

Council Cabinet Wednesday 10 April 2024 at 4.00pm

Council Chamber, First Floor Council House, Corporation Street, Derby DE1 2FS

Meetings will be live streamed on the <u>Derby City Council YouTube</u> <u>channel</u>.

Members: Councillor Shanker (Chair) and Councillors Dhindsa, Hezelgrave, S Khan, Martin, Peatfield, Swan, Whitby

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

Affordable Homes

6. Minutes of the meeting held on 13 March 2024

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8.	Derby Schools Capital Programme Priority Schemes for 2024/25	35/23
9.	Sinfin Golf Course – Update and Next Steps	38/23
10.	Proposed Purchase and Redevelopment of a Site in Derby to Provide	36/23

Contract and Financial Procedures Matters

- 11. Compliance with Contract and Financial Procedure Rules
 - Bid for and acceptance of new funding of £0.344m from the Football Foundation to develop a PlayZone facility in Alvaston Park.
 - Acceptance of the Section 31 Local Stop Smoking Services and Support Grant of £0.375m from the Department of Health and Social Care -DHSC
 - Acceptance of Department of Levelling Up Housing and Communities (DLUHC), Homelessness Prevention Grant of £1.111m in 2024/25.
 - Acceptance of DLUHC, Homelessness Prevention Grant Top Up Grant of £0.312m in 2024/25.
 - Acceptance of the Final 2024 Household Support Fund

12. 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"

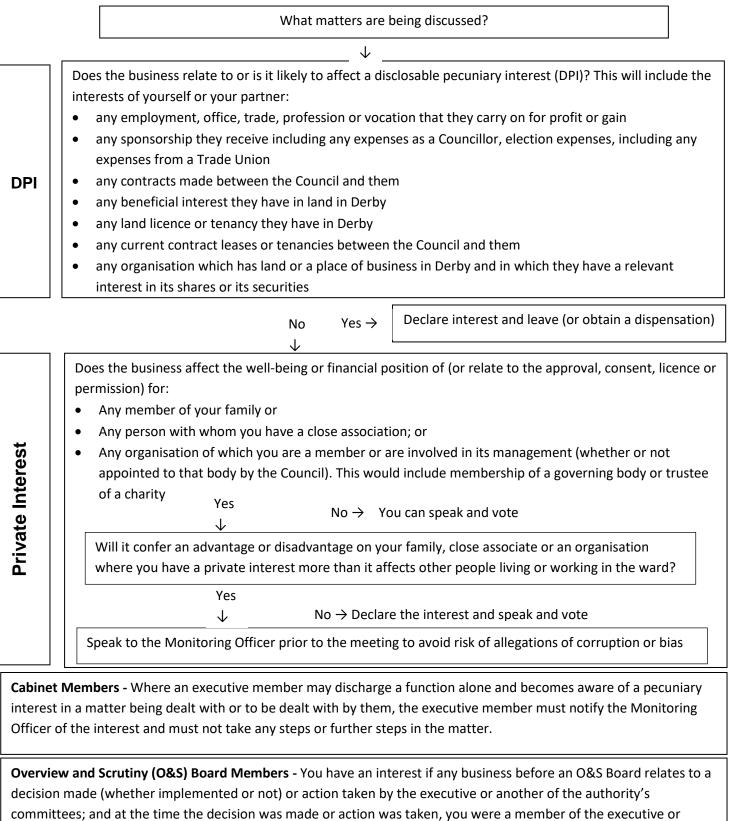
Key Decision

13. Proposed Purchase and Redevelopment of a Site in Derby to Provide36/23Affordable Homes



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



committees, and at the time the decision was made of action was taken, you were a member of the executive of committees 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.

ANY NEW DECLARATIONS MADE AT THE MEETING MUST BE ADDED TO THE DPI FORM WITHIN 28 DAYS

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER