



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 27 NOVEMBER 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 30 October 2007

### **Matters Referred**

- 6.Crisis in Community Theatre in Derby
- 7.Adult Services Budget Review
- 8.Proposed Closure of Bramblebrook House

### **Key Decisions**

9. Consultation on the Closure of Bramblebrook House  
Residential Home for Older People  
*To approve the closure of Bramblebrook residential home for older people*
- 10.Adoption of the Derby Rights of Way Improvement Plan  
*To formally adopt the Derby Rights of Way Improvement Plan*
11. Housing PFI **To Follow**
12. Development of a Specialist Children's Home for Autistic Children  
*To approve the development of a children's home for autistic children*
13. Changes to Gold Card Concessionary Travel Scheme for Elderly and Disabled People **To Follow**

14. National Performance Framework and Development of the new Local Area Agreement for 2008-2011  
*To note the new national indicators set and approve the timetable and process for developing Derby's Local Area Agreement for 2008-11*

### **Budget and Policy Framework**

15. Capital Monitoring Update 2007/08  
*To approve changes to the capital programme*
16. Revenue Budget Update 2007/08  
*To note the latest monitoring position in respect of the General Fund Revenue and the Housing Revenue Account budgets for 2007/08*

### **Contract and Financial Procedure Matters**

17. Contract and Financial Procedure Matters Report
- Extension of Environmental Services agency contract
  - Central Procurement Team Resources
  - ICT contract re-tender – external legal support and procurement advice contract extension
  - Strategic Partnering Agreement for building construction and refurbishment
18. On and Off Street Parking – Proposed Amendments  
*To approve the increased parking tariffs to take effect from January 2008*
19. Use of Development Control Action Plan Reserves  
*To approve the use of £342,530 from the DC action plan reserve in 2007/08 and note the existing commitments and planned use in 2008/09 and beyond*

### **Performance Monitoring**

20. Council Performance Monitoring – 2007/08 Quarter 2  
*To note the performance of the Council against the targets included in its 2007/08 Best Value Performance Plan and 2007-10 Corporate Plan falling due to be reported in the second quarter*
21. Local Area Agreement Performance Monitoring – 2007/08 Quarter 2  
*To note the performance of the LAA indicators against the 2007/08 quarter two targets including the Local Public Service Agreement quarterly targets*

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For more information on this agenda or the meeting please contact Karen Squires on 01332 255467, email [karen.squires@derby.gov.uk](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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**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.**