



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 8 NOVEMBER 2005
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
12 and 18 October 2005

Matters Referred to Council Cabinet

6. Private Sector Housing Renewal
To note that the Community Regeneration Commission considered this matter and in light of the evidence supported the decision on Council Cabinet
7. Best Value Review of Markets Update
 - a) Report of the Culture and Prosperity Commission
 - b) Response of the Directors of Corporate Services, Commercial Services and Development and Cultural Services

Key Decisions

8. Renaissance East Midlands Business Plan 2006-08
To approve the draft Renaissance East Midlands business plan 2006-08
9. Disposal of Land at Greenwood Avenue, Chaddesden
To approve the sale of the land at Greenwood Avenue to Home Housing Group
10. A Vision for Ageing in Derby
To approve the purpose, role and suggested first objectives for the Vision for Ageing Co-ordination Group and to refer the report to the Scrutiny Management Commission

11. Supported Accommodation Strategy for Older People
To approve the Supported Accommodation Strategy and the overall direction for service improvement that is proposed
12. Library Management System Renewal
To endorse the proposal to initiate procurement on a European level or a new computerised Library Management System
13. The Soldiers Story: Proposed bid to Heritage Lottery Fund
To approve the Council's contribution of £33,526 to the Soldier's Story project

Contract and Financial Procedure Matters

14. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *Markeaton Catchment Action Management Plan – Phase 1 Flood Defence*
 - *Management of Supply of Temporary Staff*
 - *Treasury Management Progress Report and Strategy Update for 2005/06*
 - *Normanton Park Pavilion Capital Scheme*
 - *Corporate Capital Programme 2005/06 Change*
15. Shelton Lock Mobile Home Park Rents and Management Service Charge
To approve the proposed increase in ground rents at Shelton Lock Mobile Homes Park and agree the policy for future increases
16. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following item

“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 item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 8 and 9 of Part 1 of Schedule 12A of the Act”

Key Decision

17. Housing PFI
To approve the Council's contribution to the project

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 Karen Squires on 01332 255467, email karen.squires@derby.gov.uk or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.