



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 18 DECEMBER 2007  
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 27 November 2007

### **Matters Referred**

6. Response of the Community Commission to a Petition from Derby New Age Theatre Association on Community Theatre

7. Call-in of Executive Key Decision - Proposed Closure of Bramblebrook House

**To Follow**

8. Resolution from Council on Congestion Charging

9. Resolution from Council on Adult Social Services Budget

### **Key Decisions**

10. Building Schools for the Future – Strategy for Change Part 1  
*To approve Derby's BSF Strategy for Change Part 1 submission to Partnerships for Schools*

11. Disinfestation Centre and Adjoining Freehold Interest

**To Follow**

12. Longbridge Weir Hydro Electric Power Station

**To Follow**

13. Local Development Framework – Annual Monitoring Report  
*To authorise the submission of the Annual Monitoring report to the Secretary of State by the end of December 2007*

14. City Centre Eastern Fringes Action Plan – Report on Progress and Changes to Future Programme  
*To agree the revised route toward regeneration of the Eastern Fringes area*

### **Contract and Financial Procedure Matters**

15. Contract and Financial Procedure Matters Report
- Youth Capital Fund
  - Youth Opportunities Fund
  - NAPTA Contract
  - Learn Derwent NDC – Derwent, Roe Farm and Beaufort Primaries
  - School Site Investigation
  - School Access Initiative Schemes
  - Change Management Team
16. Funding Delegation Arrangements for the work of the Climate Change Board  
*To approve the Financial Procedure Rules delegations from Council Cabinet*

17. Quad Progress Report

**To Follow**

### **Performance Monitoring**

18. Annual Performance Assessment of Children and Young People's Services  
*To note the 2007 Annual Performance Assessment of Services for Children and Young People*
19. 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 involves 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 Decisions**

20. Disinfestation Centre and Adjoining Freehold Interest

**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](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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**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 Endsor - Catering Manager on 01332 255388.**