



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 26 APRIL 2005
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN MEETING 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 meetings held on
5 April 2005

Matters Referred to Council Cabinet

6. Topic Review 2004/05 - Review of the way in which the Council promotes the part of the Derwent Valley Mills World Heritage Site that lies within the City
To approve and adopt the recommendations set out in the executive summary and recommendations report
7. Hartington Street Renewal Programme
Minute Extract from Area Panel 3
To consider a minute from Area Panel 3
8. Area Panel Agendas
Minute Extract from Area Panel 3
To consider a minute from Area Panel 3
9. Balustrade at Darley Abbey Park
Minute Extract from Area Panel 5
To consider a minute from Area Panel 5
10. Consultation on New School Funding System
 - a) Report from Education Commission
 - b) Report of the Director of Education
11. Supporting People
 - a) Report from Social Care and Health Commission
 - b) Report of the Director of Policy

12. Crime and Disorder and Young People Action Plan
To accept in principle the proposals set out in the Action Plan in response to the Community Regeneration Commission's recommendations and refer the action plan to the Community Regeneration Commission for comment
13. Changes to Education Transport Policy and Procedures
To consider adopting the revised policy and procedures

Key Decisions

14. Changes to Education Transport Policy and Procedure
To agree the revised transport policy and appeals process
15. Early Years and Childcare Places Funding Grants
To approve the applications for childcare start up grant to Pride Park Day Nursery and Sinfin Community Childcare Limited
16. Disposal of Land at Swallowdale Road Sinfin/ Stenson Fields
To authorise offering this site for sale on the open market and to determine that any proceeds from this sale will be earmarked for purposes of affordable housing and/or regeneration projects
17. Roundhouse – Progress Report
To note the present position following Council Cabinet resolution on 21 March 2004
18. Housing PFI – Outline Business Case **To Follow**
19. Landau Forte College Academy Status
To support the application of Landau Forte to convert from City Technology College status to an academy
20. Funding Code – Derby City Compact
To approve the Funding Code of the Derby Compact Forum
21. Grants to Sports and Community Groups
To approve applications for grant aid from voluntary sports organisations and voluntary and special needs play schemes
22. Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2006-07
To agree the proposed admission arrangements for 2006-07
23. Energy Policy for Buildings
To approve the energy policy for buildings

Performance Monitoring

24. The Victoria Climbié Inquiry – Performance Report
To note the progress made following the previous report on the Victoria Climbié Inquiry presented to Council Cabinet on 28 September 2004
25. The Review of the Council's Overview and Scrutiny Function – **To Follow**
Proposals for a Revised Structure
To consider the Cabinet view on the recent Review of Scrutiny

Contract and Financial Procedure Matters

26. Education Service Capital Projects 2005/06 – Phase 2
To approve projects in voluntary aided schools, a variation to the Education Capital Programme and approve the design and tendering process for capital programme projects
27. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
- *Grouped School PFI – Site Condition Survey*
 - *Technical Adjustments for the Revenue Budget 2005/06 to 2007/08*
 - *Funding for the Establishment of a Change Management Team*
 - *Treatment of Prudential Borrowing by Departments*
 - *Land Drainage and Flood Defence Services Contract*
28. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following item
- “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 involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”*

Key Decisions

29. Roundhouse – Progress Report
To consider exempt information relating to Roundhouse progress report

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.