

## Draft Agenda

1. Apologies
2. Late Items
3. Declarations of Interest

*Members are invited to declare any interests they have in the business on the agenda, including;*

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

4. Call-in
5. Terms of Reference and Remit of the Planning, Housing and Leisure Board **Attached**
6. Rights of Way Improvement Plan **Attached**
7. Local Sustainable Transport Fund Programme – Better Ways to Work **Attached**
8. Work Programme **Attached**
9. Forward Plan **Attached**

### Notes

1. For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail [sarah.koniarski@derby.gov.uk](mailto:sarah.koniarski@derby.gov.uk). If you are planning to attend the meeting and have any specific requirements please contact us on the number above.
2. Documents can be accessed on the council's website:  
<http://cmis.derby.gov.uk/cm5/>.  
  
Click on the committees tab and select the Planning, Housing and Leisure Board from the list.
3. Refreshments will be served from 5.00pm in 'Relish' on the Ground Floor of the Council House.