



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 6 APRIL 2004
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN 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 previous meeting
16 March 2004

Matters Referred to Council Cabinet

6. Reports of the Planning and Environment Commission
 - a) *Best Value Review of Development*
7. Reports of the Culture and Prosperity Commission
 - a) *Review of Culture in Derby – Final Report.*
8. Reports of the Social Care and Health Commission
 - a) *Derby Integrated Community Equipment Service.*

Best Value

9. Service Access Review
To consider the final report and improvement plan produced following the best value review of service access.

Key Decisions

10. Determination of School Admission Arrangements 2005-2006
To consider the proposed admission arrangements for 2005-2006.
11. Grants to Sports and Community Groups
To consider requests for grant assistance.
12. Modelling the Cost of Care
To consider progress made in developing a model to calculate the cost of independent sector care.

13. Community Cohesion Action Plan
To consider an action plan to identify how the Derby City Partnership can contribute to the development of a cohesive community in Derby.
14. Derby and Derbyshire Joint Powered Two Wheelers Strategy
To consider a joint strategy to make powered two wheel vehicles attractive, convenient and safe.
15. Derby and Derbyshire Joint Bus Information Strategy
To consider a strategy to improve the availability, accessibility and quality of bus information for people in Derby and Derbyshire.
16. Connecting Derby – Approval of Design and Associated Matters
To consider the results of the consultation on the King Street and Five Lamps and select the preferred option to take forward the scheme.
17. Publicity for Telecommunications Proposals
To consider proposals to amend the policy for telecommunications proposals and to extend the public speaking policy at Planning Control Committee.
18. Supplementary Planning Guidance on the after-use of sand and gravel sites
To introduce supplementary planning guidance on the after-use of sand and gravel sites in the Trent Valley.
19. Appointment of QUAD Development Director and Competition Result.
To consider the results of the architectural competition and proposals to appoint a Development Director for the Quad project.
20. Amendment to Riverlights Development Agreement
To consider proposed amendments to the Riverlights Development Agreement.

Performance Monitoring

21. Derby Pointer Panel – November 2003
To consider the results of the November Derby Pointer Panel questionnaire and subsequent improvement plans.
22. 'Derby Homes Performance Monitoring' – Third Quarter 2003/04
To consider the Derby Homes' 2003/04 third quarter performance.

Contract and Financial Procedure Matters

23. Financial and Contract Procedure Matters Report
To consider the following financial and contract procedure matters:
 - a) Village School Site – Hastings Building
 - b) Silverhill Primary School
 - c) School Meal Charges

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 for assistance.

