



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 22 APRIL 2003
AT 6.00PM**

**AT THE COUNCIL HOUSE,
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
1 April 2003

Matters referred to Council Cabinet

6. Report of the Lifelong Learning and Culture Overview and Scrutiny Commission – 7 April 2003



MR-xLifelong Learning
and Cult...

Best Value

7. Best Value Review Programme 2003/2006



Best Value Review
Programme 2003-2006

Key Decisions

8. Admissions into Foundation Stage Education in the Maintained Sector



Admissions
into Foundation Stage

9. Townscape Heritage Initiative Scheme – Historic Buildings Repair Grant – St Werburghs Church Tower



St Werburghs Church Tower

10. PFI Next Stages



Schools PFI Next
Stages - 2204...

Performance Monitoring

11. Annual Internal Audit Plan



Cabinet 22 April
2003 Audit Pl...



Cabinet 22 April
2003 Audit Pl...

12. Derby Pointer Panel – January 2003 Questionnaire Results



pjan03rep.DOC

13. Pride Park – Financial Position 2002/03 and 2003/04

To Follow

Finance and Contract Procedures

14. Financial Procedural Matters Report



FPMreport220403
oc

15. Exclusion of the 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 involves the likely
disclosure of exempt information as defined in paragraph 5 of Part
1 of Schedule 12 A of the Act”*

16. Claims relating to s117 Aftercare



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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.