



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 18 MAY 2004  
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 previous meeting  
*27 April 2004*

### **Urgent Key Decision**

6. Silverhill Primary School **To Follow**  
*To consider a report from the Director of Education*

### **Matters Referred to Council Cabinet**

7. Public Priority Allocations 2004-05 – Dog Waste Bins **To Follow**  
*To consider the Call-In report of the Planning and Environment Commission*
8. Local Development Frameworks  
*To consider the report of the Planning and Environment Commission*

### **Best Value**

9. Service Access Review **To Follow**  
*To approve the action plan following the recent review*
10. Reshaping the Best Value Review Programme  
*To consider the Council's Best Value Review programme*

### **Key Decisions**

11. Best Value Review of Services to Road Users – Final Report  
*To consider the Final Report and Improvement Plan*

12. Draft City Public Health Strategy  
*To approve a draft City Public Health Strategy*
13. Southern Derbyshire LIFT/ Integrated Disabled Children's Service  
*To consider participation in the Southern Derbyshire LIFT Strategic Partnering Agreement*
14. Residents' Privileged Parking Schemes – Proposed Priorities 2004/05  
*To consider parking schemes at Arboretum Street and Derby City General Hospital*
15. Grants to Sports and Community Groups  
*To consider eight applications for grant aid*
16. Surestart - Early Years Development and Childcare Strategic Development Plan 2004-06  
*To consider the Development Plan 2004-2006 and the conditions for awarding New Childcare Places Funding*
17. Inspection of the Adult Learning Service  
*To consider adoption of the Adult Learning Service's Action Plan*
18. Relocation of the Adult Learning Programme from St Helen's House  
*To approve the relocation of the adult learning programme currently operating from St Helen's House*
19. Proposed Derby City Partnership Marketing Organisation  
*To consider the setting up and management of a Derby City Partnership marketing team*

### **Budget and Policy Framework Items**

20. Youth Service Plan  
*To consider the 2004/05 Youth Service Plan*
21. Best Value Performance Plan 2004/05  
*To consider the proposed Best Value Performance Plan 2004/05*

### **Performance Monitoring**

22. Social Services Inspectorate (SSI) Annual Review of Performance 2003 – Progress Report  
*To note the progress against the SSI Annual Review report*
23. Internal Audit Plan 2004/05  
*To note the Internal Audit Plan 2004/05*
24. A Specialist School Strategy for Derby  
*To note the development of a Specialist School Strategy in Derby*

## Contract and Financial Procedure Matters

25. Financial and Contract Procedure Matters
  - a Disposal of Refrigerators and Freezers
  - b Planning Delivery Grant 2004/2005
  - c Town Net Cities Project
  - d Peartree Infants School Licensed Deficit
  - e Funding for Derby's Local Public Service Agreement – LPSA
  - f Recruitment Advertising Agency Contract
  
26. Contracts for Responsive Maintenance to Public Sector Dwellings  
*To consider the contracts for the responsive maintenance of public sector dwellings*
  
27. QUAD – Derby's Visual Arts and Media Centre – Appointment of Development Director and Financial Statement  
*To consider a report from the Director of Development and Cultural Services*
  
28. Boulton Lane Park Community Centre – Development Project  
*To consider commencement of the Capital Project*
  
29. Connecting Derby Financial Update  
*To consider the addition to the 2004/05 capital programme and commencement of preparatory works on Connecting Derby*

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.

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 for assistance.