

# Council Cabinet Wednesday 15 May 2013 at 6.00pm

Council Chamber The Council House Corporation Street, Derby DE1 2FS

# **Agenda**

1.	Apo	logies
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- 2. Late Items
- 3. Receipt of Petitions
- 4. Identification of Urgent Items to Which Call-In Will Not Apply
- 5. Declarations of Interest
- 6. Minutes of the meeting held on 17 April 2013

## **Key Decisions**

7.	Alcohol Treatment System Retender	84/12
8.	Changes to the Refuse Collection Services	63/12
9.	Updates to the Tree Management Policy	47/12
10.	Review of Trading Standards Buy with Confidence Scheme	93/12
11.	Property Disposal Programme 2013-16	94/12
12.	The Future Arrangements for Council Housing	46/12

### **Budget and Policy Framework**

13. Adult Learning Course Fees 2013/14

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

14. Contract and Financial Procedure Matters Report

- Changes to the current 2013/14 2015/16 capital programme
- Approval of Derby Homes to act as the main contractor for the refurbishment of Oakvale House
- Approval of a licensed deficit for Cavendish Close Junior School in 2012/13

#### Performance

15. School Improvement Progress Report

#### Other

16. Derby Child and Family Poverty Commission – Update

#### Notes:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649 e-mail karen.squires@derby.gov.uk.
  - If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the Council's website:

http://cmis.derby.gov.uk/cmis5/

Click on 'Committees' and select Council Cabinet from the list.

(3) Refreshments for committee members will be served at 5.00pm in the Relish Café, located on the ground floor of the Council House. If you have any special dietary requirements please contact Jacquelynne Dominiczak on 01332 643654.