



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 18 OCTOBER 2005
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN MEETING ROOM 5**

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
27 September 2005

Matters Referred to Council Cabinet

6. Report of the Planning and Environment Commission's review of the Council's Enforcement of the Dog Control and Dog Fouling Legislation
To consider a report of the Planning and Environment Commission on its topic review of the Council's Enforcement of dog control and dog fouling legislation
7. Operation of Trial for Cosmetic Works to Trees
To extend the pilot scheme with the total existing budget of £5,000 to all Area Panel areas for the 2005/06 financial year

Key Decisions

8. Prioritisation of Heritage Lottery Projects
To take to Derby City Partnership Strategic Co-ordination Group a request to assign priorities to the various large scale projects which will compete for Heritage Lottery Fund grants from now until 2007/08
9. St Helen's House
To not grant the trust a further period of exclusivity at this stage but authorise the Director of Corporate Services to market the site for disposal and consider any bids received together with that of the trust in due course

10. Derby's Second Generation Local Public Service Agreement – LPSA2
To approve the second generation Local Public Service Agreement targets and the overall Agreement to be signed by government ministers, the Leader and Chief Executive on behalf of the Council
11. Disposal of 5 Wilson Street
To authorise the acceptance of the offer from Shakeel Suleman
12. Further Investigation of Specialist Mental Health Services in Derbyshire – Response to consultations
To approve in principle the proposed further integration of specialist mental health services and approve the commencement of the consultation process for the transfer of staff to Derbyshire Mental Health Services NHS Trust
13. Private Finance Initiative (PFI) – Street Lighting
To select two bidders to progress the scheme to Best and Final Offer stage

Contract and Financial Procedure Matters

14. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *Waiver of contract procedure rule 15 – Sinfin Community School new PC's and server upgrade*
 - *Waiver of contract procedure rule 15 – equipment for extensions to bus routes and public transport improvements*
 - *St Matthews and St Paul's House*
 - *Multi Faith Centre*
15. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following item

“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 item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”

Key Decision

16. Disposal of 5 Wilson Street
To consider exempt information relating to the disposal of 5 Wilson Street

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.