



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 3 OCTOBER 2006
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 5 September 2006

Matters Referred to Council Cabinet

6. Resolutions from
 - Cabinet Member Meeting for Leisure and Direct Services on Sponsorship Topic Review
 - Corporate Parenting Sub Commission on Children's Social Care Staffing Levels

Key Decisions

7. Environmental Crime - an Enforcement and Education Strategy
To approve the Environmental Crime Enforcement and Education Strategy
8. Air Quality in Derby – Outcome of Public Consultation on Nitrogen Dioxide and Benzene Levels; Detailed Assessment of PM10 Particulates; Updating and Screening Assessment
To note the outcome of public consultation and to declare a new Air Quality Management Area
9. Lancaster Sports Centre
 - Report of the Cabinet Member for Leisure and Direct Services
 - Report of the Scrutiny Management Commission*To approve the closure of the Lancaster Sports Centre*

10. Statement of Waste Management Service Delivery Policies
To approve the Waste Management service delivery policies
11. Consultation on the Modernising Learning Disability Day and Residential Services – Options Appraisal for the Knoll Residential Home
To approve a consultation on the closure of The Knoll Residential Home and to ask for a report to be produced in due course evaluating the operational and financial feasibility of constructing a facility for people with learning disabilities using prudential borrowing.
12. Replacement of Sinfin Community School
To note the waiver of contract procedure rules to appoint design consultants and progress the scheme. To approve the phasing of the project and the design and tendering process.

Contract and Financial Procedure Matters

13. Wireless Derby – Market Place Pilot
To approve the installation of a wireless pilot in the Market Place, to use the intended technology and configuration for a city wide project which will enable detailed analysis of capabilities and provide a clear roadmap of future development and to consider the potential for offering free internet access to citizens within the pilot
14. Contract and Financial Procedure Matters Report
- Capital Scheme Commencements
 - New Schools Standards Funding for Strategic Technology and Waiver of Contract Procedure Rules
 - Waiver from CPR15 tendering requirements – Sure Start Local Programmes
 - Improvements to the Council's energy payment methods
 - Waiver of CPR15 tendering requirement – Adult Social Services Person Centred Planning Training
 - Waiver of CPR15 tendering requirement – Youth Service
 - New External Grant – Workforce Strategy for Children's Services
 - Treasury Management Revenue Budget Transfer

Performance Management

15. May 2006 Derby Pointer Panel Results
To consider the results of the May Pointer Panel and the service managers' improvement plans and to note that the results and proposed service improvements will be reported in the Panel Newsletter in October

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