



Derby City Council

Council Cabinet
Wednesday 13 June 2018 at 6.00pm

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

Members: Councillor Poulter (Chair) and Councillors Barker, Grimadell, M Holmes, Roulstone, 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 11 April 2018

Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Minute Extract from the Regeneration and Housing Board – Inward Investment – Marketing Derby

Key Decisions

9. A52 Wyvern Transport Improvements Scheme – Cost Increases **11/17**
10. Purchase of Residential Dwellings to Provide Affordable Housing Funded Through the Housing Revenue Account **51/17**

Budget and Policy Framework

11. Final Accounts – 2017/18, Outturn Report for General Fund, Capital, Treasury Management, Housing Revenue Account, Dedicated Schools Grant and Collection Fund

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

12. Delivering Enhanced Activities to Support the Streetpride Services

Performance

13. Performance Monitoring 2017/18 – Council Delivery Plan Quarter Four / Year End Results

Contract and Financial Procedure Matters

14. Compliance with Contract and Financial Procedure Rules

- Transfer to reserves– One per cent council tax increase for 2018/19;
- Use of Budget Risk Reserve – Funding of Risk management resource in Policy and Performance Team;
- Use of Budget Risk Reserve –One-off purchase of a Scanner for incoming mail into the Council House;
- Transfer of former Beaufort Business Centre from the General Fund to the Housing Revenue Account – to start the process to build new council houses on the site;
- Use of Budget Risk Reserve – Reinstatement Cost Assessments Programme for Non-Residential Properties in order to comply with insurance cover;
- Procurement of a Pre-Paid Card Scheme – The provision of a Pre-Paid Card Scheme to Reduce Cash Payments for a number of services including Appointeeships; Direct Payments; and Care Leavers.



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?

**DPI**

Does the business relate to or is it likely to affect a disclosable pecuniary interest (DPI)? This will include the interests of yourself or your partner:

- any employment, office, trade, profession or vocation that they carry on for profit or gain
- any sponsorship they receive including any expenses as a Councillor, election expenses, including any expenses from a Trade Union
- any contracts made between the Council and them
- any beneficial interest they have in land in Derby
- any land licence or tenancy they have in Derby
- any current contract leases or tenancies between the Council and them
- any organisation which has land or a place of business in Derby and in which they have a relevant interest in its shares or its securities

No Yes →

Declare interest and leave (or obtain a dispensation)

**Private Interest**

Does the business affect the well-being or financial position of (or relate to the approval, consent, licence or permission) for:

- Any member of your family or
- Any person with whom you have a close association; or
- Any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the Council). This would include membership of a governing body or trustee of a charity

Yes

No → You can speak and vote



Will it confer an advantage or disadvantage on your family, close associate or an organisation where you have a private interest more than it affects other people living or working in the ward?

Yes

No → Declare the interest and speak and vote



Speak to the Monitoring Officer prior to the meeting to avoid risk of allegations of corruption or bias

Cabinet Members - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

Overview and Scrutiny (O&S) Board Members - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's 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.

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