



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 2 OCTOBER 2007
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 4 September 2007

Matters Referred

6. Direct Payments
To consider a report of the Adult Services and Health Commission
7. Overview and Scrutiny Commission Work Plans for 2007/08
To note the work programmes for the Overview and Scrutiny Commissions for 2007/08

Key Decisions

8. Corporate Asset Management Plan
To approve the Corporate Asset Management Plan
9. Older People's Plan
To approve the final plan
10. Building Schools For the Future - Choice and Diversity
To explore the range of choice and diversity options in preparing Derby's Strategy for Change
11. 3 Cities and 3 Counties New Growth Point Programme of Development
To endorse the Programme of Development submitted to the Department for Communities and Local Government on behalf of the 3 Cities and 3 Counties Partnership for Growth

Plan To Follow

12. Capital Funding to Support the Refurbishment of Rebecca House to make it suitable for use as an Extra Care Home
To approve the use of the Housing Capital to finance the capital works required to remodel Rebecca House in an extra care housing scheme

Contract and Financial Procedure Matters

13. Capital Strategy 2008/09 to 2010/11 **To Follow**

14. Contract and Financial Procedure Matters Report

- Derby Homes ICT Developments
- Partnership Carry Forwards from 2006/07
- Extension of the Housing Repairs before Painting Contract
- Consultancy for Capital Project at Moorways Sports Complex
- Capital Programme Amendments
- Job Evaluation Implementation Budget
- Accommodation Strategy

15. 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 involves the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 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”

16. Contract Settlement Agreement with Morrison Highway Maintenance Limited **To Follow**

Key Decisions

17. Manual Worker Bonus Payments

To consider exempt information relating to manual worker bonus payments

18. The Provision of a Permanent Site for Gypsies and Travellers in Derby **To Follow**

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.

This meeting is scheduled to be broadcast live on the internet. To view this broadcast, or the archive of other meetings, please go to www.derby.gov.uk/webcasts

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.