

Time commenced - 6.00 pm
Time adjourned - 8.35 pm

COUNCIL MEETING 2 MARCH 2005

Present: The Mayor (Councillor Skelton)
Councillors Ahern, Allen, Baxter, Bayliss, E Berry, P Berry, Blanksby, Bolton, Brown, Burgess, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Gupta, Hickson, Higginbottom, Hird, Hussain, Jackman, Jackson, Jones, Khan, Latham, Leeming, Liversedge, Lowe, MacDonald, Marshall, Nath, Redfern, Rehman, Repton, Richards, Roberts, Samra, Smalley, Tittley, Travis, Troup, Turner, Webb, West, Williamson, Willitts, Winter, Wynn

Apologies for Absence

There were no apologies for absence.

Declarations of Interest

All members present at the meeting declared personal interests in the matters referred to in Minute No.77/04 – Members' Allowances: Recommendations of the Independent Remuneration Panel for 2005/06. Councillors Allen and Jackson declared personal interests in Minute No. 79/04 – Appointment to the Liversage Trust Charity – as they were themselves trustees of the Liversage Trust Charity.

Announcements from the Mayor

The Mayor said that she had received a certificate from Derbyshire Artists thanking her and the Council for the use of the Guildhall to raise funds for the Tsunami Appeal. A total of £4,357.00 had been raised by the artists.

71/04 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 26 January 2005 be approved as a correct record, confirmed and signed by the Mayor.

72/04 Statements by Members of the Council Cabinet

There were no Statements by Members of the Council Cabinet.

73/04 Public Questions

Questions from members of the public were asked and answered as follows:

1. By Mr A Dunn, concerning spending on the Riverlights project, answered by Councillor Hickson, Deputy Leader of the Council and Council Cabinet Member for Performance Management, Economic Development and Housing.
2. By Mr A Dunn, concerning the position of Derby Cityscape as a consultee on planning applications, answered by Councillor Care, Council Cabinet Member for Planning, Transportation and Environment.

74/04 Written Questions about the Business or Functions of the Derbyshire Police Authority or Derbyshire Fire Authority

There were no written questions about the business or functions of the Derbyshire Police Authority or Derbyshire Fire Authority.

75/04 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

Written questions from Non-Council Cabinet Members to Members of the Council Cabinet were asked and answered as follows:

1. By Councillor Blanksby, concerning excessive speed and volume of traffic using Boulton Lane, answered by Councillor Care, Council Cabinet Member for Planning, Transportation and Environment.
2. By Councillor Roberts, concerning the Contractors – Managing Safety Policy, answered by Councillor Carr, Council Cabinet Member for Personnel, Equalities and Direct Services.

76/04 Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet, requiring the approval of the Council, set out in the Appendix A to these minutes.

The Mayor said that the Budget related minutes of the Council Cabinet would be taken as one item for the purpose of debate, and that she proposed to allow Councillors Burgess, Hickson and Williamson to speak for more than five minutes in the Budget debate.

It was moved by Councillor Burgess, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 8 and 22 February 2005 and

1. To note the final local government finance settlement announcement.
2. To approve for 2005/6 the departmental estimates and associated virements and use of reserves as included in Appendices 1 and 3 of the report, incorporating the proposals listed in paragraphs 3.18 to 3.39 of the report.
3. To note the latest budget monitoring position provided in Appendix 6 and summarised in Table 5 of the report, and to adjust the 2004/5 budget to reflect the proposed use of reserves to support 2005/6 budgets.
4. To approve the measures proposed to manage budget risks in 2005/6 and in future years, set out in paragraphs 3.63 to 3.66 of the report.
5. To approve a budget requirement for Derby City Council for the year ended 31 March 2006 of £269,679,000.
6. To approve within this total:

Service estimates of:	£
Education Department	154,370,000
Social Services Department	67,058,000
Development and Cultural Services Department	37,423,000
Commercial Services Department	4,195,000
Chief Executive's Department	33,052,000
Cross departmental contingencies	1,900,000
Census backdated/LPSA1 Reward/LGBGI Grant	-4,475,000
	<hr/> 293,523,000
Capital charges	-25,075,000
Net appropriations from Pump Priming Fund	-21,000
Contributions from earmarked reserves as follows:	
Corporate reserves	-2,666,000
Services' reserves	-693,000
Appropriations to corporate reserves	4,225,000

