



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 19 FEBRUARY 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 15 January 2008

### **Matters Referred**

6. Recommendations of the Overview and Scrutiny Commissions on the Draft Revenue and Capital Budgets 2008/09 – 2010/11  
*To consider the recommendations of the Overview and Scrutiny Commissions on the draft revenue and Capital Budgets*  
  
(b) Performing Arts Provision  
*To consider a motion of Council made at its meetings on 23 January, 2008.*

### **Key Decisions**

7. Corporate and Adult Services Voluntary and Community Grant Funding for 2008/09  
*To approve the proposed grant funding allocations for Corporate and Adult Services*
8. Castleward – Cityscape Property Acquisitions  
*To approve entering into the agreement relating to the acquisition of four properties in the Castle ward area with English Partnerships*
9. How Physically Active People are in Derby  
*To note the concerns about future health problems due to the amount of physical activity carried out by children and adults in Derby*

10. Phase 3 Children's Centres  
*To agree in principle the identified areas for Phase 3 children's centres*

11. Derby Homes New Build

**To Follow**

12. Annual Arts Grants 2008/09  
*To approve the allocation of arts grants for 2008/09*

### **Budget and Policy Framework**

13. Revenue Budget

**To Follow**

14. Capital Budget 2008/09 to 2010/11  
*To recommend to Council the Capital Programme for 2008/09 and the indicative Capital Programme for 2009/10 and 2010/11*

15. Treasury Management Strategy and Prudential Code Indicators 2008/09  
*To recommend Council to approve the planned prudential indicators, adopt the revised minimum revenue position statement and adopt the Treasury Management Strategy for 2008/09*

16. Corporate Plan 2008-11  
*To note the contents of the updated draft Corporate Plan and recommend Council to adopt the Corporate Plan*

17. Development of the New Local Area Agreement for 2008 - 2011  
*To note the indicators selected for inclusion in Derby's LAA*

18. Housing Rents and Service Charges 2008/09  
*To recommend Council to approve the revision of rent and service charges from 7 April 2008*

19. Housing Revenue Account Business Plan and Budget 2008/09  
*To approve the budget set out as part of the HRA Business Plan, the management fee for Derby Homes and the programme of works relating to Estates Pride*

20. Schools Funding 2008/08 to 2010/11  
*To recommend Council to approve changes to the formula for funding schools*

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

21. Contract and Financial Procedure Matters Report
- Crematorium Mercury Abatement Charges
  - Modernisation of Learning Disability Day Services
  - Addition to the Capital Programme for work at Bute Walk Children's Home
  - Approval of Allocations from the Youth Opportunities Fund and the Youth Capital Fund
  - Additional Government Grants in 2007/08 for Children in Care and 14-16 Diplomas
  - Contract approval to deliver an employee benefits package
  - Change of usage of Resources Department Reserves
  - Funding of School Connectivity Costs
  - Adjustments to Regeneration and Community Development Revenue and Capital Budgets

### **Performance Management**

22. Review of Sub National Economic Development and Regeneration  
*To agree the proposed timescale for implementation of the SNR in the East Midlands*
23. Council Performance Monitoring – 2007/08 Quarter 3  
*To note the performance of the Council against the targets included in its 2007/08 Best Value Performance Plan and 2007-10 Corporate Plan falling due to be reported in the third quarter*
24. Local Area Agreement Performance Monitoring – 2007/08 Quarter 3  
*To note the performance of the LAA indicators against the 2007/08 quarter three targets including the Local Public Service Agreement quarterly targets*
25. Corporate Assessment and Joint Area Review of Children and Young People's Services
26. 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 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”*

**To Follow**

### **Key Decision**

27. Derby Homes New Build

**To Follow**

28. Castleward – Cityscape Property Acquisitions  
*To consider exempt information relating to Castleward –  
Cityscape property acquisitions*

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](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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**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.**