



**Council Cabinet**  
**Wednesday 2 April 2014 at 6.00pm**

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

## **Agenda**

1. Apologies
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 19 March 2014

### **Key Decisions**

- |     |  |              |
|-----|--|--------------|
| 7.  | Determined School Admission Arrangements for Maintained Voluntary Controlled Schools 2015/16 | <b>40/13</b> |
| 8.  | 2014/15 Planned Property Maintenance Work Programme  | <b>56/13</b> |
| 9.  | Authorisation to Bid for Homes and Communities Agency Grant                                  | <b>59/13</b> |
| 10. | Implications of the Disposal of Land at Raynesway for Alvaston Bypass Extension Proposals    | <b>55/13</b> |
| 11. | Integrated Drug and Alcohol Treatment System Retender  | <b>61/13</b> |
| 12. | Sexual Health Services – Service Review and Retender for Service Provision                   | <b>49/13</b> |

### **Budget and Policy Framework**

13. Apprenticeship and Traineeship in Derby City Council
14. Adult Learning Service Course Fees 2014/15

## Contract and Financial Procedure Matters

### 15. Contract and Financial Procedure Matters Report

- Acceptance of Department for Education funding
- Write off of bad debts
- Transfer to reserves
- Adjustment to the Treasury Management strategy
- Technical adjustment to the 2014/15 budget

### 16. Procurement of an Income Management System

### 17. *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 Decisions

- |  |              |
|--|--------------|
| 18. Integrated Drug and Alcohol Treatment System Retender                      | <b>61/13</b> |
| 19. Sexual Health Services – Service Review and Retender for Service Provision | <b>49/13</b> |

## Contract and Financial Procedure Matters

### 20. Procurement of an Income Procurement System

#### 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](mailto: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/cm5/>

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