



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 14 MARCH 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 meetings held on 21 February and 1 March 2006

Matters Referred

6. Response of the Social Care and Health Commission on their Review of Primary Care Trust's in Derbyshire **To Follow**
To consider the recommendations of the Social Care and Health Commission.
7. Children and Young People's Plan **To Follow**
To consider the recommendations of the Education Commission.

Key Decisions

8. Housing Private Finance Initiative – PFI – Project: Approval of the Outline Business Case – OBC
To consider the Outline Business Case for the housing Private Finance Initiative.
9. Further Integration of Specialist Mental Health Services in Derbyshire – Confirmation of Arrangements in 2006/7
To consider the arrangements for furthering the integration of specialist Mental Health services in Derbyshire.
10. Consultation on the Modernisation of Learning Disability Day and Residential Services
To consider consultation on the Derby City Vision to reconfigure and improve Day and Residential Services for Adults with learning Disabilities.
11. Policy Statement on Climate Change
To consider the policy statement on Climate Change

12. Proposed Car Parking Charges Increases
To consider introducing revised car parking charges.
13. Annual Arts Grants 2006/7
To consider the allocation of Arts Grants for 2006/7.
14. Display of Election Posters in the Highway
To review the current policy for allowing the displaying of election posters on lamp columns.
15. Private Finance Initiative (PFI) – Street Lighting
To consider the selection of the Bidder and the progression of the scheme to completion.
16. Provision for Future Castleward Relocations
To consider entering into a funding agreement with emda and the related acquisition of land.

Budget and Policy Framework

17. Refreshing Derby's Local Area Agreement
To consider the final draft of the Local Area Agreement.

Contract and Financial Procedure Matters

18. Contract and Financial Procedures Matters
To consider the establishment of a Sports and Leisure Funding Officer.
19. Capital Programme and Resource Monitoring 2005/6
To consider the 2005/6 Capital Programme and the latest monitoring position.
20. Award of Social Care Movement and Handling Training Contract
To consider the award of a contract to provide movement and Handling Training to the Council's social care workforce.
21. "New Raynesway"
To reconsider further variations to the terms for the sale of the Council's interest on the east side of Raynesway.

Forming Partnerships

22. The White Paper; Your Health, Your Care, Your Say
To consider the implications of the White Paper for the Council's and partner agencies' roles.

23. 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

24. Extension of the Gold Card Concessionary Travel Scheme for Elderly and Disabled People from April 2006

To Follow

To consider the extension of the Gold Card Concessionary Travel Scheme for Elderly and Disabled People.

25. Provision for Future Castleward Relocations

To consider exempt information relating to entering into a funding agreement with emda and the related acquisition of land.

Contract and Financial Procedure Matters

26. “New Raynesway”

To consider exempt information relating to the revised terms for the sale of the Council’s interest on the east side of Raynesway.

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.