



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 12 JULY 2005  
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 meetings held on  
*14 June 2005*

### **Matters Referred to Council Cabinet**

6. Council Cabinet Response to the report of the Culture and Prosperity Overview and Scrutiny Commission on 'Review of the way in which Derby City Council promotes the part of the Derwent Valley Mills World Heritage Site that lies within the city boundary  
*To approve the response to the Culture and Prosperity Commission*
7. Hartington Street Renewal Area Programme  
*To approve in principle to a modification of the reasoned justification for Policy H23 - reuse and under used buildings - of the City of Derby Local Plan to strengthen the link between the Council's respective planning and housing policies*
8. Forward Plan  
*To consider a minute extract from Scrutiny Management Commission*
9. Overview and Scrutiny Objectives and Work Planning for 2005/06  
*To consider a minute extract from Scrutiny Management Commission*
10. Best Value Performance Plan 2005-08  
*To consider a minute extract from Scrutiny Management Commission. This item was being considered by the Community Regeneration Commission at its meeting on 5 July 2005 and a response would be submitted to the next meeting of Council Cabinet*

11. Derby Homes Market Testing, Britannia Court and Isle of Wight – referrals from Community Regeneration Commission  
*To consider any comments from the Community Regeneration Commission to the items referred to them by Council Cabinet*

**To Follow**

### **Key Decisions**

12. Historic Buildings/Conservation Area Grants  
*To approve an application for Historic Repair Grant of £2,222 towards the cost of repair to the roof of the rear of the outbuilding at 22 Iron Gate and a Conservation Area Grant of £1,656 towards the cost of repairs to 7 windows and replacement of one window at 112 Duffield Road*
13. Twinning Grant – Derby Schools Football Association  
*To approve a retrospective twinning grant of £1,250 to Derby Schools Football Association who visited Osnabruck in May 2005*
14. Modernising the Fostering Service – Proposed Developments in 2005/06  
*To increase fostering allowances on 1 October 2005 in order to progress towards Fostering Network recommendation minimum rates*
15. Further Investigation of Specialist Mental Health Services in Derbyshire  
*To approve the undertaking of a further public consultation process about the integration of specialist mental health services*
16. Office Accommodation - Integrated Learning Disability Service  
*To approve the lease of additional accommodation for the integrated Learning Disability Service at St Paul's/St Matthews, Stores Road, Derby*
17. Disposal of 5 Wilson Street  
*To approve the acceptance of the highest offer received*
18. Retained School Balances  
*To notify schools of the Council's approval for their planned use of surplus balances*
19. Grants to Sports and Community Groups  
*To approve the application for grant aid to the North of England Athletic Association for £3,450*
20. Primary School Place Planning Strategy  
*To approve the draft primary school place planning strategy for consultation*
21. Framework and Process for preparing the Community Strategy

*To approve the proposed framework for Derby's new Community Strategy*

### **Budget and Policy Framework**

22. Process for Developing the Council's Priorities, Priorities Corporate Plan and Budget 2006-09  
*To approve the processes for the development of the Council's priorities and the Corporate Plan and budget to deliver them*
23. Derby Joint Local Transport Plan 2006-11 approval of the provisional LTP for submission to government including the final transport strategy  
*To approve the draft provisional Local Transport Plan for submission to the Government on 29 July 2005*
24. Revenue Outturn and Carry Forward of 2004/05 Budgets  
*To note the revenue outturn for the financial year 2004/05 and the variances to the latest approved budgets*
25. Capital Outturn 2004/05  
*To approve programme changes to the final 2004/05 approved programme and the capital outturn for the financial year 2004/05*

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

26. Contract and Financial Procedures Matters Report  
*To consider the following finance and contract procedure matters*
  - *Annual Efficiency Statement*
  - *E Derby/Building on Excellence allocations*
  - *St Benedict School and Performing Arts College Capital Scheme Arrangements*
  - *Business Process Re-engineering Consultancy Contract*
  - *Capital Programme 2005/06 Changes and Scheme Commencements*
  - *Quad Arts Council Funding*
  - *Financial Protocol for LAA pooled funding*
27. Extending an Existing Contract with the Family Welfare Association as lead agency for Derby Children's Fund Programme  
*To approve the extension of an existing contract with the Family Welfare Association as lead agency for the Children Fund Programme in Derby*
28. Notice of Termination of Funding for Aekta Carers Group  
*To confirm the decision to give notice to end funding for Aekta Carers Group from 1 October 2005*
29. Upgrade of Anite Swift Social Care System Software to Incorporate Requirements of the Integrated Children System

*To approve the procurement of the Anite Integrated Children System module in order to meet the DfES requirement for all new social care referrals to be processed and recorded using the prescribed exemplars from Jan 2006*

30. Inner Ring Road Integrated Maintenance Scheme (IRRIMS)  
*To approve waiving contract procedure rules and approve the partnership procurement process for the appointment of a contractor to carry out the inner ring road integrated maintenance scheme*
31. Kickstart Bus Funding  
*To retrospectively approve a joint bid to the Department of Transport for Kickstart Bus Funding made by Leicestershire County Council as lead authority*

### **Performance Monitoring**

32. Derby Homes Performance Monitoring Quarter 4 2004/05  
*To consider Derby Homes 2004/05 fourth quarter performance and refer the report to the Community Regeneration Commission*
33. Internal Audit – Annual Report on Progress in 2004/05  
*To note the activity and performance of Internal Audit in 2004/05 and refer the report to the Scrutiny Management Commission for information*
34. 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 item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”*

### **Key Decisions**

35. Disposal of 5 Wilson Street  
*To consider exempt information relating to the disposal of 5 Wilson Street*

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.