

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 21 November 2007 at 6 pm.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the Special Meeting of the Council and the Ordinary Meeting of the Council held on 12 September 2007.

DOCUMENT 3

Motion - That the minutes of the Special Meeting of the Council and the Ordinary Meeting of the Council held on 12 September 2007 be approved as a correct record, confirmed and signed by the Mayor

4. To receive any announcements from The Mayor.
5. To receive any Statements from Members of the Council Cabinet.
6. To receive any questions from the public to Members of the Council Cabinet and the answers to those questions.
 - a. Rev'd Kirk Thomasson/ - Cutbacks in Social Services
Mrs Margaret Bools Budget
 - b. Mr Tony Dunn - Swimming facilities in Derby
City
 - c. Mr Tony Dunn - Proposed name changes in
Cathedral Quarter
 - d. P De Abreu - Road pricing in Derby
 - e. P De Abreu - Visual view of Westfield
Centre
 - f. Richard Butler - Cathedral Quarter banner on
Chapel Street Car Park
 - g. Peter Ansem - Cost of big screen on Co-op
building
 - h. Peter Ansem - Carbon foot-print left by the
Big Screen on Co-op
building

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes. Any questions not answered at the end of thirty minutes will be answered in writing).

7. To receive any written questions about the business or functions of the Derbyshire Police Authority, Derbyshire Fire Authority and Derby Homes and the answers to those questions.

Derbyshire Police Authority:

- a. Councillor Grimadell - Full Street site arbitration
 - b. Councillor Poulter - Comprehensive Spending Review
 - c. Councillor Willoughby - Neighbourhood Police Officers
8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider the minutes and recommendations of the Council Cabinet dated 2 October 2007 requiring the approval of the Council.

DOCUMENT 9

(Please note there are no minutes of the Council Cabinet meeting on 30 October 2007 that require the approval of the Council).

87/07 Capital Strategy 2008/09 to 2010/11

DOCUMENT 9B

To recommend to Council

1. To maintain the principles agreed in December 2006 for development of service programmes, subject to the outcomes of the Comprehensive Spending Review, and amending the allocation of 25% of schools' receipts to the schools programme generally rather than the individual school.
2. To agree the planned allocation of resources to the corporate capital programme, as set out in Sections 3.1 and 3.2 and Table 2, subject to receipts becoming available as anticipated, and the affordability of unsupported borrowing within the revenue budget.
3. To agree that £7m of capital receipts should be earmarked to enable a full refurbishment of the Council House to take place.
4. To agree that the total set aside for the remainder of the accommodation strategy should be increased from £10m to £25m, with the increase being funded from £4m of future potential capital receipts, £5.5m of self-financing prudential borrowing and £5.5m prudential borrowing within the Public Realm programme, including potential savings on rents.
5. To agree that allocations of potential Public Realm funding in future years should be determined according to the Council's corporate plans and priorities, subject to affordability within the revenue budget.
6. To confirm the process and timetable for taking decisions on the detailed content of the capital programme for 2008/9 to 2010/11, set out in Appendix 3.

Motion – To approve the minutes and recommendations of the Council Cabinet dated 2 October 2007.

10. To consider a Report of the Director of Corporate and Adult Services concerning the Review of Polling Districts and Polling Places.

DOCUMENT 10

Motion:

To approve new polling arrangements in the City for Parliamentary Elections, taking into account representations received, as follows:

- a. That the polling Place for Polling District SP5 be The Moon Hotel, Station Road, Spondon.
- b. That polling district MV2 and MV4 be merged to create a new larger polling district – MV2, and that the polling place for this newly formed district be St John's Church Hall, Devonshire Drive.
- c. That the polling place for Polling District NM1 be St Augustine's Community Centre, Almond Street.
- d. That the polling place for Polling District SF1 be Osmaston Local Housing Office, Addison Road.
- e. That the polling district boundary between SF4 and SF5 be redrawn along Redwood Road and Arleston Lane, to improve polling place access for electors in both districts.
- f. That the polling place for Polling District SF4 be The Meeting Room, Sinfin Library, Sinfin District Centre, Arleston Lane, Sinfin.
- g. That the polling place for Polling District SF5 be Sinfin Moor Church, Arleston Lane, Sinfin.
- h. That the polling arrangements for other polling districts be as currently designated and shown in Appendix 2.

