

Council Cabinet Wednesday 12 April 2023 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 Poulter (Chair) and Councillors Barker, Eyre, Hassall, J Pearce, 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 meeting held on 10 and 15 March 2023

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Social Housing Decarbonisation Fund – Authorisation to bid for Wave 2.1 funding

9.	Schools Capital Programme 2023/24	39/22
10.	SEND High Needs Transformation Programme	51/22
11.	Development of the site at Bonsall Avenue/ Repton Avenue formerly known as Warwick House care home	50/22
12.	Redevelopment of The Knoll, Village Street	48/22
13.	Compulsory Acquisition of Empty Homes	44/22

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <u>http://democracy.derby.gov.uk</u>

Contract and Financial Procedure Matters

- 14. Compliance with Contract and Financial Procedure Rules
 - To approve the use of D2 Business Rates Pilot reserves and request delegated approval for decisions on grant funding that will support the development of vacant space in the city centre for creative business activity.
- DLUHC Rough Sleepers Initiative (RSI) Targeted Funding application 2023 – 2025
- 16. 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"

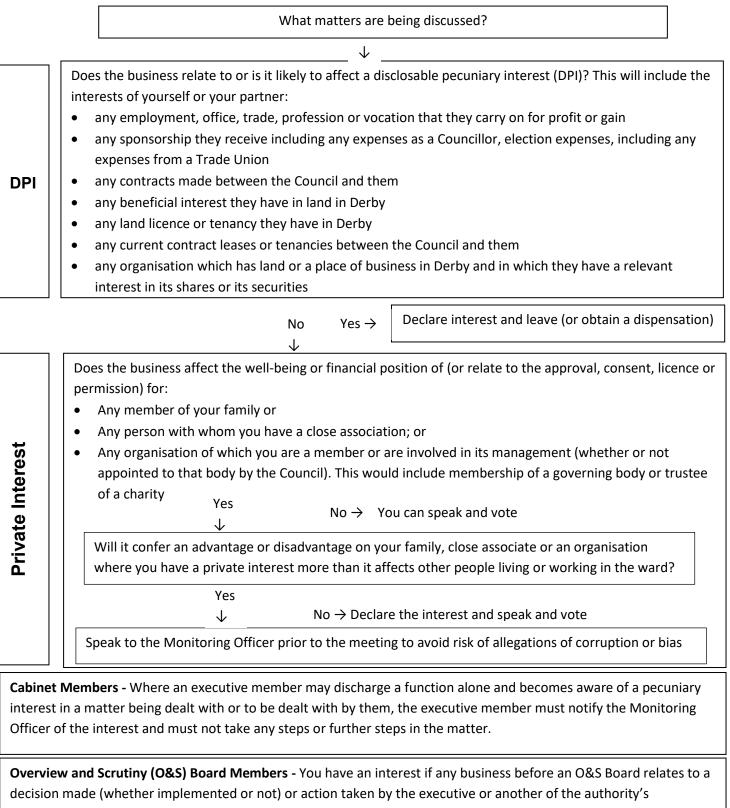
Key Decisions

17.	Development of the site at Bonsall Avenue/ Repton Avenue formerly known as Warwick House care home	50/22
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DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



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.

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