Public Priority revenue financing capital

386,000
<hr/> 269,679,000 <hr/>

7. To note that, at its meeting on 26 January 2005, the Council calculated the amount of 68,589.4 as the Council's Tax Base for the year 2005/6 in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base)(Amendment)(England) Regulations 2003, made under Section 33(5) of the Local Government Finance Act 1992.
8. To calculate the following amounts for the year 2005/6 accordance with Sections 32 to 36 of the Local Government Finance Act 1992 – the Act.
 - (a) £505,764,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) net of Section 32(3)(c) of the Act.
 - (b) £236,085,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (b) of the Act.
 - (c) £269,679,000 as its budget requirement for the year, being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act.
 - (d) £204,931,560 being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates, revenue support grant, reduced by the amount of the sums which the Council estimates will be transferred in the year to its Collection Fund from its General Fund in accordance with Section 97(3) of the Local Government Finance Act 1988 (Council Tax) and the sum which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Community Charges) Directions under Section 98(4) of the Local Government Finance Act 1988 (Community Charge).

- (e) £943.99 as the basic amount of its Council Tax for the year, being the amount at (c) above, less the amount at (d) above, all divided by the amount at 7. above, calculated by the Council, in accordance with Section 33 of the Act.

- (f) for the following Valuation Bands:

	£		£
A	629.33	E	1,153.77
B	734.21	F	1,363.54
C	839.10	G	1,573.32
D	943.99	H	1,887.98

as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

9. To note that for the year 2005/6, Derbyshire Police Authority, as precepting authority, has stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	86.01	E	157.69
B	100.35	F	186.36
C	114.68	G	215.03
D	129.02	H	258.04

10. To note that for the year 2005/6, Derbyshire Fire Authority, as precepting authority, has stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below;

All dwellings in Valuation Band:

	£		£
A	36.63	E	67.16
B	42.74	F	79.37
C	48.84	G	91.58
D	54.95	H	109.90

11. Having calculating the aggregate in each case of the amounts in 8, 9 and 10 above, in accordance with Section 30(2) of the Local Government Finance Act 1992, to set the following amounts as the amounts of Council Tax for the year 2005/6 for each of the categories of dwellings shown below:

	£		£
A	751.97	E	1,378.62
B	877.30	F	1,629.27
C	1,002.62	G	1,879.93
D	1,127.96	H	2,255.92

12. To note the budget plans for 2006/7 and 2007/8 set out in this report for budget planning purposes and their indicative status.
13. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.

Amendment 1 – Lost

It was moved by Councillor Williamson, and seconded, that the under mentioned paragraphs of the motion be amended to read as follows:

"5 To approve a budget requirement for Derby City Council for the year ended 31 March 2006 of £269,342,000."

"6 Corporate Reserves -3,003,000

269,342,000"

"8 (b) £236,422,000

(c) £269,342,000

(e) £939.07

(f)	A	626.05	E	1,147.75
	B	730.09	F	1,356.43
	C	834.73	G	1,565.12
	D	939.07	H	1,878.14"

"11	A	748.69	E	1,372.60
	B	873.48	F	1,622.16
	C	998.25	G	1,871.73
	D	1,123.04	H	2,246.08"

The amendment was put to the meeting and lost.

Amendment 2 – Lost

It was moved by Councillor Roberts, and seconded, that the under mentioned paragraph of the motion be amended to read as follows:

- "2 To approve for 2005/6 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to a transfer of £1,367,000 within the highways maintenance, street cleaning and grounds maintenance budgets to the control of Area Panels strictly for use on local safer, greener issues and the Director of Corporate Services being given authority to amend the Council's Constitution accordingly."

The amendment was put to the meeting and lost.

Amendment 3 – Lost

It was moved by Councillor Bayliss, and seconded, that the under mentioned paragraphs of the motion be amended to read as follows:

- "2 To approve for 2005/6 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to the filling of the two vacant Area Panel Manager posts at a cost of £70,000 to be funded from income from the Local Authorities Business Growth Incentives Fund, Gershon savings across the Council and increases in income from creative use of the new powers to charge and trade."

- | | | |
|----|------------------------------|--------------|
| "6 | Chief Executive's Department | £33,122,000 |
| | Corporate Reserves | -£2,736,000" |

The amendment was put to the meeting and lost.

Amendment 4 - Lost

It was moved by Councillor Hussain, and seconded, that the under mentioned paragraphs of the motion be amended to read as follows:

- "2 To approve for 2005/6 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to the abolition of home care service charges from 1 April 2005 at a cost of £760,000 to be funded by achieving £380,000 of accelerated efficiencies in Social Services in 2005/6 and £380,000 from corporate underspends with the budget for 2006/7 being balanced following a detailed budget review from the full year effect of Social Services efficiencies, Gershon savings across the Council, introducing a target to reduce the number of external

private child care placements by 10, additional income from the Business Growth Incentive Scheme and increases in income from creative use of the new powers to charge and trade."

"6	Social Services Department	67,438,000
	Corporate reserves	- 3,046,000"

The amendment was put to the meeting and lost on the casting vote of the Mayor.

Amendment 5 – Lost

It was moved by Councillor Graves, and seconded, that the under mentioned paragraphs of the motion be amended to read as follows:

- "2 To approve for 2005/6 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to paragraph 3.35 being amended to include additional expenditure on:

a as one-off allocation: £000's

- tree management inspection and treatment work £150
- budget £500
- enhanced footway and highway repairs, and £150
- more facilities for young people £10
- conclusion and implementation of social inclusion strategy £25
- offer of full benefits check to home care service users and housing benefit/council tax benefit claimants

to be funded from the use of corporate underspends in 2004/5, unused balances from LPSA1 reward and census refunds not allocated or committed; and

b as ongoing commitment:

- further expansion of graffiti removal by £50k to £80
- extension of free bulky waste service to include free collections, and £100
- additional funding for CAB £30
- community centre refurbishment/replacement programme £180
- street champions fund £60
- neighbourhood advice centre expansion £90

to be funded from the use of corporate underspends in 2004/5, unused balances from LPSA1 reward and census refunds unallocated in 2005/6 and subsequent funding from accelerated Gershon savings."

"6	Education Department	154,520,000
	Development and Cultural Services Department	37,663,000
	Commercial Services Department	4,345,000
	Chief Executive's Department	33,207,000
	Corporate Reserves	-4,011,000
	Public Priority revenue financing capital	1,066,000"

The amendment was put to the meeting and lost on the casting vote of the Mayor.
Amendment 6 - Carried

It was moved by Councillor Ahern, and seconded, that the under mentioned paragraph of the motion be amended to read as follows:

- "2 To approve for 2005/6 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to the increase in cremation charges being restricted to 4% with the consequential estimated shortfall in income being contained within the Commercial Services Department revenue budget."

The Council consented to the alteration of the amendment to read as follows:

- "2 To approve for 2005/06 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to the increase in cremation charges being restricted up to 4% with the consequential estimated shortfall in income being contained within corporate underspends."

The altered amendment was put to the meeting and carried.

Resolved to approve the minutes and recommendations of the Council Cabinet dated 8 and 22 February 2005, and

- 1. To note the final local government finance settlement announcement.**
- 2. To approve for 2005/06 the departmental estimates and associated virements and use of reserves included in Appendices 1 and 3, incorporating the proposals listed in paragraphs 3.18 to 3.39, subject to the increase in cremation charges being restricted up to 4% with the consequential estimated shortfall in income being contained within corporate underspends.**
- 3. To note the latest budget monitoring position provided in Appendix 6 and summarised in Table 5 of the report, and to adjust the 2004/5 budget to reflect the proposed use of reserves to support 2005/6 budgets.**

4. To approve the measures proposed to manage budget risks in 2005/6 and in future years, set out in paragraphs 3.63 to 3.66 of the report.
5. To approve a budget requirement for Derby City Council for the year ended 31 March 2006 of £269,679,000.

6. To approve within this total:

Service estimates of:	£
Education Department	154,370,000
Social Services Department	67,058,000
Development and Cultural Services Department	37,423,000
Commercial Services Department	4,195,000
Chief Executive's Department	33,052,000
Cross departmental contingencies	1,900,000
Census backdated/LPSA1 Reward/LGBGI Grant	-4,475,000
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	293,523,000
 Capital charges	 -25,075,000
Net appropriations from Pump Priming Fund	-21,000
Contributions from earmarked reserves as follows:	
Corporate reserves	-2,666,000
Services' reserves	-693,000
Appropriations to corporate reserves	4,225,000
Public Priority revenue financing capital	386,000
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	269,679,000

7. To note that, at its meeting on 26 January 2005, the Council calculated the amount of 68,589.4 as the Council's Tax Base for the year 2005/6 in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base)(Amendment)(England) Regulations 2003, made under Section 33(5) of the Local Government Finance Act 1992.
8. To calculate the following amounts for the year 2005/6 accordance with Sections 32 to 36 of the Local Government Finance Act 1992 – the Act.

- (a) £505,764,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) net of Section 32(3)(c) of the Act.

- (b) £236,085,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (b) of the Act.
- (c) £269,679,000 as its budget requirement for the year, being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act.
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- (e) £943.99 as the basic amount of its Council Tax for the year, being the amount at (c) above, less the amount at (d) above, all divided by the amount at 7. above, calculated by the Council, in accordance with Section 33 of the Act.

(f) for the following Valuation Bands:

	£		£
A	629.33	E	1,153.77
B	734.21	F	1,363.54
C	839.10	G	1,573.32
D	943.99	H	1,887.98

as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

9. To note that for the year 2005/6, Derbyshire Police Authority, as precepting authority, has stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

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C	114.68	G	215.03
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10. To note that for the year 2005/6, Derbyshire Fire Authority, as precepting authority, has stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below;

All dwellings in Valuation Band:

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11. Having calculating the aggregate in each case of the amounts in 8, 9 and 10 above, in accordance with Section 30(2) of the Local Government Finance Act 1992, to set the following amounts as the

amounts of Council Tax for the year 2005/6 for each of the categories of dwellings shown below:

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A	751.97	E	1,378.62
B	877.30	F	1,629.27
C	1,002.62	G	1,879.93
D	1,127.96	H	2,255.92

12. To note the budget plans for 2006/7 and 2007/8 set out in this report for budget planning purposes and their indicative status.
13. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.

77/04 Members' Allowances – Recommendations of the Independent Remuneration Panel for 2005/06

The Council considered a report of the Director of Corporate Services on Members' Allowances – Recommendations of the Independent Remuneration Panel for 2005/06.

Resolved, on the motion of Councillor Burgess:

1. To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2.
2. To include in the list of approved duties for Travel and Subsistence and Dependent Carers Allowances, attendance at Members' surgeries and any meeting to which a Member is invited as a ward councillor.
3. To link increases in Basic and Special Responsibility Allowances in 2005/06 to the average salary award for local authority employees of 2.95% with effect from 1 April 2005.
4. Not to pay a Special Responsibility Allowance to members of the Planning Control Committee, other than the Chair.
5. To amend the Members' Allowance Scheme accordingly.

78/04 Derby and Derbyshire Waste Local Plan - Adoption

The Council considered a report of the Director of Development and Cultural Services on the adoption of the Derby and Derbyshire Waste Local Plan.

Resolved, on the motion of Councillor Burgess to adopt the Revised Edition of the Derby and Derbyshire Waste Local Plan, as modified by the Council Cabinet decision on 9 November 2004, in accordance with the provisions of Part II of the Town and Country Planning Act 1990 and to authorise the carrying out of the legal adoption process.

79/04 Appointment to the Liversage Trust Charity

The Council considered a report of the Director of Corporate Services concerning an Appointment to the Liversage Trust Charity.

Resolved, on the motion of Councillor Burgess, to appoint Councillor Samra to the Liversage Trust Charity until 23 September 2008.

80/04 Urgent Non-Executive Decisions made by the Chief Executive

The Council considered a report of the Director of Corporate Services concerning Urgent Non-Executive Decisions taken by the Chief Executive since the previous meeting.

Resolved, on the motion of Councillor Burgess, to note the report.

81/04 Minutes and Recommendations of the Social Care and Health Commission

The Council considered the minutes and recommendations of the Social Care and Health Commission, requiring the approval of the Council, set out in Appendix B to these minutes.

Resolved, on the motion of Councillor Hussain, to approve the minutes and recommendations of the Social Care and Health Commission dated 28 February 2005.

MAYOR

APPENDIX A

COUNCIL CABINET 8 FEBRUARY 2005

Present: Councillor Burgess – Chair
Councillors Allen, E Berry, Care, Carr, Samra and West

Also present: Councillor Williamson

This record of decisions was published on 10 February 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless a decision is called-in.

Budget and Policy Framework

294/04 Housing Revenue Account Budget

The Council Cabinet considered a joint report from the Directors of Finance and Policy on the Housing Revenue Account Budget.

Decision

1. To set the Housing Revenue Account – HRA – 30 year plan for 2005/06 to 2032/33 as set out in Appendix 2 of the report.
2. To recommend Council to adopt the HRA budget for 2005/06 as set out in Appendix 5 of the report.
3. To approve the revision to the Derby Homes Management Fee for 2004/05 and approve the fee for 2005/06 as set out in Appendix 4 of the report.
4. To note that any minor variations in the HRA budget in 2005/06 during the year may be reported to Council Cabinet under contract and procedures matters.

Performance Monitoring

295/04 2003-04 Joint Audit and Inspection Letter

The Council Cabinet received a presentation from Steve Valentine from PriceWaterhouseCoopers and considered a report of the Director of Finance regarding the Annual Audit and Inspection Letter. The letter provides a positive

report on the Council's progress in 2003-04 and its continuing good governance and financial management. The Executive Summary identifies some of the key issues. The following are identified as strengths...

- In the context of Derby City Council achieving Excellent status under CPA, the Council had increased its capacity to sustain improvement.
- All three Best Value type inspections of Customer Access, Cultural Services and Supporting People found promising improvement prospects.
- Performance management processes had improved and officers had a greater understanding of the importance of effective performance management.
- The audit on the accounts is unqualified and the Council's finance team should be commended for their efforts in achieving an efficient and timely accounts closure.

Decision

1. To note the contents of the Joint Audit and Inspection Letter
2. To recommend Council to note the contents of the letter.

COUNCIL CABINET

22 FEBRUARY 2005

Present: Councillor Burgess – Chair
Councillors Allen, E Berry, Care, Carr, Hickson, Samra and West

Also present: Councillor Williamson

This record of decisions was published on 24 February 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless a decision is called-in.

Budget and Policy Framework

311/04 The Council's Vision, Objectives and Priorities and Draft Corporate Plan 2005-08.

The Council Cabinet considered a report from the Scrutiny Management Commission regarding the Council's visions, objectives and priorities and the draft Corporate Plan 2005-08. The Commission supported the vision, objectives and priorities and draft Corporate Plan and offered no comments to Council Cabinet.

The Council Cabinet also considered a report from the Director of Finance setting out the latest Draft of the Corporate Plan 2005-08.

Decision

To recommend Council to approve the Council's Vision, Objectives and Priorities and Corporate Plan 2005-08.

312/04 General Fund Revenue Budget 2005/06 to 2007/08 and Council Tax Setting for 2005/06.

The Council Cabinet considered a joint report from the Chief Executive and the Director of Finance setting out the proposed General Fund Revenue Budget 2005/06 to 2007/08 and Council Tax Setting for 2005/06.

At the meeting the Director of Finance circulated a paper setting out minor amendments to the report.

