



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 24 FEBRUARY 2004
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN MEETING 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 previous meetings
3 and 24 February 2004

Matters Referred to Council Cabinet

6. Reports of the Planning and Environment Commission
 - a) *Best Value Review of Services to Road Users – Options Appraisal.*
 - b) *Derby and Derbyshire Waste Local Plan Revised Deposit Addition.*

Best Value

7. Best Value Review Promoting Learning and Access to Jobs – Progress Report
To consider progress made on the Action Plan agreed following the Best Value Review completed in November 2002.

Key Decisions

8. Derby Schools PFI – Interim Service Arrangement
To consider proposals to develop an Interim Service Arrangement with the preferred bidder.
9. Derby Schools PFI: Evaluation of Bids and Shortlisting of Bidders
To consider the bids received and shortlist the preferred bidders. **To follow**
10. Street Lighting Private Finance Initiative – Project Development
To consider progress made on the project.

11. Development of Library Services in Derwent
To consider proposals to establish a small-scale library service point in the Derwent Ward.
12. Townscape Heritage Initiative Scheme Historic Buildings Repair Grant – 28 The Strand
To consider a request for grant assistance.
13. Townscape Heritage Initiative Scheme Historic Buildings Repair Grant – 1 Queen Street and 1A College Place.
To consider a request for grant assistance.
14. Derbyshire Connexions Partnership
To consider proposals to progress merger of the Derbyshire Connexions Partnership and Derbyshire Connexion Service.
15. Social Services Accommodation
To consider proposals to lease city centre office accommodation for Social Services.

Budget and Policy Framework

16. Draft Corporate Plan 2004-07
To consider the draft Corporate Plan.
17. Revenue Budget 2004/05 – 2006/07 and Council Tax Setting 2004/05
To consider the 2004/05 Revenue Budget and the 2004/05 Council Tax. **To follow**
18. Capital Programme 2004/05 – 2006/07
To consider the Capital Programme.
19. Prudential Code for Capital and Treasury Management Strategy
To approve the Capital and Treasury Management Strategy.
20. Housing Revenue Account Budget and Rent Rise for 2004
To consider the 2004/05 Housing Revenue Account Budget.
21. Changes to the Formula for Funding Schools
To approve the revised formula for funding schools.

Performance Monitoring

22. Social Services Joint Review Draft Action Plan – Consultation Feedback
To approve the Action Plan arising from the Joint Review of Social Services.

Contract and Financial Procedure Matters

23. Finance and Contract Procedure Matters
 - a) *Approval of Village School Pump Priming Application*

b) *Additional Supplementary Credit Approval (SCA) – Air Quality Monitoring Equipment.*

24. Education Service Capital Projects – Phase 1 – 2004/05
To approve the 2004/05 Education Capital Projects.
25. Exclusion of the 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 paragraph 9 of Part 1 of Schedule 12 A of the Act”

Key Decisions

26. Property Terms
To consider the terms of property transactions considered at the meeting.
27. Derby Schools PFI: Evaluation of Bids and Shortlisting of Bidders **To follow**
To consider the terms of bids received.

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. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.