



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 20 MARCH 2007
AT 6.00PM**

**AT THE COUNCIL HOUSE
IN THE COUNCIL CHAMBER**

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 20 February 2007

Urgent Key Decisions

6. Derby Street Lighting PFI: Approval of Final Business case and Commercial and Financial Close
To authorise two of the authorised signatories of the Council to sign the Project Agreement for the Street Lighting Private Finance Initiative Project

Key Decisions

7. Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2008-09
To amend the admission arrangements for 2008/09
8. Development of Children's Centre
To approve the purchase of the building, the proposed refurbishment costs, the development of services from the building and the capital and scheme commencement for the projects
9. Connexions Derbyshire: Transitional Arrangements
To establish a transitional arrangement with Connexions Derbyshire Ltd for services up to March 2009 subject to decisions under the Local Area Agreement
10. Future Location of the Ronnie MacKeith Assessment Nursery
To approve the relocation of the Ronnie MacKeith Assessment Nursery within the development of the new Ivy House School

11. Bid to Community Libraries Programme of the Big Lottery Fund
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
12. Changes to the Gold Card Concessionary Travel Scheme for Elderly and Disabled People from April 2007
To approve amendments to the existing Gold Card concessionary travel scheme for elderly and disabled people from April 2007
13. Policy Implementation of Smoke Free Legislation
To note the new provisions relating to smoke free legislation and approve the way in which the Council proposes to implement the smoke free legislation
14. Disposal of Grove House, Arboretum Park – Arboretum Ward
To approve the sale of Grove House on a 125 year lease to Home Housing Association at a peppercorn rent
15. Derby City Centre Public Realm Strategy
To approve the principle that Derby had a City Centre Public Realm Strategy to provide a strategic approach to the design and management of public realm

Budget and Policy Framework

16. Capital Programme
To approve the revised capital programme for 2006/07 and changes to the 2007/08 to 2009/10 programme and recommend Council to approve new Unsupported Borrowing of £80k for Grounds Maintenance equipment

Contract and Financial Procedure Matters

17. Contract and Financial Procedure Matters Report
 - Waiver of CPR15 Tendering Requirements – Children and Family Support Contracts
 - Additional Revenue Grant Funding – Children and Young People's Department
 - Darwin Suite New Seating
 - Environmental Services, Building Services – latest trading position

18. 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 items on the grounds that they 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

19. Derby Street Lighting PFI Project: Affordability and Financial Close

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

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 or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.

This meeting is scheduled to be broadcast live on the internet. To view this broadcast, or the archive of other meetings, please go to www.derby.gov.uk/webcasts

Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor - Catering Manager on 01332 255388.