



Council Cabinet
Wednesday 7 December 2016 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, Russell and 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 9 November 2016

Matters Referred

7. Recommendations from Corporate Scrutiny and Governance Board

Key Decisions

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| 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 <http://cmis.derby.gov.uk>

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

Budget and Policy Framework

20. Hardship Relief Policy	
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Contract and Financial Procedure Matters

21. Contract and Financial Procedure Matters	
<ul style="list-style-type: none"> • 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. <i>Exclusion of Press and Public</i>	
<i>To consider a resolution to exclude the press and public during consideration of the following item</i>	
<i>“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”</i>	

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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Approval to Purchase Land and Commence Scheme Construction

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|-----|--|--------------|
| 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

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