



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 14 DECEMBER 2010
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 meeting held on 23 November 2010

Matters Referred

6. Motions from Council

Key Decisions

Forward Plan Reference

- | | |
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| 7. Homelessness Strategy
<i>To adopt the Homelessness Strategy 2010-2014</i> | 41/09 |
| 8. St Helen's House
<i>To note the request and consider the terms proposed</i> | 44/10 |
| 9. Council House Refurbishment and Extension
<i>To delegate authority to award a demolition contract for the Council House</i> | 45/10 |
| 10. De-designation of Flats
<i>To authorise the de-designation of the 652 identified properties</i> | 16/09 |
| 11. New Build Housing Phase 2 St David's Close
<i>To authorise the submission of a bid to the HCA with a view to securing sufficient grant funding to enable the housing scheme</i> | |
| 12. Council Day Services for Older People
<i>To approve a change in the Council's day service model</i> | 40/10 |

13. Voluntary Sector Grants
To provisionally approve the Grant Aid Strategy and its key funding themes and approve the process for commissioning voluntary sector services

Budget and Policy Framework

14. Fees and Charges
To note the action taken so far in relation to fees and charges setting

Contract and Financial Procedure Matters

15. Contract and Financial Procedure Matters Report
- To approve proposed changes to the capital programme
 - To request to the Department of Communities and Local Government to reduce the Derwent New Deal for Communities capital grant and to switch revenue grant allocation to the Management and Administration budget in 2010/11
 - To approve use of the Carbon Commitment Budget reserve
 - To approve the use of the Midlands Highway Alliance, Medium Schemes Framework
 - To delegate decisions to make changes to the Local Transport Plan and to waive Financial Procedure Rules – Budget Virements approvals
 - To re-appoint Faithful and Gould and Mouchel as the technical and ICT advisers to the BSF Programme
 - To waive Financial Procedure Rules – Budget Virement Approvals – in relation to the One Derby One Council Transformation Programme

Performance Monitoring

16. Adult Social Care Annual Performance Assessment and Service Inspection Findings
To note the outcome of the Annual Performance Assessment for Adult Social Care
17. Ofsted Inspection of Children's Services 2010
18. Annual Audit Letter
To approve the Annual Audit letter for 2009/10

To Follow

19. *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 items on the grounds that they involve 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”

Key Decision

20. St Helen’s House

44/10

To authorise the terms set out in the report

21. Council House Refurbishment and Extension

45/10

To authorise the Chief Executive in consultation with the Leader of the Council to award the demolition contract for the Council House

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 Endors - Catering Manager on 01332 255388.