



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 31 OCTOBER 2006
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN THE COUNCIL CHAMBER**

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 3 October 2006

Matters Referred to Council Cabinet

6. Resolutions from
 - Adult Services and Health Commission – Learning Disabilities Integration
 - Adult Services and Health Commission – Modernising Day and Residential Services for People with Learning Disabilities
7. Call-in of Executive Key Decision – Lancaster Sports Centre
This item is subject to any decisions of the Environment Commission at their meeting on 23 October 2006

Urgent Key Decisions

8. Post 16 Provision at Lees Brook Community Sports College
To carry out detailed feasibility and design work on the proposed new build for a new Post 16 Vocational Skills Centre at Lees Brook Community Sports College, approve the submission of a bid for external funding, and the publication of statutory notices for a prescribed alteration to the school's organisation

Key Decisions

9. Children's Centre Development Phase 2
To approve the locations of two of the Children's Centres in phase two, year two in Sinfin ward and Normanton/Pear Tree area and the start of feasibility work

Budget and Policy Framework

10. Corporate Asset Management Plan

To approve the Corporate Asset Management Plan

11. Treasury Management Progress Report

To note the progress on Treasury Management during 2006/07, clarify that the treasury management strategy allows all top twenty building societies to have a counterparty limit for investments of at least £6m and recommend Council the adoption of updated prudential indicators

Contract and Financial Procedure Matters

12. Contract and Financial Procedure Matters Report

- Multi Faith Centre
- Excellence and Learning Board Project Funding
- Allocation from the Schools Access Initiative Funding
- Children and Young People's Capital Programme Scheme Cost Variations
- Bid to Derwent Community Team Capital Build Programme
- Youth Opportunities Fund
- Recycling – blue bins capital scheme

13. Local Area Agreement Financial Arrangements

To ratify the Financial Protocol for Local Area Agreement Funding

14. Silk Mill Refurbishment Project

To agree to fund the stage 1 bid for refurbishment of the Silk Mill from the Corporate Modernisation Fund, authorise the commencement of the project and approve the temporary creation of a three year Fundraising Officer post

Performance Monitoring

15. Annual Performance Assessment of Children and Young People's Services

To note the annual performance assessment of children's services for 2005/06, the improved performance from 2004/05 and issues highlighted for improvement in 2006/07 and information on the focus of the Joint Area Review of children's services in 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 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.

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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.