



**COUNCIL CABINET
TUESDAY 17 APRIL 2012
AT 6.00PM**

**MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE**

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 13 March 2012

Matters Referred

6. Safety on School Transport Topic Review

Key Decisions

7. Transforming Museums – Progress to Trust Status **93/11**
8. Golf Course Management **72/10**
9. Appointment of the Contractor for the Multi Use Sport Arena **74/11**
10. Transformation of Housing Related Support Service **88/11**
11. Children and Young People Voluntary Sector Grant Aid 2012-13 **91/11**
12. Clinical Commissioning Group Arrangements for Derby **86/11**
13. Adult Learning Service Course Fees 2012/13 **89/11**
14. Variation of Council Housing Tenancy Conditions **85/11**
15. Voice and Data Network Contracts – Renewal **97/11**
16. LightSpeed Evolution **76/11**

17. Multi Systemic Therapy Service 69/11
18. Roman House Friar Gate – Joint Venture Partner for Refurbishment 79/11

Budget and Policy Framework

19. ICT Transformation Programme April 2012 – October 2012 84/11

Contract and Financial Procedure Matters

20. Contract and Financial Procedure Matters Report
- Changes to the Capital Programme
 - Receipt of additional funding from the Department for Communities and Local Government
 - To approve a revenue grant application to the Arts Council England
 - Receipt of additional funding from NHS Derby City
 - Receipt of additional funding from the Department for Work and Pensions
 - Award of contract to other than the lowest tender
 - Technical adjustments to the 2012/13 budget

Other

21. Health and Social Care Act 2012 - Health and Well-being Reforms
22. Adoption of Our City Our River Master Plan – Interim Report
23. Museums Reserve Collection
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 paragraphs 2 and 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 Decision

25. Roman House Friar Gate – Joint Venture Partner for Refurbishment 79/11

Other

27. New Deal for Communities Succession Plan

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 643649 e-mail karen.squires@derby.gov.uk If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the Council's website <http://cmis.derby.gov.uk/cm5/>. Click on 'Committees' and select Council Cabinet from the list.
- (3) Please note that refreshments for Members of this Committee will be served 30 minutes before the meeting in Meeting Room A.