

COUNCIL CABINET
10 April 2019

Minute Extract

Contract and Financial Procedure Matters

230/18 Compliance with Contract and Financial Procedure Rules

The Council Cabinet considered a report which dealt with the following items which required reporting to and approval by Council Cabinet under the Contract and Financial Procedure rules.

- i. To recommend Council to approve the amendments to Financial Procedure Rules to support the implementation of 'Pre-paid cards System' in Peoples services;
- ii. To delegate authority to the strategic Director of Corporate Resources to accept the second year funding grant from Ministry of Housing, Communities & Local Government (MHCLG) Rough Sleeper Fund for 2019/20 in the sum of £0.343m subject to agreeable terms and conditions;
- iii. To approve the transfer of the 2019/20 Rough Sleeper Fund grant from Derby City Council to Housing Options within Derby Homes subject to a Service Level Agreement;
- iv. To approve delegated authority to the Strategic Director for Communities and Place following consultation with the Strategic Director of Corporate Resources and Leader of the Council, to accept and enter into a variation to the Deed of Grant between East Midlands Business Limited and Derby City Council in regard to the D2N2 Growth and Innovation Programme;
- v. To approve the Council's match funding contribution to the D2N2 Growth and Innovation Programme 2 (GIP2);
- vi. To approve a waiver of the Contract and Procedure Rules in order to award a works contract directly to St James Securities in relation to the City Centre Becketwell Regeneration Scheme.

The Executive Scrutiny Board noted the report.

Decision

- 1. To recommend Council to approve the adoption of changes to Financial Procedure Rules to support the implementation of pre-paid cards in Peoples services, as detailed in section 4.1 of the report.**
- 2. To delegate authority to the strategic Director of Corporate Resources following consultation with the Cabinet Members for Adults Health and Housing and Finance and Procurement to accept the second year funding grant from MHCLG Rough Sleeper Fund for 2019/20 for the**

sum of £0.343m subject to agreeable terms and conditions, as detailed in section 4.6 of the report.

- 3. To approve the transfer of the 2019/20 Rough Sleeper Fund grant from Derby City Council to Housing Options within Derby Homes subject to a Service Level Agreement, as detailed in section 4.6 of the report.**
- 4. To approve delegated authority to the Strategic Director for Communities and Place following consultation with the Strategic Director of Corporate Resources and Leader of the Council, to accept and enter into a variation to the Deed of Grant between East Midlands Business Limited and Derby City Council in regard to the D2N2 Growth and Innovation Programme, as detailed in section 4.14 of the report.**
- 5. To approve the Council's match funding contribution to the D2N2 Growth and Innovation Programme 2 (GIP2), as detailed in section 4.14 of the report.**
- 6. To approve a waiver of the Contract and Procedure Rules in order to award a works contract directly to St James Securities (SJS) to progress public realm works as part of the Becketwell Regeneration scheme, as detailed in section 4.20 of the report.**