

AT THE COUNCIL HOUSE

# AGENDA

## **ITEMS FOR DECISION**

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest
- 4. Confirmation of the minutes of the meeting held on 13 April 2007

## **Matters Referred**

5. No Items.

## **Non-Key Decisions**

6. Local Lettings Plans

#### **Performance Monitoring**

7. Derby Homes Delivery and Business Plan 2007/08

#### **Consultation Arrangements**

8. No items.

#### **Policies and Procedures**

- 9. Under Occupation Succession
- 10. Exclusion of Press and Public To consider a resolution to exclude the press and public during consideration of the following item

"that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information" To Follow

# Non Key Decisions

11. Future Study: Park Homes Site

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

For more information on this agenda or the meeting please contact Jason Spencer on 01332 255466, email jason.spencer@derby.gov.uk or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.