



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 7 SEPTEMBER 2010  
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 27 July 2010

### **Matters Referred**

6. a) Adult Health and Housing Commission Recommendations  
b) Report of the Strategic Director of Adults Health and Housing

### **Key Decisions**

#### **Forward Plan Reference**

- |   |              |
|---|--------------|
| 7. Derby City Community Energy Saving Programme<br><i>To authorise the Strategic Director Adults, Health and Housing in consultation with the Cabinet Member for Housing and Advice and the Strategic Director of Resources to enter into a funding agreement</i> | <b>15/10</b> |
| 8. Application to Introduce a Permit Scheme to Control Working in the Highway<br><i>To approve the preparation of a permit scheme for the main roads and other roads of local importance</i>  | <b>14/10</b> |
| 9. Vehicle Speed Management Review<br><i>To approve a review of the role and use of fixed speed cameras</i>   | <b>11/10</b> |

### **Contract and Financial Procedure Matters**

10. Contract and Financial Procedure Matters Report
  - To approve proposed changes to the capital programme and new capital scheme commencements
  - To approve in year Section 106 allocations
  - To note a potential funding agreement with East Midlands

Development Agency

- To approve a revenue/capital funding switch
- To approve the use of a Homes and Community Agency's Deliver Partner Panel Framework Agreement
- To approve a budget transfer between Directorates
- To approve use of budget risk reserve to fund the costs on the former Hippodrome Theatre Site

## **Performance Monitoring**

11. Local Government Ombudsman's Annual Review  
*To welcome the LOG Annual Review of complaints about the Council during 2009/10 and take appropriate action to ensure services seek to respond to first enquiries within the LGO target timescale of 28 days*
12. Quarter1 2010/11 Finance and Performance Monitoring  
*To note quarter four / year end financial and performance results and note the change of targets for responding to complaints*
13. *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"*

## **Other**

14. Southern Derbyshire LIFTCo Strategic Partnership  
*To approve the recommendations 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