



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 5 APRIL 2005
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 the meetings held on
14 and 15 March 2005

Matters Referred to Council Cabinet

6. Education Commission School Place Planning reviews –
consideration of the Commission's Recommendations
 - a) Consideration of the Commission's Recommendations
 - b) Report of the Director of Education
7. Black and Minority Ethnic Housing Strategy
To note that the Community Regeneration Commission noted the report and commended the officers involved for producing a good report
8. Community Safety Action Plan
To note that the Community Regeneration Commission noted the report but expressed regret that its earlier views had not been accepted and incorporated
9. Derbyloans
To consider a report of the Community Regeneration Commission

To Follow

Key Decisions

10. Disposal of Land at Elmhurst, Lonsdale Place
To approve the disposal of land by auction and a reserve price
11. Historic Buildings/Conservation Area Grants
To approve applications for Historic Buildings/ Conservation Area grant aid

12. Redevelopment of the Derbyshire Blocks, Arnhem Terrace, Spondon
To approve the options being investigated for the redevelopment of the Derbyshire Blocks, Arnhem Terrace, Spondon
13. St Andrew's Special School Foundation Stage Unit
To approve the publication of statutory notices for the closure of the Foundation Stage Unit at St Andrew's Special School

Performance Monitoring

14. Adult Care Modernisation Board
To approve the terms of reference and composition of an Adult Social Services Modernisation Board

Contract and Financial Procedure Matters

15. Contract and Financial Procedures Matters Report
To consider the following finance and contract procedure matters
 - *Waive of Contract Procedure Rule CPR 15 tender requirements to award a three year contract to New Era Housing Association*
 - *The write off of outstanding debts*
16. Exclusion of 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 involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act”

Key Decisions

17. Disposal of Land at Elmhurst, Lonsdale Place
To consider exempt information relating to Disposal of Land at Elmhurst, Lonsdale Place
18. Redevelopment of the Derbyshire Blocks, Arnhem Terrace, Spondon
To consider exempt information relating to Redevelopment of the Derbyshire Blocks, Arnhem Terrace, Spondon

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 or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.