



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 3 JULY 2007
AT 6.30PM**

**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 5 June 2007

Matter Referred

6. Identification of Energy Use throughout the Council
To consider the recommendations of the Climate Change Commission

Key Decisions

7. Home to School Transport
To approve the increase of fares for existing charged services from September 2007 and introduce annual charges for faith and other discretionary transport from September 2008
8. Establishment of a New Community Special School
To approve the proposal to establish a new Community Special School and send the proposal to the Office of the School Adjudicator for a decision
9. Revised Derby Cityscape Masterplan
To consider the Revised Masterplan as a guide to the city Council's regeneration plans for Derby City Centre
10. Highways Maintenance Term Contract Renewal
To approve subject to satisfactory resolution of any outstanding issues the Council entering into the Highways Maintenance Term Contract with Alfred McAlpine Government Services Limited

11. The Modernisation of Learning Disability day and Residential Services - Humbleton View
To approve the closure of Humbleton View Day Centre by 31 March 2008
12. East Midlands Centre of Excellence High Cost Placement Project Update
To authorise the sharing of information across partner organisations in order to meet the project objectives
13. Direct Payment Rate Paid to Service Users
To change the hourly rate paid for both service users who employ personal assistants and those who purchase care from a Care Agency from October 2007
14. Springwood Leisure Centre and Library
To approve amendments to the 2007/08 capital programme for the Springwood Leisure Centre and Library, the underwriting of the annual cost deficit of the gym and the allocation of funding for the Library running costs for 2008/09

Contract and Financial Procedure Matters

15. Contract and Financial Procedure Matters Report
 - Revenue Budget Transfers 2007/08 between Departments
 - School Budget Deficits
 - Accommodation Strategy
16. Corporate and Financial Planning 2008-11
To confirm the Corporate priorities 2007-10 as the basis for the corporate and financial planning in 2008-11 and approve the integrated process and timetable for the development of the Council's Corporate Plan, service business plans and budgets for 2008/09 to 2010/11

Other

17. Transforming Area Panels into Neighbourhood Forums

To Follow

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 due to the Launch of the Big Screen refreshments for members of this Committee will be served at the Assembly Rooms from 5pm.