



CULTURE AND PROSPERITY
COMMISSION

DERBY CITY COUNCIL

TUESDAY 16 NOVEMBER 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 27 September 2004 **Attached**

Items for Discussion

5. Electing a Co-opted Member to the Commission **Attached**
To consider a report recommending the co-option of Roy Hartle to the Commission's membership
6. Economic Development **Richard Williams**
To receive a presentation on 'Drivers of Economic Change – Where will Derby's Jobs Come From'
7. Three Cities Festivals Consortium **Donna Fox/Ray Rippingale**
To receive a presentation on the progress of the Three Cities Festivals Consortium

Call-in

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

Council Cabinet Forward Plan

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. Best Value Review of Sport and Leisure **To Follow**
To note the response of the Council Cabinet at its meeting on 9 November 2004

Matters referred to the Commission by Council Cabinet

11. No items

Work Plan

12. Derwent Valley Mills World Heritage Site **Katherine Taylor**
To consider an update of the Derwent Valley Mills World Heritage Site Topic Review

NOTES:

- (1) For more information on this agenda or the meeting please contact Justine Fitzjohn on Derby 258435, e-mail justine.fitzjohn@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.