



DERBY CITY COUNCIL

**CULTURE AND PROSPERITY
COMMISSION**

MONDAY 31 OCTOBER 2005 AT 6.00PM

AT THE COUNCIL HOUSE, DERBY

A G E N D A

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 **Attached**
Confirmation of the minutes of the meeting held on 26 September 2005
- Items for Discussion**
5. Prioritisation of Heritage Lottery Projects **Ray Rippingale**
To consider a presentation from the Assistant Director – Culture
 6. Quad Update **Ray Rippingale**
To receive an update from the Assistant Director – Culture
 7. Quad –Energy Costs
To seek information from the Council Cabinet Member for Leisure and Cultural Services on the energy costs of operating Quad
 8. Work Plan 2005/06
 - a) Allotments Review **Katherine Taylor**
To consider the timetable of evidence gathering meetings for the Commission's review of the City's Allotments. The draft scoping report is attached here.

- b) Tourist Trail in the Northern Part of the City Centre
To agree whether to investigate the possibility of developing a tourist trail linking the historically significant buildings in the northern part of the City Centre

David Romaine

9. Performance Eye
To consider the Commission's Performance Management indicators
10. Retrospective Scrutiny
To identify topics for retrospective scrutiny

Call-in

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

No items

Council Cabinet Forward Plan

12. 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

13. No items

Matters referred to the Commission by Council Cabinet

14. No items

NOTES:

- (1) For more information on this agenda or the meeting please contact Sara Allmond on Derby 255684, e-mail sara.allmond@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.