



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 29 NOVEMBER 2005
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN MEETING ROOM 5**

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 meetings held on
8 November 2005

Matters Referred to Council Cabinet

6. Social Inclusion and the Physical Environment

The Commission a) noted the progress reported, b) noted that several aspects will be given further momentum through the Cleaner, Safer, Greener strategy currently being developed locally and c) request a further report be made when central government's agenda on these policy areas has become clearer.

7. Community Involvement and Consultation
To support the proposed action listed in the Action Plan of the Director of Policy's report which have been developed in response to the Community Regeneration Commission's recommendations following the Community Involvement and Consultation review
8. Temporary Bus Lane – Allenton
To consider a request from Area Panel 2

Key Decisions

9. Development of Children's Centres Phase 2 and Extended Schools
To approve consultation on the development of eight new phase 2 children's centres and the development of extended schools services across the city

10. Local Development Framework – Annual Monitoring Report and Revisions to the Local Development Scheme
To authorise the submission of the Annual Monitoring report to the Secretary of State and the proposed revisions to the Local Development Scheme
11. The Green Lane Centre
To authorise the Director of Corporate Services to negotiate the purchase of the site for the proposed Green Lane Centre and to approve a contribution from the Affordable Housing Facilitation Fund in 2006/07 towards the cost of the scheme

Budget and Policy Framework

12. Reviewing the Council's Vision, Objectives and Priorities
To approve the draft objectives and priorities as a basis for referral to Scrutiny Management Commission and consultation with employees, partners and the public
13. Revenue Budget Strategy and Monitoring
To recommend Council to approve the changes to the 2005/06 budgets and approve measures to achieve savings in 2006/07 budget

Contract and Financial Procedure Matters

14. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *Job Evaluation Budget and Funding*
 - *Capital Programme Scheme Commencement*
15. Social Care Business Process Modernisation
To approve the programme of ICT investment within Social Services for inclusion in the capital programme
16. Education Service Capital Schemes 2005/06 – Phase 5
To approve new and revised schemes to be funded from the Education Capital Programme

Performance Management

17. 2005-06 Quarter 2 Performance Monitoring Report
To note the performance of the Council against the targets included in its 2005/06 Best Value Performance Plan, 2005-08 Corporate Plan, 2020 Vision Community Strategy
18. Safeguarding Children - Progress Report
To note the arrangements to safeguard and promote the welfare of children in Derby and agree proposals for an annual report to the Council on safeguarding children in Derby

19. 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 involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”

Contract and Finance Procedure Rules

20. Arthur Neal Home for Older People

To approve consultation on the Arthur Neal Home for Older People

Key Decision

21. The Green Lane Centre

To consider exempt information relating to the proposed Green Lane Centre

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.