



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 16 JANUARY 2007
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 December 2006

Matters Referred to Council Cabinet

6. The Review of Home Care Services and Charges
To consider the response of the Adult Services and Health Commission to the Council's motion requesting a review of the Self Assessment of Home Care Services

Key Decisions

7. Children's Social Care Voluntary and Community Sector Grant Funding for 2007/08
To approve the proposed grant funding for Children and Young People's social care services
8. Community Grants Budget Voluntary and Community Sector Grant Funding for 2007/08
To approve the proposed grant funding for the Community Grants Budget
9. Adult Social Services Voluntary and Community Sector Grant Funding for 2007/8
To approve the proposed grant funding for Adult Social Services
10. Revised Tree Management Tree Policy
To approve the revised Tree Management Policy
11. Responding to Climate Change
To approve the development of a corporate climate change action programme

12. Disposal of Land at Vicarage Road – Micklegate Ward
To authorise acceptance of the highest offer set out in the confidential report
13. Disposal of Land at the Former Merrill College Site Jubilee Road –
Chellaston Ward
To note the proposal of the school governors to accept the highest offer set out in the confidential report

Budget and Policy Framework

14. Statement of Community Involvement – Consideration of Inspector's Report and Adoption
To recommend Council to note the contents of the report and adopt the amended Statement of Community Involvement
15. Council Tax Base 2007/08
To consider the Council Tax base for the year 2007/08
16. Housing Rents and Service Charges 2007/08
To recommend Council to approve the revision of rent and service charges from April 2007
17. Council Priorities and Draft Corporate Plan 2007/10
To confirm the Council's priorities and key outcomes for 2007-10, note the draft Corporate Plan 2007-10 and the supporting action plan

Contract and Financial Procedure Matters

18. Contract and Financial Procedure Matters Report
 - Proposed amendment to the Regeneration and Community Capital Programme for 2006/7
19. Highways Maintenance Term Contract Renewal
To approve the seeking of bids for the renewal of the Highways Maintenance Term Contract
20. 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 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

21. Disposal of Land at Vicarage Road - Mickleover Ward
To consider exempt information in relation to land at Vicarage Road Mickleover
22. Disposal of Land at the Former Merrill College Site Jubilee Road – Chellaston Ward
To consider exempt information in relation to land at Merrill College Upper Site

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.