



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 17 APRIL 2007  
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 meetings held on 20 March 2007

### **Key Decisions**

6. Community Legal Advice **To Follow**
7. Establishing a New Community Special School  
*To approve the publication of a statutory notice for the establishment of a new community special school*
8. Local Authority Carbon Management Programme – Strategy and Implementation  
*To approve the strategy and implementation plan*
9. Capital Resources Public Realm **To Follow**
10. Chellaston Business Park **To Follow**

### **Contract and Financial Procedure Matters**

11. Contract and Financial Procedure Matters Report
  - Changes to Bereavement Services Charges 2007/08
  - Local Transport Plan – LTP – Capital Programme 2006/07
  - Housing Capital Programme
  - Communities for Health Grant Allocation 2007/08
  - Revised Departmental Revenue Budgets 2007/08
  - Children and Young People's Department Capital Schemes
  - Sunnyhill Community Centre Capital Scheme 2007/08
  - Resource Requirement for on going Equal Pay Work
  - Job Evaluation Implementation Budget 2007/08
  - Waste Disposal Contract Extension

- Cathedral Green and Derwent River Footbridge Project

12. Land Charges Fees with effect from 1 May 2007

*To approve the revised fee structure for the Local Land Charges Service from 1 May 2007*

13. Review of the Inner Ring Road Integrated Maintenance Scheme

*To approve the allocation of public realm capital money towards the cost of St Alkmund's Way footbridge*

### **Performance Management**

14. Annual Audit and Inspection Letter 2005/06

*To receive the Annual Audit and Inspection Letter 2005/06 and refer the letter to the next meeting of Full Council*

15. 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 item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 4 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**

16. Chellaston Business Park

*To consider exempt information in relation to Chellaston Business Park*

**To Follow**

### **Contract and Financial Procedure Matters**

17. Home Care Aides Equal Pay Claims

*To consider an exempt report on an equal pay claim*

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](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

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**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.**