



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 15 JUNE 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 the previous meeting
18 May 2004

Matters Referred to Council Cabinet

6. Reports of the Planning and Environment Commission
 - a) *Comments on the Supplementary Planning Guidance on the After-Use of Sand and Gravel Sites*
 - b) *Best Value Review of Bereavement Services – Terms of Reference Report*
 - c) *Best Value Review of Development – Final Report and Improvement Plan*
 - d) *Best Value Review of Services to Road Users – Final Report and Improvement Plan*
 - e) *Home Energy Conservation – How's Derby Doing? – Comments on the draft Action Plan*
 - f) *Derby Joint Local Transport Plan 2006-2011, LTP2 – Draft Policy and Delivery Frameworks*

Key Decisions

7. Education Service Capital Projects 2004/05 – Phase 3
To consider funding approval for a number of projects
8. Air Quality - Update and Screening Assessment
To consider the outcome of the assessment of the city's air quality
9. Street Lighting Private Finance Initiative – Outline Business Case
To consider the outline business case to be submitted to the Department for Transport

To follow

10. Land at London Road/Clifton Street - Derby Southern Derbyshire Acute Hospitals NHS Trust
To consider the extension of the development and re-purchasing covenant

11. Grouped Schools Private Finance Initiative – Phased Opening of the Schools
To consider a report from the Director of Education

To follow

Contract and Financial Procedure Matters

12. Financial Procedure Matters Report
- a) Housing capital programme*
 - b) E-Derby budget allocations*
 - c) Acceptance of a tender other than the lowest*
 - d) Increase in the cost of the demolition of the Hastings Building*
 - e) Waiver of contract procedure rule C15*
 - f) Revenue budget virement 2004/2005*
13. Capita Contract Extension Proposal
To consider the extension of the Capita contract to 2005

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.

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 for assistance.