



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 30 OCTOBER 2007  
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 2 October 2007

### **Matters Referred**

6. The Inclusion of Information on Carbon Implications in Council Reports  
*To consider including Carbon Implications of proposals in Council reports*
7. Proposed Measures to Promote Reductions in Energy Use and Improve Recycling in Derby  
*To consider making arrangements to promote the concepts of reducing energy use and recycling as widely as possible to Derby schools and to encourage schools to collect recyclable materials*

### **Key Decisions**

8. Planning Obligations Supplementary Planning Document  
*To approve the Supplementary Planning Document and supporting documents*
9. Building Schools For the Future Choice and Diversity  
*To propose Bemrose Community School and Sinfen Community School for academy status*
10. Lakeside Community Primary School Private Finance Initiative Children's Centre
11. Derby Older Person's Housing Strategy  
*To approve the Older Person's Housing Strategy*

**To Follow**

12. Development of a Central Transport Procurement Resource for the Council  
*To approve the principle of establishing an Integrated Transport Procurement service within the Highways and Transport Division of the Regeneration and Community Department*

### **Budget and Policy Framework**

13. Treasury Management Progress Report 2007/08  
*To note the progress report on Treasury Management to 30 September 2007 and forecasted savings to 31 March 2008*

### **Contract and Financial Procedure Matters**

14. Contract and Financial Procedure Matters Report
- Derby Skylink Bus Service to East Midlands Airport
  - Quad Landscaping
  - Bold Lane Car Park Extension
15. 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 involve the likely disclosure of exempt information as defined in paragraphs 1 and 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”*
16. Waste Disposal – Prospective Loan to Finance a New Treatment Plant  
*To authorise the granting of a loan*

### **Key Decisions**

17. Lakeside Community Primary School Private Finance Initiative Children's Centre

**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](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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**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 Endor - Catering Manager on 01332 255388.**