



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 28 SEPTEMBER 2010
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 7 September 2010

Key Decisions

Forward Plan Reference

6. Streetpride Response Times
To approve the response times set out in the report and approve the principle of regular reporting to elected members and citizens together with an annual review of the response times
7. Primary Capital Strategy – Proposed Funding Revisions
To approve the revised levels of funding for the seven capital schemes identified within Derby's Primary Strategy for Change **12/10**
8. The Rocket Site Breadsall
To authorise the revised terms set out in the confidential report
9. Approach to Corporate Planning for 2011/12 to 2013/14
To approve revised arrangements for corporate planning for 2011/12 to 2013/14 including the adoption of the refreshed Sustainable Community Strategy
10. Retained School Balances
To notify schools of the Council's approval for their planned use of surplus balances and to set conditions on the use of the balances **16/10**
11. Transforming Community Services – Universal Children's Organisational Form
To support the proposals to transfer universal children's services currently provided by NHS Derby City to the Children and Young

12. Darley Abbey Regeneration Strategy
To approve the Darley Abbey Regeneration Strategy and adopt it as the basis for the Council's future interventions in this area
13. Derby City Council Regeneration Fund
To approve the methodology for the selection of investments including appointment of commercial and legal advisors
14. Leisure Facilities Strategy
To approve the implementation of the wider regeneration exercise described in the report including the development of two leisure hub sites and other sites impacted upon by this
15. Human Resources – People Strategy 2010/15
To approve the People Strategy 2010/15

Contract and Financial Procedure Matters

16. Contract and Financial Procedure Matters Report
 - To approve proposed charges to the capital programme
 - To approve in year Section 106 allocations
 - To approve a revenue / capital funding switch from our improvements to community centres funding programme
 - To approve the use of capital receipts and the Derby Live reserve account in the funding of the Quad capital scheme which was completed in September 2008
 - To approve a budget transfer within Adult Social Services
 - To approve changes to the schedule of rates for charging for building consultancy services
 - To delegate the authority to approve further necessary changes in building consultancy services

Performance Monitoring

17. Derby Pointer Citizens' Panel – April 2010 Survey Results
To note an update on key results of the April 2010 Pointer Panel survey and the proposed service improvements to be put in place
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 involve 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 Decision

19. The Rocket Site Breadsall
To authorise the revised terms set out in the report
20. Waste Management Contract Update
To approve the recommendation in the report

04/09

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 Endor - Catering Manager on 01332 255388.