

CORPORATE POLICY, PERSONNEL, PERFORMANCE MANAGEMENT AND ECONOMIC DEVELOPMENT CABINET MEMBER MEETING TUESDAY 7 FEBRUARY 2006 AT 9.00AM

AT THE COUNCIL HOUSE

AGENDA

ITEMS FOR DECISION

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest

Matters Referred

4. No items.

Non-Key Decisions

- 5. Business Case for the Procurement of a Customer Service Information System To consider the business case for the procurement of a customer service information system.
- A6 Alvaston Bypass Proposed Settlement of CPO Claim for Land Taken To consider the proposed terms for settling the claim with HA for land taken and associated matters arising form the A6 Alvaston bypass scheme.

Performance Monitoring

7. No items.

Consultation Arrangements

8. Derby's Community Strategy 2006-2009, the 2020 Vision *To consider the draft Community Strategy 2006-9.*

Policies and Procedures

9. No items.

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

For more information on this agenda or the meeting please contact Sarah Turner on 01332 255463, email <u>sarah.turner@derby.gov.uk</u> or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.