



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 8 JUNE 2010
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 20 April 2010

Matters Referred

6. Strategic Decisions on the Future of Markeaton Crematorium
7. Contract and Procurement with RRS Waste Management

To Follow

Key Decisions

**Forward Plan
Reference
66/09**

8. Building Schools for the Future
To consider the appointment of the highest scoring bidder
9. List of Approved Contractors for Building, Demolition, Electrical and Mechanical Works
To approve the list of contractors listed in the report
10. Proposal to Close Merrill College and re-open it as a National Challenge Trust School from September 2010
To approve the publication of a statutory notice on the proposal to close Merrill College and re-open it as a National Challenge School from 1 September 2010

75/09

11. Leisure Facility Strategy

To Follow

Contract and Financial Procedure Matters

12. Contract and Financial Procedure Matters Report
 - Changes to the capital programme

- Use of corporate revenue reserves
- To approve an increase in the crematorium's mercury abatement charge
- To approve changes to the scheme for funding schools
- To approve a waiver of contract procedure rules, competition requirements and contract extensions
- To note additional grant allocation and approve increases in departmental revenue budgets
- To approve a modification to the Council's investment strategy
- To note the effect of public sector spending cuts announced by the Government

13. *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 involve 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 Decision

14. Building Schools for the Future

15. List of Approved Contractors for Building, Demolition, Electrical and Mechanical Works

To approve the list of contractors set out in the report

**66/09
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 Endor - Catering Manager on 01332 255388.