



CULTURE AND PROSPERITY
COMMISSION

DERBY CITY COUNCIL

MONDAY 27 SEPTEMBER 2004 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 Monday 26 July 2004 Attached

Items for Discussion

5. QUAD Project Update
To receive an update Ray Rippingale
6. Culture in Derby – Action on Recommendations
To receive and update on the implementation of the Commission's recommendations Councillor Paul West

Call-in

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

Council Cabinet Forward Plan

8. Review of Sport and Leisure Grant Aid Scheme Criteria
To note that this item has been withdrawn from the Forward Plan pending the outcome of the Best Value Review of Sport and Leisure
9. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

The most recent Forward Plan will be made available to Members of the Commission at the meeting

Responses of the Council Cabinet to any reports of the Commission

10. No Items

Matters referred to the Commission by Council Cabinet

11. Best Value Review of Sport and Leisure
To consider the Final Report and Improvement Plan of Sport and Leisure
- Lesley Whitney/
Andrew Beddow

Work Plan

12. Work Plan 2004/05
- a) *Scoping report on the Commission's review of Community Centres*
- b) *Scoping report for the Commission's review of the World Heritage Site in Derby*
- c) *Selection of work plan topics for review in 2004/05*
- David Romaine

NOTES:

- (1) For more information on this agenda or the meeting please contact Katherine Taylor on Derby 255684, e-mail katherine.taylor@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.