11. To consider a Report of the Director of Corporate and Adult Services as Monitoring Officer concerning the Authorisation of Staff in the Housing Standards Team to Enforce Section 215 of the Town and Country Planning Act 1990

DOCUMENT 11

Motion:

To amend the Appendix to Part 3 of the Constitution as below in order to delegate the power to require proper maintenance of land to the Assistant Director – Regeneration, or Assistant Director – Housing and Advice Services, in consultation with Assistant Director - Legal

Services.

Planning and Development Control Functions

Function	Responsible Body	Responsible Officer
19. Power to require proper maintenance of land		Assistant Director – Regeneration, or Assistant Director – Housing and Advice Services, in consultation with Assistant Director – Legal Services

12. To consider a report of the Director of Corporate and Adult Services concerning Appointments to Outside Bodies and Charities and Urgent Non-Executive Decisions made by the Chief Executive.

DOCUMENT 12

Motion:

1. **To note the Urgent Non-Executive Decisions made by the Chief Executive**
2. **To approve the re-appointment of Independent Board Members Iain MacDonald and Bob Osler on the Derby Homes Board.**

13. To consider a report of the Director of Corporate and Adult Services concerning Civic Awards.

DOCUMENT 13

Motion:

1. **That the Derby Civic Award Scheme be suspended.**
2. **That the Council becomes a partner in the Community Champions initiative.**
3. **That Community Champions from within the City boundary are invited to and fully acknowledged at the Annual Meeting of the Council each year; the level and nature of that to be decided by a cross party working group.**

14. To consider a report of the Director of Corporate and Adult Services concerning Members' Allowances Scheme – Dependant Carers Allowance.

Motion:

1. **To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2.**

- 2. To raise the Dependant Carers Allowance for Members to £6 an hour up to a maximum of £50 a day effective immediately**
 - 3. To note that the Panel will review this in February 2008, particularly in regard as to whether to introduce different rates for Childcare and Dependents Allowances**
 - 4. To amend the Members' Allowances Scheme accordingly.**
15. To consider the following Notices of Motion:
- (1) Councillor Smalley to move, Councillor Berry to second:
- "Council views with concern the inexorable push towards introducing Congestion Charging into Derby which would seriously impact on both the travelling public, visitors to the City and the economic well being of businesses in the City.
- Council therefore calls on the Leader of the Council to:
1. make an unequivocal statement that Congestion Charging is not on the political agenda
 2. that it will not be introduced in the City of Derby
 3. and that both he and the other Labour Cabinet Members will resist any political pressure from Government to impose a Congestion Charge on the people of Derby."

(2) Councillor Smalley to move, Councillor Hickson to second:

"Council views with concern the current difficulties in balancing the Social Services budget which is being exacerbated by the Council policy of not charging for home care.

Council therefore requests Cabinet to prepare recommendations for the 2008/09 budget which provide Adult Social Services with the full resources they need to deliver services at the current level and do not involve the removal of services from the moderate band"

(3) Councillor Hickson to move, Councillor Williams to second:

"The recently announced Comprehensive Spending Review (CSR) will seriously impact on the budget of the Police Authority and will, when coupled with the historic underfunding of the force, provide a real threat to Police numbers in the City and the County with cuts in the Police Officer establishment being a real possibility.

This would be a disaster for the City of Derby where real progress is being made in tackling crime and anti-social behaviour and will significantly impact on the excellent partnership working in the crime and disorder arena which is now paying real dividends to the people of this City.

Council there resolves to:

1. Request the Leader of the Council and the relevant Cabinet Member to make urgent representations to the Home Office to express Council's concern about the budgetary settlement and the threats it will pose to Derby and its Policing
2. To make robust representations about the historic underfunding of Derbyshire Police with a view to gaining closer parity in Police numbers with those enjoyed by our East Midlands neighbouring Forces
3. To fully support the Council's representatives on the Police Authority requiring them to oppose and resist any cuts to the Police establishment within the City of Derby."

