



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 25 APRIL 2006
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 meeting held on 14 March 2006

Matters Referred

6. Tackling Health Inequalities
To consider the recommendations of the Social Care and Health Commission.
7. Houses in Multiple Occupation Mandatory Licensing – Fee Setting
To consider recommendations from the Community Regeneration Commission.

Key Decisions

8. Housing Act 2004: Houses in Multiple Occupation – HMO – Mandatory Licensing – Fee Setting
To consider the fee setting for mandatory licensing of a House in Multiple Occupancy. **To Follow**
9. Public Art: A Decision Making Framework
To consider creating a steering group. **To Follow**
10. Detailed Assessment of Air Quality in Derby – Benzene
To note the benzene levels in the Spondon area and consider proposals for public consultation on the outcome of the Air Quality Detailed Assessment.
11. Depot Accommodation
To consider erecting a modular office building in Stores Road depot.

12. Targeted Capital New Build – Normanton Primary
To consider the publication of statutory notices to close Normanton Village Infant School, Sunnyhill Infant School and Normanton Junior School on 31 August 2008 and to open a new all through 525-place primary school on the site of the former Village Community Secondary School on 1 September 2008.
 13. Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2007/8
To consider amending the admission arrangements for 2007/2008.
 14. Waste Strategy – Funding and Affordability **To Follow**
To consider the proposed procurement strategy and funding strategy for dealing with household waste arising in the City.
 15. Revised Nature Conservation Strategy and Accompanying Sustainability Appraisal – Consideration of Representatives and Adoption of Plan
To consider the Consultation Statement and the revised Nature Conservation Strategy.
 16. Sale of Land at St Benedict School
To consider the sale of land at St Benedict School.
 17. Disposal of The Mount, Albany Road – Abbey Ward
To consider the acceptance of the highest offer as set out in the confidential report.
 18. The Roundhouse and Associated Listed Buildings with Adjoining Land, Pride Park **To Follow**
- Contract and Financial Procedure Matters**
19. Contract and Financial Procedure Matters **To Follow**
To consider:
 - The extension of the current agreement with Derby Community Transport.
 - The government funding allocations for the non Council housing element of the Housing capital programme.
 20. Connectivity for Schools
To consider an alternative infrastructure be provided to ensure Derby schools have a cost effective option for connectivity and services.
 21. Football Foundation Bid Success – Derby Moor and Lees Brook Community Sports Colleges
To consider scheme commencement reports for the scheme.

22. 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

23. Waste Strategy – Funding and Affordability

To Follow

To consider exempt information relating to the proposed procurement strategy and funding strategy for dealing with household waste arising in the City.

24. Sale of Land at St Benedict School

To consider exempt information in relation to sale of land at St Benedict School.

25. Disposal of The Mount, Albany Road – Abbey Ward

To consider exempt information.

26. The Roundhouse and Associated Listed Buildings with Adjoining Land, Pride Park

To consider exempt information relating to the Roundhouse and Associated Listed Buildings with adjoining land, Pride Park.

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 Sarah Turner on 01332 255463, email sarah.turner@derby.gov.uk or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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.