



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 23 JULY 2002  
AT 4.00PM**

**AT THE COUNCIL HOUSE,  
COMMITTEE ROOM 5**

## **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 previous meeting  
*9 July 2002*

### **Matters referred to Council Cabinet**

6. Tree Management Policy  
*To consider a request from Area Panel 2 asking the Council Cabinet to review the Tree Management Policy.*

### **Best Value**

7. Promoting Learning and Access to Jobs Terms of Reference report  
*To consider the Terms of Reference for the Best Value Review of Promoting Learning and Access to Jobs and refer them to the Lifelong Learning and Culture Overview and Scrutiny Commission for comment.*
8. Best Value Review Community and Family Support Services Action Plan Progress Report  
*To consider progress made on the Action Plan prepared following the Best Value Review of Community and Family Support Services and refer the report to the Social Care Health and Housing Overview and Scrutiny Commission for comment.*
9. Street Cleaning Improvement Plan progress report  
*To consider progress made on the Improvement Plan prepared following the Best Value Review of Street Cleaning and refer the report to the Environment and Sustainability Overview and Scrutiny Commission for comment.*

## Key Decisions

10. Best Value and Construction Procurement  
*To consider a new procurement process for appointing contractors to carry out the Construction Programme over the next 3-5 years.*
11. Corporate Management Asset Plan  
*To consider the Draft Corporate Asset Management Plan.*
12. Grants to Voluntary Sports and Community Organisations  
*To consider applications received from Voluntary Sports and Community Organisations.*
13. Seed Challenge Funding – Standards Fund 2002/03  
*To consider projects for the allocation of Seed Challenge Funding.*

## Performance Monitoring

14. Revenue Outturn 2001/02  
*To consider the Revenue Outturn 2001/02.*
15. Capital Outturn 2001/02  
*To consider the Capital Outturn 2001/02.*
16. Revenue and Capital Monitoring 2002/03  
*To consider the Revenue and Capital Monitoring Position*
17. Internal Audit Review of 2001/2002 and Audit Plan 2002/2003  
*To consider the activities of Internal Audit 2001/2002 and the Audit Plan for 2002/2003.*

## Contract and Finance Procedures

18. Financial & Contractual Procedure Matters.
19. The Establishment of a Contact Service for Children Looked After

### NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Jason Spencer on 01332 255466, email [jason.spencer@derby.gov.uk](mailto:jason.spencer@derby.gov.uk). If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.