Decision

To recommend to Council:

1. To note the final local government finance settlement announcement.
2. To approve for 2005/6 the departmental estimates and associated virements and use of reserves as included in Appendices 1 and 3 of the report, incorporating the proposals listed in paragraphs 3.18 to 3.39 of the report.
3. To note the latest budget monitoring position provided in Appendix 6 and summarised in Table 5 of the report, and to adjust the 2004/5 budget to reflect the proposed use of reserves to support 2005/6 budgets.
4. To approve the measures proposed to manage budget risks in 2005/6 and in future years, set out in paragraphs 3.63 to 3.66 of the report.
5. To approve a budget requirement for Derby City Council for the year ended 31 March 2006 of £269,679,000.
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as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

9. To note that for the year 2005/6, Derbyshire Police Authority, as precepting authority, has stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	TBA	E	TBA
B	TBA	F	TBA
C	TBA	G	TBA
D	TBA	H	TBA

10. To note that for the year 2005/6, Derbyshire Fire Authority, as precepting authority, has stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below;

All dwellings in Valuation Band:

	£		£
A	TBA	E	TBA
B	TBA	F	TBA
C	TBA	G	TBA
D	TBA	H	TBA

11. Having calculating the aggregate in each case of the amount in 8, 9 and 10 above, in accordance with Section 30(2) of the Local Government Finance Act 1992, to set the following amounts as the amounts of Council Tax for the year 2005/6 for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	TBA	E	TBA
B	TBA	F	TBA
C	TBA	G	TBA
D	TBA	H	TBA

12. To note the budget plans for 2006/7 and 2007/8 set out in this report for budget planning purposes and their indicative status.

13. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.

313/04 School Funding 2005/06

The Council Cabinet considered a joint report from the Directors of Education and Finance regarding School Funding 2005/06. Each year the Council consults with schools over proposed changes to the formula and scheme for funding schools. The report summarised the responses to this years consultation and set out the proposals for allocating funding to schools during 2005/06. Major changes to funding for additional educational needs in mainstream schools had been introduced last year. The principle focus of formula changes this year had been on funding special schools and enhanced resource school places.

At the meeting the Director of Education advised the Council Cabinet that the second paragraph under 'ICT in schools; infrastructure and hands-on support (£1.704m)' in appendix 4 be amended to read:

"The split of the grant would be

- £541,000 for connectivity
- £294,000 to meet the governments target that two-thirds of teachers should have laptops by 2006
- £50,000 to continue the LEA programme of hands-on support
- The balance of £777,400 to be allocated on the basis of pupil numbers, with a minimum allocation of £5,500 for primary £4,500 for special schools, and £2,000 to nursery schools."

The Director of Education also reported that the Education Commission had discussed the proposals but had not made any specific recommendations to the Council Cabinet.

Decision

To recommend to Council:

1. To make changes to the formula for funding schools, subject to the final budget decisions, as follows:
 - implement the new banding system for funding system for funding special and enhanced resource school places, and nurture groups
 - introduce a revised formula for the remainder of the special schools' budget and delegate the budget for self-prepared and residential meals
 - increase the new special school formula factors by 5%
 - increase age-weighted funding for the Foundation Stage and Key

Stages One and Two by 2.62% to support primary and nursery schools in implementing workforce forum

- add £178,000 to funding distributed through the English as an Additional Language factor
 - add £150,000 to the catering allocation through a factor for paid meals
 - introduce a factor to support primary schools which have a net inflow of pupils with statements from outside their normal area
 - introduce a “PFI factor” as a technical measure to comply with passporting requirements
 - introduce a temporary PFI factor for da Vinci Community College from 2006/07 to support the school as it builds up its numbers
 - apply 17% of the remaining growth above inflation to the Foundation Stage, 7% to Key Stage One, 40% to Key Stage Two and special schools, 21% to Key Stage Three and 15% to Key Stage Four
 - exempt the special school formula, enhanced resource school places and nursery schools’ transitional protection from the minimum funding guarantee
2. To agree the principles of allocating Standards Funds set out in Appendix 4 of the report and to distribute teachers’ pay and threshold grants on the basis of actual numbers.
 3. To make changes to the Scheme for Funding Schools set out in Appendix 5 relating to contract procedure rules and buildings issues.

314/04 Treasury Management Strategy and Prudential Code Indicators 2005/06

The Council Cabinet considered a report from the Director of Finance regarding Treasury Management Strategy and Prudential Code Indicators 2005/6.

