

## **A G E N D A**

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

- |   |                 |
|---|-----------------|
| 4. Minutes of the meeting held on 24 July 2012  | <b>Attached</b> |
| 5. Call-in  | <b>None</b>     |
| 6. Council Cabinet Forward Plan<br><i>(N.B. There are no new Items in September's Forward Plan)</i> | <b>Attached</b> |
| 7. Decisions made by Council Cabinet  | <b>Attached</b> |
| 8. Core Strategy Update   | <b>Attached</b> |
| 9. Housing Allocations Policy Update  | <b>Attached</b> |
| 10. Homelessness Strategy Update  | <b>Attached</b> |
| 11. Library Opening Hours   | <b>Attached</b> |
| 12. Relocation of the Local Studies Library   | <b>Attached</b> |
| 13. Outline Work Programme and Topic Reviews 2012 – 2013  | <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.

3. Please note that refreshments for members of this committee will be served 30 minutes prior to the meeting, in a third floor meeting room. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654.