



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 13 MAY 2003
AT 6.00PM**

**AT THE COUNCIL HOUSE,
MEETING ROOM 5**

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 previous meeting.
22 April 2003

Matters referred to Council Cabinet

6. Derby Community Strategy – 2020 Vision
To consider the comments of the Scrutiny Management Commission and refer the Strategy to Council to be adopted as part of the Budget and Policy Framework

Key Decisions

7. Children Living with HIV Policy
To consider the draft Policy and refer it to the Social Care, Health and Housing Overview and Scrutiny Commission for consideration.
8. Children Looked after Health: Sexual Health and Personal Relationships Policy
To consider the draft Policy and refer it to the Corporate Parenting Joint Sub-Commission.
9. Community Tensions Reporting
To consider the Community Tensions Reporting Framework and refer it to the Regeneration and Social Inclusion Overview and Scrutiny Commission.
10. Licensed Deficits for Schools' Budgets
To consider Licensed deficits for Alvaston Junior Community School, Brackensdale Junior School and Sinfin Primary School, and to extend the licensed deficit for Boulton Primary School.

11. Residents' Privileged Parking Scheme – Proposed Priorities
To consider the introduction of Residents Parking Schemes during 2003/04.
12. Connecting Derby Phase 2 – Land Acquisition
To consider proposals to make a compulsory Purchase Order.
13. Schools PFI – Wilmorton Community Primary and Southgate Infant Schools
To approve the publication of a statutory notice.
14. Using Council Resources to Provide Affordable Housing
To consider the use of capital receipts to provide affordable housing
15. Grants to Sports and Community Groups
To consider grant applications.

Budget and Policy Framework

16. Derby and Derbyshire Waste Local Plan Revised Deposit Edition
To consider revisions to the Waste Local Plan.

Performance Monitoring

17. Benefits Service – Performance Monitoring Position Statement at 31 March 2003
To consider progress made in the Revenue and Benefits Service.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Jason Spencer on 01332 255466, email jason.spencer@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.