



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 16 MARCH 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 16 February 2010

Matters Referred

6. Report on the Public Attitudes Towards Climate Change
7. Review of Heritage Assets and the Management of the Historic Environment

Key Decisions

Forward Plan Reference

8. Outcome of Regeneration Review
To note the proposed structure of the Regeneration Division in the Chief Executive's Office
9. Review of Derby Community Safety Partnership
To consider the recommendation of the review of Derby Community Safety Partnership
10. Review of Derby City Partnership
To conduct a full review of Derby City Partnership organisational structure during and on completion of the new Sustainable Community Strategy
11. Derby Community Legal Advice Centre Review and Funding 2010/11
To approve a grant of £25,000 to Derby Community Legal Advice Centre to provide additional capacity through the appointments of an additional Triage worker

12. Review of Processes and Procedures for Grants Funding to Voluntary Organisations
To approve processes and procedures for grants funding to voluntary organisations
13. 'First Contact' Citywide Pilot Project **68/09**
To grant fund Age Concern Derby and Derbyshire to become the delivery partner of the citywide First Contact pilot hosted within the Adult Social Care universal advice and information service
14. Modernisation of the Cashiers Service in the Council House **69/09**
To approve arrangements for the cash payment counter in the Council House

Budget and Policy Framework

15. Varying the Level of Council Tax Discount Applied to Long Term Empty Properties **62/09**
To agree to increase the level of Council Tax discount applied to long term empty homes from 1 April 2010 from 10% to 25%

Contract and Financial Procedure Matters

16. Contract and Financial Procedure Matters Report
- Changes to the Capital Programme
 - Additional Revenue Grants Allocation
 - Treatment of Trading Reserves
 - Children and Young People Formula Change
 - Contract Waiver – Families Information Service
 - Contract Extension – Employee Benefit Scheme
 - Contract Waiver – Cultural Landscape
 - Contract Extension – Community Equipment Contract
17. Single Programme Funding Update
To note the updated grant allocations relating to the Single programme for 2009/10 and 2010/11 and approve the proposal to over allocate against the 2010/11 Single Programme revenue allocation
18. *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 1 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”*

Key Decision

19. Outcome of Regeneration Review

To consider exempt information in relation to the outcome of the regeneration review

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.

This meeting is scheduled to be broadcast live on the internet. To view this broadcast, or the archive of other meetings, please go to www.derby.gov.uk/webcasts

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.