



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 9 JULY 2002
AT 4.00PM**

**AT THE COUNCIL HOUSE,
COMMITTEE 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 previous meeting
25 June 2002
6. Council Cabinet Forward Plan
To approve the Forward Plan to cover a four-month period commencing 1 August 2002.

Matters Referred to the Council Cabinet

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| 7. | Matters referred by Scrutiny Management Commission | To follow |
| | <ul style="list-style-type: none">a) Residents Parking Schemeb) Rycote Centre Closurec) Shaftsbury Sports Centre – Gold Card Schemed) Best Value Performance Plane) Comprehensive Performance Assessmentf) Best Value Review of ICTg) Draft Race Equality Scheme | |

Best Value

8. Museums Best Value Improvement Plan
To consider progress made on the Museums Best Value Review Improvement Plan and refer to the Lifelong Learning and Culture Overview and Scrutiny Commission for comment.

9. Best Value Review of Services for Children in Public Care - Terms Of Reference
To consider the Terms of Reference for the Best Value review and refer them to the Social Care, Health and Housing Overview and Scrutiny Commission for Comment.
10. Strategic Procurement Review
To consider the Terms of Reference for the forthcoming review of procurement and details the proposed Project Plan.

Key Decisions

11. Derby Cityscape – Analysis on Consultation
To consider comments made following consultation on the Derby Cityscape proposals
12. Visual Arts and Media Centre
To consider a preferred site for the Visual Arts and Media Centre
13. Review of Council Arrangements for Corporate Governance
To consider the Council's approach to demonstrating the its commitment to the principles of Corporate Governance.
14. Media Relations Protocol
To consider the draft Media Relations Protocol
15. Property Maintenance Strategy
To consider the Property Maintenance Strategy
16. Commissioning of Alternative Accommodation and Support within the City of Derby for People with Learning Disabilities currently living at Aston Hall Hospital
To consider proposals to invite tenders.
17. Affordable Warmth Strategy
To consider the draft strategy and proposals for public consultation.

Budget and Policy Framework

18. Housing Investment Programme 2002: Outcome of Consultation and Proposed Amendments
To consider the outcome of recent consultation and proposed amendments.
19. City Wide Consultation Strategy
To consider the City Wide Consultation Strategy.

Contract and Finance Procedures

20. Contract for Erection of Festive Lighting
To consider proposals to waive contract procedure rule C15.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Jason Spencer on 01332 255466, email jason.spencer@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.