



DERBY CITY COUNCIL

WOMEN'S ADVISORY COMMITTEE
TUESDAY 1 FEBRUARY 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 7 December 2004

Presentations

5. Review of Special Educational Needs Development Plan 2003 – 2004 (20 Mins) **Rita Sylvester**
To comment on the review of the Special Educational Needs Development Plan 2003 – 2004 and note future planned developments.
6. The Council's Revised Environmental Policy (10 Mins) **Craig Scott**
To receive a verbal update.
7. Hospital Parking Charges (10 Mins) **Mahroof Hussain**
To receive a verbal update.
8. Role of Advisory Committees in Health Scrutiny (10 Mins) **Mahroof Hussain**
To consider and comment on the potential role of advisory committees in supporting the Social Care and Health Commission's health scrutiny function.
9. Draft Revenue Budget 2005/6 (30 Mins) **Sue Glithero / Carolyn Wright**
To receive a presentation on the Draft Revenue Budget for 2005/6 to 2007/8
10. Street Lighting provision within Derby –progress report (5 Mins) **Martin Follows**
To support the progression of the PFI bid for Street Lighting.
11. International Women's Day – Update (5 mins) **Pam Thompson**
To receive an update.

Information Items

12. Forward Plan

Copies of the most recent Forward Plan will be provided for consideration at the meeting

13. Work Programme
To receive an update of the work programme for 2004/05.
14. Date of Next Meeting
12 April 2005 at 6.30pm

**Pam
Thompson**

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 Justine Fitzjohn on Derby 255463, email sarah.turner@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.