



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 19 DECEMBER 2006
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 28 November 2006

Matters Referred to Council Cabinet

6. Gayton School Swimming Pool
To consider a resolution from Council

7. Scrutiny Management Commission
 - Swallowdale Road

To Follow

8. Community Commission
 - Service Charges in the Sheltered Accommodation Service
 - Housing Rent and Service Charges 2007/08
 - Draft Housing Renewal Policy
 - Housing Allocations Policy

To Follow

Key Decisions

- 8a Riverlights Bond
To approve the size of the Bond for the new bus station and associated road works
9. Local Development Framework – Annual Monitoring Report
To authorise the submission of the Annual Monitoring report to the Secretary of State by the end of December 2006
10. Derbyshire Safety Camera Partnership Funding Allocation 2007/08
To support the continued funding of the Derbyshire Safety Camera Partnership and support the development of a wider casualty reduction partnership

To Follow

11. Housing Allocation Policy Agreement of Percentages to Bands
To approve the proposed percentage of quotas
12. Housing Renewal Policy
To approve and adopt the revised housing renewal policy
13. Lancaster Sport Centre
To authorise the Cabinet Member for Leisure and Direct Services and for Personnel, Performance Management and Economic Development to approve Derby Gymnastics Club Ltd being granted a lease to operate Lancaster Sports Centre subject to them agreeing a refurbishment and maintenance programme and the Heads of Terms of the Lease
14. Land at Swallowdale Road, Sinfin
To authorise proceeding as recommend in the confidential part of the report
15. Derby Play Strategy
To adopt the Play Strategy

Budget and Policy Framework

16. Capital Strategy 2007/8 to 2009/10
To recommend to Council an updated set of principles to guide the allocation of funding to support the capital programme from 2007/08 onwards, the planned allocation of resources to the corporate capital programme and additions to the capital programme

Contract and Financial Procedure Matters

17. Contract and Financial Procedure Matters Report
 - Environmental Services Capital Programme Addition and Scheme Commencement 2006/07
 - Proposed Revised use of Corporate and Adult Services – CASS Service Carry Forward Reserves
 - Bid for External Funding for Energy Efficiency Projects
 - Communities for Health New Grant Allocation
18. 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 involved 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 Decisions

19. Land at Swallowdale Road Sinfen

To consider exempt information in relation to land at Swallowdale Road

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.