



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 6 JUNE 2006
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 meeting held on 16 May 2006

Key Decisions

6. Detailed Assessment of Air Quality in Derby – Nitrogen Dioxide
To consider the detailed assessment of air quality in Derby.
7. Development of Children's Centres Phase 2
To consider the locations of Children's centres and a consultation to develop further Children's Centres.
8. Adult Learning - Learning and Skills Council, LSC, Capital Bid
To consider a bid for capital funding from the Learning and Skills Council – LSC.
9. Derby Street Lighting PFI Project: Approval of Final Business Case and Commercial and Financial Close
To consider the approval of the final business case and commercial and financial close for the Derby Street lighting PFI.
10. Museums Capital Plan
To consider the Museum Capital Plan.
11. Derby Preventative Technology Grant Strategy 2006-9
To consider the Derby Preventative Technology Grant Strategy 2006-9.
12. Lease to Derby QUAD Limited
To consider the granting of a lease to Derby QUAD Limited of the QUAD building.

Performance Management

13. Best Value Performance Plan and Annual Report 2006-07
To consider the best value performance plan and annual report 2006-7.

To Follow

Contract and Financial Procedure Matters

14. Contract and Financial Procedure Matters
To consider:
- Financing of the Capital Programme – Decisions for 2005/6 Final Accounts
 - Savings in Recruitment and Agency Costs
 - Gershon Annual Efficiency Statement 2006/7 – Planned Savings
 - Additional Funding Allocations – Children's Services
 - Hadhari Project – Waiver of Contract Procedure Rules
15. Sponsorship Opportunity
To consider waiving Contract Procedure Rules.
16. Licensed Deficits
To consider licensed deficits for specified schools.
17. 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 involved 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”*

Contract and Financial Procedure Matters

18. Housing Responsive Repairs and Maintenance Contract
To consider exempt information relating to housing responsive repairs and maintenance contract.
19. Derby Street Lighting PFI: Approval of Final Business Case and Commercial and Financial Close
To consider exempt information relating to housing responsive repairs and maintenance contract.

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 Sarah Turner on 01332 255463, email sarah.turner@derby.gov.uk or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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.