



DERBY CITY COUNCIL

SPECIAL PURPOSES COMMITTEE
MONDAY 17 MAY 2004
AT 6.00PM

AT THE COUNCIL HOUSE,
MEETING ROOM 4

AGENDA

1. Apologies.
2. Late items to be introduced by the Chair.
3. Declarations of Interest.
4. Minutes of Previous Meeting
To receive the minutes of the Special Purposes Committee held on 26 September 2003
5. Appointment of Independent Remuneration Panel for Members Allowances **To Follow**
To appoint five Members to the Independent Remuneration Panel

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.
- (2) For more information on this agenda or the meeting please contact Helen Couperthwaite on 01332 258435, email Helen.couperthwaite@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.