



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 17 JANUARY 2006
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 the meetings held on
20 December 2005

Matters Referred to Council Cabinet

6. Primary School Place Planning Strategy
To consider the Primary School Place Planning Strategy.

Key Decisions

7. Supporting Derby Project
To consider the launch of the project and relating issues.
8. Community Grants Budget 2006/07
To consider the allocation of the Community Grants Budget grants to voluntary sector organisations for 2006/09.
9. Connecting Derby Procurement
To consider a partnership procurement process for the appointment of a contractor to carry out the completion of Connecting Derby.
10. Derby Homes Service Access Review Proposed Closure of Local Housing Offices
To consider the Derby Homes Service Access Review and the proposed closure of Local Housing Offices.
11. Children's Social Care Voluntary and Community Sector Funding for 2006/07
To consider the proposed level and scope for Voluntary Sector grant funding for Children's Social Care and Jointly Funded Services.

12. Adults' Social Care Voluntary and Community Sector Funding for 2006/07
To consider the Voluntary Sector grant funding for Adult's Social Care and Jointly Funded Services.
13. Best Value Review of Home Care for Older People
To consider the report and the key recommendations from the Best Value Review and the Improvement Plan.

Budget and Policy Framework

14. Council Tax Base for 2006/07
To consider the Council Tax base for the year 2006/7.
15. The Council's Vision, Objectives and Priorities and Draft Corporate Plan 2006-09
To confirm the Council's vision, objectives and priorities for 2006/9, to consider the structure and working draft of the Corporate Plan 2006/9 as the basis for further development.
16. Refreshing Derby's Local Area Agreement
To consider the draft Local Area Agreement as the basis for further negotiation.
17. City of Derby Local Plan – Consideration of representations made on the Proposed Modifications and Adoption of Plan
To consider the responses to representations and to adopt the CDLP Review as previously modified.
18. The Development of Regional Transport Priorities for the East Midlands for Funding through the Regional Funding Allocation
To consider the development of Regional Transport Priorities for the East Midlands.
19. Housing Rents and Service Charges
To consider the setting of rents and service charges.

Performance Management

20. Derby Pointer Panel – September 2005 Survey Results
To consider September's Derby Pointer survey results.
21. School's Performance in Key Stage Assessments
To consider the report and the priorities for addressing areas of identified under achievement.

Contract and Financial Procedure Matters

22. Procurement of Software Modules – Integration of Pupil Databases
To consider the waiver of clause 6 of the Contract Procedure Rules.

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 Sarah Turner on 01332 255463, email sarah.turner@derby.gov.uk or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.