

CULTURE AND PROSPERITY COMMISSION

MONDAY 27 MARCH 2006 AT 6.00PM

AT THE COUNCIL HOUSE, **DERWENT STREET ENTRANCE**

AGENDA

- **Apologies** 1.
- 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 meetings held on:

a. 23 January 2006

b. 20 February 2006

Attached

Call-in

5. To consider any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. Performance Eye To follow Review of Performance Eye Scorecard

> Heather Greenan

7. QUAD Update Ray

To note progress on the programme Rippingale

World Heritage Site Topic Review 2004/05 8. Ray Rippingale

To receive an update on progress against the Commission's

recommendations

9. Work Plan 2005/06
To update members on the Sponsorship Topic Review

Katherine Taylor

10. Retrospective Scrutiny

To identify topics for retrospective scrutiny

Council Cabinet Forward Plan

11. 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/Council Cabinet Member to any reports of the Commission

12. Revenue Budget 2006/07 to 2008/09

To note the response of the Council Cabinet to the Commission's recommendations

Attached

Matters referred to the Commission by Council Cabinet/Council Cabinet Member

13. No items

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Sara Allmond on Derby 255684, e-mail sara.allmond@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.
- (3) Please note that refreshments for members of this Committee will be served in the Riverside Restaurants 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor Catering Manager on 01332 255388.