



**Council Cabinet**  
**Wednesday 30 April 2014 at 6.00pm**

Council Chamber  
The Council House  
Corporation Street, Derby DE1 2FS

## **Agenda**

1. Apologies
2. Late items
3. Receipt of petitions
4. Identification of urgent items to which call-in will not apply
5. Declarations of interest
6. Minutes of the meeting held on 2 April 2014

### **Matters Referred**

7. Topic Review Report on Customer Experience

### **Key Decisions**

8. Your Life, Your Choice – Building Sustainable Care and Support in Derby
9. School Place Planning – Proposal to Increase Pupil Places at Springfield Primary School **70/13**
10. Housing Related Support for Young People 16 and 17 Years (who are Children in Need including Children in Care) and Care Leavers **65/13**
11. Consultation on School Term and Holiday Dates 2015-16 to 2019-20 **72/13**
12. Not in Education Employment or Training (NEET) and Participation Strategy **51/13**
13. Responding to Organised Crime Groups **64/13**
14. Derby City Council / Derby Homes Partnership Arrangements **26/13**
15. Education and Business Brokerage Project **68/13**

## Contract and Financial Procedure Matters

### 16. Contract and Financial Procedure Matters Report

- Changes to the current 2014/15 – 2016/17 capital programme
- Transfer to reserves
- Use of budget risk reserve

## Performance Monitoring

### 17. Council Scorecard 2014/15

### 18. Customer Feedback Policy

### 19. *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 paragraph 1, 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 Decisions

20. Connexions Company Closure – Indemnification of Company Directors **69/13**

21. Conversion of Commercial Units to Provide Residential Housing in the City **53/13**

### Notes:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649 e-mail [karen.squires@derby.gov.uk](mailto: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.