



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 17 MARCH 2009
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 17 February 2009

Matters Referred

6. Duffield Road Bus Lane
7. National Minimum Wage Publicity Campaign
8. Performance Surgeries and Cabinet Member Meetings
9. Responses from the Scrutiny Management Commission to Decisions made by Council Cabinet at its Meeting on 17 February 2009

Key Decisions

Forward Plan Reference

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| 10. 2009/2010 Highways and Transport Work Programme
<i>To approve the apportionment of LTP capital funding across strategy areas and 2009/10 Highways and Transport Programme for both capital and revenue funded schemes</i> | 78/08 |
| 11. Cycle Derby and Cycling Action Plan
<i>To approve the Cycle Derby Strategy as the basis upon which we will develop and deliver improvements for cycling</i> | 84/08 |
| 12. Accommodation Strategy – Selection of Bidders
<i>To approve the shortlist set out in the confidential report</i> | |

13. Transfer of Responsibility for the Commissioning of Social Care for Adults with a Learning Disability from NHS to Local Government and Transfer of Appropriate Funding
To approve the transfer of funding and to accept the responsibility for commissioning social care for adults with learning disability
14. Learning and Skills Council - LSC - Transition Sub Regional Arrangements **70/08**
To approve retrospectively the proposed detailed arrangements for 16-19 planning and commissioning post-LSC as contained in the Stage 2 response submitted to GOEM
15. School Funding 2009-10 – 2010-11
To make changes to the formula for school funding
16. Youth Capital Fund Plus **88/08**
To approve the allocation of the £452,000 of Youth Capital Plus Grant to refurbish the existing Mackworth Community Centre into a modern youth and community facility
17. Local Area Agreement Refresh **89/08**
To note the indicator targets that are to be reviewed during 2008/09 refresh process
18. Exeter House
To authorise the revocation of the Initial Demolition Notice dated 20/09/07 and authorise the refurbishment of Exeter House
19. Decommissioning of Oakvale Sheltered Housing Scheme **85/08**
To decommission Oakvale House and agree in principle its demolition
20. New Homes for Old: Strategic Review of Care homes for Older People
To reduce the number of care home places the Council provides in line with falling demand
21. Consultation on the Redevelopment of Arthur Neal Care Home for Older People
To consult on the redevelopment of Arthur Neal Care Home for older people

Contract and Financial Procedure Matters

22. Contract and Financial Procedure Matters Report

- Allocation from the Modernisation Fund for Feasibility Studies and Document management within Environmental Service Department
- Allocation from Modernisation Fund to Fund Efficiency Reviews by Price Waterhouse Coopers in the Children and Young People's Department
- Allocation of Communities for Health Grant
- ICT Capital Budget Scheme
- Housing Capital Programme Adjustment
- Amendment to the Home Relocation Assistance element of the Council's Housing Renewal Policy 2007-10
- Local Authority Business Growth Incentive (LAGBI) Funding Allocation
- Installation of Automatic Meter Reading Equipment
- Additions of New Grants to Children and Young People's Department Revenue Budget
- Contract Waivers – Children and Young People's Department
- Creation of ICT Contract Reserve
- 2008/09 Capital Programme Changes
- School Access Initiative Allocations
- Use of Housing and Planning Delivery Grant (HPDG)

Performance Management

23. Safeguarding Children

To Follow

24. *Exclusion of 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 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”

Key Decisions

25. Accommodation Strategy – Selection of Bidders *To approve the shortlist*

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 Endsor - Catering Manager on 01332 255388.