



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 8 FEBRUARY 2005
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 previous meeting
18 January 2005

Matters Referred to Council Cabinet

6. Draft Revenue Budget 2005/06 to 2007/08
To receive the report and note that a response will be included as part of the budget reports to be considered on 22 February 2005 **To Follow**
7. Education Capital Funding
 - a) Report from Education Commission
 - b) Report of the Director of Education
8. LTP Capital Programme 2005/06 Priorities for Investment
 - a) Report from Planning and Environment Commission
 - b) Report of the Director of Development and Cultural Services set out at item 9 below

Key Decisions

9. Derby Joint Local Transport Plan – Report of Capital Settlement Expenditure and Related Work Programmes for 2005/06
To approve the allocation of the 2005/06 local Transport Funds
10. Restructuring of Special Educational Needs Support Service
To approve proposals for Restructuring of the Special Educational Needs Support Service
11. Grouped Schools PFI: Future Oversight and Management of the Project **To Follow**

12. LAA / LPSA2 - Draft Targets and Negotiation Process

To Follow

Budget and Policy Framework

13. Housing Revenue Account Budget
To set the Housing Revenue Account 30 year plan 2005/06 – 2032/33

Performance Monitoring

14. Annual Audit and Inspection Letter
To note the Joint Audit and Inspection Letter and refer the letter to Council at its meeting on 2 March 2005

Contract and Financial Procedure Matters

15. Contract and Finance Procedures Report
Contract and Financial Matters Report
To consider the following finance and contract procedure matters
- *Writing off of Housing Benefits Overpayments*
 - *Section 106 funding*
 - *Section 278 funding*
 - *Funding for Markeaton Culvert*
 - *Project implementation for Integrated Children's Services*
16. Extension of the Traffic Maintenance Contract
To approve the extension of the traffic signal maintenance contract with Peek Traffic Limited for an additional five years up to 30 September 2014
17. Riverlights – Revision of the Development Agreement
To approve the granting of an early lease of the development site to the developer, authorise the Director of Corporate Services to agree and conclude the variations to the development agreement and approve the amendments to the development agreement

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.