



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 20 APRIL 2010
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 16 March 2010

Matters Referred

6. Contract and Procurement with RSS Waste Management

Key Decisions

Forward Plan Reference

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| 7. Housing Private Finance Initiative: Final Tender
<i>To authorise proceeding with the Housing PFI project subject to all approvals processes required by the HCA being approved</i> | 90/08 |
| 8. Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2011 – 2012
<i>To amend the admission arrangements for 2011/12</i> | 65/09 |
| 9. Adult Learning Service Course Fees
<i>To approve the adoption of a new structure of Adult Learning Service course fees for the 2010/11 academic year</i> | 58/09 |
| 10. Darley Abbey Regeneration Strategy
<i>To approve the preparation of a bid towards measures to regenerate the Darley Abbey Mills and Stables</i> | 61/09 |
| 11. Streetpride Update on Progress and Approval of Way Forward
<i>To note the progress that has been made towards the launching of Streetpride service from 17 May 2010</i> | |

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| 12. | Transforming Adult Social Care (Personalisation) Progress report
<i>To note the progress of the Personalisation work programme and support the focus of Phase 2 of the implementation</i> | 35/09 |
| 13. | Awarding of the Golf Courses Management Contract
<i>To authorise the terms set out in the confidential report</i> | 64/09 |
| 14. | The Rocket Site Breadsall
<i>To authorise the terms set out in the confidential report</i> | 71/09 |
| 15. | Accommodation Strategy | To Follow |

Performance Management

16. Derby Pointer Citizens' Panel – October 2009 Survey results
To note the October 2009 Derby pointer Panel survey results and agree the service managers improvements plans

Contract and Financial Procedure Matters

17. Contract and Financial Procedure Matters Report
- Changes to the Capital Programme, including additional capital grants
 - Additional Revenue and Capital Grants Allocations – Local Authority Business Growth Incentive – LAGBI, Safer Stronger capital grant, Library UK Online grant and Highways repair grant
 - Temporary budget transfer across departments – Travel Plan
 - EM Lawshare Consortium – Framework Contract
 - Extended school activity services – Approved List
 - Extension of contracts – MITIE and Midland Counties Maintenance Contracts
18. *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 involve 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 Decision

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| 19. | Awarding of the Golf Courses Management Contract
<i>To consider exempt information in relation to the awarding of the Golf Courses Management Contract</i> | 64/09 |
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20. The Rocket Site Breadsall

71/09

To consider exempt information in relation to the Rocket Site at Breadsall

21. Accommodation Strategy

To Follow

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.