



Derby City Council

Council Cabinet
Wednesday 12 June 2019 at 6.00pm

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

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

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 10 April 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Recommendation from Children and Young People Scrutiny Board
9. Recommendation from Planning Control Committee

Key Decisions

- | | |
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| 10. Consultation on School Term and Holiday Dates | 64/18 |
| 11. Property Design and Maintenance Capital Programme | 54/18 |
| 12. Contracting Arrangements for Residential and Foster Placements for Children in Care | 61/18 |

Budget and Policy Framework

13. Final Accounts – 2018/19 Outturn Report for General Fund, Capital Programme, Treasury Management, Housing Revenue Account, Dedicated Schools Grant

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://cmis.derby.gov.uk>

and Collection Fund

14. Council Plan 2019 - 2023

Contract and Financial Procedure Matters

15. Compliance with Contract and Financial Procedure Rules

- i. To approve the transfer of a £0.400m income budget from Communities and Place to Corporate Resources directorates for forecasted Scape dividend;
- ii. To approve grant funding from Public Health England for £0.249m and approve the addition to the Housing General Fund capital programme to support alcohol treatment;
- iii. To approve the award of a grant of £0.060m to the University of Derby;
- iv. To approve match funding for the 'Mainframe' and 'Way2Work' projects;
- v. To approve two grant awards, one to Wyndham Primary School and one to Chellaston Academy;
- vi. To approve entering into a Partnership Agreement with Derbyshire County Council and the Office of Police and Crime Commissioner, to jointly procure a service for children and young people at risk of sexual exploitation and other forms of exploitation and approve a contribution of up to £0.070m per annum for up to 5 years;
- vii. To approve funding of £1.009m from the Delivering Differently reserve for change and project management resource to support the delivery of the 'Team Derby' Plan;
- viii. To approve the waiver to award the Riverlights – 'Muck-shift' contract to NMCN Plc.

Performance

16. Performance Monitoring 2018/19 – Quarter Four Results and Council Delivery Plan



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.

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