



Derby City Council

Council Cabinet
Wednesday 18 March 2015 at
6.00pm

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

Members: Councillor Banwait (Chair) and Councillors Afzal, Hussain, Martin, 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 meetings held on 18 February 2015

Key Decisions

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| 7. Children and Young People's Capital Programme 2015/16, 2016/17 and 2017/18 | 47/14 |
| 8. Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2016-2017 | 9/14 |
| 9. Older Persons Housing and Support Strategy 2015 – 18 | 11/14 |
| 10. Care Act 2014 Implementation | 8/14 |
| 11. Findings of the Consultation on Updating the Outcomes for Voluntary Sector Grant Funded Services | 59/14 |
| 12. Better Care Fund Plan | 73/14 |
| 13. Compulsory Acquisition of Long Term Empty Houses | 28/14 |

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

Proud of Derby

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| 14. Revision of Discretionary Rate Relief Policy | 67/14 |
| 15. City Centre Living – Approval of Two Schemes | 71/14 |
| 16. Infinity Park Derby: Progress Report and Approval of Associated Works | |
| 17. Specialist Services Framework | 33/14 |
| 18. Regeneration Capital Programme 2015/16 – 2017/18 | 62/14 |

Contract and Financial Procedure Matters

19. Contract and Financial Procedure Matters Report
- Changes to the current 2014/15 – 2016/17 capital programme
 - Award of grants
 - Voluntary sector bid writing support
 - Transfer to reserves

20. *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

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| 21. Compulsory Acquisition of Long Term Empty Houses | 28/14 |
| 22. Proposed Site Acquisition – City Centre | 61/14 |