

Conservation Area Advisory Committee Thursday 20 October2016 at 5.15pm

Joseph Wright Meeting Room, 1stFloor, Council House, Corporation Street, Derby, DE1 2FS

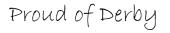
Members: Mr M Craven (Chair), Mr P Billson, Mr C Collison. Mrs C Craven, Mrs J D'Arcy, Mr J James , Mr D Ling, Mr J Sharpe, Mr I Goodwin, Councillors Anderson, Carr, Turner, Wood

## Agenda

- 1. Apologies
- 2. Late items to be Introduced by the Chair

3.	Declarations of Interest	Guidance attached
	<ul> <li>Members are invited to declare any interests they have in the business on the agenda, including:</li> <li>disclosable pecuniary interests; and</li> <li>whether the Group Whip has been applied in respect of any of the matters under consideration.</li> </ul>	
4.	Minutes of the meeting held on 15 September 2016	Attached
5.	CAAC items determined since last Agenda	Attached
6.	Applications not being considered	Attached
7.	Applications to be considered	Attached

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <u>http://cmis.derby.gov.uk</u>

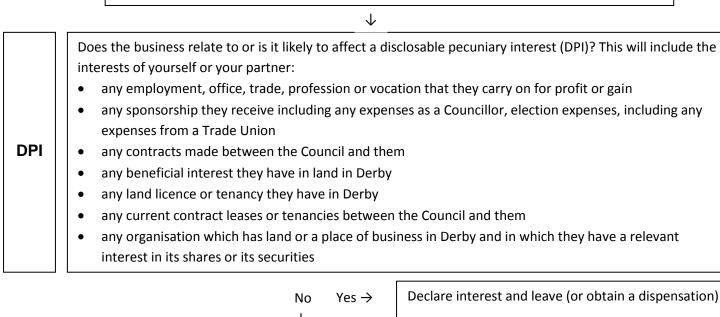




**DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF** 

ITEM 3

What matters are being discussed?



	voes the business affect the well-being or financial position of (or relate to the approval, consent, licence or ermission) for: Any member of your family or Any person with whom you have a close association; or Any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the Council). This would include membership of a governing body or trustee of a charity Yes No $\rightarrow$ You can speak and yote
Private In	Ves       No $\rightarrow$ You can speak and vote $\psi$ Will it confer an advantage or disadvantage on your family, close associate or an organisation         where you have a private interest more than it affects other people living or working in the ward?         Yes       No $\rightarrow$ Declare the interest and speak and vote $\psi$ Speak to the Monitoring Officer prior to the meeting to avoid risk of allegations of corruption or bias

**Cabinet Members** - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

**Overview and Scrutiny (O&S) Board Members** - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.