



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 26 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  
*5 April 2005*

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

6. Topic Review 2004/05 - Review of the way in which the Council promotes the part of the Derwent Valley Mills World Heritage Site that lies within the City  
*To approve and adopt the recommendations set out in the executive summary and recommendations report*
7. Hartington Street Renewal Programme  
Minute Extract from Area Panel 3  
*To consider a minute from Area Panel 3*
8. Area Panel Agendas  
Minute Extract from Area Panel 3  
*To consider a minute from Area Panel 3*
9. Balustrade at Darley Abbey Park  
Minute Extract from Area Panel 5  
*To consider a minute from Area Panel 5*
10. Consultation on New School Funding System
  - a) Report from Education Commission
  - b) Report of the Director of Education
11. Supporting People
  - a) Report from Social Care and Health Commission
  - b) Report of the Director of Policy

12. Crime and Disorder and Young People Action Plan  
*To accept in principle the proposals set out in the Action Plan in response to the Community Regeneration Commission's recommendations and refer the action plan to the Community Regeneration Commission for comment*
13. Changes to Education Transport Policy and Procedures  
*To consider adopting the revised policy and procedures*

### **Key Decisions**

14. Changes to Education Transport Policy and Procedure  
*To agree the revised transport policy and appeals process*
15. Early Years and Childcare Places Funding Grants  
*To approve the applications for childcare start up grant to Pride Park Day Nursery and Sinfin Community Childcare Limited*
16. Disposal of Land at Swallowdale Road Sinfin/ Stenson Fields  
*To authorise offering this site for sale on the open market and to determine that any proceeds from this sale will be earmarked for purposes of affordable housing and/or regeneration projects*
17. Roundhouse – Progress Report  
*To note the present position following Council Cabinet resolution on 21 March 2004*
18. Housing PFI – Outline Business Case **To Follow**
19. Landau Forte College Academy Status  
*To support the application of Landau Forte to convert from City Technology College status to an academy*
20. Funding Code – Derby City Compact  
*To approve the Funding Code of the Derby Compact Forum*
21. Grants to Sports and Community Groups  
*To approve applications for grant aid from voluntary sports organisations and voluntary and special needs play schemes*
22. Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2006-07  
*To agree the proposed admission arrangements for 2006-07*
23. Energy Policy for Buildings  
*To approve the energy policy for buildings*

## Performance Monitoring

24. The Victoria Climbié Inquiry – Performance Report  
*To note the progress made following the previous report on the Victoria Climbié Inquiry presented to Council Cabinet on 28 September 2004*
25. The Review of the Council’s Overview and Scrutiny Function – **To Follow**  
Proposals for a Revised Structure  
*To consider the Cabinet view on the recent Review of Scrutiny*

## Contract and Financial Procedure Matters

26. Education Service Capital Projects 2005/06 – Phase 2  
*To approve projects in voluntary aided schools, a variation to the Education Capital Programme and approve the design and tendering process for capital programme projects*
27. Contract and Financial Procedures Matters Report  
*To consider the following finance and contract procedure matters*
- *Grouped School PFI – Site Condition Survey*
  - *Technical Adjustments for the Revenue Budget 2005/06 to 2007/08*
  - *Funding for the Establishment of a Change Management Team*
  - *Treatment of Prudential Borrowing by Departments*
  - *Land Drainage and Flood Defence Services Contract*
28. 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

29. Roundhouse – Progress Report  
*To consider exempt information relating to Roundhouse progress report*

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.