



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 23 NOVEMBER 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 26 October 2010

Matters Referred

- | | |
|---|------------------|
| 6. Budget Strategy: Impact of Comprehensive Spending Review | To Follow |
| 7. Climate Change Update | To Follow |
| 8. Succession Strategy for Derwent New Deal for Communities Programme | |
| 9. Recommendations from the Adult Health and Housing Commission | |
| a) Report of the Adults, Health and Housing Commission | |
| b) Report of the Strategic Director of Adults, Health and Housing | |

Key Decisions

**Forward Plan
Reference**

- | | |
|--|--------------|
| 10. Future for the Housing Management and Repair Service
<i>To agree to renew Derby Homes' contract in 2012 for a period of five years subject to testing the views of the majority of tenants by way of a consultation questionnaire</i> | |
| 11. Proposed Sale of the Former Merrill Upper School Site
<i>To approve the recommendations relating to the proposed sale of the former Merrill Upper School Site</i> | |
| 12. Fairer Contributions Policy
<i>To approve a full public consultation on changes to the Fairer Charging policy</i> | 37/10 |

- | | | |
|-----|--|--------------|
| 13. | Fair Access to Care Services
<i>To approve a full public consultation on raising the adult social services eligibility threshold from the moderate to the substantial band</i> | |
| 14. | Council Care Homes for Older People
<i>To continue the planning of Extra Care Housing development in Mackworth, Mickleover and Normanton</i> | 39/10 |
| 15. | Proposed Merger of Redwood Infant and Junior Schools
<i>To approve the publication of a statutory notice to merge Redwood Infant and Junior Schools</i> | 13/10 |
| 16. | Controlling the Distribution of Free Printed Literature in Derby City Centre
<i>To approve the making of an Order under Section 94B Schedule 3A of the Environmental Protection Act 1990 to designate land where the distribution of free literature is only permitted with the consent of Derby City Council</i> | 36/10 |
| 17. | Refuse Collection Revised Working Arrangements
<i>To approve the reorganisation of the refuse collection arrangements based on a four day collection week and zonal working with collective responsibility</i> | |
| 18. | Derby and Derbyshire Year of Culture
<i>To note the progress made to date on preparation for a possible Derby/Derbyshire bid to UK City of Culture</i> | 34/10 |
| 19. | Derby City Council Regeneration Fund
<i>To approve the Regeneration Fund Business Plan and Investment Strategy</i> | |
| 20. | Derby City Health and Well-being Board
<i>To approve the creation of a shadow Health and Well-being Board by December 2010 to replace the Healthy City Board of Derby City Partnership</i> | |

Budget and Policy Framework

- | | | |
|-----|--|--------------|
| 21. | Treasury Management
<i>To note the progress report on Treasury Management for the period to 30 September 2010 and approve the revised counterparty criteria in relation to Money Market Funds</i> | 22/10 |
| 22. | The Comprehensive Spending Review – Changes to the Housing Benefit System
<i>To note the key elements of the Government proposals affecting housing benefit</i> | |

Contract and Financial Procedure Matters

23. Contract and Financial Procedure Matters Report
- To approve proposed changes to the capital programme
 - To approve in year Section 106 allocations
 - To approve capital scheme commencements
 - To approve the submission of an external funding capital bid to Sport England's Sustainable Investment in Community Sports Facilities fund towards the construction of the indoor and outdoor hubs as part of the Leisure Facility Strategy
24. Fees and Charges Review **To Follow**

Performance Monitoring

25. Financial Monitoring 2010/11 Quarter Two
To note the quarter two 2010/11 performance and financial results with actions being taken to ensure a balanced position by the year end
26. Performance Monitoring 2010/11 – Quarter Two
To note the quarter two 2010/11 performance results

Other

27. Corporate Restructure **To Follow**
28. *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

29. Proposed Sale of the Former Merrill Upper School Site
To consider exempt information in relation to the proposed sale of the former Merrill Upper School Site

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.