



Derby City Council

**Council Cabinet**  
**Wednesday 12 June 2019 at 6.00pm**

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

**Members:** Councillor Poulter (Chair) and Councillors Barker, M Holmes, Roulstone, Smale, Webb, Williams and Wood

## **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 April 2019

### **Matters Referred**

7. Recommendations from Executive Scrutiny Board
8. Recommendation from Children and Young People Scrutiny Board
9. Recommendation from Planning Control Committee

### **Key Decisions**

10. Consultation on School Term and Holiday Dates **64/18**
11. Property Design and Maintenance Capital Programme **54/18**
12. Contracting Arrangements for Residential and Foster Placements for Children in Care **61/18**

### **Budget and Policy Framework**

13. Final Accounts – 2018/19 Outturn Report for General Fund, Capital Programme, Treasury Management, Housing Revenue Account, Dedicated Schools Grant

*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>*

and Collection Fund

14. Council Plan 2019 - 2023

**Contract and Financial Procedure Matters**

15. Compliance with Contract and Financial Procedure Rules

- i. To approve the transfer of a £0.400m income budget from Communities and Place to Corporate Resources directorates for forecasted Scape dividend;
- ii. To approve grant funding from Public Health England for £0.249m and approve the addition to the Housing General Fund capital programme to support alcohol treatment;
- iii. To approve the award of a grant of £0.060m to the University of Derby;
- iv. To approve match funding for the 'Mainframe' and 'Way2Work' projects;
- v. To approve two grant awards, one to Wyndham Primary School and one to Chellaston Academy;
- vi. To approve entering into a Partnership Agreement with Derbyshire County Council and the Office of Police and Crime Commissioner, to jointly procure a service for children and young people at risk of sexual exploitation and other forms of exploitation and approve a contribution of up to £0.070m per annum for up to 5 years;
- vii. To approve funding of £1.009m from the Delivering Differently reserve for change and project management resource to support the delivery of the 'Team Derby' Plan;
- viii. To approve the waiver to award the Riverlights – 'Muck-shift' contract to NMCN Plc.

**Performance**

16. Performance Monitoring 2018/19 – Quarter Four Results and Council Delivery Plan

