



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 31 JULY 2007  
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 3 July 2007

### **Key Decisions**

6. Home to School Transport
  - a) Report of the Cabinet Member for Children and Young People  
*To approve the increase of fares for existing charged services from September 2007 and introduce annual charges for faith and other discretionary transport from September 2008*
  - b) Report of the Children and Young People Commission
7. Derby Older Peoples Plan  
*To approve the draft plan for consultation*
8. Retained School Balances  
*To notify schools of the Council's approval for their planned use of surplus balances and to set conditions on the use of balances additional to those assumed in their budgets*
9. The Roundhouse and Associated Listed Buildings with Adjoining Land, Pride Park  
*To approve the recommendations included in the confidential report*
10. Demolition of Exeter House  
*To support the decommissioning of Exeter House and authorise the issue of an initial demolition notice under Schedule 5A Housing Act 1985*

**To Follow**

11. Joint Minerals Aggregates Sites Development Plan Document (DPD) Preferred Options Consultation  
*To approve the Preferred Option version of the Joint Minerals Aggregates Sites Development Plan Document and its sustainability appraisal for consultation and to authorise that consultation*
12. ICT Strategy Statement  
*To approve the ICT Strategy Statement*
13. Public Realm Programme 2007/08  
*To approve the reallocation of funds from current projects in the 2007/08 programme*

### **Budget and Policy Framework**

14. Community Cohesion Strategy  
*To recommend Council to approve and adopt the Derby City Community Cohesion Strategy*
15. Treasury Management Annual Report 2006/07  
*To note the prudential indicators in respect of the 2006/07 outturn, approve the updated prudential indicators for 2007/08 and 2008/09 and approve the annual report in respect of treasury management activity for 2006/07*
16. Capital Programme 2006/07 Outturn  
*To note the capital outturn for the financial year 2006/07 and actual financing of the capital programme, the major achievements it has delivered and variances against the final programme*
17. Revenue Outturn 2006/07  
*To note the revenue outturn for the financial year 2006/07 and the variances to the approved budget*
18. Revenue Budget Strategy 2008/09 – 2010/11  
*To note the estimated financial position facing the Council from 2008/09 onwards and the forecasts it is based on and approve the strategy to be followed for 2008/09 to 2010/11 initial budget planning process*

### **Appendix 5 To Follow**

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

19. Contract and Financial Procedure Matters Report
  - Concessionary Fares
  - Dial a Bus Contract
  - Children and Young People Department – Additional Grant Funding
  - Health and Safety Advisors
  - Capital Programme

- Jayex Signboard
- Additional Valuer Post
- Annual Efficiency Statement
- Revenue Budget Monitoring

20. Building Schools for the Future Project Progress and Funding  
*To note the BSF project progress to date and approve the use of further corporate reserves towards BSF costs*

### **Performance Management**

21. Derby Pointer Panel – April 2007 Survey Results  
*To consider Derby Pointer survey results and the service managers' improvement plans*

22. 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 involves the likely disclosure of exempt information as defined in paragraphs 3, 4 and 9 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 Decisions**

23. The Roundhouse and Associated Listed Buildings with Adjoining Land, Pride Park  
*To consider exempt information in relation to The Roundhouse and Associated Listed Buildings with adjoining land, Pride Park*

24. Options Appraisal for Council's Residential Homes for Older People 2007/08  
*To consider exempt information in relation to options appraisal for Council's residential homes for older people*

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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.

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**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.**