



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 1 APRIL 2003  
AT 6.00PM**

**AT THE COUNCIL HOUSE,  
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 March 2003*

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

6. A Review of Bus Services in Derby  
*To consider the final report on the Topic Review carried out by the Prosperity and Planning Overview and Scrutiny Commission.*
7. City of Derby Local Plan Review  
*To consider the comments of the Planning and Prosperity and Environment and Sustainability Overview and Scrutiny Commissions on the representations received.*

### **Best Value**

8. Insurance and Risk Management Best Value Review - Improvement Plan Progress Report  
*To consider progress made on the improvement plan and refer the report to the Scrutiny Management Commission for consideration.*
9. Best Value Review of Services to Road Users – Terms of Reference  
*To consider the terms of reference for the Best Value Review.*
10. Best Value Review of Development – Terms of Reference  
*To consider the terms of reference for the Best Value Review.*

## Key Decisions

11. Twinning Grant  
*To consider a requests for funding towards visits to Osnabrück.*
12. Visual Arts And Media Centre (VAMC) Development Plan  
*To consider the Visual Arts and Media Centre development plan.*
13. Urban Regeneration Company  
*To consider further submissions relating to the bid to establish and Urban Regeneration Company.*
14. Journeyscope – Derby City Council Travel Plan  
*To consider the final consultants report on the Derby City Council Travel Plan.*
15. Education Service Capital Projects – Phase Three 2003/04  
*To consider proposals for further Capital Projects.*
16. Townscape Heritage Initiative Scheme – Historic Buildings Repair Grant – 36-37 Friar Gate Derby  
*To consider an application for grant assistance.*
17. Consultation on the viability of Allenpark Infant School  
*To consider the results of consultation on the viability on Allenpark Infant School.*
18. Fairer Charging – Consultation on Charges for Non-residential Community Care Services  
*To consider proposals for consultation on the introduction of arrangements for charging for non-residential community care services.*
19. Fair Access to Care Services  
*To consider proposals to revise the eligibility criteria for adult social care.*
20. Implementation of NHS Funded Nursing Care in Care Homes from April 2003  
*To consider interim arrangements for the implementation of NHS funded nursing care.*
21. Southern Derbyshire NHS Local Improvement Finance Trust (LIFT)  
*To consider progress made in establishing the LIFT.*

**Circulated  
Separately**

## Budget and Policy Framework

22. Adult Learning Plan  
*To consider the draft Adult Learning Plan.*
23. City of Derby Local Plan Review – Response to Revised Deposit Plan Consultation  
*To consider issues arising from the Revised Deposit Stage.*

24. Community Strategy  
*To consider the draft Strategy and refer it to the Scrutiny Management Commission for comment.*
25. Education Service Strategic Plan  
*To consider the draft plan and refer it to the Lifelong Learning and Culture Overview and Scrutiny Commission for comment.*
26. Housing Renewal Policy  
*To consider the draft policy.*

**Circulated  
Separately**

### **Performance Monitoring**

27. Financial Monitoring - Derby Homes And Housing Capital Programme  
*To consider financial monitoring information relating to the operation of Derby Homes.*
28. Ofsted/Audit Commission Inspection of the LEA  
*To consider the post inspection action plan.*

### **Finance and Contract Procedures**

29. Financial Procedural Matters Report
- a) *LTP Capital Programme*
  - b) *Derby Destination Management System*
  - c) *Alvaston Library*
  - d) *Amendment to Capital Programme*
  - e) *Expenditure Financed by Leasing*
30. Arboretum Park Capital Scheme  
*To consider financial matters relating to the scheme.*
31. Derby Pantomime  
*To consider financial matters relating to the proposals*
32. Capita Contract Extension  
*To consider proposal to extend the contract.*
33. Exclusion of the press and public  
*To consider a resolution to exclude the press and public during consideration of the following item*
- “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 item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 8 and 9 of Part 1 of Schedule 12 A of the Act”*
34. Capita Contract Extension  
*To consider exempt information relating to proposals to extend the contract.*

**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.