

Council Cabinet Wednesday 13 February 2019 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 meetings held on 16 January 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8.	Revision to the National Non Domestic Rates Policy for the Award of Discretionary Rate Relief	42/18
9.	Derby City Scheme for the Admission Arrangements for Infant, Junior, Primary and Secondary Schools 2020 - 2021	20/18
10.	Adult Social Care Fees and Charges 2019/20	29/18
11.	Project Mulberry – Investment in a High Quality Warehouse and Office to Support the Transport Engineering Supply Chain at Infinity Park	49/17
12.	New Swimming Pool Complex at Moorways – Next Steps	32/18

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://cmis.derby.gov.uk</u>

Budget and Policy Framework

- 13. 2018/19 Quarter 3 Forecast of Outturn for General Fund, Capital Budgets, Dedicated Schools Grant, Collection Fund and Housing Revenue Account
- Medium Term Financial Plan 2019/20 2022-23, Revenue and Capital Final Budget Setting for 2019/20, Treasury Management Update and Strategy 2019/20, Housing Revenue Account Final Budget Setting 2019/20, Dedicated Schools Grant 2019/20, Capital Strategy and Pay Policy
- 15. Report on the Robustness of Estimates and on the Adequacy of Reserves 2019/20 2022/23

Performance

- 16. Performance Monitoring 2018/19 Quarter Three Results
- 17. 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 items on the grounds that they involve 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

18.	Project Mulberry – Investment in a High Quality Warehouse and Office to Support the Transport Engineering Supply Chain at Infinity Park	49/17
19.	New Swimming Pool Complex at Moorways – Next Steps	32/18

Budget and Policy Framework

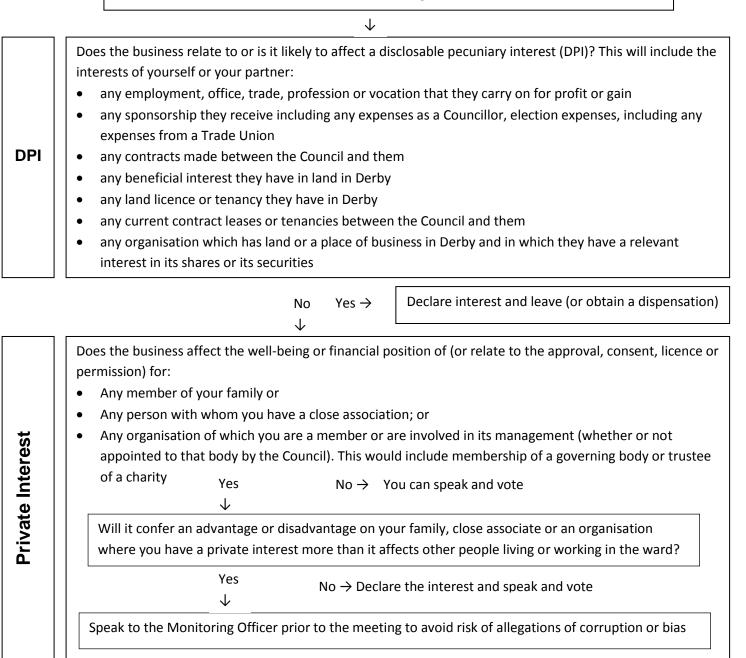
20. 2018/19 Quarter 3 Forecast of Outturn for General Fund, Capital Budgets, Dedicated Schools Grant, Collection Fund and Housing Revenue Account



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

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What matters are being discussed?



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