



DERBY CITY COUNCIL

ENVIRONMENT COMMISSION

MONDAY 5 JUNE 2006 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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
To receive the minutes of the following meetings:

- | | |
|--|-----------------|
| <i>a) Culture and Prosperity Commission - 27 March 2006</i> | Attached |
| <i>b) Planning and Environment Commission - 3 April 2006</i> | Attached |

Call-in

5.

| | |
|--|-----------------|
| <i>a) To consider any matter referred to the Commission in relation to a call-in of a decision</i> | |
| <i>b) To note the procedure for Call-in</i> | Attached |

Items for Discussion

6. Outstanding Overview and Scrutiny Items
To consider items from relevant former Commission portfolios **Attached**

7. Sponsorship Topic Review – Progress Report
To agree the way forward with the former Culture and Prosperity Commission’s review **Attached**

8. Format '06 Photography Festival
To receive a presentation on this year’s festival from the project’s coordinator **Mike Brown**

9. Standing Agenda Items
To consider continuing to include Performance Eye and Retrospective Scrutiny as standing items **Attached**

10. Work Planning and Resources
To consider the report and workplan for 2006/07 **Attached**
11. Overview and Scrutiny Training
To invite Members to take up the available Overview and Scrutiny training modules **Attached**
12. Co-opting Individuals to the Commission
To note that provision is made in the Council's constitution to co-opt individuals to the Commission to support its work **Attached**

Council Cabinet Forward Plan

13. 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

14. No items

Matters referred to the Commission by Council Cabinet

15. No items

NOTES:

- (1) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465, e-mail gemma.barlow@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.
- (2) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.