



DERBY CITY COUNCIL

**COUNCIL CABINET
TUESDAY 20 FEBRUARY 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 9 and 16 January 2007

Matters Referred to Council Cabinet

6. Resolution from Council on Climate Change
7. Recommendations of the Overview and Scrutiny Commissions on the Draft Revenue Budget 2007/08 – 2009/10
8. Recommendations from Scrutiny Management Commission
 - Corporate ICT Infrastructure Capital Programme 2007/08 – 2009/10
 - Corporate Plan 2007-2010
9. Recommendations from Community Commission
 - Let's Talk Budget – Capital Programme for Housing and Social Care 2007/08
 - Housing Revenue Account Business Plan and Budget

Key Decisions

10. East Street Refurbishment – Procurement and Delivery
To approve the addition to the capital programme of the East Street Refurbishment scheme to the 2006/07 and 2007/08 capital programme
11. The Modernisation of Learning Disabilities Day and Residential Services – The Knoll Residential Home
To approve the closure of The Knoll Residential Home by 31 March 2007

12. The Modernisation of Learning Disabilities Day and Residential Services – Humbleton View day Centre
To approve consultation on the closure of Humbleton View day centre whilst undertaking further detailed work on the preferred option and approve the allocation of resources from the enhanced repair and maintenance fund for the refurbishment of the Wetherby Centre

13. Future Arrangements for the Management and Delivery of Services for People with Learning Disabilities in Derby and Derbyshire
To authorise the Director of Corporate and Adult Social Services to negotiate further to establish whether an affordable integration scheme can be developed

14. Arts Grants

To Follow

15. 2007/08 Highway and Transport Work Programme
To approve the 2007/08 Highways and Transport Programme for both capital and revenue funded schemes

16. Local Development Scheme Approval of Draft LDS3 for Submission to the Secretary of State
To agree the revised programme of document preparation as the key element of the revised Local Development Scheme

17. Acquisition of a Community Building on Stepping Lane – Mackworth Ward
To authorise the acquisition of the Kingdom Hall and approve the funding of this acquisition from the receipt of the land sale at Leytonstone Drive

18. Former Wilmorton Primary School – Alvaston Ward
To accept the highest offer for the sale of the former Wilmorton Primary School

19. Building Schools for the Future
To approve the allocation of corporate resources for the Building Schools for the Future programme to set up project management arrangements and a dedicated delivery team and to incorporate resources to take forward the project to build a PFI Children's Centre at Lakeside Primary School within the team

Budget and Policy Framework

20. Approval of the Corporate Plan 2007-10
To note the contents of the draft Corporate Plan and supporting action plan and recommend Council to adopt the plan

21. Local Area Agreement 2007-08 Refresh

To note the changes and additions to the outcomes, indicators and funding streams for inclusion in the 2007-08 LAA and approve the 2007-08 LAA refresh document

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| 22. Revenue Budget and Council Tax 2007/08 | To Follow |
| 23. Housing Revenue Account Business Plan and Budget
<i>To approve the budget set out as part of the Housing Revenue Account Business Plan and approve the management fee for Derby Homes</i> | |
| 24. Treasury Management Strategy and Prudential Code indicators 2007/08 | To Follow |
| 25. Capital Programme | To Follow |

Contract and Financial Procedure Matters

26. School's Capital Programme 2006/07
To approve the allocation of School Access Initiative funding to projects and revised scheme costs and the full commencement of the capital schemes over £100,000
27. Contract and Financial Procedure Matters Report
- Big City Screen
 - Building on Excellence Budget Allocations 2006/07
 - Markeaton park Car Park
 - Carpets at Crematorium
 - Youth Opportunities Fund

Performance Monitoring

28. Derby Pointer Panel – October 2006 Survey Results
To consider October's Derby Pointer survey results and the service managers improvement plans
29. School Performance in Key Stage Assessments
To endorse the report and in particular the priorities for addressing areas of identified under achievement
30. Council Performance Monitoring – 2006/07 Quarter 3
To note the performance of the Council against the targets included in its 2006/07 Best Value Performance Plan and 2006-09 Corporate Plan
31. Local Area Agreement Performance Monitoring – 2006/07 Quarter 3
To note the performance of the LAA indicators against the 2006-07 targets included in the Local Public Service Agreement targets and to approve the LPSA2 2007-08 additional funding bids
32. 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

33. Acquisition of a Community Building on Stepping Lane – Mackworth Ward

To consider exempt information in relation to the acquisition of a community building on Stepping Lane

34. Former Wilmorton Primary School – Alvaston Ward

To consider exempt information in relation to the former Wilmorton Primary School

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.

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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.