



Derby City Council

Council Cabinet
Wednesday 18 December 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 13 November 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Council Tax Support Scheme for 2020/21 **06/19**
9. Derby Cleaner Fleet Policy **35/19**
10. Future High Street Fund **37/19**

Contract and Financial Procedure Matters

11. Compliance with Contract and Financial Procedure Rules
 - A procurement exercise for the Street Furniture and Advertising contract currently due to end on 14 July 2020. There will be a variation to the

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existing contract and as a result this variation will require Cabinet approval.

- The length of contract for the Street Furniture and Advertising Tender to extend beyond the stated limit of five years to seven years, with the possibility to extend the term for up to three more years at the Council's absolute discretion.
- To commence a procurement process to continue to provide support to meet the needs of Children and Young People. The current 'Support Accommodation for Young People' Framework is due to expire on 29 February 2020. As part of the Council's statutory duty to provide sufficient, safe accommodation to children in care and children in need, and prevent any Bed and Breakfast placements being made, the Council are seeking approval
- A procurement exercise that will establish a dynamic purchasing system (DPS) for the supply of telecare products and services. This DPS will allow Derby City Council to procure telecare products for its service users. Derby Homes may also utilise this DPS to procure services for the installation, removal and disposal of telecare equipment.

