



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 28 NOVEMBER 2006
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN THE COUNCIL CHAMBER**

A G E N D A

ITEMS FOR DECISION

1. Apologies
2. Late items to be introduced by the Chair
3. Identification of Urgent Items to which Call In will not apply
4. Declarations of Interest
5. Minutes of the meeting held on 31 October 2006

Matters Referred to Council Cabinet

6. The Review of Home Care Services and Charges
To consider the report of the Adult Services and Health Commission on the Review of home Care Services and Charges

Urgent Key Decision

7. Vocational Centre at Sinfin School
To rescind the earlier decision of Council Cabinet to bid for funding, carry out detailed feasibility and design work for the proposed centre and approve the submission of a bid for external funding to the DfES and LSC's 16-19 Capital Fund

Key Decisions

8. Street Lighting PFI Approval of Final Business Case
To approve the submission of an application for additional PFI credits to the Department for Transport
9. Decommissioning of Category 2 Sheltered Schemes Rodney House and Sancroft Court
To support the decommissioning of the schemes
10. Sale of Land at St Benedict School
To approve the sale of land at St Benedict School
11. Service Charges for Sheltered Accommodation
To approve the proposed charges for sheltered accommodation service, subject to the agreement of the Community Commission

12.St Helen's House

To Follow

13.Glossop Street Travellers Consultation Exercise

To Follow

Budget and Policy Framework

14.Capital Programme 2006/7 – 2008/9

To recommend Council to approve a revised capital programme for 2006/07 to 2008/09, note the results of monitoring progress in delivery of the capital programme and approve the full commencement of the capital schemes

Contract and Financial Procedure Matters

15. Contract and Financial Procedure Matters Report

- Waiver of CPR.15 Tendering requirement – Pupil Referral Unit
- Children and Young People's department – new DfES grant for Publicising Positive Activities
- Connecting Derby – Connecting Normanton advance works
- Contracts and Placements Manager – Children and Young People in Care

16. Revenue Budget Monitoring 2006/7

To note the latest monitoring position in respect of the 2006/07 General Fund, Trading Account and Housing Revenue Account and approve the £500k increase to the Adult Social Services budget 2006/07 for the No Board pressure, with one-off funding from corporate reserves

Performance Monitoring

17. Council Performance Monitoring 2006/7 Quarter 2

To note the performance of the Council against the targets included in its 2006/07 Best Value Performance Plan and 2006-09 Corporate Plan, falling due to be reported in the second quarter

18. Local Area Agreement Performance Monitoring – 2006/07 Quarter 2

To note the performance of the LAA indicators against 2006-07 targets including the Local Public Service Agreement targets and to approve the LPSA2 2006/07 additional funding bid

19. Exclusion of Press and Public

To consider a resolution to exclude the press and public during consideration of the following items

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

Key Decisions

20. Street Lighting PFI Project: Affordability and Financial Close

To consider exempt information relating to the Street lighting PFI Project

21. Sale of Land at St Benedict School

To consider exempt information relating to the sale of land at St Benedict School

22. St Helen's House

To consider exempt information relating to St Helen's House

To Follow

Contract and Financial Procedure Matters

23. Waste Treatment –Short List of Contractors and Memorandum of Understanding

To approve the short list of companies to be taken forward to the final stage of the tender process

Meetings at the Council House are held in the Council Suite. Members of the public should use the Derwent Street entrance for access to evening meetings.

For more information on this agenda or the meeting please contact Karen Squires on 01332 255467, email karen.squires@derby.gov.uk or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

This meeting is scheduled to be broadcast live on the internet. To view this broadcast, or the archive of other meetings, please go to www.derby.gov.uk/webcasts

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.