



Derby City Council

**Resources and Governance Board
Tuesday 19 November at 6.00pm**

The Joseph Wright Meeting Room
First Floor, The Council House, Derby, DE1 2FS

Agenda

Note Members of the Committee: Please bring your Revenue and Capital Budget Proposals 2014/15 – 2016/17 document to the meeting.

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;

- disclosable pecuniary interests
- whether the Group Whip has been applied in respect of any of the matters under consideration

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| 4. Call-in | No items |
| 5. Council Cabinet Forward Plan | Attached |
| 6. Sold Services to Schools | Attached |
| 7. Discretionary Welfare Payments | Attached |
| 8. Review of Local Assistance Scheme | Attached |
| 9. Revenue and Capital Budget Proposals 2014/15 - 2016/17 | Attached |

NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 643654 or email committee@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS.