

## A G E N D A

1. Apologies
2. Late Items
3. Declarations of Interest

*Members are invited to declare any interests they have in the business on the agenda, including;*

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

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|----|--|-----------------|
| 4. | Minutes of the meeting held on 13 November 2012  | <b>Attached</b> |
| 5. | Call-in  | <b>None</b>     |
| 6. | Revenue Budget Proposals 2013/14 – 2015/16 for Scrutiny by the Planning, Housing and Leisure Board | <b>Attached</b> |

### Notes

1. For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail [sarah.koniarski@derby.gov.uk](mailto:sarah.koniarski@derby.gov.uk). If you are planning to attend the meeting and have any specific requirements please contact us on the number above.
2. Documents can be accessed on the council's website:  
<http://cmis.derby.gov.uk/cm5/>

Click on the committees tab and select the Planning, Housing and Leisure Board from the list.