



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 27 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
6 April 2004

Matters Referred to Council Cabinet

6. Improving Controls on the Sale of Age Restricted Goods
To consider the report of the Planning and Environment Commission.
7. Repositioning of Policy Directorate Services
To consider the report of
 - a Scrutiny Management Commission.*
 - b Women's Advisory Committee*
 - c Disabled People's Advisory Committee*
 - d Minority Ethnic Communities Advisory Committee*
8. Social Inclusion and the Physical Environment
To consider the report of the Community Regeneration Commission.
9. Adaptations Funded Through Disabled Facilities Grant
To consider the report of the Social Care and Health Commission.

Best Value

10. Best Value Review of Bereavement Services
To consider the terms of reference for the best value review.

Key Decisions

11. Derby Schools PFI: Appointment of Preferred Bidder
To consider the recommendations of the Derby Schools PFI Project Board.

To Follow

12. Improving the Foster Care Service for Derby
To consider proposals to change the way in which Derby recruits, rewards, trains and supports foster carers.
13. Education Service Capital Projects – Phase Two 2004/05
To approve Seed Challenge and Schools Access projects.
14. Best Value Review of Development - Final Report and Improvement Plan
To consider the final report and action plan produced following completion of the best value review.
15. Priority Fund Allocations
To consider proposals to allocate the public priority funding.
16. Derby Homes Service Level Agreements
To approve an overarching service level agreement with Derby Homes.

To follow

Budget and Policy Framework Items

17. Housing Revenue Account Budget and Business Plan
To approve the Housing Revenue Account Budget, Business Plan and Derby Homes Management fee.
18. Derby Joint Local Transport Plan 2006-2011, LTP Draft Policy and Delivery Frameworks
To consider the draft policy and delivery frameworks for the second Derby Joint Local Transport Plan.

Contract and Financial Procedure Matters

19. Home Computing Initiative
To consider proposals to introduce a Home Computing Initiative Scheme.
20. Implementation of the Single Assessment Process for Older People in Derby
To consider progress made in the development of a Single Assessment Process.
21. Financial and Contract Procedure Matters
 - a Revenue Budget 2004/2005
 - b Recycling Plan 2004/2005
22. Exclusion of the Press and Public
To consider a resolution to exclude the press and public during consideration of the following items

To follow

“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 9 of Part 1 of Schedule 12 A of the Act”

Key Decision

23. Derby Schools PFI: Appointment of Preferred Bidder
To consider exempt information relating to the selection of the preferred bidder.

To Follow

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.

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.

