



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 27 JULY 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 6 July 2010

Matters Referred

6. Post Office Closures

Key Decisions

Forward Plan Reference

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| 7. Food Law Enforcement Plan
<i>To approve the Food Law Enforcement Plan 2010/11</i> | |
| 8. Disposal of Land at Grange Avenue, Normanton, Derby – former sites of the Normanton Junior and Sunnyhill Infant Schools
<i>To authorise the proposed disposal of the former schools sites</i> | 38/09 |
| 9. Options Appraisal of the Schools Meals Provision in the City
<i>To approve the outsourcing of the school meals service</i> | 99/08 |
| 10. Proposal to close Merrill College and re-open it as a National Challenge Trust School from September 2010
<i>To approve progressing to the next stage of the Merrill College National challenge Trust proposal</i> | 07/10 |
| 11. Highways Maintenance Term Contract - Extension
<i>To approve an extension of the Highways Maintenance term Contract</i> | |

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| 12. | The City of Derby Local List of Buildings of Historic or Architectural Importance
<i>To approve the final list of buildings and structures for publication as the revised City of Derby Local List</i> | 74/09 |
| 13. | Strategic Decision on the Future of Markeaton Crematorium
<i>To approve the installation of two mercury abatement units and improvements to the reception and office facilities at Markeaton Crematorium</i> | 03/10 |
| 14. | Adult Health and Housing – Voluntary and Community Sector Commissioning Framework Compact Agreement and Grant Funding Procedure Rules for 2010/11
<i>To approve the revised Derby Compact Agreement</i> | |

Budget and Policy Framework

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| 15. | Capital Outturn Report
<i>To note the capital outturn for the financial year 2009/10 and to approve slippage, underspends, additional capital expenditure, brought forward funding and recommend that the Audit and Accounts Committee to approve the capital determination</i> | 80/09 |
| 16. | Treasury Management Annual Report
<i>To note the prudential indicators in respect of the 2009/10 outturn, approve the Annual Report in respect of Treasury Management activity for 2009/10, approve the updated forecast prudential indicators and revised investment criteria in relation to money market funds</i> | 81/09 |
| 17. | Revenue Budget Strategy | 83/09 |
| | | To Follow |
| 18. | One Derby One Council Design Mandate and Programme Plan
<i>To note the outcomes of the 'One Derby One Council' Design Phase and approve the Target Operating Model</i> | 79/09 |

Contract and Financial Procedure Matters

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| 19. | Contract and Financial Procedure Matters Report <ul style="list-style-type: none"> • Approval to proposed changes to the capital programme • To approve in year S106 allocations • To enter into a revised funding agreement for the East Midlands Development Agency – following a revised European Regional Development Fund application • To approve a waiver of Contract Procedure Rules, Competition Requirements for the supply of audio books and large print books to libraries • To increase Derby Homes Management fee • To approve licensed deficits for schools • To approve a contract extension for the Community Meals Service | |
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Performance Monitoring

20. Financial and Performance Monitoring – 2009/10 Quarter 4
To note the overall General Fund revenue budget outturn position for 2009/10 and budget variances at 31 March 2010 and approve the Corporate Plan appendix which contains the 2009/10 annual outturn performance results and targets for 2010/11

Other

21. State of the City Report
To endorse the state of the city report as the evidence base for the next Derby City Partnership Sustainable Community Strategy
22. One Derby One Council Transformation Design Principles
To endorse the Design Principles for the ‘One Derby One Council’ transformation programme
23. 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”

Matters Referred

24. Post Office Closures
To consider exempt information in relation to Post Office Closures

Key Decision

25. Disposal of Land at Grange Avenue, Normanton, Derby – former sites of the Normanton Junior and Sunnyhill Infant Schools
To consider exempt information in relation to the disposal of Grange Avenue

38/09

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.