

Time began 6.00pm
Time ended 6.35pm

**COUNCIL CABINET
20 MARCH 2007**

Present: Councillor Williamson (Chair)
Councillors Bolton, Graves, Hussain, Latham,
Nath, Roberts, Smalley and Wynn

In attendance Councillor Jones

This record of decisions was published on 22 March 2007. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

223/06 Apology for Absence

An apology for absence was received from Councillor Hickson.

224/06 Late Items Introduced by the Chair

There were no late items.

225/06 Identification of Urgent Items to which Call-In will not apply

It was reported that the following item had to be implemented with immediate effect, the Chairs of the Environment Commission and the Scrutiny Management Commission had agreed that it could be treated as an urgent item and therefore not subject to call-in for the reason outlined below:-

228/06 and 256/06 Street Lighting PFI

The Financial Close on the Street Lighting PFI was now scheduled for 4 April 2007. Final actions needed to be taken immediately following the meeting of Council Cabinet in order for the contract to be signed without further delay.

226/06 Declarations of Interest

There were no declarations for interest.

227/06 Minutes of the previous meetings held on 20 February 2007

The minutes of the meetings held on 20 February 2007 were confirmed as a correct record and signed by the Chair.

Urgent Key Decisions

228/06 Derby Street Lighting PFI: Approval of Final Business Case and Commercial and Financial Close

The Council Cabinet considered a report on arrangements for the negotiation of and signing the Project Agreement, (PA), between the Council and Connect Roads Derby Limited (Balfour Beatty) which were approaching a conclusion.

It was anticipated that signing of the PA would take place on Wednesday 4 April 2007.

There were a comparatively small number of issues which would need to be resolved with Balfour Beatty to the Council's satisfaction before the PA was finally signed. Where appropriate, these were referred to in the report.

Options Considered

To defer seeking Cabinet approval to sign the Project Agreement until all outstanding issues were fully resolved.

Decision

1. That ,subject to satisfactory resolution of any outstanding issues referred to in the report, two of the authorised signatories of the Council, after consultation with the Corporate Director of Resources and Housing or Assistant Director – Corporate Finance over the final proposed cost, be authorised to sign the Project Agreement between Derby City Council and Connect Road Derby Limited relating to the Council's Street Lighting Private Finance Initiative Project and such other documents as listed below:
 - Project Agreement
 - Senior Lender's Direct Agreement
 - Sub Contractor Direct Agreement
 - Independent Certifiers Appointment
 - Admission Agreement.

2. That following documents be signed on behalf of the Council by either the Council's Corporate Director of Resources and Housing or Assistant Director – Corporate Finance:
 - Local Government (Contracts) Act 1997 Certificate in respect of the Project Agreement
 - Local Government (Contracts) Act 1997 Certificate in respect of the Funder's Direct Agreement.

3. That in addition to the above, those same signatories be authorised to sign on behalf of the Council such other documents and take any other actions as may be necessary to give effect to the Project.
4. That the appropriate officers be authorised to resolve any outstanding issues referred to in the report of the officers, in order that those issues could be incorporated within the Project Agreement as necessary without a requirement to submit a further report to Council Cabinet.
5. That should those issues not be resolved to the satisfaction of officers acting on behalf of the Council, arrangements for signing the Project Agreement should not be concluded, and that a further report be presented to Council Cabinet at the earliest possible meeting.
6. That further reports on the implementation and progress of the Project, as undertaken by connect Roads Derby Limited in conjunction with the Council, be submitted to future meetings of Council Cabinet.
7. That to enable the negotiations to be concluded, authority be sought to agree the Contract with the base annual Unitary Charge within the affordability envelope as discussed in the confidential section, variable upwards by the items noted in the confidential section of the report, and to delegate authority for approval to the Corporate Director of Resources and Housing or Assistant Director – Corporate Finance

Reasons

1. Everything possible should be done to minimize the risk of delays in signing of the PA, in order to contain the Council's costs and help to ensure implementation of the Project in accordance with the Project Plan and Timetable.
2. The nature of this Project meant that sustaining progress with implementation could be dependent upon seasonal and associated weather conditions. Any delays at this stage could therefore be compounded and extended in subsequent stages of the Project, thereby delaying the benefits to the residents of the City.

