



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 5 SEPTEMBER 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 1 August 2006

Key Decisions

6. Proposed Revised Consultation Strategy
To consider the adoption of the revised Consultation Strategy.
7. QUAD Approval of Construction Contract
To consider the approval of the QUAD construction contract.
8. The Roundhouse and Associated Listed Buildings with Adjoining Land, Pride Park
To consider the proposed terms of sale of the Council's free hold interest in the Roundhouse and associated Listed Buildings and adjoining land at Pride Park.
9. Review of Housing Capital Programme Facilitation Fund
To consider the review of the Housing Capital Programme Facilitation Fund.
10. Derby's Affordable Housing Programme 2006/8
To note the schemes funded by the housing Corporation from the National Affordable Housing Programme and consider the funding from the Council's Facilitation Fund.
11. Highway Winter Service
To consider the Highway Winter Service Plan.

12. Inner Ring Road Stages 3 and 5 and Five Lamps – Surplus Land
To consider rescinding the reservation currently in place on the land that is currently reserved for the completion of the Inner Ring Road Stages 3 and 5 and for highway works within the Five Lamps area and is not required for the Connecting Derby Project.
13. City Centre Eastern Fringes Area Action Plan – ‘Preferred Option’ Report for Public Consultation
To consider the Preferred Option report for public consultation.
14. Railway Conservation Area Appraisal and Management Proposals
To consider the content of the Railway Conservation Area Appraisal for public consultation.

Contract and Financial Procedure Matters

15. Contract and Financial Procedure Matters Report
 - Additional Funding Allocations – Regeneration and Community Department
 - Libraries Management Computer System
 - Street Lighting Lanterns
 - Cityscape bids to Emda
 - Additional Funding Allocations – Children and Young People’s Department
16. Capital Programme Update 2006/7
To consider the Capital Programme update 2006/7.
17. Revenue Budget Monitoring 2006/7
To consider the revenue budget monitoring report.

To Follow

Performance Management

18. Council Performance Monitoring – Quarter 1 2006/7
To consider the Council performance monitoring for quarter 1 2006/7.
19. Local Area Agreement Performance Monitoring – Quarter 1 2006/7
To consider the Local Area Agreement performance monitoring for quarter 1 2006/7.
20. 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

21. St Helen's House

To consider the disposal of St Helen's House.

To Follow

22. The Roundhouse and Associated Listed Buildings with Adjoining Land, Pride Park

To consider exempt information relating to the Roundhouse and associated Listed buildings with adjoining land.

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.