



Council Cabinet
Wednesday 22 January 2014 at 6.00pm

Council Chamber
The Council House
Corporation Street, Derby DE1 2FS

Agenda

1. Apologies
2. Late items
3. Receipt of petitions
4. Identification of urgent items to which call-in will not apply
5. Declarations of interest
6. Minutes of the meeting held on 11 December 2013

Matters Referred

7. Homelessness Topic Review
 - a) Report of the Planning Housing and Leisure Board
 - b) Report of the Cabinet Member for Housing and Advice

Key Decisions

8. Tackling Social Isolation and Loneliness Faced by Older People **41/13**
9. Commissioning of Two Year Old Free Early Education Entitlement Places Located at Breadsall Hill Top Infant School **25/13**

Budget and Policy Framework

10. Council Tax Base 2014/15
11. Capital Budget 2014/15 to 2016/17 **To Follow**
12. Report on the Robustness of Estimates and on the Adequacy of Reserves 2014/15 **To Follow**
13. General Fund Revenue Budget 2014/15 **To Follow**

14. Treasury Management Strategy and Prudential Code Indicators 2014/15
15. Changes to Derby's Formula for Funding Schools
16. Council Plan 2014/15
17. Advertising and Sponsorship Policy

Contract and Financial Procedure Matters

18. Contract and Financial Procedure Matters Report
 - Changes to the current 2013/14 – 2015/16 capital programme

Performance

19. Adult Social Care Peer Challenge

Other

20. Annual Report for Adult Social Care 2012-13
21. Proposed Response to HS2 Consultation

Notes:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649 e-mail karen.squires@derby.gov.uk .

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

- (2) Documents can be accessed on the Council's website:

<http://cmis.derby.gov.uk/cm5/>

Click on 'Committees' and select Council Cabinet from the list.