



Derby City Council

**COUNCIL CABINET
TUESDAY 13 MARCH 2012
AT 6.00PM**

**MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE**

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 21 February 2012

Key Decisions

- | | |
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| 6. Chaddesden Park Schools Merger | 70/11 |
| 7. Springfield Primary – Enhanced Provision | 59/11 |
| 8. Surface Water Management Plan | 72/11 |
| 9. Compulsory Purchase of Long Term Empty Properties | 51/11 |
| 10. City Centre Regeneration Fund Action Plan Update | 81/11 |
| 11. Regional Growth Fund | 60/11 |
| 12. Admission Arrangements for Schools 2013/14 | |

Budget and Policy Framework

- | | |
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| 13. School Funding 2012-13 | 62/11 |
| 14. Procurement of HR/Payroll Information System | 87/11 |

Contract and Financial Procedure Matters

15. Contract and Financial Procedure Matters Report
 - Changes to the Capital Programme

- To approve a bid to the Arts Council England
- Use of reserves
- Approach for Charging for Residential Accommodation
- Increase to Fees

Performance

16. Derby City Council Customer Satisfaction Survey 2011

17. *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 paragraphs 2 and 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

18. Compulsory Purchase of Long Term Empty Properties

51/11

Budget and Policy Framework

19. Procurement of HR/Payroll Information System

87/11

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 643649 e-mail karen.squires@derby.gov.uk If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the Council's website <http://cmis.derby.gov.uk/cm5/>. Click on 'Committees' and select Council Cabinet from the list.
- (3) Please note that refreshments for Members of this Committee will be served 30 minutes before the meeting in Meeting Room A.