



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>

15. Becketwell Regeneration

61/17

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

18. Becketwell Regeneration

61/17

19. Purchase of a Residential Conversion to Provide 8 New Affordable Homes

49/18

