



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 11 JUNE 2002
AT 4.00PM
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 previous meeting
28 May 2002
6. Council Cabinet Forward Plan
To approve the Forward Plan to cover a four-month period commencing 1 July 2002.

Matters Referred to the Council Cabinet

7. Education Service Strategic Plan
To consider the response from the Lifelong Learning and Culture Overview and Scrutiny Commission and refer to Council for approval.
8. Derby's Cultural Strategy
To consider the response from the Lifelong Learning and Culture Overview and Scrutiny Commission and refer to Council for approval.

Best Value

9. Best Value Review of Improving and Maintaining Council Housing
To consider the results of the Best Value Review of Improving and Maintaining Council Housing and refer to the Social Care Health and Housing Overview and Scrutiny Commission for consideration.
10. Private Sector Housing and Advice Services – Best Value Review Progress Report
To consider a progress report on the Private Sector Housing Improvement Plan and refer it to the Social Care Health and Housing Overview and Scrutiny Commission for consideration.

Urgent Key Decisions

11. Sure Start Mackworth/Morley
To consider the Sure Start Mackworth/Morley Delivery Plan and Existing Money Checklist.
12. Declaration of Hartington Street Renewal Area
To consider proposals to declare Hartington Street as a renewal area.

Key Decisions

13. Progress on the Derby City Council's Air Quality Improvement Programme
To consider progress made on the Air Quality Management Area and further action to be taken.
14. Developing And Consulting on an Action Plan for the Nitrogen Dioxide Air Quality Management Area
To consider the Nitrogen Dioxide Air quality Management Area Action Plan.
15. Children & Young Persons (Protection From Tobacco) Act 1991
To consider the programme for enforcement of the Children & Young Persons (Protection From Tobacco) Act 1991
16. Environmental Health and Trading Standards Division – Enforcement and Prosecution Policy
To consider the Environmental Health and Trading Standards Division – Enforcement and Prosecution Policy.
17. Schools Access Initiative 2002-2003
To consider projects included in the Schools Access Initiative 2002-2003
18. Seed Challenge Capital Grant 2002/03
To consider projects included in the Seed Challenge Capital Grant programme 2002/03
19. The Site of The Former Village Community School: Key Stage 3 Offsite Provision
To consider Key Stage 3 Offsite Provision at the site of the former Village Community School.
20. Sport Action Zones
To consider a Sports Action Zone bid.
21. Derby Joint Local Transport Plan Marketing Strategy
To consider the development of a marketing strategy for the Derby Joint Local Transport Plan.

22. Derby Joint Local Transport Plan Annual Progress Report
To consider progress made on the Derby Joint Local Transport Plan.
23. Derby and Derbyshire Freight Quality Partnership and Strategy
To consider the Derby and Derbyshire Freight Quality Partnership and Strategy.
24. Creative Industries Strategy for Derby
To consider the draft Creative Industries Strategy.

Budget and Policy Framework

25. Best Value Performance Plan 2002/2003
To consider the Best Value Performance Plan 2002/2003 and refer it to Council for approval.

Performance Monitoring

26. Comprehensive Performance Assessment
To consider a draft of the Council's Self-Assessment that forms part of the Corporate Assessment element of the Comprehensive Performance Assessment (CPA) and to refer it to the Scrutiny Management Commission for consideration.
27. 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"

Contract and Finance Procedures

28. Financial and Contract Procedure Matters
To consider a report from the Director of Finance

NOTES:

- (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. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.