



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 15 JANUARY 2008
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 meeting held on 18 December 2007

Matters Referred

6. Call-in of Executive Key Decision – Proposed Closure of Bramble Brook House

To Follow

Key Decisions

7. Future Arrangements for the Management and Delivery of Services for People with Learning Disabilities in Derby
To authorise the Director of Corporate and Adult Services to implement arrangements for the management and delivery of services for people with learning disabilities in Derby
8. Children's Social Care Voluntary and Community Sector Grant Funding for 2008/09
To approve the extension of funding until 31 March 2009 for the projects listed in Appendix 2 to the report
9. School Transport
To note the results of the latest school transport consultation exercise and approve the proposed changes from September 2008
10. Village Learning Store Adult Learning Centre
To approve the submission of a bid for capital funding to refurbish the Normanton Village Infants School building to create a new facility for adult learning in the Normanton area.
11. Membership of the Midlands Highway Alliance

To retrospectively approve the Authority to become a signatory to the Midlands Highway Alliance Agreement

12. Funding bid to the Heritage Lottery Fund for the Silk Mill Museum

To approve the submission of a funding application for £4.95m from the Heritage Lottery Fund

Budget and Policy Framework

13. Council Tax Base for 2008/09
To recommend Council to approve the Council Tax Base for the year 2008/09

14. Transforming Derby

To Follow

15. Draft Corporate Plan 2008-11
To approve the additional key outcomes to support the corporate priorities, note the contents of the draft Corporate Plan 2008-11 and Action Plan and refer it to the Scrutiny Management Commission for comment

Contract and Financial Procedure Matters

16. Contract and Financial Procedure Matters Report
- Community Libraries Capital Scheme Commencement
 - Pilot Scheme for Participative Budgeting
 - Communities for Health Grant
 - Consultancy for Rowditch Master Planning
 - Contract Waivers for Key Stage 4 Alternative educational Provision at the Kingsmead School/Pupil Referral Unit
 - Corporate Human Resources/ Payroll System

Performance Monitoring

17. Annual Performance Social Services

To Follow

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.

This meeting is scheduled to be broadcast live on the internet. To view this broadcast, or the archive of other meetings, please go to www.derby.gov.uk/webcasts

Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor - Catering Manager on 01332 255388.