

NOTE: Under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held remotely via Skype for Business.

If you are a member of the press or public and wish to view the meeting, please visit Derby City Council's [YouTube channel](#) at the advertised start time. For further enquiries, please email committee@derby.gov.uk.

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 7 October 2020

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

- | | |
|---|--------------|
| 8. Draft Air Quality Action Plan | 08/20 |
| 9. Extension of the Private Sector Housing Renewal Policy 2015-2020 | 06/20 |
| 10. Purchase of a Residential Development to Provide 3 New Affordable Homes | 05/20 |
| 11. Derby City Local Area SEND Strategy | 03/20 |
| 12. Market Hall Transformation | 11/20 |
| 13. Creation of the Manufacturing Research Centre (MRC) Midlands at Infinity Park Derby | 53/19 |

Budget and Policy Framework

14. Treasury Management Mid Year Review
15. 2020/21 Quarter 2 Financial Monitoring for General Fund, Capital Budgets, Dedicated Schools Grant, Collection Fund and Housing Revenue Account

Contract and Financial Procedure Matters

16. Contract and Financial Procedure Matters
 - Approve the use of reserve - Priority Families earmarked reserve of £0.050m
 - Approve a grant – Community Action Derby £0.050m

Performance

17. Council Plan Monitoring – Quarter 2
18. *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

- | | |
|---|--------------|
| 19. Purchase of a Residential Development to Provide 3 New Affordable Homes | 05/20 |
| 20. Market Hall Transformation | 11/20 |
| 21. Creation of the Manufacturing Research Centre (MRC) Midlands at Infinity Park Derby | 53/19 |

**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