



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 14 JUNE 2005
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 meetings held on
17 May 2005

Matters Referred to Council Cabinet

6. Redevelopment of the Derbyshire Blocks,
Arnhem Terrace, Spondon
To note that the Community Regeneration Commission considered the report and requested that the proposals be implemented with urgency in order to minimise the uncertainty for residents.
7. Crime and Disorder and Young People Action
Plan
To note that the Community Regeneration Commission considered the draft action plan and made no recommendations
8. Social Inclusion and the Physical Environment – Implementation
Progress Report
 - a) Report from Community Regeneration Commission
 - b) Report of the Director of Development and Cultural Services
9. The Education of Children Looked After (Gatsby Project)
“The costs of ‘mainstreaming’ the work of the Gatsby Project when grant ceases have already been built into indicative three year budget planning by Education and Social Services departments. Council Cabinet is recommended to consider detailed proposals for the necessary budgets as part of the 2006/7 budget setting process.”
10. Response to Overview and Scrutiny Report on Tree Management
Policy
To approve a response to the Planning and Environment Commission

11. Derbyloans – Response to Community Regeneration Commission Report
To approve a response to the Community Regeneration Commission relating to Council support for Derbyloans

Key Decisions

12. Disposal of 126 Osmaston Road
To accept the highest offer
13. Sale of Land at Corner of Wood Road and Wayfaring Road
To authorise the sale by auction of the land at the corner of Wood Road and Wayfaring Road Oakwood
14. Disposals – Vicarage Road Mickleover
To authorise the demolition of the Vicarage Road Children's Home and disposal of half of the site with the other half being retained for the construction of a new library
15. Quarn Lodge Woodlands Lane Allestree Park
To authorise the sale by auction and delegate to the Director of Corporate Services the setting of a reserve price
16. Raynesway – Proposed Rosemound Development Site and Land Adjoining
To authorise the Director of Corporate Services to allow an extension to the deadline for the submission of a planning application for the development site of up to two months and approve terms to allow the developer to undertake works on the adjoining land
17. Financial System Replacement
To endorse a proposal to initiate OJEC procurement for a new financial system
18. Sports, Sport Facilities and Physical Activity
To endorse the Sport, Sport Facilities and Physical Activity Strategy for Derby
19. Historic Buildings/Conservation Area Grants
To approve an application for Historic Repair Grant aid of £2,556 towards the cost of repairs to the roof structure and re-roofing of the Coach House of 35/36 St Mary's Gate
20. Historic Buildings/Conservation Area Grants
To approve an application for Conservation Area Grant Aid of up to £2,113 towards the cost of repairs to the roof at 76 Belper Road

21. Britannia Court Redevelopment
To consult formally with Derby Homes Board and with tenants about the proposed demolition and residential development of Britannia Court
22. Redevelopment of the 'Isle of Wight Blocks' Branksome Avenue/Durley Close Alvaston
To approve the options being investigated for the redevelopment of the Isle of Wight Blocks
23. Community Grants Budget Review
To approve the revised criteria for the Community Grants Budget for 2006/07
24. Osmaston and Allenton Proposed Neighbourhood Base Hubs
To approve the project proposal for the development of neighbourhood base hubs in Osmaston and Allenton
25. Market Testing Housing Responsive Maintenance Work
To approve the Derby Homes Board recommendation that it proceeds to market test housing responsive maintenance
26. Disposal of Land at Leytonstone Drive Mackworth
To authorise the Director of Corporate Services to dispose of land at Leytonstone Drive, Mackworth
27. Decriminalised Parking Enforcement
To approve the administration and enforcement of parking restrictions under the decriminalised parking enforcement regime should be undertaken in house
28. Derwent Valley Mills Economic Development Masterplan
To approve the terms of reference for an Economic Development Masterplan for the Derwent Valley Mills World Heritage site
29. Connecting Derby Approval of Funding
To note the level of additional appraisal work that had been carried out and the discussions that had been carried out with the Department for Transport

Budget and Policy Framework

30. Best Value Performance Plan 2005-06
To approve the contents of the draft Best Value Performance Plan and recommend the Special Purposes Committee to approve the Plan for publication
31. Waste Strategy
To approve the proposal to procure a treatment plant to deal with residual waste without the benefit of PFI credits

Contract and Financial Procedure Matters

32. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
- *Creative industries managed workspace*
 - *Funding of additional valuation work to generate capital receipts*
 - *Capital programme changes and capital scheme commencements*
 - *Repair and maintenance budget 2005/06*
 - *HR/Payroll System Contract Extension*
33. Education Service Capital Projects 2005/06 – Phase 3
To approve local consultation on the proposed site for the new Kingsmead Centre and approve school capital projects and the design and tendering process for capital programme projects
34. Licensed Deficits
To approve a licensed deficit for Merrill College and the transfer of £67,000 from the Local Government reorganisation education reserves to da Vinci Community College to fund additional cost of staff seconded from Lees Brook Community Sports College not met by DfES grant

Performance Monitoring

35. Inspection of the Youth Service
To note the outcomes of the Ofsted inspection of the Youth Service and approve the post inspection action plan
36. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following item
- “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 item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”*

Key Decisions

37. Raynesway – Proposed Rosemound Development Site and Land Adjoining
To consider exempt information relating to the proposed Rosemound Development Site and land adjoining
38. Disposal of 126 Osmaston Road
To consider exempt information relating to the disposal of 126 Osmaston Road

39. Redevelopment of the 'Isle of Wight Blocks' Branksome Avenue/Durley Close Alvaston
 To consider exempt information relating to the redevelopment of the Isle of Wight Blocks, Branksome Avenue/Durley Close, Alvaston
40. Proposed Arrangements for City Centre Management and the Business improvement District Project
 To approve the Service Level Agreement between the Council and Derby Chamber of Trade in which the Chamber would take responsibility for City 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.