



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 22 FEBRUARY 2005  
AT 6.00PM**

**AT THE COUNCIL HOUSE  
IN MEETING ROOM 5**

## **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  
*8 February 2005*

### **Matters Referred to Council Cabinet**

6. Overlapping Areas of Control and Management - Procurement  
*It is recommended that Cabinet accept the recommendations of the topic review report of the Scrutiny Management Commission on overlapping areas of control and management - procurement.*
7. Walking Routes into the City Centre  
Minute Extract from Area Panel 5  
*To consider a minute from Area Panel 5*
8. Area Panels Agendas
  - a) Minute Extract from Area Panel 3
  - b) Report of the Leader of the Council
9. Internal Audit – Interim Report on Progress  
*It is recommended that Cabinet accept the recommendation of the Scrutiny management Commission*

### **Key Decisions**

10. Supporting People Five – Year Strategy **To Follow**  
*To approve the Supporting People Five Year Strategy and Annual Plan for Submission to the Office of the Deputy Prime Minister*
11. Black and Minority Ethnic Housing Strategy 2005 – 2008  
*To approve the Black and Minority Ethnic Housing Strategy*

12. Central Library and Joint Services Centre PFI Revised Brief  
*To approve the inclusion in the proposed Expression of Interest a strong element designed to review and enhance the network of Neighbourhood libraries*

### **Budget and Policy Framework**

13. The Council's vision, objectives and priorities and draft Corporate Plan 2005-08  
a) Report from Scrutiny Management Commission  
b) Report of the Director of Finance  
*To recommend to Council to approve the Council's vision, objectives and priorities and draft Corporate Plan 2005-2008*
14. General Fund Revenue Budget 2005/06 to 2007/08 and Council Tax Setting for 2005/06 **To Follow**
15. School Funding 2005/06  
*To approve the amendments to the Formula for Funding Schools*
16. Treasury Management Strategy and Prudential Code Indicators 2005/06 **To Follow**  
*To adopt the Treasury Management Strategy, including the Annual Investment Strategy and recommend Council to approve the planned prudential indicators and authorise the Director of Finance to approve the transfer to the Council of external loans for Derbyshire County Council relating to assets transferred to the Council upon Local Government Reorganisation in 1997*
17. Capital Programme 2005/06 – 2007/08  
a) Report from Scrutiny Management Commission  
b) Report of the Director of Finance **To Follow**
18. Housing Capital Programme 2005/06 – 2007/08  
*To approve the proposed Housing Capital Programme for 2005/06 to 2007/08*
19. Derby Cityscape Masterplan  
*To adopt the Masterplan Principles as a guide to the City Council's regeneration plans for the City Centre*

### **Performance Monitoring**

20. Self Evaluation of the Education Functions of the Council  
*To note the finding of the self evaluation and to endorse the proposed actions*
21. Derby Pointer Panel – November 2004 Questionnaire Results  
*To note the results of November's Derby Pointer Panel questionnaire and the service managers' improvement plans*

22. Anti Social Behaviour Strategy Update  
*To note the progress made in tackling anti-social behaviour*
23. Exclusion of 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 involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”*

### **Key Decisions**

24. Consortium of Local Authorities Special Projects (CLASP) -  
Proposal to form a Trading Company  
*To participate as a shareholder in a trading company proposed to be established*

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](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.