(4) Councillor Smalley to move, Councillor Willoughby to second:

"Council notes with concern the Government's proposals to seek to ratify what is now called an amending Treaty to the EU Constitution without first putting their decision forward for democratic scrutiny by the electorate of this city and this country. This proposed Treaty is, in all but name, a new EU Constitution, the effects of which will be felt by all the people of this city in one way or another.

Council considers that this is an issue which is too important to be decided by MP's alone and considers that the only legitimate mandate for agreeing to this new Treaty will be one that is obtained by means of a referendum.

Council therefore calls upon the Government to honour its Manifesto pledge from the last Election and to put this crucial issue to a national Referendum."

(5) Councillor Graves to move, Councillor Afzal to second:

"This Council is disappointed that further Post Office closures are being considered. Derby City Council urges the Post Office not to close any on its proposed list. These being in the City of Derby:

Abbey Street
Ashbourne Road
Mansfield Road
Shelton Lock
Pear Tree

Wilmorton Derby

The withdrawal of these facilities will cause real difficulties in the neighbourhoods concerned.

Council calls upon the Leader of the Council to write to the Post Office and the Minister in the strongest possible terms.”

- (6) Councillor Care to move, Councillor Richards to second:

“Derby City Council is angry about the continuing threat of post office closures.”

Post offices are key public service outlets in both rural and urban communities. Closing them results in hardship to individuals and small businesses.”

Council condemns the government’s current attitude to post offices. Removing government businesses from post offices and demanding specific numbers of post offices to close prevents effective running of the network by Post Office management.”

Council therefore calls on the government to recognise the importance of local post offices and to review its policy on the Post Office to ensure that no further closures take place.”

- (7) Councillor Skelton to move, Councillor Allen to second:

“Council endorses the broad concept of ‘extra care’ to provide people with a consistent caring community into dependent old age.

Council further recognises that:

1. Derby currently has very few unoccupied residential care beds.
2. The council’s residential care homes are in a mixed state of repair. For example, Arthur Neal Home needs major maintenance or rebuilding, but Bramblebrook House has recently had new windows and is in good decorative order, meeting all registration standards.
3. The council owns further land close to Bramblebrook House, including Humbleton View, which is already scheduled for closure.
4. The current trend is to move specialist day care facilities into community settings.

Council therefore resolves to ask Council Cabinet to keep Bramblebrook House open.

Council further resolves to ask the Cabinet Member for Adult Services to explore the opportunities for providing extra-care type housing and other facilities on the Bramblebrook/Humbleton View site.”

Director of Corporate and Adult Services
and Deputy Chief Executive

**SPECIAL COUNCIL MEETING
12 SEPTEMBER 2007**

Present: The Mayor (Councillor Latham)
Councillors Ahern, Afzal, Allen, Banwait, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Ginns, Graves, Grimadell, Harbon, Hickson, Higginbottom, Hird, Hussain, Ingall, Jackson, Jones, R Khan, S Khan, Leeming, Lowe, Marshall, Mitchell, Nath, Poulter, Rawson, Redfern, Repton, Richards, Roberts, Skelton, Smalley, Troup, Turner, Webb, Williams, Willoughby, Williamson, Winter, Wood.

Apologies for Absence

Apologies for absence were received from Councillors Jennings and Tittley.

Declarations of Interest

There were no declarations of interest.

