



**Derby City Council**

**Council Cabinet**  
**Wednesday 5 August 2015 at**  
**6.00pm**

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

**Members:** Councillor Banwait (Chair) and Councillors Afzal, Bolton, Eldret, Hussain, Rawson, Repton, Russell and Shanker

## **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 meetings held on 15 July 2015

### **Matters Referred**

7. Recommendations from Corporate Scrutiny and Governance Board
8. Review of Voter Turnout

### **Budget and Policy Framework**

9. Quarter 1 – Revenue Monitoring 2015/16
10. Quarter 1 - Capital Monitoring 2015/16 to 2017/18

### **Contract and Financial Procedure Matters**

11. Contract and Financial Procedure Matters Report
  - Approval of Dedicated Schools Grant (DSG) Reserves
  - Approval to Tender and Award a Contract
  - Use of Reserves

*For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

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