

Time began	4.00pm
Time ended	4.25pm

**LEISURE AND DIRECT SERVICES CABINET
MEMBER MEETING
1 AUGUST 2007**

Present: Councillor Graves

Also present: Councillor Banwait, Ingall, Jackson and Jones

01/07 Apologies

An apology for absence was received from Councillor Carr.

02/07 Late Items Introduced by the Cabinet Member

In accordance with Section 100(B) (4) of the Local Government Act 1972, the Chair agreed to admit the following late item on the grounds that it could not wait until the next meeting.

- Regional Commentary

03/07 Declarations of Interest

Councillor Banwait declared a personal interest in minute no 07/07 because he was appointed by the Council to Derwent Valley Mills Partnership and Derwent Valley Trust.

04/07 Minutes of meeting held on 19 January 2007

The minutes of the meeting on 19 January 2007 were confirmed as a correct record and signed by the Cabinet Member.

Matters Referred

05/07 Recommendation arising from the Former Environment Commission's Review of Public Art in Derby

The Cabinet Member considered a report which set out the recommendations arising from the former Environment Commission's Review of Public Art. Ray Rippingale explained what progress had been made to address the recommendations.

Resolved to refer the report to Council Cabinet and recommend that they adopt the recommendations of the former Environment Commission.

Non-Key Decisions

06/07 Regional Commentary

The Cabinet Member was informed that Regional Commentary was a way of analysing what was going well and a pointer to what needed to be looked at. The final document had now been finalised and Derby had come out well.

Resolved to note the report.

07/07 World Heritage Site Action Plan

The Cabinet Member considered a report on the ambitions Derby has for the development of its portion of the Derwent Valley Mills World Heritage Site. It covered a ten year period from 2007 and it contained a very wide range of projects, some of which were fully funded and underway, some of which were at the very early stage of development with notional costs and embryonic packages.

Resolved

- 1. To approve in principle the action plan as set out in the report.**
- 2. To authorise a consultation on the contents of the action plan through the City Council's relevant Area Panels and the Friends of Derby Open Spaces during the coming months, so as to hear the views of Derby people, and collect together further ideas and development concepts for inclusion in the action plan as it develops.**

Chair of the next ensuing meeting
at which these minutes were signed