



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 21 FEBRUARY 2006  
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 the meeting held on  
*17 January 2006*

### **Matters Referred to Council Cabinet**

6. Resolutions from Council – 25 January 2006

#### **Museum Opening Times**

Council notes the proposed budget options to restrict Pickford's House opening to the general public and restrict Sunday and Bank Holiday opening of other museums that are part of the Budget consultation process. Council requires the Council Cabinet to also consider the aims to market Derby in and outside of the city when they review these proposals.

#### **Pickford's House Museum**

Council acknowledges Pickford's House is a valuable asset in the City and is concerned that the proposals contained in the budget may significantly reduce attendances by the general public and families and thus reduce the tourist offer in the City.

Council therefore calls on the Cabinet to:

1. Fully consider the views taken in the consultative process and take appropriate action
  2. Give a clear undertaking that Pickford's House will not be closed and sold off to meet budgets shortfalls.
7. Meetings with Individual Cabinet Members  
*To note the recommendation from the Scrutiny Management Commission.*

8. Section 106 Procedure
- a. *Referral from Planning Control Committee*
  - b. *Response from the Cabinet Member for Planning and Transportation*

**To Follow**

### **Key Decisions**

9. Developing the Area and Neighbourhood Agenda in Derby  
*To consider the draft Area and Neighbourhood Agenda.*
10. Future Arrangements for the Management and Delivery of Services to People with Learning Disabilities in Derbyshire and Derby – response to Consultation

### **Budget and Policy Framework**

11. Derby's Community Strategy 2006-2009, the 2020 Vision  
*To consider the draft Community Strategy 2006-09.*
12. Draft Corporate Plan 2006-9  
*To consider the draft Corporate Plan 2006-9.*
13. Children and Young People's Plan 2006-2008  
*To consider the Children's and Young People's Plan for 2006-2008.*
14. School Funding Formula  
*To approve the amendments to the Formula for Funding Schools.*
15. Treasury Management Strategy and Prudential Code Indicators 2006/7  
*To recommend that Council approve the planned prudential indicators and recommend that Council adopt the Treasury Management Strategy for 2006/7, including the Annual Investment Strategy.*
16. Derby Joint Local Transport Plan: 2006-2011, LTP2 Report of Capital Settlement Expenditure and Related Work Programmes for 2005/06 and Broad Spend Levels for 2007/08 – 2010/11  
*To consider the recommendations in the report.*
17. Statement of Community Involvement (SCI) - Consideration of representations made on the Draft SCI and Submission to Secretary of State  
*To consider the Statement of Community Involvement – SCI, the representations made on the draft SCI and submission to the Secretary of State.*
18. Revenue Budget and Council Tax Setting
- a. *Recommendations of the Overview and Scrutiny Commissions*
  - b. *Report of the Cabinet Member for Corporate Policy and the*

**To Follow**

**To Follow**

## Corporate Director – Resources

19. Capital Budget 2006/07 to 2008/09
  - a. *Response of the Scrutiny Management Commission*
  - b. *Report of the Cabinet Member for Corporate Policy and the Corporate Director – Resources*
  - c. *Schools Capital Programme*

**To Follow**

20. Housing Revenue Account Business Plan and Budget 2006/07  
*To consider the Housing Revenue Account Business Plan and Budget 2006/7.*

## Performance Management

21. 2005-06 Quarter 3 - Performance Monitoring Report  
*To note the performance of the Council against the targets included in it's 2005/6 Best Value Performance Plan, 2005-8 Corporate Plan and local Area Agreement.*

## Contract and Financial Procedure Matters

22. Contract and Financial Procedure matters  
To consider:
  - Tendering for the contract to provide an independent visitor service
  - Contracts for cash collection and deposit services
  - building consulting services using an existing Derbyshire County Council contract without tendering independently
  - including expenditure on the Safe, Healthy and Positive – SHAP project in revenue budgets from 2006/6 onwards
23. Supporting People Budget – Action Plan Update  
*To note the progress made on the Action Plan to achieve reduced spending on Supporting People contracts.*
24. Financial System Replacement  
*To recommend that Council proceed to contract stage for the purchase of Oracle Financials, together with the appropriate hardware and services, and to recommend an implementation project be set up to replace Anite FMS with Oracle Financials, to target live date of April 2007.*

Meetings at the Council House are held in the Council Suite. Members of the public should use the Derwent Street entrance for access to evening meetings.

For more information on this agenda or the meeting please contact Sarah Turner on 01332 255463, email [sarah.turner@derby.gov.uk](mailto:sarah.turner@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.