



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 16 MARCH 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
24 February 2004

Matters Referred to Council Cabinet

6. Reports of the Scrutiny Management Commission
 - a) *Best Value Review Support Services – Terms of Reference*
To note that the Commission made no comments on the terms of reference.
7. Reports of the Planning and Environment Commission
 - a) *Draft Local Transport Capital Programme 2004/05 to 2006/07.*
 - b) *Draft Affordable Housing Supplementary Planning Guidance.*
8. Reports of the Community Regeneration Commission
 - a) *Draft Affordable Housing Supplementary Planning Guidance.*
 - b) *Heat Lease Storage Radiators.*
 - c) *'Together: Anti-Social Behaviour' – National Action Plan*
 - d) *Affordable Warmth Strategy – Annual Progress Report*
 - e) *'Social Inclusion and the Physical Environment – Comments on Council Cabinet response*
 - f) *Introductory Tenancies*
To note that the Commission noted the report on proposals to implement introductory tenancies.
 - g) *Draft Housing Capital Programme 2004/05*
To note the Commission's regret that £1million of the money available for the region had been top sliced to support house-building schemes through Housing Associations.

9. Reports of the Education Commission
 - a) *Education Asset Management Plan 2004-2005.*
 - b) *Best Value Review of Educational and Social Inclusion – Terms of Reference Report.*

Best Value

10. Implementation of Best Value Review of Learning Disability Residential Services
To consider proposals relating to the implementation of the action plan produced following the best value review.
11. Street Cleaning Best Value Review – Improvement Plan Progress Report
To consider progress made on the action plan produced following the best value review.

Key Decisions

12. St Helens House
To consider proposals to produce a Development and Conservation Brief.
13. Disposal of Land at Greenwood Avenue, Chaddesden
To consider proposals to sell land at Greenwood Avenue.
14. Commissioning of Care Services within Derby for People with Learning Disabilities currently living at Aston Hall Hospital
To consider proposals to enter into a contract for the care services for people moving out of Aston Hall Hospital.
15. Joint Funding Commitments to the Social Care Voluntary Sector 2004/05
To consider joint funding commitments for 2004/05.
16. Mainstream Funding for Social Care Voluntary and Community Organisations 2004/2005
To consider requests for grant assistance.
17. High View School – Collaborative Re-start
To confirm the proposals to close High View School on 31 August 2003.
18. Sure Start Sustainability Funding
To approve the conditions for awarding SureStart Sustainability Funding.
19. Castle Nursery School Developments and Charging Policy Childcare.
To approve a charging policy to cover the costs of childcare.

20. Business Improvement Districts (BIDs)
To consider proposals to apply for external funding to assist in the development of Business Improvement Districts.
21. Derby Compact Forum Budget – Grant to Derby CVS
To approve a 'one off' grant to Derby CVS.
22. Annual Arts Grants
To consider requests for grant assistance.
23. Local Development Framework
To consider proposals to develop a Local Development Framework.
24. Rear Extensions to Dwelling Houses – Proposed Change to the City Council's Non-Statutory 45° Policy
To consider proposals to change the Councils policy on rear extensions to dwelling houses.
25. Townscape Heritage Initiative – Progress to date and indicative allocations for 2004/05.
To note progress made and indicative allocations for 2004/05

Budget and Policy Framework

26. Derby Joint Local Transport Plan – Report of Capital Settlement Expenditure and Related Work Programmes for 2004/05.
To consider the allocation of 2004/05 Local Transport Plan funding.

Performance Monitoring

27. Inspection of the Adult Learning Services
To note the outcome of the Adult Learning Inspection and progress made on producing an action plan.
28. Services to Older People in the African Caribbean Community
To note progress made by the service.
29. Performance Management Review – Third Quarter 2003/04
To note performance against targets.
30. Education Development Plan Evaluation and Performance in Schools.
To note progress made on the Education Development Plan.
31. The Victoria Climbié Performance Report – Update
To note progress made following the self audit report and external evaluation.

Contract and Financial Procedure Matters

32. Finance and Contract Procedure Matters
 - a) *School Licensed Deficits*
 - b) *Education department revenue budget 2004/05*

- c) *Education Capital Programme*
- d) *Pump Priming Fund Bid – City Centre Electronic Signboard.*

33. Capital Programme Monitoring Update **To follow**
To note the latest Capital Monitoring Position.
34. Young Carers Service in Derby
To approve a waiver of contract procedure rule C15 to extent the contract for the Young Carers Service.
35. Exclusion of the 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 1, 9 and 11 of Part 1 of Schedule 12 A of the Act”

Key Decisions

36. Property Terms
To consider the terms of property transactions considered at the meeting.
37. Repositioning of Policy Directorate Services
To consider proposals to reposition services in the Policy Directorate

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.