



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 3 FEBRUARY 2004
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN MEETING ROOM 5**

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 previous meeting
13 January 2003

Matters Referred to Council Cabinet

6. Scrutiny Management
 - a) *Protocol on Call-In*
 - b) *Council Tax Discounts on Unoccupied and Second Homes*
 - c) *Response of the Scrutiny Management Commission to Council Cabinet's response to the Call-In of the Key Decision relating to the Roundhouse and Adjoining Land*
7. Social Care Commission
 - a) *Alternatives Day Centre*

Best Value

8. Best Value Review of Social and Education Inclusion
To approve the terms of reference for the Best Value Review of Social and Educational Inclusion.
9. Best Value Review of Development – Option Appraisal
To consider the options appraisal following the Best Value Review.

Key Decisions

10. Townscape Heritage Initiative Scheme – Probate House, St Mary's Gate
To consider a request for grant assistance.

11. Townscape Heritage Initiative Scheme – Environmental Improvements at Friar Gate Bridge Area.
To consider a request for grants assistance.
12. Quad Arts Council Decision and Architectural Competition
To consider proposals to progress the project.
13. Appointment of Consultants to Undertake The Derby Area Transport Study
To consider proposals to appoint consultants.
14. Amalgamation of Hardwick Infant and Junior Schools
To approve the closure of Hardwick Infant and Junior Schools.
15. Approval of Community Grants Budget – Grants to the Voluntary Sector 2004/05
To consider the allocation of the Community Grants Budget.

**Circulated
Separately**

Budget and Policy Framework

16. Education Asset Management Plan 2004-2005
To approve the Education Asset Management Plan.
17. Draft Corporate Plan 2004/07
To consider the Draft Corporate Plan.

Performance Monitoring

18. Comprehensive Performance Assessment 2003 – Audit Commission Relationship Manager's Report
To note the report of the Audit Commission.

Contract and Financial Procedure Matters

19. Finance and Contract Procedure Matters
 - a) *Capital Scheme commencement*
 - b) *Extension to Golf Course Management Contract*

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Jason Spencer on 01332 255466, email jason.spencer@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.