

ITEM 4

Time started	4.15pm
Time ended	4.25pm

Urgent Leader of the Council Cabinet Member Meeting 7 March 2024

Present: Councillor Shanker (Chair)

In Attendance Councillor Prosser
Karen Brierley – Principal Housing Development Manager

06/23 Apologies

There were no apologies for absence.

07/23 Identification of Urgent Items to which Call-in will not apply

It was confirmed that consent had been granted from the Chair of the Executive Scrutiny Board for the matter under consideration as an urgent key decision (detailed at minute number 11/23) to be exempted from call-in.

The reason for urgency was that the Council was only informed that the grant was being offered on 29 February 2024 and the Memorandum of Understanding must be signed by 5pm on 11 March 2024. This timeline was not consistent with the matter being considered by a scheduled meeting of Council Cabinet.

08/23 Declarations of interest

There were none.

09/23 Minutes of the meetings held on 7 February 2024

The minutes of the meetings held on 7 February 2024 were agreed.

10/23 Exclusion of Press and Public

Resolved 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 involved the likely disclosure of exempt information as defined in paragraphs 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.

Urgent Decision – Key Decision

11/23 Acceptance of Funding Allocation

The Leader of the Council considered an urgent report of the Strategic Director of Place which stated that Derby City Council had been allocated funding allocation from the Local

Authority Housing Fund (LAHF) by the Department of Levelling Up, Housing and Communities (DLUHC).

Options Considered

These were set out in paragraph 6.1 of the report

Decision

To approve the recommendations set out in paragraphs 2.1 and 2.2 of the report.

Reasons

These were set out in paragraphs 3.1 and 3.2 of the report.

MINUTES END