

Time started	1.08pm
Time ended	1.17pm

## **Urgent Leader of the Council Cabinet Member Meeting 5 December 2019**

Present: Councillor Poulter (Chair)

In Attendance        Matt Palmer – Head of Housing Options and  
                                 Homelessness

12/19        Apologies

An apology for absence was received from Councillor M Holmes.

13/19        Identification of Urgent Items to which Call-in will not apply

It was confirmed that consent had been granted from the Chair of the Executive Scrutiny Board for the matter under consideration as an urgent key decision (detailed at minute 16/19) to be exempted from call-in.

The reason for urgency was that the bid for funding had to be submitted to MHCLG by 6 December 2019.

14/19        Declarations of interest

There were none.

15/19        Minutes of the meeting held on 27 November 2019

The minutes of the meeting held on 27 November 2019 were agreed.

### **Urgent Key Decision**

16/19        Ministry of Housing, Communities and Local Government  
                                 (MHCLG) Rough Sleepers Initiative Grant Application  
                                 2020/21

The Leader of the Council considered an urgent report of the Strategic Director of Communities and Place which sought approval to submit a bid to the MHCLG Rough Sleepers Initiative Grant 2020/21.

### **Decision**

1. To delegate approval to the Strategic Director of Communities and Place following consultation with the Director of Finance and Cabinet Member for Adults, Health and Housing to submit a Rough Sleeper Initiative (RSI) bid to

the Ministry of Housing, Communities and Local Government (MHCLG), for revenue funding up to a maximum of £730,000 and capital funding to a maximum of £55,000.

2. If Derby City Council is successful in the bidding process:
  - To delegate approval of the acceptance of any resultant MHCLG revenue and capital RSI grants to the Strategic Director of Communities and Place, following consultation with the Director of Finance and Cabinet Member for Adults, Health and Housing, subject to acceptable grant conditions.
  - To approve the transfer of any resultant RSI grants received, from Derby City Council to Derby Homes.
  - To add up to £55,000 capital funding to the corporate capital programme, funded by grants from MHCLG.
3. To authorise Derby Homes under Teckal principles to identify and process approve all necessary grant payments to third parties in relation to the project, subject to the approval of the Strategic Director of Communities and Place.

MINUTES END