



Derby City Council

**Council Cabinet**  
**Wednesday 9 March 2022 at 4.00pm**

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 [Derby City Council YouTube channel](#). If you plan to attend a public meeting in person, please email [committee@derby.gov.uk](mailto:committee@derby.gov.uk) 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 Poulter (Chair) and Councillors Barker, Eyre, Hassall, McCristal, 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 16 February 2022

### Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Minute Extract from the Communities Scrutiny Board

### Key Decisions

- |   |              |
|---|--------------|
| 9. Update on UK City of Culture 2025                          | <b>37/21</b> |
| 10. Infrastructure Programme Board Capital Programmes 2022/23 | <b>24/21</b> |
| 11. Compulsory Acquisition of Homes                           | <b>30/21</b> |
| 12. Derby Enterprise Growth Fund (DEGF)                       |              |

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://democracy.derby.gov.uk>*

## Budget and Policy Framework

13. Writing off uncollectable Business Rate, Housing Benefit Overpayment and Sundry Debts

## Contract and Financial Procedure Matters

- 14.
- Department of Levelling Up Housing and Communities (DLUHC), Homelessness Prevention Grant – acceptance of grant of £0.207m in 2021/22 and £0.986m in 2022/23
  - Healthwatch Derby Funding (HWD) Arrangements – approve award of a new Grant Agreement for Healthwatch Derby from April 2022 to March 2025 of £0.214m per annum funded by the Government through the Local Reform and Community Voices Grant
  - Covid Grants – To note the acceptance of funding from the Department of Health and Social care (DHSC) for Covid related activity in Adult Social Care and Public Health. All grants are ringfenced and any unspent funds must be repaid to the DHSC
  - Acquisition of skips for Household Waste Recycling Centre (HWRC) services – to seek approval to add to the capital programme and approve service finance borrowing to purchase the skips
  - Local Land Charges service – to seek approval to set the Fees and Charges levied by the Local Land Charges Service from 1 April 2022.

## Other

15. Revision of the Council Tax Support Scheme 2022/23
16. Levelling Up and Devolution
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. Compulsory Acquisition of Homes
19. Derby Enterprise Growth Fund (DEGF)

**30/21**

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://democracy.derby.gov.uk>*

## **Budget and Policy Framework**

20. Writing off uncollectable Business Rate, Housing Benefit Overpayment and Sundry Debts.



## 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