36/07 Notice of Motion – Honorary Freedom of the City – The Mercian Regiment

Resolved, on the motion of the Mayor (Councillor Latham):

- (1) That this Council, by virtue of Section 249 of the Local Government Act 1972, being aware of the grant of Freedom of Entry to the former Borough of Derby to The Sherwood Foresters Regiment in 1946 and its subsequent extension to The Worcestershire and Sherwood Foresters Regiment upon their merger in 1970, and noting that Regiment's further merger on 1 September 2007 to create The Mercian Regiment, and wishing to continue to recognise and foster the close association between the City and The Regiment, hereby confers upon The Mercian Regiment, the Freedom of Entry to the City and thereby the right to march through the streets of the City on all ceremonial occasions, with bayonets fixed, drums beating and colours flying.**
- (2) That the Mayor be asked to write to the Commanding Officer of the new 2nd Battalion The Mercian Regiment (Worcesters and Foresters), currently serving in Afghanistan, to extend the Council's best wishes for a safe and successful tour of duty.**

(The above resolution was passed unanimously and, therefore, met the requirements of Section 249 of the Local Government Act 1972.)

37/07 Announcements from the Mayor

The Council stood in silence as a tribute to the memory of seven members of the Mercian Regiment who had lost their lives on active service recently.

The Mayor said that she had attended a ceremony marking the creation of the Mercian Regiment in Tamworth Castle on 1 September 2007. She had also been presented with a plaque at a ceremony in Derby on 3 September 2007.

COUNCIL MEETING 12 SEPTEMBER 2007

Present: The Mayor (Councillor Latham)
Councillors Ahern, Afzal, Allen, Banwait, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Ginns, Graves, Grimadell, Harbon, Hickson, Higginbottom, Hird, Hussain, Ingall, Jackson, Jones, R Khan, S Khan, Leeming, Lowe, Marshall, Mitchell, Nath, Poulter, Rawson, Redfern, Repton, Richards, Roberts, Skelton, Smalley, Troup, Turner, Webb, Williams, Willoughby, Williamson, Winter, Wood.

Apologies for Absence

Apologies for absence were received from Councillors Jennings and Tittley.

Declarations of Interest

There were no declarations of interest.

Announcements from the Mayor

The Council stood in silence as a tribute to the memory of the late former Councillor Swindells.

The Mayor referred to recent successes in the East Midlands in Bloom competition.

38/07 Minutes of the Previous Meeting

Resolved that the minutes of the Meeting of the Council held on the 18 July 2007 be approved as a correct record, confirmed and signed by the Mayor.

39/07 Statements by Members of the Council Cabinet

A statement concerning developments which support the Council's priorities around learning and achievement, was made by Councillor Bolton, Council Cabinet Member for Children and Young People.

40/07 Public Questions

Questions from members of the public were asked as follows:

1. By Ms P De Abreu, concerning the visual impact of the Westfield cinema block and car park, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
2. By Ms P De Abreu, concerning public consultation on the replacement of St Mary's footbridge, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
3. By Mr A Dunn, concerning the Big Screen in the Market Place, answered by Councillor Graves, Council Cabinet Member for Leisure and Direct Services.
4. By Mr A Dunn, concerning the Sir Peter Hilton Gardens, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
5. By Ms A Underhill, concerning recycling policy and incorrectly filled refuse bins (two questions), answered by Councillor Graves, Council Cabinet Member for Leisure and Direct Services.
6. By Mr C Underhill, concerning the blighting of certain areas, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
7. By Mr C Underhill, concerning old double decker buses, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.

41/07 Written Questions about the Business or Functions of the Derbyshire Police Authority, Derbyshire Fire Authority or Derby Homes Limited.

There were no written questions about the business or functions of the Derbyshire Police Authority, Derbyshire Fire Authority or Derby Homes Ltd.

42/07 Written questions from Non-Council Cabinet Members to Member of the Council Cabinet.

Written questions from Non-Council Cabinet Members to Members of the Council Cabinet were asked as follows:

1. By Councillor Rawson, concerning GCSE results, answered by Councillor Bolton, Council Cabinet Member for Children and Young People.
2. By Councillor Webb, concerning back garden development, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
3. By Councillor Care, concerning the new cobbled surface on East Street, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.

4. By Councillor Care, concerning the closure of the Sustrans Route 54 for planned work, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
5. By Councillor Marshall, concerning home care charges, answered by Councillor Hussain, Council Cabinet Member for Adult Services.
6. By Councillor Skelton, concerning reviews of home care service users' needs and overspends on the home care service budget, answered by Councillor Hussain, Council Cabinet Member for Adult Services.
7. By Councillor R Khan, concerning Exeter House, answered by Councillor Nath, Council Cabinet Member for Neighbourhood, Social Cohesion and Housing Strategy.

