



**DERBY CITY COUNCIL**

**CULTURE AND PROSPERITY  
COMMISSION**

**TUESDAY 18 JANUARY 2005 AT 6.00PM**

**AT THE COUNCIL HOUSE, DERBY**

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;*
    - *personal interests*
    - *prejudicial interests*
    - *whether the Group Whip has been applied in respect of any of the matters under consideration*
  4. Minutes  
*Confirmation of the minutes of the meeting held on 20 December November 2004* **Attached**
- Items for Discussion**
5. Derwent Valley Mills Economic Development Master Plan  
*To receive an outline of the plan* **Isla Macneal**
  6. Revenue Budget 2005/06 to 2007/08  
*To consider the Draft Revenue Budget 2005/06 to 2007/08*  
  
***Members are reminded to bring with them their copy of the Draft Revenue Budget, to be issued for consultation by the Director of Finance in early January 2005*** **To follow**
  7. Presentation on Arts and Health  
*To receive a presentation on the Arts and Health initiative* **Ray Rippingale**
  8. Performance Eye  
*The Commission has agreed that this be a standing item. In light of this agenda including the budget, it is suggested that full discussion of Performance Eye commence at the next meeting*
- Call-in**
9. *To consider any matter referred to the Commission in relation to a*

*call-in of a decision*

### **Council Cabinet Forward Plan**

10. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

*The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting*

### **Responses of the Council Cabinet to any reports of the Commission**

11. No items

### **Matters referred to the Commission by Council Cabinet**

12. No items

### **Work Plan**

13. Derwent Valley Mills World Heritage Site  
*To consider an update of the Derwent Valley Mills World Heritage Site Topic Review*

**Katherine  
Taylor**

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Justine Fitzjohn on Derby 258435, e-mail [justine.fitzjohn@derby.gov.uk](mailto:justine.fitzjohn@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.