

Council Cabinet Wednesday 7December2016 at 6.00pm

Joseph Wright Meeting Room, First Floor Council House, Corporation Street, Derby DE1 2FS

Members: Councillor Banwait (Chair) and Councillors Afzal, Bolton, Eldret, Hussain, Rawson, Repton, Russelland Shanker

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 9November 2016

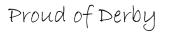
Matters Referred

7. Recommendations from Corporate Scrutiny and Governance Board

Key Decisions

8.	Council Care Homes and Day Centres	19/16
9.	Publication of Draft Flood Risk Management Strategy and Baseline Strategic Environmental Scoping Report for Public Consultation	40/16
10.	Revised Statement of Community Involvement	56/15
11.	Cycle Hire Scheme	42/16
12.	City Energy Saving Programme (CESP) – Warm Zone Funding	21/16
13.	Proposals to Increase Pupil Places at The Bemrose School	32/16

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



Tenancy Strategy	36/16
A52 Wyvern Transport Improvement Scheme – Confirmation of Funding Approval to Purchase Land and Commence Scheme Construction	27/16
Compulsory Purchase of Empty Homes	31/16
Private Rented Sector Final Offer Policy	
Strategies and Policies for Collection of Debt	35/16
Writing Off Council Tax, Business Rates and Sundry Debts	34/16
	A52 Wyvern Transport Improvement Scheme – Confirmation of Funding Approval to Purchase Land and Commence Scheme Construction Compulsory Purchase of Empty Homes Private Rented Sector Final Offer Policy Strategies and Policies for Collection of Debt

Budget and Policy Framework

20. Hardship Relief Policy

Contract and Financial Procedure Matters

- 21. Contract and Financial Procedure Matters
 - Writing off debt valued at over £10,000
 - Award of grant to external body
 - Bid for external funding
 - Changes to the current 2016/17 capital programme
 - Award of Contract
 - Use of Reserves
- 22. 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 item on the grounds that it involves 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

23.	Compulsory Purchase of Empty Homes	31/16
24.	Purchase of Residential Schemes to Provide Affordable Housing Funded Through the Housing Revenue Account	16/16
25.	A52 Wyvern Transport Improvement Scheme – Confirmation of Funding,	27/16

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Proud of Derby

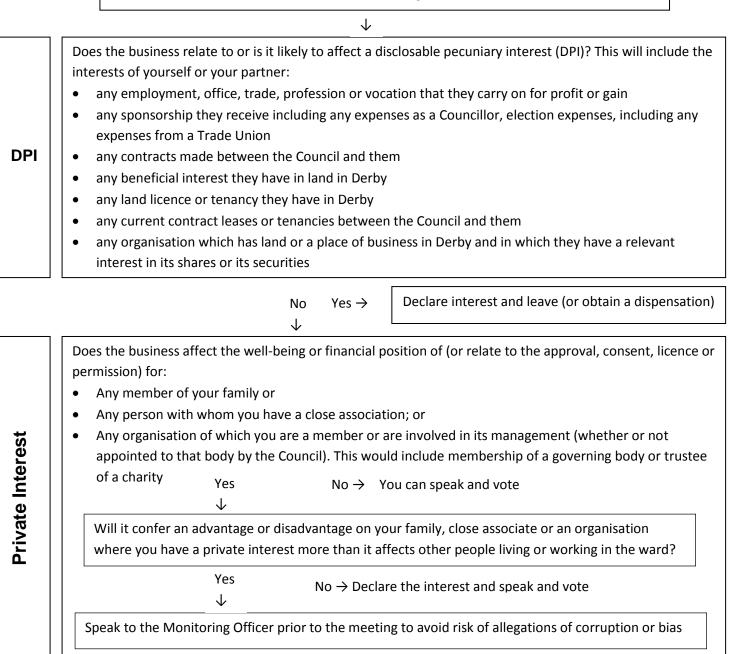
	Approval to Purchase Land and Commence Scheme Construction	
26.	Review of Early Years Nursery Provision Contract	28/16
27.	Further Delegation of Housing Options Service to Derby Homes	39/16



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

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What matters are being discussed?



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