



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 17 MAY 2005
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 meetings held on
26 April 2005

Matters Referred to Council Cabinet

6. Response of Council Cabinet to the Planning and Environment Commissions Revenue Budget Recommendations
7. Response to the Planning and Environment Commission's Review of the Council's Tree Management Policy

Key Decisions

8. Private Finance Initiative (PFI) – Street Lighting
To approve the Council moving on to the next stage of the procuring project
9. Targeted Capital Funding Bid 2006-08
To approve the submission of a Targeted Capital Funding bid and a Voluntary Aided Capital Funding bid to the DfES
10. Football Foundation bid – Derby Moor and Lees Brook Community Sports Colleges
To approve the submission of a bid tot the Football Foundation for Artificial Turf Pitches and changing rooms at derby Moor and Lees Brook Community Sports Colleges
11. Twinning Grant – Derby City Football League
To approve a twinning grant of £1,100 to Derby City Football League

Budget and Policy Framework

12. Best Value Performance Plan 2005/06
To approve the Best Value Performance Plan and refer it to the Scrutiny Management Commission for comment
13. Local Development Scheme – Resolution to bring LDS into effect
To approve that the Council's Local Development Scheme with effect from 17 May 2005
14. Internal Audit Plan
To note the Internal Audit for 2005/06 and refer it to the Scrutiny management Commission for information

Contract and Financial Procedure Matters

15. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *The payment of disabled facilities grant above £25,000*
 - *Special arrangements with Walbrook Housing Association for the resolution of 49 Disabled Facilities Grants through a single payment*
 - *A proposal from derby homes to let gas servicing and safety contract on behalf of the Council*
 - *The release of £171k of the 2004/05 Development and Cultural Services frozen revenue reserves*
 - *The addition of closed landfill management to the 2005/06 capital programme and the £4k budget virement to treasury management from the Development and Cultural Services revenue budget to fund the unsupported borrowing*
16. Licensed Deficits
To approve licensed deficits for Firs Estate Primary School and St Martin's School

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 or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.