



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 13 JANUARY 2004
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 previous meeting
13 December 2003

Matters Referred to Council Cabinet

6. Draft Council Vision and Priorities – 2004-05
To consider the comments of the Scrutiny Management Commission
7. Outcome of Consultation on the Alvaston Bypass
To consider the comments of the Planning and Environment Commission.
8. Food Law Enforcement Plan
To consider the comments of the Planning and Environment Commission
9. Education Development Plan Evaluation and Performance in Schools
To consider the comments of the Education Commission.
10. Report on Education Commission's Topic Review of School Place Planning in Derby – Primary Sector Issues
To consider the summary and recommendations arising following the Topic Review carried out by the Education Commission.

*A copy of the full report is available on the Council's Web Site at
www.derby.gov.uk*

11. Social Inclusion and the Physical Environment: Cabinet response to Overview & Scrutiny report
To consider the Council Cabinet response to the recommendations of the Regeneration and Social Inclusion Overview and Scrutiny Commission.

Best Value

12. Best Value Review of Support Services
To approve the terms of reference for the Best Value Review of Support Services.

Key Decisions

13. Derby City Partnership – Partnership Agreement
To approve the Derby City Partnership – DCP – Partnership Agreement.
14. Cash Incentive Scheme for Derby City Council
To consider proposal to establish a pilot cash incentive scheme to assist council tenants to purchase a property on the open market.
15. Grants to Sports and Community Groups
To consider requests for grant assistance.
16. High View Collaborative Re-Start
To consider proposals to publish statutory closure notices.
17. Proposed Sale of Plot14b Pride Park
To consider proposals to dispose of land at pride park
18. Derby Integrated Community Equipment Service
To consider proposals to enter into a partnership agreement with the Greater Derby Primary Care Trust.
19. Dementia Care Resource Centre
To consider proposals to demolish buildings formerly used as Lois Ellis Home for Older People
20. Alvaston Environmental and Transport Improvements – Preferred Options
To consider the results of public consultation.
21. Relocation of the Register Office
To consider proposals to relocate the Register Office **To follow**
22. Former Village School Site
To consider proposals for the use of the former Village School Site. **To follow**

Performance Monitoring

23. Derby Homes' performance monitoring
To note the performance of Derby Homes for the second quarter of

2003/04.

Contract and Financial Procedure Matters

24. Council Tax Base Report **To follow**
To approve the Council Tax Base 2004/05.
25. Financial Procedure Matters
To approve Financial Procedure Matters.
26. Pride Park – Financial position Update
To note the financial position for the Pride Park project.
27. Education Service Capital Project – Phase 6 2003/04
To consider education service capital projects.
28. 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 items on the grounds they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12 A of the Act”

Key Decision

29. Markets Lease Renewals
To consider issues relating to Market Lease Renewals

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.