

**TO: ALL MEMBERS OF THE DERBY CITY COUNCIL**

You are summoned to attend a meeting of the Derby City Council in the Darwin Suite at the Assembly Rooms, Derby on Thursday 15 December 2011 at 6pm.

**A G E N D A**

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 23 November 2011

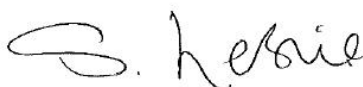
**DOCUMENT 3**

**Motion - That the minutes of the meeting of the Council held on 23 November 2011 be approved as a correct record, confirmed and signed by the Mayor.**

4. To receive any announcements from The Mayor.
5. To consider minutes or reports from the Council Cabinet meeting of 13 December 2011 on the
  - Council Tax Base 2012/13
  - General Fund Revenue Budget 2012/13
  - Capital Programme 2012/13
  - Robustness of Estimates and Adequacy of Reserves 2012/13

and to pass resolutions on these matters.

**Reports relating to Item 5 have been distributed to all members as part of the Council Cabinet agenda. The minutes of the Council Cabinet meeting on Tuesday, 13 December, will be distributed to all members on Wednesday, 14 December.**



Stuart Leslie  
Director of Legal and Democratic Services