

Council Cabinet Wednesday 15 March 2023 at 4.00pm

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

Meetings will be live streamed on the <u>Derby City Council YouTube</u> <u>channel</u>.

Members: Councillor Poulter (Chair) and Councillors Barker, Eyre, Hassall, J Pearce, 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 15 February 2023

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8.	Our City Our River (OCOR) Update on Derby Riverside	38/20
9.	Redevelopment of Drewry Lane Car Park	36/22
10.	Infrastructure Programme Board Capital Programmes 2023/24	33/22
11.	Adult Social Care Fees and Charges 2023/24	40/22
12.	Statutory Consultation on the Future Viability of Ashgate Nursery School	47/22
13.	Special Educational Needs & Disability (SEND) 'Living My Best Life', Capital Programme in Derby Phase 2	35/22

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

Contract and Financial Procedure Matters

- 14. Compliance with Contract and Financial Procedure Rules
 - Proposed additional capital works at Peartree Infant School and Walbrook Nursery School and associated funding
 - Acceptance of the 2023/24 award for the Household Support Fund and approve associated delegated authority.
 - To seek authority to submit bids to Round 2 of the One Public Estates (OPE) Brownfield Land Release Fund (BLRF2).

15. 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 item on the grounds that it involves 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

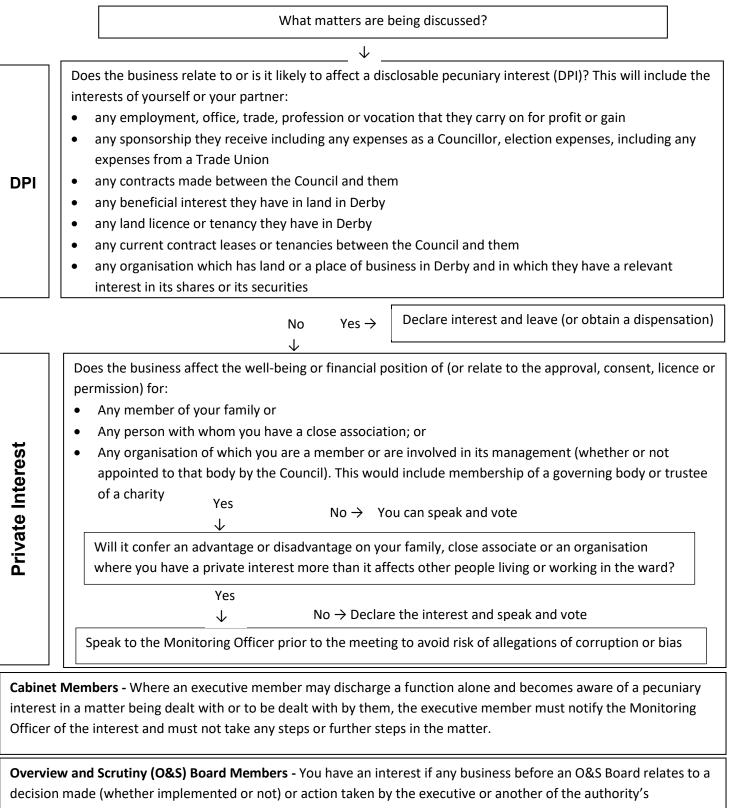
16. Redevelopment of Drewry Lane Car Park

36/22



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



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.

ANY NEW DECLARATIONS MADE AT THE MEETING MUST BE ADDED TO THE DPI FORM WITHIN 28 DAYS

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