43/07 Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet requiring the approval of the Council set out in Appendix A to these minutes.

It was moved by Councillor Williamson, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 31 July and 4 September 2007.

It was moved by Councillor Nath, and seconded, that paragraph 3 of the resolution in Minute No. 74/07 be amended by the insertion of the words "with the exception that the second column in Item 3 shall read "Agreed – the Good Practice Guide already allows grants to be paid to religious bodies for non-religious projects or services" between the words "above" and "and".

(The effect of the amendment, if approved, was that paragraph 3 of the resolution in Minute No. 74/07 would read as follows:

- "3. Approve the Good Practice Guide at Appendix 3 subject to the amendments described in the table above, with the exception that the second column in Item 3 shall read "Agreed – the Good Practice Guide already allows grants to be paid to religious bodies for non- religious projects or services", and to authorise the Cabinet Member for Neighbourhood, Social Cohesion and Housing Strategy to approve any further minor amendments prior to formal publication.")

The amendment was put to the meeting and carried.

The Council considered the appointment of Chairs of Neighbourhood Boards as recommended in paragraph 5 of the resolution in Minute No. 74/07. The Mayor invited nominations for the Chairs and appointments were made as follows:

Neighbourhood (Ward)	Proposed	Proposed	Appointed
Abbey	Councillor Afzal	Councillor Lowe	Councillor Afzal
Allestree	Councillor Hickson		Councillor Hickson
Alvaston	Councillor Graves		Councillor Graves
Arboretum	Councillor S Khan		Councillor S Khan

Blagreaves	Councillor Marshall	Councillor Skelton	Councillor Marshall
Boulton	Councillor Banwait		Councillor Banwait
Chaddesden	Councillor Ahern		Councillor Ahern
Chellaston	Councillor Tittley		Councillor Tittley
Darley	Councillor Repton	Councillor Richards	Councillor Repton
Derwent	Councillor Redfern		Councillor Redfern
Littleover	Councillor Allen		Councillor Allen
Mackworth	Councillor Gerrard		Councillor Gerrard
Mickleover	Councillor Jones		Councillor Jones
Normanton	Councillor Dhindsa		Councillor Dhindsa
Oakwood	Councillor Smalley		Councillor Smalley
Sinfin	Councillor Dhamrait		Councillor Dhamrait
Spondon	Councillor Williams		Councillor Williams

Resolved to approve the minutes and recommendations of the Council Cabinet dated 31 July and 4 September 2007, as amended.

44/07 Waste Treatment Procurement Site Visits

The Council considered a report of the Cabinet Member for Leisure and Direct Services on Waste Treatment Procurement site visits.

Resolved, on the motion of Councillor Graves, to accept the proposal for up to five members and four officers to make the necessary visits to the proposed treatment plants in Europe and to approve the visits as ‘approved duties’ for the purposes of the Members’ Allowances Scheme.

45/07 Appointments to Outside Bodies and Charities

The Council considered a report of the Director of Corporate and Adult Services concerning Appointments to Outside Bodies and Charities.

Resolved, on the motion of the Mayor (Councillor Latham), to approve the following appointments of Members and Officers to SCAPE:

Director (SCAPE)	C Edwards, Assistant Director - Property Services
Alternate Director	Paul Glowacki, Principal Architect
Shareholder Member of CLASP Management Committee:) Councillor Bolton))

1. *Duffield Road Bus Lanes*

It was moved by Councillor Willoughby, and seconded, that the Council acknowledges that the trial Duffield Road Bus Lanes have not been popular with residents and road users.

The current configuration of narrow lanes is a potential health and safety hazard, and indeed there have been a number of accidents or near accidents as a result. The bus lanes have also resulted in an increase in traffic congestion, and hence carbon emissions, going into and out of the city.

