



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 6 JULY 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 8 June 2010

Matters Referred

6. Awarding of the Golf Courses Management Contract
 - a) Report of the Community Commission
 - b) Report of the Strategic Director of Neighbourhoods
7. Research to Determine the Attitudes of Local People to Climate Change

Key Decisions

Forward Plan Reference

- | | |
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| 8. Reform of the Housing Revenue Account Subsidy System
<i>To approve the consultation response to the Government</i> | 72/09 |
| 9. Accommodation Strategy
<i>To recommend Council to approve the design proposals and proceeding with the detailed design and tender for the scheme</i> | 82/09 |
| 10. Asset Transfers from Derwent Delivers Ltd to Derby City Council
<i>To approve the establishment of a legal trust to temporarily hold the freehold title to various properties until the assets can be transferred to a successor body</i> | 05/10 |
| 11. Chaddesden Library
<i>To approve the location of the new library in Chaddesden Park</i> | |

Contract and Financial Procedure Matters

12. Contract and Financial Procedure Matters Report

- Appointment of advisers to BSF phase 2 / post contract
- Use of reserves – Springwood Leisure Centre reserve
- Use of reserves – Derby City Partnership
- Extension of the existing contract for the community and Legal Advice Centre
- Use of Climate Change Board reserve to fund heat recovery at Moorways
- Allocation of Early Years' grants to providers
- Reallocation of the Neighbourhoods Department capital and revenue funding
- Purchase of an automatic meter reading system
- Approval of proposed changes to the capital programme
- Approval of capital scheme commencements

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 Endor - Catering Manager on 01332 255388.