



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 11 JANUARY 2010
AT 6.00PM**

**AT SAXON HOUSE
IN THE GROUND FLOOR
MEETING ROOM G**

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 14 December 2010

Key Decisions

Forward Plan Reference

- | | | |
|----|---|--------------|
| 6. | Council Tax Base
<i>To approve the Council Tax base for the year 2011/12 as 72,278.83 band D equivalent properties in accordance with the Local Authority (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003</i> | 49/10 |
| 7. | Adoption of Derby Housing Market Area Local Investment Plan 2011 - 2014
<i>To endorse the Local Investment Plan for the Derby Housing Market Area</i> | 41/10 |
| 8. | Transport Policy Changes Children and Young People
<i>To consult on proposed policy changes</i> | 43/10 |

Contract and Financial Procedure Matters

9. Contract and Financial Procedure Matters Report
 - To approve proposed changes to the capital programme
 - To note the revised capital programme
 - To approve capital scheme commencements
 - To approve submission for expressions of Interest to the Department for Transport for the London Road Bridge replacement scheme
 - To approve, if successful, the prioritisation of the London Road Bridge scheme for capital funding

- To seek a waiver to tender for a contract with Disability Direct
- To allocate funds from earmarked reserves
- To approve the progression of priority projects for ICT infrastructure improvements funded from the ICT Transformation Programme capital budget
- To approve the Lagan Solution and installation from the procurement of the Customer Relationship Management System – CRM
- To extend the Council's current Housing Renewal Policy

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 643644, 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 one of the Third Floor Meeting Rooms at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643649.