



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 4 SEPTEMBER 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 31 July 2007

Key Decisions

6. Joint Waste Sites Development Plan Document (DPD)
Preferred Options Consultation
To approve the Preferred Options Report for the Joint Waste Development Sites Development Plan Document and its Sustainability Appraisal for consultation and to authorise that consultation as outlined in the report
Map To Follow
7. Waste Strategy for Derby and Derbyshire
To adopt the waste strategy 'Looking after Derbyshire's Waste' as representing the policy of the City Council for dealing with residual waste
8. Compulsory Purchase of Nos 22/23/24 Leopold Street and Nos 2, 3 and 4 Arboretum Square
To approve the making of a Compulsory Purchase Order under s93(2) and s93(3) (a), (b), and (c) of the Local Government and Housing Act 1989
9. Proposed Increase to the Price of School Meals
To approve an increase in the price of school meals with effect from 29 October 2007
10. Children's Trust Arrangements
To confirm the Children's Trust arrangements for Derby City, known as the City for Children and Young People's Executive – CCYP Executive
11. Inspection by the Interception of Communications

Commissioner's Office (IOCCO)

To approve the action points in the IOCCO's Inspector's report and approve and adopt the draft policy document on RIPA Communications Data

Contract and Financial Procedure Matters

12. Capital Monitoring
To recommend to Council changes to the capital programme and the addition of schemes to the 2007/08 Capital Programme
13. Council Performance Monitoring - 2007/08 Quarter 1
To note the performance of the Council against targets included in its 2007/08 Best Value Performance Plan and 2007-10 Corporate Plan
14. Local Area Agreement Performance 2007/08 Quarter 1
To note the performance of the LAA indicators against the 2007/08 quarter one targets including the Local Public Service Agreement quarterly targets
15. Contract and Financial Procedure Matters Report
 - Alvaston Park and Racecourse Park Improvements
 - Ford Street Car Park
 - Land Charges
 - Transfer of Budgets Between Departments
 - BT to Featurenet Contract
 - Climate Change Board
 - New Funding Allocation – Children and Young People's Department
 - Contract Waivers
 - Big Lottery Bid
 - IT FM Contract Extension
 - Adult Social Care Transport Contracts – Moderate Level Needs
 - The Appointment of External Building Consultants
 - Multi-systemic Therapy Pilot
 - Department for Works and Pensions Grant for Local Housing Allowance Rollout
16. DAVIS/Jayex Advertising Screen
To authorise the selling of the DAVIS screen to Jayex

Performance Management

17. Corporate Assessment – Self-Assessment
To approve the draft Self-Assessment document ready for submission to the Audit Commission on 10 September 2007

Other Matters

18. From Areas to Neighbourhoods
To recommend Council to approve arrangements for

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.

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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.