



Derby City Council

Council Cabinet
Wednesday 13 March 2019 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 13 and 28 February 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Recommendation from the Regeneration and Housing Scrutiny Board

Key Decisions

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| 9. Neighbourhood Working | 53/18 |
| 10. Infrastructure Programme Board Capital Programmes | 37/18 |
| 11. Southern Derby Growth Zone Update and Strategic Approach | 40/18 |
| 12. Purchase of a Residential Conversion to Provide 8 New Affordable Homes | 49/18 |
| 13. Establishment of the Derby and Derbyshire Safeguarding Children Partnership | 47/18 |
| 14. Healthwatch Derby Funding Arrangements | 55/18 |

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>

Contract and Financial Procedure Matters

16. Compliance with Contract and Financial Procedure Rules

- i. To approve the use of £0.035m reserves for the Physical Activity and Social Isolation Service;
- ii. To approve a late addition of £0.100m to the 2019/20 Housing Revenue Account capital programme;
- iii. To inform Cabinet of the new Future High Street Fund released by the Government in December 2018 and seek approval to submit an Expression of Interest to the Future High Street Fund by the 22 March 2019;
- iv. To approve the increase to the capital programme scheme of £1.652m for the Homeleigh Way S106 Chellaston school contribution in order to increase published admission numbers from 265 to 300. And to also provide sufficient capacity for the Academy to admit its normal area applications, as pupil numbers are projected to increase in coming years;
- v. To approve the additional funding awarded for 2019/20 Adult Services Winter pressures – Adult Social Care Grant of £1.149m. This is a 'one off' payment and was confirmed in the Chancellor's Local Government Final Finance Settlement on 29 January 2019;
- vi. To approve the additional funding awarded to support Adult and Children's services in 2019/20 of £1.962m. This is a 'one off' payment and was confirmed in the Chancellor's Local Government Final Finance Settlement on 29 January 2019;
- vii. To approve the acceptance of one off Brexit funding from Government of £0.210m for 2018/19 and 2019/20 awarded to support preparations for Brexit;
- viii. To approve an amendment to the 2019/20 – 2021/22 capital programme for the slippage of the Chellaston Park play area.

17. *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



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