



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 21 APRIL 2009
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 17 March 2009
6. Annual Audit and Inspection Letter 2007/08
To note the Annual Audit and Inspection Letter 2007/08

Matters Referred

7. Review of Handy Person's Scheme
8. Open Centre
9. Exeter House
10. Perceived Speeding Problems in Residential Areas
11. Review of Concessionary Travel Scheme

Key Decisions

**Forward Plan
Reference
To Follow**

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| 12. Accommodation Strategy – Selection of Bidders | |
| 13. Land at Osmaston - Proposed Acquisition from Rolls-Royce
<i>To consider terms provisionally agreed within the confidential part of the agenda</i> | 82/08 |
| 14. St Alkmunds Playground – Darley Ward
<i>To retain the land as a community garden and voluntarily register the St Alkmunds Playground as a Village Green</i> | 92/08 |

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| 15. | Final Approval of City Centre Eastern Fringes Area Action Plan Preferred Options
<i>To approve the amended City Centre Eastern Fringes Area Action Plan 'Preferred Option' as part of the development framework</i> | 83/08 |
| 16. | Castleward Project Management Arrangements and Progress Report
<i>To authorise the Corporate Director of Corporate and Adult Services to sign the Memorandum of Understanding with emda, HCA and Derby Cityscape Limited for the implementation of the comprehensive development of Castleward and to agree in principle to commit the Council's land to the development</i> | 91/08 |
| 17. | Railway Conservation Area and Management Plan
<i>To approve the Railway Conservation Area Appraisal and Management Plan for publication</i> | |
| 18. | Network and Telecoms Strategy
<i>To approve the strategy</i> | 24/07 |
| 19. | Membership of East Midlands Property Alliance
<i>To approve that the Council becomes a member of East Midlands Property Alliance and the signing of the Memorandum of Understanding</i> | |
| 20. | Waste Management Contract Approval of Commercial and Financial Close | 93/08
To Follow |
| 21. | Derby Housing Strategy 2009 - 2014
<i>To approve the Derby Housing Strategy 2009 – 2014</i> | 06/08 |
| 22. | Future Options for Shelton Lock Park Homes Site
<i>To continue to manage the site through Derby Homes</i> | 86/08 |

Contract and Financial Procedure Matters

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| 23. | Contract and Financial Procedure Matters Report <ul style="list-style-type: none"> • St Andrew's Special School • Springfield Primary School • Babington Children's Centre – Stonehill Nursery • Brookfield Primary School • Playbuilders External Grant Fund Approval • Family Justice Centre • Markeaton Park Refurbishment • Contract for Repair and Maintenance of Buildings • Contract Waivers • Additional Grant Funding - Children and Young People's Department • Sundry Debt Write Offs | |
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- Derby Direct Contract Waiver

24. *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 Decisions

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| 25. | Accommodation Strategy – Selection of Bidders
<i>To consider exempt information in relation to the Accommodation Strategy</i> | To Follow |
| 26. | Land at Osmaston - Proposed Acquisition from Rolls-Royce
<i>To consider exempt information in relation to Land at Osmaston</i> | 82/08 |
| 27. | Waste Management Contract Approval of Commercial and Financial Close
<i>To consider exempt information in relation to Waste Management Contract</i> | 93/08
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.

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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.