



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 25 JUNE 2002
AT 4.00PM**

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 previous meeting
11 June 2002

Best Value

6. Best Value Review of Front Line Housing Services and Sustainable Estates – Progress Report
To consider progress made on the Improvement Plan and refer the report to the Social Care, Health and Housing Overview and Scrutiny Commission for comment.
7. Best Value Review of Vehicle Fleet Management Services
To consider the terms of reference for the review and refer them to the Environment and Sustainability Overview and Scrutiny Commission for comment.

Urgent Key Decision

8. Derby Homes – Memorandum and Articles of Association
To consider proposals to change the Memorandum and Articles of Derby Homes.

Key Decisions

9. National Land Information Services Initiative
To consider proposals to make changes to the Local Land Charges and Searches Service.
10. Rent Restructuring

To consider proposals to implement a rent restructuring for council houses in accordance with Government policy.

11. Voluntary Playscheme and Special Need Playscheme Organisations – Grants
To consider proposals to provide grant assistance to Voluntary Playscheme and Special Need Playscheme Organisations.

Performance Monitoring

12. Improvement and Development Agency Follow-up Visit
To consider the findings of the IDeA follow-up visit in March 2002 and proposed actions and refer the report to Council for consideration.
13. Social Services Inspectorate Annual Review of Performance 2001-2002 and Star Ratings for Social Services
To consider the outcome of the Social Services Inspectorate's Annual Review of Performance.
14. Exclusion of the 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 involves the likely disclosure of exempt information as defined in paragraphs 9 of Part 1 of Schedule 12 A of the Act"

Urgent Key Decision

15. Pride Park Phase 2 – Offers for Plot 14
To consider offers received in respect of Plot 14 at Pride Park Phase 2.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Jason Spencer on 01332 255466, email jason.spencer@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.