



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 26 OCTOBER 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 28 September 2010

### **Key Decisions**

### **Forward Plan Reference**

- |     |  |              |
|-----|--|--------------|
| 6.  | Streetpride Devolved Budgets to Neighbourhood Boards<br><i>To approve the proposal to devolve £10,000 from the Streetpride budget to each Neighbourhood Board</i>                |              |
| 7.  | Transformation of Derby Museums<br><i>To approve the proposed Museum Transformation programme</i>  | <b>70/09</b> |
| 8.  | Employee bfit Membership Scheme<br><i>To approve the introduction of an employee bfit membership scheme at a reduced rate on normal membership</i>                               | <b>25/10</b> |
| 9.  | Quad<br><i>To approve a range of issues relating to Quad</i>   |              |
| 10. | Local Transport Plan 3 – Draft for Public Consultation<br><i>To approve the long term transport strategy and summary of the implementation plan</i>                              | <b>67/09</b> |
| 11. | Rent Levels and Housing Subsidy at a Supported Housing Scheme in the City<br><i>To approve restricting the service charge element of Housing Benefit paid for any new claims</i> | <b>4/10</b>  |

- |     |   |              |
|-----|---|--------------|
| 12. | Building Schools for the Future Programme Final Business Case<br><i>To approve the Final Business Case for Derby's BSF Programme</i>  | <b>09/10</b> |
| 13. | Moving Job Evaluation Project Forward<br><i>To approve the procurement of a consultant to deliver by May 2013 a sustainable affordable pay and grading structure for the job evaluation project based on job family modelling</i> |              |

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

- |     |  |  |
|-----|--|--|
| 14. | Contract and Financial Procedure Matters Report <ul style="list-style-type: none"> <li>• To approve proposed changes to the capital programme</li> <li>• To approve in year Section 106 allocations</li> <li>• To approve capital scheme commencements</li> <li>• To approve Youth Capital Fund Allocations</li> <li>• To approve the use of reserves</li> </ul> |  |
|-----|--|--|

### **Other**

- |     |   |  |
|-----|---|--|
| 15. | One Derby One Council Member Involvement<br><i>To recommend Council to extend the remit of the Members' Services Working Party to include responsibility for reviewing progress on the delivery of the transformation programme</i>   |  |
| 16. | Exclusion of Press and Public<br><i>To consider a resolution to exclude the press and public during consideration of the following items</i><br><br><i>"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"</i> |  |

### **Key Decision**

- |     |   |              |
|-----|---|--------------|
| 17. | Connexions Review<br><i>To consider exempt information in relation to the Connexions Service</i>  | <b>23/10</b> |
| 18. | Proposed Arrangements with a Registered Social Landlord partner for disposal and redevelopment/refurbishment of compulsorily purchased properties in Hartington Street Renewal Area<br><i>To consider exempt information in relation to proposed arrangements with a Registered Social Landlord partner</i> | <b>78/09</b> |
| 19. | Building Schools for the Future Programme Final Business Case<br><i>To consider exempt information in relation to the Building Schools for the Future Programme Final Business Case</i>   | <b>09/10</b> |

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.

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](http://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.**