



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 15 FEBRUARY 2011
AT 6.00PM**

**AT SAXON HOUSE
IN THE GROUND FLOOR
MEETING ROOM G**

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 11 January 2011

Matters Referred

6. Motions from Council
7. Derby and Derbyshire Year of Culture
8. Derby Local Transport Plan 3

Key Decisions

Forward Plan Reference

- | | |
|---|--|
| <ol style="list-style-type: none">9. To Clarify the Council's Position on Academies
<i>To approve a policy supporting academy school and academy trust proposals in Derby</i>10. Supporting People Strategy and Spending Plan
<i>To approve the proposed Supporting People strategy</i>11. Leisure Centre Efficiencies
<i>To approve the implementation of the new leisure centre staff and customer management structure and revised opening hours for centres</i>12. Shaftsbury Sports Centre
<i>To approve the transfer of the management and operation of the Shaftsbury Sports Centre</i> | 58/10

50/10 |
|---|--|

- | | | |
|-----|---|--------------|
| 13. | Healthy Living Coaching Programme
<i>To approve Derby City Council being commissioned by NHS Derby to provide a 12 month pilot Healthy Living Coaching Programme from 1 March 2011</i> | |
| 14. | Transferring of Community Centres
<i>To instigate a Council wide assessment of all community facilities and their current and potential future use</i> | |
| 15. | Review of Ground Maintenance for 2011/12 and 2012/13
<i>To approve amendments to the frequency of grounds maintenance</i> | |
| 16. | Toilet Provision in Derby
<i>To allocate unsupported borrowing from capital under spend to fund the refurbishment of the city centre toilets</i> | 46/10 |
| 17. | Review of Library Opening Hours
<i>To approve amendments to opening hours for libraries</i> | |
| 18. | De-Designation of Flats
<i>To authorise the de-designation of 652 flats</i> | 16/09 |

Other

- | | | |
|-----|--|--|
| 19. | Transforming Derby Museums – Business Plan
<i>To approve the Derby Museums business plan</i> | |
| 20. | Review of the Leisure Management Agreement with Derby College
<i>To approve serving notice to Derby College to withdraw from the current usage agreement with Derby College</i> | |

Budget and Policy Framework

- | | | |
|-----|--|----------------------------|
| 21. | Derby Plan 2011-26 and Council Plan 2011-14
<i>To recommend Council to approve the Derby Plan and Council Plan</i> | 18/10 and 20/10 |
| 22. | General Revenue Budget and Council Tax 2011/12 | 51/10
To Follow |
| 23. | Capital Programme 2011-14
<i>To recommend Council to approve the capital programme for 2011/12</i> | 60/10 |
| 24. | Housing Rents and Service Charges
<i>To recommend Council to approve revision of rent and service charges from 4 April 2011</i> | 29/10 |
| 25. | Housing Revenue Account Business Plan and Budget
<i>To approve the budget set out as part of the HRA Business Plan</i> | 30/10 |

26. Treasury Management Strategy and Prudential Code Indicators 2011/12

59/10

To recommend Council to approve the Prudential Indicators and Limits for 2011/12 to 2013/14, the Minimum Revenue Position, Treasury Management Strategy, Authorised Limit Prudential Indicator and Investment Strategy 2011/12

Contract and Financial Procedure Matters

27. Contract and Financial Procedure Matters Report

- Changes to the capital programme
- Capital scheme commencements
- Tendering for the maintenance and operation of the Derby Area Transport Model
- Changes to the Children and Young Peoples Directorate revenue budget
- Contract extensions for bus services
- Reallocation of earmarked reserves for the Library Service

28. Longbridge Weir Hydroelectric Power Station Budget Increase

To recommend Council to approve an additional £600k unsupported borrowing

Performance Monitoring

29. Financial Monitoring Quarter 3

To note the quarter three 2010/11 financial monitoring results

30. Performance Monitoring 2010/11 - Quarter 3

To note the Quarter Three 2010/11 performance results

31. *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 3 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

32. Castleward Urban Village: To approve a Development Partner
To approve the appointment of the preferred development partner

55/10

33. Shaftsbury Sports Centre

To consider exempt information in relation to Shaftesbury Sports Centre

Meetings are held in the Ground Floor Meeting Room G at Saxon House.

For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, email karen.squires@derby.gov.uk. If you wish to attend the meeting and have any specific requirements please contact us.

Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room A on the Third Floor at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.