



**DERBY CITY COUNCIL**

**LEADER OF THE COUNCIL –  
URGENT DECISION MEETING  
TUESDAY 19 AUGUST 2008  
AT 5.00PM**

**AT THE COUNCIL HOUSE**

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

### **ITEMS FOR DECISION**

1. Apologies
2. Late items to be introduced by the Leader
3. Declarations of Interest

### **Urgent Decision**

4. Castleward Phase 1 – Land adjacent to 8 Canal Street **Attached**  
*To consider allowing a property within the Castleward Phase 1 area to be acquired and to add the expenditure to the capital programme because funds from emda cannot be used directly as originally envisaged.*
5. Exclusion of Press and Public  
*To consider a resolution to exclude the press and public during consideration of the following item*  
  
*“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”*
6. Castleward Phase 1 – Land adjacent to 8 Canal Street  
*To consider exempt information in relation Castleward Phase 1- Land adjacent to 8 Canal Street.*

Meetings at the Council House are held in the Council Suite.

For more information on this agenda or the meeting please contact Sarah Turner on 01332 255463, email [sarah.turner@derby.gov.uk](mailto:sarah.turner@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.