



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 15 MARCH 2011
AT 6.00PM**

**MEETING ROOM G
GROUND FLOOR, SAXON HOUSE**

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 15 February 2011

Key Decisions

Forward Plan Reference

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| 6. | Schools Capital Programme
<i>To approve the schools Capital Programme priority scheme for 2011/12</i> | 61/10 |
| 7. | Road Safety Activity and Funding
<i>To approve the proposal to continue to support the Derby and Derbyshire Road Safety Partnership</i> | 71/10 |
| 8. | Waste Management Contract Update
<i>To approve foregoing the City and County Council's right to exercise the first break clause as set out in the contract</i> | 52/10 |
| 9. | Golf Courses Lease and Operating Agreement
<i>To approve the main terms and conditions of the lease and operating agreement</i> | 72/10 |
| 10. | Derby Homes Contract Renewal
<i>To renew Derby Homes contract for a further ten years with a five year break clause period built in</i> | 63/10 |
| 11. | Fair Access to Care Services and Fairer Contributions
<i>To change the Fair Access to Care Services eligibility threshold from Moderate and above to Substantial and above with effect from 4 April 2011 for all new service users</i> | 70/10 |

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| 12. | Derby Local Transport Plan 3 – Proposed Changes Following Consultation and Approval of Final Plan
<i>To approve changes to the draft Local Transport Plan 3 and Associated Strategic Environmental Assessment and refer it to Council</i> | 21/10 |
| 13. | 2011/12 Highways and Transport Work Programme
<i>To approve the apportionment of capital funding across the 2011/12 Highways and Transport Programme</i> | 47/10 |
| 14. | ICT Transformation Programme April – October 2011
<i>To approve the list of projects identified to commence between April and October requiring budget variations, the revised budget profile for the ICT programme and amend the governance arrangements for ICT Transformation</i> | 67/10 |

Budget and Policy Framework

15. Resolutions from Council
To note the resolutions from Council

Contract and Financial Procedure Matters

16. Contract and Financial Procedure Matters Report
- changes to the capital programme
 - the schools devolved formula deficit for Children and Young People's Directorate capital Programme 2010/11
 - capital scheme commencements
 - the switching of capital and revenue funds to implement a review of bus lane schemes; necessary to comply with accounting regulations.
 - to approve a temporary extension of maintenance contracts for the council's building assets
 - to approve the development and submission of a core component bid to the Department for Transport Local Sustainable Transport Fund
 - To approve a waiver of Contract Procedure Rules to allow the current contract arrangement with the Mental Health Trust for the provision of Child and Adolescent Mental Health Services (CAMHS) to be extended by 6 months until 30 September 2011.
 - to approve a transfer into an earmarked specific reserve for Cityscape work
 - to approve the commencement of new tendering processes in relation to the approved 2011-14 budget strategy
 - to approve the use of the Budget Risk Reserve
 - to decommission the pregnancy service being provided by Oasis and agree to swap some of the funding for that service to the English Churches Riverside contract without a competitive tendering exercise
 - to award Jericho House a trial twelve month contract, funded by

Supporting People

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 involve 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”*

Key Decision

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| 18. | Waste Management Contract Update
<i>To consider exempt information in relation to the Waste Management Contract update</i> | 52/10 |
| 19. | Derby City Council Regeneration Fund
<i>To approve in principle bids for the Regeneration Fund</i> | 64/10 |
| 20. | Former Derby Royal Infirmary Bemrose and Sovereign Car Parks:
To Approve Acquisition
<i>To delegate authority to enter into an agreement to acquire the car parks</i> | 66/10 |
| 21. | Data Network Contract – Corporate and Schools Network
<i>To approve the awarding of a contract</i> | 67/10 |

Meetings are held in the Ground Floor Meeting Room G at Saxon House.

For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, email karen.squires@derby.gov.uk. 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 30 minutes before the meeting in Meeting Room C on the Third Floor at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.