



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 15 MARCH 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 previous meeting
22 February 2005

Matters Referred to Council Cabinet

6. Disabled People's Advisory Committee Project Group
To consider a minute extract from Disabled People's Advisory Committee
To consider a recommendation from the Disabled People's Advisory Committee
7. Request Weight Restriction on A514
To refuse a request for a weight restriction on the A514
8. Education Capital Projects **To Follow**
To consider recommendations from the Education Commission

Best Value

9. Best Value Review of Bereavement Services
 - a) Report of the Planning and Environment Commission
 - b) Report of the Director of Commercial Services

Key Decisions

10. Annual Arts Grants 2005/06
To Approve the allocation of Arts Grants for 2005/06
11. Twinning Grant – May Week Festival 2005
To approve the payment of a grant for the May Week Festival 2005

12. Mainstream Funding for Social Care Voluntary and Community Organisations 2005/06
To approve grants set out in the report
13. Joint Funding Commitments to the Social Care Voluntary Sector 2005/06
To approve arrangements and financial commitments for schemes receiving Joint Funding for 2005/06
14. Confirmation of Derby's Local Area Agreement
To approve the final draft Local Area Agreement as the basis for agreement with the Government
15. Review of Supplementary Language Classes
To approve the process for future grant distribution
16. Grants to Sports and Community Groups
To approve grant aid applications received from Oakwood Community Association and Derwentio Excel

Budget and Policy Framework

17. Revision of the Council's Environmental Policy
To approve the revised environmental policy and recommend Council to formally adopt the policy

Performance Monitoring

18. Quarter 3 Performance Monitoring Report
To note the performance of the Council against targets included in its 2004/05 Best Value Performance Plan
19. Derby Homes' Performance Monitoring- Quarter 3 2004/05
To consider Derby Homes' 2004/05 third quarter performance and refer the report to the Community Regeneration Commission for comment

Contract and Financial Procedure Matters

20. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *Funding of the phase 2 ICT and e Business restructure and associated revenue budget virements*
 - *Awarding a contract for the printing of the Local Transport Plan*
 - *Awarding of a contract to NPM*
 - *Awarding a contract for the provision of a two year 'green gym'*
 - *A Funding Agreement with the Arts Council for Quad*
 - *Commencement of spending on the Quad scheme Architects fees*
 - *A one off budget transfer of £60,000 to implement a*

replacement IT system

- *An 8 month extension to the cash collection contract*
- *A payment to Walbrook Housing Association to complete Disabled Facility grant application works*

21. Education Service Capital Programme 2005/06 – 2007/08
To approve the proposed Education Service capital programme for 2005/06 to 2007/08

**Circulated
Separately**

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.