Decision

To recommend to Council:

1. To approve the planned prudential indicators set out in Appendix 2 and summarised in Appendix 4 of the report.
2. To adopt the Treasury Management Strategy for 2005/6, including the Annual Investment Strategy, as set out in Appendix 3 of the report.
3. To authorise the Director of Finance to determine whether to agree to the transfer to the Council of net external loans from Derbyshire County Council relating to assets transferred to the Council upon Local Government Reorganisation in 1997.

315/04 Capital Programme 2005/06 – 2007/08

The Council Cabinet considered a report from the Scrutiny Management Commission regarding the Capital Programme 2005/06 – 2007/08. Having considered the report on the Capital Budget 2005/6-2007/8 the Commission agreed to support the Capital Budget proposals that had been presented to them.

The Council Cabinet also considered a report from the Director of Finance setting out the proposed Capital Programme 2004/5-2007/8.

At the meeting the Director of Finance circulated a paper setting out minor amendments to the report.

Decision

To recommend to Council:

- 1 To approve the changes to the 2004/05 Capital Programme as detailed in Appendix 2 of the Capital Programme 2004/5-2007/8 report from the Director of Finance and to note the latest monitoring position.
- 2 To approve the commencement of schemes over £100,000 as set out in section 2.11 of the Capital Programme 2004/5-2007/8 report from the Director of Finance.
3. To approve the 2005/6 to 2007/8 capital programme set out in the Capital Programme 2004/5-2007/8 report from the Director of Finance.

316/04 Housing Capital Programme 2005/06 to 2007/08

The Council Cabinet considered a joint report from the Directors of Policy and Finance setting out the proposed Housing Capital Programme 2005/06 to 2007/08.

The Director of Policy reported that the Community Regeneration Commission had expressed concern over the shortfall of private rented accommodation in the City.

Decision

To recommend to Council to approve the proposed housing capital programme for 2005/06 to 2007/08.

317/04 Derby Cityscape Masterplan

The Council Cabinet considered a joint report from the Directors of Development and Cultural Services regarding the Derby Cityscape Masterplan proposals for the

regeneration of the City Centre.

Decision

To recommend to Council:

1. To adopt the Masterplan principles as a guide to the City Council's regeneration plans for Derby City Centre.
2. To ask the Planning Control Committee be asked to take the Masterplan proposals into account as a key material consideration in the planning process.
3. To approve the principle of producing a Development Plan Document in the form of an action plan to carry forward the Cityscape proposals in the Castle Ward and Derby Royal Infirmary areas.
4. To authorise the Director of Development and Cultural Services to refer any applications resulting from Cityscape proposals which are technically departures to the City of Derby Local Plan to the Secretary of State.

Key Decisions

322/04 Consortium of Local Authorities Special Projects (CLASP)

The Council Cabinet considered a report from the Director of Corporate Services regarding the Consortium of Local Authorities Special Projects – CLASP and proposals to form a Trading Company.

Decision

1. To agree to participate as a shareholder in the proposed trading company if established.
2. To instruct the clerk to the CLASP consortium to prepare the necessary legal documentation, company formation formalities, draft and issue the necessary protocols for the financial and governance arrangements and obtain appropriate insurances.
3. To recommend to Council:
 - To appoint a Councillor to the Board of Directors of the Company
 - To nominate a Councillor to be the shareholder's representative

- To support the continuation of the CLASP Consortium and nominate a Councillor to represent the Council on the Management Committee
- To approve the use of CLASP reserves to establish the trading activities of the Company.

**SOCIAL CARE AND HEALTH COMMISSION
28 FEBRUARY 2005**

Present: Councillor Hussain (in the Chair)
Councillors Dhindsa, Jones, Leeming, Nath, Turner and Webb

Co-opted members – Elaine Jackson, Philip Johnson and
Sir Michael Raymond

In Attendance: Councillor E Berry

68/04 Co-option to the Commission

The Commission considered the co-option of Pat Hill to the Social Care and Health Commission.

Members were advised that Pat had extensive knowledge of social care and health issues through her career in social services and as the acting chair of the Central Derby Primary Care Trust. Pat had previously been co-opted to the Commission for the review of reducing health inequalities.

Resolved to recommend Council to co-opt Pat Hill on to the Social Care and Health Commission.