



**Council Cabinet**  
**Wednesday 11 September 2013 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 14 August 2013

### **Key Decisions**

- |   |              |
|---|--------------|
| 7. Updating Derby's Market Rights   | <b>14/13</b> |
| 8. Funding for Carers' Services   | <b>05/13</b> |
| 9. New Communities Strategy   | <b>03/13</b> |
| 10. The Bemrose School – Age Range Extension  | <b>08/13</b> |
| 11. Street Lighting Energy Reduction Project – Invest to Save                         | <b>04/13</b> |
| 12. Derby's Innovation Campus   |              |
| 13. Roman House: Refurbishment for Relocation of Children and Young People's Services |              |

### **Budget and Policy Framework**

14. The Derby Plan Refresh 2013-2015

### **Contract and Financial Procedure Matters**

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

**Performance**

16. Performance Monitoring 2013/14 – Quarter One
17. Education Improvement Report August 2013

**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](mailto: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.
- (3) Refreshments for committee members will be served at 5.00pm in the Relish Café, located on the ground floor of the Council House.