



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 5 JUNE 2007
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 meetings held on 17 April 2007

Matter Referred

6. Gayton Pool

To Follow

Key Decisions

7. Derby Community Legal Advice Centre
To approve the Council's involvement in work to set up a Community Legal Advice Centre in Derby
8. Bemrose Community School – Re-designation to 11-18 Status
To approve the publication of a statutory notice for the re-designation of Bemrose Community School as an 11-18 school with 45 post 16 places

Contract and Financial Procedure Matters

9. Contract and Financial Procedure Matters Report
 - Eagle Centre Market People Counter Equipment
 - Corporate Health and Safety Section Virements
 - Sale of Land to Kingdom Hall Trust
 - Licensed Deficits at Schools
 - New External Funding Allocations – Children and Young People's Department
 - Amendments to the Capital Programme 2007/08 for revised Children and Young People's Department Capital Schemes
 - Waste Disposal Advisers Fees
 - Adult Learning Service Fees 2007/08
 - Derwent NEAT Funding 2007/08

10. Waste Disposal – Prospective Loan to Finance a New Treatment Plant
To authorise the granting of a loan of up to £25m subject to commercial negotiations with the successful bidder for the contract and to add £12.5m each year to the Capital Programme for 2008/09 and 2009/10 funded from prudential borrowing

Performance Management

11. Quarter 4 Performance Monitoring 2006/07 and Best Value Performance Plan 2007/08 **To Follow**
12. Local Area Agreement Performance Monitoring – 2006/07 Quarter 4 **To Follow**
13. Best Value Satisfaction Survey 2006/07
To review the findings of the Best Value satisfaction surveys and note the action plan to address issues arising
14. 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 item on the grounds that it involves 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”

Contract and Financial Procedures

15. Sale of Derbyshire Waste Limited
To approve the sale of the Council's share in Derbyshire Waste Limited

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.