



**Derby City Council**

**Council Cabinet**  
**Wednesday 14 November 2018 at**  
**6.00pm**

Council Chamber, First Floor  
Council House,  
Corporation Street, Derby DE1 2FS

**Members:** Councillor Poulter (Chair) and Councillors Barker, Grimadell, M Holmes, Roulstone, Smale, Webb and Williams

## **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 meetings held on 10 and 24 October 2018

### **Matters Referred**

7. Recommendations from Executive Scrutiny Board
8. Minute Extract from Corporate Services Scrutiny Board
9. Call-in of Council Cabinet Decision 94/18: Improving Special Educational Needs and Disability (SEND) Provision in Derby  
*To consider the outcome of call-in of decision 94/18 and to review Council Cabinet decision 94/18*

### **Key Decisions**

- |  |              |
|--|--------------|
| 10. DFE School Nursery Capital Fund (SNCF) – Pear Tree Infant School     | <b>30/18</b> |
| 11. Property Disposals Programme – Update                                | <b>28/18</b> |
| 12. The Relocation of the Library Service Provision at Pear Tree Library | <b>23/18</b> |

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

13. D2N2 European Structural Investment Fund 2014 – 2020	24/18
14. Market Rights Policy	57/15
15. Garden (including Food) Waste Recycling Scheme	31/18
16. Opportunity Areas: Decision Making for Opportunity Area Grants, Procurement and Contracts	38/18
17. Castleward Urban Village – Future Phases	11/15

### **Budget and Policy Framework**

18. 2018/19 – Quarter 2 Forecast of Outturn for General Fund, Housing Revenue Account, Capital Budgets, Dedicated Schools Grant and Collection Fund
19. Treasury Management Mid -Year Report 2018/19

### **Performance**

20. Performance Monitoring 2018/19 – Quarter Two Results and Mid Year Target Review

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

21. Compliance with Contract and Financial Procedure Rules
  - i. To approve the procurement of a supplier to conduct a full review of all households within the city receiving a single person Council Tax discount and to fund the cost from the use of reserves
  - ii. To approve the write off of a bad debt – 4Children
  - iii. To approve a grant award to Derby and Sandiacre Canal Society
  - iv. To approve the procurement of a Higher Education Initiative
  - v. To approve the participation in the ‘Step up to Social Work Programme’ and to enter into a Partnership Agreement with a number of other Local Authorities in order to deliver this Programme with Derby as the lead authority.
  - vi. To approve the enhanced fostering allowance
  - vii. To approve the progression to a tender and procurement stage – Opportunity Areas and to approve delegation of authority to the Strategic Director of People Services to negotiate and award a contract for speech, language and communication between Derby City Council and the successful organisation(s)
  - viii. To approve delegation of authority to the Strategic Director of People Service to negotiate and agree the final terms of the post 16 English and mathematics grant agreement between Derby City Council and Derby College and to approve the Opportunity Area grant award

### **Other**

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

22. Inspection of Derby Youth Offending Service

23. *Exclusion of 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 items on the grounds that they involve 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**

24. Castleward Urban Village – Future Phases

**11/15**

25. Garden (including Food) Waste Recycling Scheme

**31/18**



## DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?



## DPI

Does the business relate to or is it likely to affect a disclosable pecuniary interest (DPI)? This will include the interests of yourself or your partner:

- any employment, office, trade, profession or vocation that they carry on for profit or gain
- any sponsorship they receive including any expenses as a Councillor, election expenses, including any expenses from a Trade Union
- any contracts made between the Council and them
- any beneficial interest they have in land in Derby
- any land licence or tenancy they have in Derby
- any current contract leases or tenancies between the Council and them
- any organisation which has land or a place of business in Derby and in which they have a relevant interest in its shares or its securities

No      Yes →

Declare interest and leave (or obtain a dispensation)



## Private Interest

Does the business affect the well-being or financial position of (or relate to the approval, consent, licence or permission) for:

- Any member of your family or
- Any person with whom you have a close association; or
- Any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the Council). This would include membership of a governing body or trustee of a charity

Yes

No → You can speak and vote



Will it confer an advantage or disadvantage on your family, close associate or an organisation where you have a private interest more than it affects other people living or working in the ward?

Yes

No → Declare the interest and speak and vote



Speak to the Monitoring Officer prior to the meeting to avoid risk of allegations of corruption or bias

**Cabinet Members** - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

**Overview and Scrutiny (O&S) Board Members** - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

*For more information or if you have any specific requirements please contact Democratic Services*

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT  
IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER