schools, particularly from black and minority ethnic communities*

### **Information Items**

11. Forward Plan  
*Copies of the most recent Forward Plan will be provided for consideration at the meeting*
12. Work Programme  
*To receive an update of the work programme for 2004/05.*
13. Date of Next Meeting  
21 June 2005 at 6.30pm

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 Jody Kirkpatrick on Derby 255468, email [jody.Kirkpatrick@derby.gov.uk](mailto:jody.Kirkpatrick@derby.gov.uk) or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.