



**Resources and Governance Board
Thursday 23 January 2014 at 6.00pm**

The Joseph Wright Meeting Room
First Floor, The Council House,
Derby, DE1 2FS

Agenda

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;

- disclosable pecuniary interests
- whether the Group Whip has been applied in respect of any of the matters under consideration

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| 4. Call-in | No items |
| 5. Minutes | Attached |
| 6. Council Cabinet Forward Plan | No items |
| 7. Statutory Review of Polling Districts and Polling Places | Janie Berry/
Mick Styne |

NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 643654 or email committee@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS.