

Time commenced - 6.00 pm
Time finished - 7.40 pm

**CULTURE AND PROSPERITY COMMISSION
20 DECEMBER 2004**

Present: Councillor Repton (in the Chair)
Councillors Jackson, Latham and Travis

35/04 Apologies for Absence

Apologies for absence were received from Councillors Gupta, Smalley and Tittley.

36/04 Late Items Introduced by the Chair

There were no late items.

37/04 Declarations of Interest

There were no declarations of interest.

38/04 Minutes

The minutes of the meeting held on 16 November 2004 were approved as a correct record and signed by the Chair.

Items for Discussion

39/04 Performance Eye

A report of the Director of Corporate Services was considered, which gave details of Performance Eye and its possible uses by the Commission. A live demonstration was given of the system.

It was noted that the performance for the Sub-elements was indicated by a 'traffic light' system, red indicated that the forecast to year end was due to be below target at year end, yellow indicated the forecast to year end is within target and green indicated forecast to year end is due to exceed target.

Resolved to include Performance Eye as a standing item on future agendas.

40/04 Developing a Sport, Facilities and Physical Activity Strategy for Derby

The Commission considered a report of the Director of Education on the progress in developing a Sport, Facilities and Physical Activity Strategy in Derby.

It was noted that one of the fundamental outcomes of the Best Value Review of the Council's Sport and Leisure Service had been to review and revise the current Sports Strategy and Sports Facility Strategy to encompass a Physical Activity Strategy for Derby.

A presentation was given by Strategic Leisure Limited, the consultants employed to lead and co-ordinate the comprehensive consultation process in partnership with the Primary Care Trust and Derby City Council.

The Commission asked for reassurance that there were no proposals to close down or privatise current facilities.

Resolved to welcome the interim report and to request that the final report be submitted to the Commission for comment at the appropriate time.

41/04 Call-in

There were no call-ins.

42/04 Council Cabinet Forward Plan

The Commission identified the following items on the Council Cabinet Forward Plan for consideration at a future meeting:

- 75/04 Arts Grants for 2005/06
- 76/04 Central Library and Joint Services PFI

43/04 Response of the Council Cabinet to any reports of the Commission

There were no items.

44/04 Matters referred to the Commission by the Council Cabinet

There were no items.

Work Plan

45/04 Derwent Valley Mills World Heritage Site

Katherine Taylor, Assistant Overview and Scrutiny Co-ordination Officer, gave a presentation on the progress of the above topic review. The following items were reported:

- structure of the Derwent Valley Partnership – concern was expressed on the lack of co-ordination
- transportation and signage
- local involvement
- internal and external links
- interpretation and education material
- timetable for the review, the draft report would be completed in February 2005 with the final report to the Council Cabinet by 5 April 2005.

Resolved to note the presentation.

MINUTES END