



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 1 AUGUST 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 4 July 2006

Matters Referred to Council Cabinet

6. Resolutions from Council – 19 July 2006

a. Home Care Charges

Council requests the Council Cabinet to reverse their ill conceived and prejudiced policy on Home Care charges and revert to the genuinely fairer charging policy and eligibility criteria set in place by the former Conservative/Liberal Democrat Alliance.

By removing this no charge but high cost policy, those most vulnerable will once again be allowed access to the support services of the Council, enabling them to believe once more that they are valued and equal members of our community.

Council also calls upon the Adult Services and Health Overview and Scrutiny Commission to undertake a review and make recommendations about the scale and type of service provision and financing of such provision that is appropriate for Derby.

b. Lancaster Sports Centre

Council notes with regret the proposed closure of Lancaster Sports Centre especially as it is very well used by a variety of sports users including disabled people.

Whilst Council acknowledges that budgetary pressures are always a problem, one solution for Lancaster Sports Centre is to invite expressions of interest from the private sector to manage it.

Council notes the lack of consultation over the proposed closure as opposed to alternative arrangements for users. Council therefore agrees to ask Cabinet to suspend any decision on the closure until consultation on the principle of closure has taken place for a minimum of 12 weeks (the Government's recommended period for public consultation).

Key Decisions

7. Local Development Scheme – Resolution to Bring Revised LDS into Effect
To consider the revised Local Development Scheme.
8. Consultation on the Modernisation of Learning Disability Day and Residential Services
To consider the consultation and consider making recommendations to move on to stage 2 of the Project Plan.
9. Housing Allocations Policy
To consider the proposed Housing Allocations Policy.
10. Derbyshire Blocks, Spondon and Isle of Wight Blocks, Alvaston
To consider the development of the Derbyshire Blocks, Spondon and Isle of Wight Blocks, Alvaston.
11. Lancaster Sports Centre
To note the progress made in relocating users, maintain the pricing policy for user groups relocated to other City Council Leisure facilities for a 12 month period until October 2007, instruct officers to seek expressions of interest from parties willing and able to operate the Lancaster Sports Centre and to close the Lancaster Sports Centre by the end of October 2006 and secure it whilst expressions of interest are sought from parties willing and able to operate the Lancaster Sports Centre.
12. Big City Screen for Derby
To consider the proposal for a big city screen on the Market Place.
13. Peak District and Derbyshire Destination Management Partnership
To approve the temporary secondment of the full-time Tourism Promotions Officer post, transfer of income generation, and transfer of £27,000 annually to help establish and run the Peak District and Derbyshire Destination Management Partnership.
14. Revised Childcare Charging Policy
To consider the revised childcare charging policy.
15. Constitution and Operation of Schools Forum
To consider the constitution of a Schools Forum.

16. Proposals to Change the three Equality Advisory Committees
To consider the proposals to change the three Equality Advisory Committees.
17. The Provision of Services to the Private Sector by Derby Homes
To consider that Derby Homes be permitted in principle to provide services to private households in Derby.
18. Street Lighting PFI – Affordability and Financial Close
To consider delegating to the Director of Regeneration and Community and the Director of Resources and Housing the ability to reach a commercial position with the preferred bidder on the project.

To Follow

Budget and Policy Framework

19. Treasury Management – Annual Report 2005/6
To note the actual prudential indicators of the 2005/06 outturn, approve the updated prudential indicators for 2006/7 and approve the annual report in respect of treasury management activity for 2005/6.
20. Budget Strategy 2007/8 to 2009/10 and Priorities
To note the financial situation from 2007/8 onwards, approve the strategy to be followed during the initial stages of preparing budgets for 2007/8 and the indicative planning budgets for 2008/9 and 2009/10 and confirm the Council's four corporate priorities for 2007/8 and the process of integration of those priorities and the Corporate Plan to budget planning.
21. Revenue Outturn 2005/6
To consider the revenue outturn 2005/6.
22. Capital Outturn 2005/6
To consider programme changes to the previously approved 2005/6 capital programme, to note the capital outturn for the financial year 2005/6 and actual financing of the capital programme and consider the slippage in the 2005/6 capital programme.
23. Local Area Agreement 2005/6 Review and Outturn
To consider the Local Area Agreement 2005/6 Review and Outturn.

To Follow

Contract and Financial Procedure Matters

24. Contract and Financial Procedure Matters
To consider:
 - Children's Services – Private Finance Initiative
 - Extension of Contract with The National Children's Home to Provide a Family Centre in Mackworth/Morley
 - School Development Grant
 - Capital Programme Changes and Capital Scheme Commencements
 - Employee Benefits

- Additional Funding Allocations – Regeneration and Community Department
- QUAD
- Development of Capita Assignment Days
- Revenues and Benefits Document Management System Support Contract
- Proposed Changes to the 2006/7 Highway Maintenance Programme

25. Retained School Balances

To consider schools' planned use of balances.

26. 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 involved 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

27. Street Lighting PFI – Affordability and Financial Close

To Follow

To consider exempt information relating the Street Lighting PFI – Affordability and Financial Close.

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 or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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.