



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 12 APRIL 2011
AT 6.00PM**

**MEETING ROOM G
GROUND FLOOR, SAXON HOUSE**

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 15 March 2011

Matters Referred

6. Climate Change – Carbon Reduction Commitment Liability
7. Motion from Council

Key Decisions

Forward Plan Reference

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| 8. Adult Learning Service Fees 2011-12 <i>To approve adult learning service course fees for 2011/12</i> | 84/10 |
| 9. Consultation on the Proposed Closure of Warwick House <i>To approve the closure of Warwick House on a date no sooner than 31 March 2012</i> | 74/10 |
| 10. Consultation on the Proposed Closure of Merrill House <i>To approve keeping Merrill House open but to put a freeze on further long term places</i> | 75/10 |
| 11. Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2012-13 <i>To adopt admission arrangements for 2012-13</i> | 62/10 |
| 12. Photovoltaic (PV) System Installation Spend to Save Project | 83/10 |

To approve outline project funding estimate required to enable the issue of the invitation to Tender for the installation of photovoltaic system at Friar Gate Studios and Springwood Leisure Centre

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| 13. | Voluntary Sector Grant Strategy <i>To revise the voluntary sector grant strategy to bring it in line with the Derby Plan and Council Plan</i> | 82/10 |
| 14. | New Housing Allocations Policy <i>To approve the new proposed Housing Allocations Policy</i> | 32/10 |
| 15. | Leisure Facility Strategy | To Follow |

Budget and Policy Framework

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| 16. | Derby's Economic Strategy 2011-15 <i>To approve the Economic Strategy</i> | 73/10 |
| 17. | ICT Strategy <i>To approve the ICT Strategy</i> | 77/10 |
| 18. | Being Safe and Feeling Safe – Derby's Crime and Disorder Reduction Strategy 2011-14 <i>To approve the Crime and Disorder Reduction Strategy and Annual Plan</i> | 26/10 |
| 19. | Asset Management Plan <i>To adopt the Asset Management Plan</i> | 65/10 |

Contract and Financial Procedure Matters

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| 20. | Contract and Financial Procedure Matters Report |
| | <ul style="list-style-type: none">• Changes to the Capital Programme• Revised Schools Devolved Formula Deficit for CYP Capital Programme 2010/11• Capital Scheme Commencements• Use of Reserves |

Other

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| 21. | Ofsted Inspection of Derby Adult Learning Service <i>To note the main findings of the inspection</i> |
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Meetings are held in the Ground Floor Meeting Room G at Saxon House.

For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, email karen.squires@derby.gov.uk. If you wish to attend the meeting and have any specific requirements please contact us.

Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room C on the Third Floor at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650