



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 27 SEPTEMBER 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 meeting held on
6 September 2005

Matters Referred to Council Cabinet

6. Community Involvement and Consultation
To consider a Topic Review report from the Community Regeneration Commission
7. Rat Running on Church Lane Darley Abbey
To consider a minute extract from Area Panel 5

Key Decisions

8. Budget Planning and Management of Budget Risks **To Follow**
9. Proposed Disposal of Land at the Former Baseball Ground
To approve the disposal of land at the former Baseball Ground to Walbrook Housing on the terms set out in the report

Budget and Policy Framework

10. Corporate Asset Management Plan
To approve the Corporate Asset Management Plan and recommend it to the Council for adoption
11. Budget Strategy 2006/07 to 2008/09 **To Follow**

Contract and Financial Procedure Matters

12. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *Local Economic Growth Initiative*

- *Planning Delivery Grant*
- *School Meals Grant*

13. 2005/06 Capital Programme Update
To approve the changes to the 2005/06 Capital Programme
14. External Funding Outturn 2004/05 and Budgets 2005/06
To note the 2004/05 closedown position of the funding streams and to approve virements within the Council's approved revenue and capital budgets for 2005/06

Performance Monitoring

15. Pupil Referral Unit – Performance Monitoring Report
To note the progress made by Derby City Pupil Referral Unit since the original Ofsted Inspection in July 2004
16. Derby Homes Performance Monitoring Quarter 1 2005/06
To consider Derby Homes 2005/06 first quarter performance and refer the report to the Community Regeneration Commission
17. 2005/06 Quarter 1 Performance Monitoring
To note the performance of the Council against the targets included in its 2005/06 Best value Performance Plan, 2005-08 Corporate Plan and the 2020 Vision Community Strategy
18. Strategic Risk Register Update
To approve the revised Strategic Risk Register
19. 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 paragraph 9 of Part 1 of Schedule 12A of the Act”

Key Decision

20. Proposed Disposal of Land Adjoining the Former Baseball Ground
To consider exempt information relating to the disposal of land adjoining the former Baseball Ground

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.