



Derby City Council

**Council Cabinet**  
**Wednesday 4 August 2021 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, M Holmes, McCristal, J Pearce, Roulstone, 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 14 July 2021

### Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Minute Extract from Council held on 21 July 2021
9. Minute Extract from Communities Board held on 5 July 2021

### Key Decisions

10. Delegation of Authority to Approve Affordable Housing Schemes **39/20**
11. Food Safety, Food Standards, Animal Feed and Health & Safety Service Plan

## **Contract and Financial Procedure Matters**

### **12. Compliance with Contract and Financial Procedure Rules**

- D2N2 Growth and Innovation Programme 3 (GIP3) - approval of the Council's capital match funding contribution
- D2N2 Growth and Innovation Programme 3 (GIP3) – approve delegated authority to the Strategic Director for Communities and Place following consultation with Strategic Director of Corporate Resources and Leader of the Council, to accept and enter into a variation to the Deed of Grant between East Midlands Business Limited and Derby City Council and approval of the subsequent addition of GIP3 to the capital programme
- Local Authority Delivery phase 3 (LAD 3) - Bid for and acceptance of the new funding announced by the Government in June 2021
- Public Health – approve delegated authority to award contracts for Local Enhanced Services and associated software
- Public Health – approve delegated authority to award a contract for point of care testing (within the drug treatment system)
- Public Health – approve delegated authority to award grants from Section 31 funding awarded to Public Health and COVID Contain Outbreak Management Fund during the financial year 2021/2022

**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