

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

Owing to the need to maintain social distancing, the capacity of the public gallery is severely limited. In order to minimise the risk to the public, all committee meetings will continue to be live streamed on the <u>Derby City</u> <u>Council YouTube channel</u>. If you plan to attend a public meeting in person, please email <u>committee@derby.gov.uk</u> at least 48 hours prior to the scheduled start time, for information on available capacity and any public health restrictions that may apply.

Members: Councillor Evans (Chair); Councillor Ingall (Vice Chair) and Councillors Grimadell, S Khan, Pandey, Pattison and West

Agenda

1. Apologies

- 2. Late Items to be Introduced by the Chair
- 3. Declarations of Interest

Members are invited to declare any interests they have in the business on the agenda, including:

- disclosable pecuniary interests; and
- whether the Group Whip has been applied in respect of any of the matters under consideration.
- 4. Minutes of the meeting held on 29 June 2021
- 5. Private Sector Empty Homes Strategy 2021 2026 referral from Council Cabinet
- 6. Remit, Work Programme and Topic Reviews
- 7. Items Referred from the Executive Scrutiny Board

Guidance attached





DPI

DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITFM 3

What matters are being discussed?

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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

for: nber of your family c son with whom you h anisation of which yo ed to that body by th ^{rity} Yes	or nave a close associ ou are a member o ne Council). This wo	r are involved in its management (whether or not ould include membership of a governing body or truster
\checkmark		You can speak and vote
-	-	your family, close associate or an organisation affects other people living or working in the ward?
Yes ↓	No ightarrow Dec	lare the interest and speak and vote
	Yes ↓	Yes No → Dec

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.