



**DERBY CITY COUNCIL**

**COUNCIL CABINET  
TUESDAY 28 MAY 2002  
AT 6.00PM  
AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

## **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 meeting of the Executive held on 14 May 2002

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

6. Minutes of Area Panels  
*To receive the minutes of the following Area Panels:-*
  - *Area Panel 1 – 6 March 2002*
  - *Area Panel 2 – 13 March 2002*
  - *Area Panel 3 – 20 March 2002*
  - *Area Panel 4 – 27 March 2002*
  - *Area Panel 5 – 10 April 2002*

### **Best Value**

1. Best Value Review of Information and Communications Technology Services.  
*To consider the Best Value Review of Information and Communications Technology Services. and refer the report to the Scrutiny Management Commission for comment.*

### **Key Decisions**

2. City Of Derby Sea Cadet Unit – Grant  
*To consider providing grant assistance to the City of Derby Sea Cadet Unit.*
3. Twinning Grant  
*To consider providing a grant to Derby Cathedral Chapter for a visit to Osnabrück*

## **Budget and Policy Framework**

4. Race Equality Scheme **To follow**  
*To approve the Council Race Equality Scheme.*

## **Performance Monitoring**

5. Integrating Manifesto Commitments with the Council's Plans and Programmes **To follow**  
*To consider proposals to monitor the implementation of the ruling group's manifesto commitments.*
6. Benefit Fraud Investigation **To follow**  
*To consider a report on the outcome of the Benefit Fraud Investigation.*

## **Contract and Finance Procedures**

7. Financial Procedural Matters
8. Contract for Cold Applied Asphalt Surfacing of Footways  
*To consider proposals to waive Contract Procedure Rule C15.*
9. School Budgets - Licensed Deficits  
*To consider requests for licensed deficits from Boulton Primary, Merrill College, Nightingale Infants and Nightingale Junior.*
10. Asset Management Software  
*To consider proposals to waive Contract Procedure Rule C15.*
11. Contract for Transport to Day Services for Vulnerable Adults  
*To consider proposals to waive Contract Procedure Rules.*
12. Exclusion of the 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 involves the likely disclosure of exempt information as defined in paragraphs 9 of Part 1 of Schedule 12 A of the Act”*

## **Urgent Key Decision**

13. Houses in Parks and Cemeteries  
*To consider proposals to sell property in Parks and Cemeteries.*

<b>NOTES:</b>
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- (1) 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.
- (2) 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 on the number above for assistance.