



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 18 MARCH 2008
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 19 February 2008

Matters Referred

6. Children's Centres Report
7. Scrutiny Management Commission – Response to Petitions
8. Analysis of Council Cabinet Forward Plan Items for 2007
9. Planning and Transportation Commission Topic Review on Backland Development – Cabinet Response

Key Decisions

10. City Centre Eastern Fringes Area Action Plan – Amended Proposals for Public Consultation
To agree the broad proposals for the purpose of public consultation
11. Building School for the Future – Local Education Partnership
To approve in principle the Local Education Partnership procurement model for the Building Schools for the Future investment programme and an integrated managed service to deliver ICT to schools within the BSF programme as part of the LEP

12. Highways and Transport Work Programme
To approve 2008/09 Highways and Transport Work Programme and the apportionment of LTP capital funding across the strategy areas
13. Connexions Service Transition
To authorise steps being taken to ensure that Connexions Derbyshire becomes a company wholly owned and controlled by the Council jointly with Derbyshire County Council

Budget and Policy Framework

14. Capital Monitoring 2007/08 Update
To approve changes to the capital programme

Contract and Financial Procedure Matters

15. Contract and Financial Procedure Matters Report
 - Revised Childcare Charging Policy
 - Extension to the Marketplace Wireless Network
 - External Network Penetration Testing
16. Purchase of Former Railway Land Between A38 Kingsway Junction and Station Road Mickleover
To approve in principle the purchase of the former Railway Land between the A38 Kingsway Junction and Station Road Mickleover to facilitate the long term transport strategy

Performance Management

17. Annual Management Letter
To receive the Annual Audit and Inspection Letter 2006/07 and refer it to Council on 21 May 2008
18. Derby Pointer Citizen's Panel – October 2007 survey results
To consider October's Derby Pointer survey results and the service managers' improvement plans

Other

19. Illegal Money Lending Unit – Authorisation of Officers
To delegate to Nottingham City Council's Executive the powers set out in the report

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.