The Council therefore calls upon the Cabinet Member for Planning and Transportation to immediately end this trial scheme, which has just been further extended for 1 year, and to return this section of Duffield Road to its original configuration for two lane traffic.

It was moved by Councillor Richards, and seconded, that the motion be amended by the deletion of the whole of the second paragraph and all words after the words “upon the” in the third paragraph, and the insertion of the words “some” between the words “with” and “residents” in the first paragraph, the words “some” between the words “and” and “road” in the first paragraph, and the words “Planning and Transportation Overview and Scrutiny Commission to carry out a detailed review of the Duffield Road Bus Lane as a matter of urgency, and to make recommendations to the Cabinet Member for Planning and Transportation” in the third paragraph.

(The effect of the amendment, if approved, was that the motion would read as follows:

“The Council acknowledges that the trial Duffield Road Bus Lanes have not been popular with some residents and some road users.

The Council therefore calls upon the Planning and Transportation Overview and Scrutiny Commission to carry out a detailed review on the Duffield Road Bus Lane as a matter of urgency, and to make recommendations to the Cabinet Member for Planning and Transportation.”)

The amendment was put to the meeting and lost.

The motion was put to the meeting and lost.

2. *Place names*

It was moved by Councillor Care, and seconded, that the names that people give places are an important part of the history of an area, and help to provide identity and make a place unique. Using existing names respects a place’s heritage. High-publicity renaming may obscure or obliterate an area’s true history. Being aware of these effects is all the more important at a time when towns and cities are threatened by ‘clone town culture’.

Council is therefore saddened by the lack of consultation by Westfield before their decision to drop the name Eagle Centre, but welcomes the continued use of the name Cock Pitt, albeit in a minor way.

Council further encourages Cityscape and other developers to have full regard to the history of Derby as reflected in its place names and the role they have in promoting Derby and its heritage.

The motion was put to the meeting and lost.

Mayor

MINUTES OF COUNCIL CABINET REQUIRING THE
APPROVAL OF COUNCIL

**COUNCIL CABINET
2 OCTOBER 2007**

Present: Councillor Williamson (Chair)
Councillors Banwait, Bolton, Graves, Hickson, Hussain, Nath,
Roberts, Smalley and Williams

In attendance Councillor Jones

This record of decisions was published on 4 October 2007. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

Contract and Financial Procedure Matters

87/07 Capital Strategy 2008/09 to 2010/11

The Council Cabinet considered a report which set out a strategy for the development of the Council's capital programme over the next 3 years. The major issues it sought to develop were:

- linkage with the approved revenue budget strategy for 2008/09 to 2010/11
- earmarked funding of the accommodation strategy
- continuation of major schemes consistent with the Council's Corporate Plan and priorities
- active pursuit of capital receipts to maximise available resources
- targeting of any future potential Public Realm resources at programmes and strategies which were consistent with the corporate plan and priorities, including the Corporate Asset Management Plan (CAMP), subject to affordability within the revenue budget.

Decision

To recommend to Council

7. To maintain the principles agreed in December 2006 for development of service programmes, subject to the outcomes of the Comprehensive Spending Review, and amending the allocation of 25% of schools' receipts to the schools programme generally rather than the individual school.
8. To agree the planned allocation of resources to the corporate capital programme, as set out in Sections 3.1 and 3.2 and Table 2, subject to receipts becoming available as anticipated, and the affordability of unsupported borrowing within the revenue budget.

9. To agree that £7m of capital receipts should be earmarked to enable a full refurbishment of the Council House to take place.
10. To agree that the total set aside for the remainder of the accommodation strategy should be increased from £10m to £25m, with the increase being funded from £4m of future potential capital receipts, £5.5m of self-financing prudential borrowing and £5.5m prudential borrowing within the Public Realm programme, including potential savings on rents.
11. To agree that allocations of potential Public Realm funding in future years should be determined according to the Council's corporate plans and priorities, subject to affordability within the revenue budget.
12. To confirm the process and timetable for taking decisions on the detailed content of the capital programme for 2008/9 to 2010/11, set out in Appendix 3.