In accordance with Procedure Rule A126, the Chairs of the Environment Commission and the Scrutiny Management Commissions had agreed that this item could be considered as an urgent item not subject to call-in.

Key Decisions

229/06 Determination of Admission Arrangements for
Community and Voluntary Controlled Schools 2008-09

The Council Cabinet considered a report on Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2008-09.

The Council had consulted as required on the proposed admission arrangements and relevant area for 2008-2009. Following consultation, it was proposed that our current admission arrangements, set out on page 10 of the Secondary 'Admissions Handbook 2007-2008 and page 9 of the Primary 'Admissions Handbook 2007-2008, should be adopted as our arrangements for 2008-2009, subject to the Admissions Forum approval.

Options Considered

There were no options considered.

Decision

1. To amend the admission arrangements for 2008 / 2009 as follows:
 - Minor date changes for Primary and Secondary transfer.
 - Published Admission Number for Dale Primary to increase at Key Stage 2 only by 6 to 81.
 - The new Normanton Primary School to have a Published Admission Number of 75.
 - Other Published Admission Numbers had no changes but a proviso regarding Children Centres that may lead to some changes.
2. To delegate to the Admissions Forum the power to make any minor amendments to these arrangements arising from discussions at the Admissions Forum meeting.

Reasons

To agree the proposed admission arrangements and published admission numbers for 2008-2009 would ensure consistency for parents and compliance with the Code of Practice on School Admissions.

230/06 Development of a Children's Centre

The Council Cabinet considered a report on Development of a Children's Centre. Council Cabinet agreed that a Children's Centre would be developed in Sinfin Ward on 31 October 2006. The opportunity had arisen to purchase a building currently operating as a private day nursery ideally situated within Sinfin ward. Agreement was sought to purchase the building and surrounding land for £930,000, to approve the refurbishment costs of £376,000, to approve the development of services and to approve the capital commencement process. Council Cabinet had previously agreed at the meeting on 6 June 2006 Phase 2 Children's Centre projects at Brookfield Primary, Cavendish Close Infants and Oakwood Infants Schools. There was a requirement for

additional funding following receipt of tenders. It had been agreed with the DfES Surestart unit to re-profile phase 2 funding to cover this additional cost.

Options Considered

1. To not develop a Children's Centre in Sinfin. This would not satisfy Sure Start Unit requirements to develop a Children's Centre in every community by 2010, nor meet the requirement to develop a Children's Centre in all of the 30% most disadvantaged wards.
2. To develop a new build on an alternative site in Sinfin. An appraisal exercise had concluded that this would not be a cost effective option. Constructing a similar sized building would be significantly more expensive than the combined cost of purchasing the building and making the necessary adaptations.
3. To develop outreach services without a base in Sinfin. This would not be able to offer a wide range of services to children, young people and their families.

Decision

1. To approve the purchase of the building at a cost negotiated by the Director of Corporate and Adult Social Services.
2. To approve the proposed refurbishment costs.
3. To approve the development of services from the building.
4. To approve the capital and scheme commencement of the projects.

Reasons

1. The Council needed to develop a Children's Centre in Sinfin to meet the Sure Start Unit requirement of Children's Centres in all 30% most disadvantaged wards.
2. The purchase of the Sinfin building would enable the development not only of Children's Centre services but also allow the development of a base for locality services to include youth service, adult learning and health and midwifery.
3. The purchase of the building would give best value for use of Sure Start capital in terms of floor space and potential for locality service development as opposed to a new build which would give less floor space for more money.
4. Council Cabinet needed to approve the capital commencement scheme if the purchase was agreed.

231/06 Connexions Derbyshire: Transitional Arrangements

The Council Cabinet considered a report on Connexions Derbyshire: Transitional Arrangements. The Council was a part owner of Connexions Derbyshire Ltd, along with Derbyshire County Council, the University of Derby and the Derbyshire Chamber. For the period April 2005 to March 2008, Connexions Derbyshire Ltd had voluntarily pooled its Connexions grant into the Local Area Agreements in Derby and Derbyshire. Ministers had decided to pass the statutory duties and funding for all Connexions services from April 2008 to all local authorities (working through Children's Trusts) and as a result, from that time onwards, local authority (LA) procurement rules were applicable. The report proposed transitional arrangements leading to contracting procedures for longer term arrangements. In the report, 'Connexions services' was shorthand in general for information, advice and guidance services for 13-19 year-olds and specifically for the three Connexions statutory duties. 'Connexions Derbyshire Ltd' was the company that provided these services in the city and county areas.

Options Considered

1. Some areas had absorbed Connexions services into Local Authority structures or were planning to do so in future. This had not been thought to be appropriate in the Derby/Derbyshire context. It ran the risk of significant loss of skilled staff during an uncertain period as well as substantial redundancy and potential pension deficit costs, which would impact on the Council as part-owner. If a full commissioning process was run, there remained this risk, but other options could still be explored during that process.
2. Different periods of transition could be considered, but the proposal took account of the need for continuity of effective services and the need to scope complex commissioning arrangements for the future.

Decision

To establish a transitional arrangement with Connexions Derbyshire Ltd for services up to March 2009, subject to decisions under the Local Area Agreement.

Reasons

By April 2008, Connexions services would be a core part of integrated youth support services arrangements. The City for Children and Young People Executive (as the Children's Trust for the city) was developing partnership commissioning arrangements and it was important that decisions about future providers were transparent and objective, as well as meeting contracting procedure rules. In the meantime, the transitional arrangement would maintain continuity of effective services to children and young people; keep disruption to a minimum and allow for the commissioning process for

integrated youth support services, including current 'Connexions' services post-April 2009, to be determined.

In accordance with Procedure Rule A126, the Chair of the Children and Young People Commission had been advised that this item would be considered although not included in the Forward Plan.

232/06 Future Location of the Ronnie MacKeith Nursery

The Council Cabinet considered a report on Future Location of the Ronnie MacKeith Nursery. The Ronnie MacKeith Assessment Nursery was a Derby City Council provision based at the Derbyshire Children's Hospital. The Children and Young People's Department had been successful in securing funding to rebuild Ivy House School. The planning for the new school had presented an opportunity to consider the location of the nursery as part of this development. The report summarised the outcome of the consultation on the proposal to relocate the Ronnie MacKeith Assessment Nursery to the new Ivy House Special School during the academic year 2008/09.

Options Considered

To maintain the nursery at its current location with the existing level of resources. This option would not be an efficient use of resources in the light of reducing demand for nursery places and changing patterns of service delivery.

Decision

1. To relocate the Ronnie MacKeith Assessment Nursery within the development of the new Ivy House School from the beginning of the academic year 2008/09.
2. To transfer existing Council staff and resources at the nursery to the new school.

Reasons

1. The development of the Children and Young People's Service (CYPS) and subsequent partnership arrangements had promoted the development of locality delivered services. The relocation of the nursery to Ivy House School would further support the agreed principles of the CYPS to provide services to children and their families within an inclusive community of schools. The proposed development would also allow for improved joint commissioning of service delivery between the CYPS and Primary Care Trust as reflected in the Children and Young People's Plan.
2. The relocation would allow for the realignment of resources at Ronnie MacKeith Assessment Nursery to provide outreach support to pre-

school and Foundation Stage One pupils in other mainstream and specialist settings.

233/06 Bid to Community Libraries Programme of the Big Lottery Fund

The Council Cabinet considered a report on Bid to Community Libraries Programme of the Big Lottery Fund. Grants of up to £2m were available for imaginative schemes to create neighbourhood libraries fit for the 21st century in England. A successful bid would allow Derby to complete the programme of public library renewal which had already benefited Sinfin, Alvaston and Derwent and was planned for Oakwood and Mickleover. The neighbourhoods targeted in the bid would be Allenton, Chellaston and Mackworth.

Options Considered

Consideration was given to including a replacement for Chaddesden Library within the bid. However this had been rejected on the grounds of cost, and because a library development there would not match the bid criteria as well as the proposed libraries in Allenton, Chellaston and Mackworth.

Decision

1. To authorise a bid to the Community Libraries programme of the Big Lottery Fund for the development of neighbourhood libraries in Allenton, Chellaston and Mackworth.
2. In the event of a successful bid, to allocate from Council resources £700,500 as match funding, noting that around £233,500 of this sum was likely to be required in 2008/09 and the remainder in the following year.
3. In the event of a successful bid, to increase Library Service's revenue budget by £299,000 to support the operation of the new libraries, noting that the revenue implications in 2009/10 were estimated at £177,000, rising to £299,000 in 2010/11.
4. To authorise the Director of Regeneration and Community to work with the Cabinet Member for Leisure and Direct Services to finalise the detail of the bid, ready for submission on 30 March 2007.

Reasons

1. This was a rare opportunity to boost the impact of the good work on neighbourhood library renewal over recent years so that libraries throughout Derby could play their full part as community resource centres.
2. The bid would effectively treble the buying power of the Council's funding contribution.

3. New libraries bring inevitable costs for staffing, maintenance, stock and equipment, but this provided the Council and its partners with a permanent base in the neighbourhood as part of a statutory public service.
4. The tight timescale would mean that work on the bid continued right up to the deadline. The final submission was expected to be signed off on Thursday 29 March 2007.

234/06 Changes to the Gold Card Concessionary Travel Scheme for Elderly and Disabled People from April 2007

The Council Cabinet considered a report on Changes to the Gold Card Concessionary Travel Scheme for Elderly and Disabled People from April 2007. Derby City Council along with Derbyshire County Council and the various borough and district councils in Derbyshire were part of the Gold Card bus concessionary fares scheme for elderly and disabled people. In April last year the scheme was changed to allow free bus travel after 9.30am for Gold Card holders to allow us to meet the new statutory responsibilities laid down by central government. Whilst estimates of the cost of the scheme were made before its introduction this was against a background of very little practical information either locally or nationally on the amount of additional travel that this type of scheme would generate. As a result the enhanced scheme introduced only applied for 2006/07 to allow a review of its affordability to be carried out once more information on its usage was available. Following this affordability review Council Cabinet was being asked to consider amending the existing Gold Card scheme for 2007/08 as follows:

- holders of Orange Stripped Gold Card which was for people over 60 and those with less serious disabilities would no longer get half price bus travel before 0930 Monday to Friday but would instead have to pay full fare. These changes would still ensure that the scheme met the statutory minimum government requirements as well as providing the following addition benefits:
- free bus travel for Orange Stripped Gold Card holders from any stop in Derbyshire to any other stop in Derbyshire after 0930 on Mondays to Fridays until the end of timetabled services or at any time on Saturdays, Sundays and Public/Bank holidays
- free bus travel for Orange Stripped Gold Card holders from any stop to any stop outside Derbyshire within the scheme or other vice versa after 0930 on Mondays to Fridays until the end of timetabled services or at any time on Saturdays Sundays and Public/Bank holidays

- half fare on local train services within Derbyshire and on key routes to Nottingham, Sheffield and Manchester at any time for Orange Stripped Gold Card Holders
- holders of Purple Stripped Gold Card issued to people with more serious disabilities would continue to receive free bus and rail travel at any time as now. These amendments would only apply during 2007/08 financial year. From April 2008 the existing system would be replaced by a national scheme which would allow elderly and disabled people to travel for free on any off peak bus services throughout the whole of England rather than being limited to routes only within their own local authority area.

There was a possibility that some of the bus companies involved in the Gold Card scheme would lodge an appeal against it with the Department for Transport, DfT seeking additional financial compensation for participating in it. This may result in additional costs to the Council should the independent assessor appointed by the DfT find in the bus companies favour.

Options Considered

1. The provision of free off peak local bus travel for the over 60's and disabled people had been a statutory requirement since April 2006. Whilst under the terms of the act the provision of free local bus travel from April 2006 need only apply to the area within the district or unitary authority boundaries the partners in the existing Derbyshire wide scheme felt it would clearly be preferable to maintain free travel countywide. Some of the practical implications of a district only free travel scheme would include
 - the need to issue a different concessionary cards specific to each of the nine local authority area within the County
 - how the bus drivers would identify the different passes and ensure that free travel journeys were only made in the respective district areas bearing in mind that bus stops and ticket fare stages did not follow district boundaries
 - the existing electronic ticket machines on buses did not have the capacity to deal with the extra number of passes proposed and local authorities would have to meet the cost of any modifications required.

Decision

1. To approve amendments to the existing Gold Card concessionary travel scheme for elderly and disabled people from April 2007 so that it met the statutory minimum government concessionary fare scheme requirement and continued to offer the additional benefits including free travel across Derbyshire, as set out in paragraph 1.4

2. To note that the cost of the scheme was uncertain beyond 2007/8 when a national system would be implemented.
3. To note that a possible additional cost to the Council maybe incurred in 2007/08 should the bus companies involved in the scheme lodge an appeal against it which was accepted by the DfT.

Reasons

Approval of the amendments would allow the Council to continue to meet its statutory requirements to provide free local bus travel whilst continuing to offer the enhanced provisions enjoyed under the existing the scheme.

In accordance with Procedure Rule A126, the Chair of the Environment Commission had been advised that this item would be considered although not included in the Forward Plan.

235/06 Policy Implementation of Smoke Free Legislation

The Council Cabinet considered a report on Policy Implementation of Smoke Free Legislation. From 1 July 2007, virtually all enclosed public places and workplaces in England would become smoke-free. The Government had introduced legislation to implement this and had indicated that these new provisions would be administered by local authorities. Limited funding had been provided to implement the new provisions.

Options Considered

1. As a statutory function, not implementing the new smoke-free legislation was not an option.
2. Attempting to enforce the new legislation without additional resources was considered but there was insufficient enforcement capacity to achieve this satisfactorily. The Department of Health's decision to fund the additional enforcement requirements until March 2008 supported this view.

Decision

1. To note the new provisions relating to smoke-free legislation and the resources needed to ensure they were implemented successfully in Derby.
2. To approve the way in which the Council proposed to implement the smoke-free legislation.

Reasons

In order to comply with its statutory duties, the Council must ensure that the provisions contained in the new smoke-free legislation were implemented correctly.

236/06 Disposal of Grove House, Arboretum Park – Arboretum Ward

The Council Cabinet considered a report on Disposal of Grove House, Arboretum Park – Arboretum Ward. In December 2003, Council Cabinet approved the sale of Grove House to a Housing Association for the provision of affordable family housing. Following considerable difficulties with funding, the funding from the Housing Corporation was now approved and terms for the disposal had now been provisionally agreed.

Options Considered

Council Cabinet considered a range of options for this site in December 2003 and approved the sale of Grove House to TunTum Housing Association for the provision of affordable family housing. Due to the delays a sale on the open market had been considered again but would not provide housing to meet the specifically identified need in the area. The approval of funding by the Housing Corporation had been awaited for some considerable time.

Decision

To approve the sale of Grove House on a 125 year lease to Home Housing Association at a peppercorn rent.

Reasons

To progress the sale and clearance of Grove House and secure the provision of additional housing to meet the needs of the community as identified in the Housing Needs Survey and the Black and Minority Ethnic Housing Strategy 2005-2008.

237/06 Derby City Centre Public Realm Strategy

The Council Cabinet considered a report on Derby City Centre Public Realm Strategy. Consultants, commissioned by Derby Cityscape Ltd, had carried out work on behalf of a cross-city steering group to develop a draft City Centre Public Realm Strategy. Consultation had now been completed on this draft and a consensus reached on issues raised by the public, interest groups and Council Officers. In general the results of the public consultation showed support for the public realm strategy. There were a lot of detailed comments that would be included in an appendix to the PRS. This would mean they could be analysed in more detail as detailed schemes were developed. The key additions to the PRS were included in appendix 2 and would be added to the document. Examples of these were:

- on Cathedral Green that the design should include more green space
- at the spot the proposals should not include a 'spike' but instead include another form of landmark structure which would be unique to Derby
- taking out the use of metal studs and looking for alternative solutions as part of tactile paving at pedestrian crossings, in response to disabled peoples concerns
- replacing the proposals for stainless steel street furniture with a dark gunmetal grey painted finish, to assist visually impaired people and offer a more robust finish to assist with maintenance and cleaning.

Council Cabinet was asked to approve the principle that Derby had a public realm strategy, and the principle that the final strategy could now be used as a design guide for all public realm works to be carried out in the city centre.

Options Considered

We had considered not having a public realm strategy, but this would make significant improvement in city centre public realm extremely difficult. It would be difficult to bid for additional investment in the city and there would be no standard for developers and the City Council to follow.

Decision

1. To approve the principle that Derby has a City Centre Public Realm Strategy for the design and management of public realm - this document to be used by the Council to consider and develop proposals in the city centre.
2. To approve the final draft strategy.
3. To give delegated approval to the Corporate Director for Regeneration and Community in consultation with the Cabinet Member for Planning and Transportation to approve the final details of the strategy before the document was published.
4. To request that the Public Realm Board takes the lead in developing a separate Priorities and Action Plan, to be brought back to Council Cabinet for approval.

Reasons

1. The Public Realm Strategy was important in setting a framework for design and implementation, and was already being tested through

emerging proposals such as East Street and Cathedral Green. The strategy would assist in securing external funding.

2. By developing a separate Priorities and Action Plan, this element could be updated without the requirement to re-issue the main Public Realm Strategy.

Budget and Policy Framework

238/06 Capital Programme

The Council Cabinet considered a report which stated that Council had approved the capital programme for the three years to 2009/10 on 1 March 2007. The report sought to deal with adjustments to the current year programme. In some cases these had the effect of changing the totals for 2007/8 onwards due to slippage etc.

The further changes now included:

- reprofiling of the Pupil Referral Unit expenditure into 2007/8
- reprofiling of the football foundation funding for Lees Brook Community Sports College and Derby Moor Community Sports College expenditure into 2007/8
- allocation of schools devolved capital and modernisation funding for a new boiler at Wren Park Primary School
- reprofiling of Mickleover Library expenditure into 2007/8
- addition of Cathedral Green
- reprofiling of expenditure for the Rosehill Housing Market Renewal into 2007/8
- reprofiling of the Assessment Centre expenditure into 2007/8
- additional service financed borrowing for Grounds Maintenance equipment
- addition of the job evaluation capitalisation direction funded from corporate unsupported borrowing
- reprofiling of the planned maintenance expenditure into 2007/8.

A full revision to the programme for 2006/7 and the 2007/8 to 2009/10 programme would be placed on the Council's intranet following approval of these changes. The report also reported on monitoring of the progress in implementing the 2006/7 capital programme to date and the forecast year end

position. Of the 2006/7 programme, 15.06% were completed and 74.24% of schemes were on site. Elements of the programme that carried relatively high risks in terms of costs, funding or performance delivery had been identified specifically and reported on. Approval was sought for full scheme commencement for the New Normanton School under Financial Procedure Rules.

Decision

1. To approve a revised capital programme for 2006/7 as set out in this report, with the 2007/8 to 2009/10 programme having indicative status consistent with previous Council Cabinet decisions, other than where full scheme commencement approval had been given.
2. To approve the changes required to the 2007/8 to 2009/10 programme resulting from the monitoring.
3. To note the results of monitoring progress in delivery of this capital programme.
4. To approve the full commencement of the capital scheme for a new Normanton School.
5. To recommend Council to approve new Unsupported Borrowing of £80k for Grounds Maintenance equipment.

Contract and Financial Procedure Matters

239/06 Contract and Financial Procedure Matters Report

The Council Cabinet considered a report on Contract and Financial Procedure Matters. The report dealt with the following items that required reporting to and approval by Council Cabinet under contract and financial procedure rules:

- a waiver under Contract Procedure Rule – CPR6 of CPR15 tendering requirement to enter into a contract with Derwent Stepping Stones (Derwent Experience Project) and Best Beginnings for Derwent Children’s Centre
- the incorporation of new funding allocations into the Children and Young People’s department revenue budget 2006/7 and 2007/8
- the purchase of retractable bleacher seating for the Darwin Suite financed from the Corporate Investment Fund reserve, to be repaid through additional Assembly Rooms income anticipated as a result of this improvement
- latest monitoring position for Environmental Services, Building Services trading position.

Decision

1. To approve a waiver under CPR6 of CPR15 tendering requirements for contracts with Derwent Stepping Stones for £25,000 to 31 March 2007 and Best Beginnings for £30,000 for 2006/7 and 2007/8.
2. To amend the Children and Young People's department revenue budget to include new funding allocations 2006/7 and 2007/8.
3. To approve new seating in the Darwin Suite at the Assembly Rooms at a cost of £55,000 funded from the Corporate Investment Fund reserve, to be repaid over six years from additional Assembly Rooms income.
4. To approve the addition of the bleacher seating scheme to the 2007/08 capital programme.
5. To note the latest monitoring position for Environmental Services, Building Services trading position.

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 involved the likely disclosure of exempt information as defined in paragraph 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

256/06 Derby Street Lighting PFI Project: Affordability and Financial Close

To consider exempt information in relation to Derby Street Lighting PFI affordability and financial close.

MINUTES END