

Council Cabinet Wednesday 10February 2016 at 6.00pm

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

Members: Councillor Banwait (Chair) and Councillors Afzal, Bolton, Eldret, Hussain, Rawson, Repton, Russelland 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 20January 2016

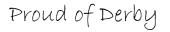
Matters Referred

7. Recommendations from Corporate Scrutiny and Governance Board

Key Decisions

8.	Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2017-18	50/15
9.	Updating the Adult Social Care Charging Policy	37/15
10.	Fees and Charges – Adult Social Care	38/15
11.	Council Funding for Services in the Voluntary, Community and Faith Sector	51/15
12.	Derby Housing Zone: City Centre Living Initiative	25/15
	Infrastructure Programme Board Capital Programmes 2017/18 (part)	24/15

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



Budget and Policy Framework			
16.	Compulsory Acquisition of Empty Homes	10/15	
15.	The Council's City Wide Event Strategy	46/15	
14.	Revision to the Discretionary Rate Relief Policy	49/15	

- 17. Council Housing Rent Increase 2016/17 to 2019/20
- 18. Quarter 3 Capital Budget Monitoring 2015/16 2017/18
- 19. Treasury Management Strategy 2016/17
- 20. Council Plan 2016 2019
- 21. Dedicated Schools Grant 2016/17 to 2018/19

Performance

22. Performance Monitoring 2015/16 – Quarter Three Results

Contract and Financial Procedure Matters

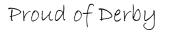
- 23. Contract and Financial Procedure Matters Report
 - Change of use of reserves
 - Recommend additional borrowing
 - Approval to accept loan
 - Extension of existing contract
 - Tender and award of contracts

Executive Non Key Decision

- 24. Osmaston Vision Marble Hall
- 25. 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 item on the grounds that it involves 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

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the information"

Key Decision

26. Compulsory Acquisition of Empty Homes

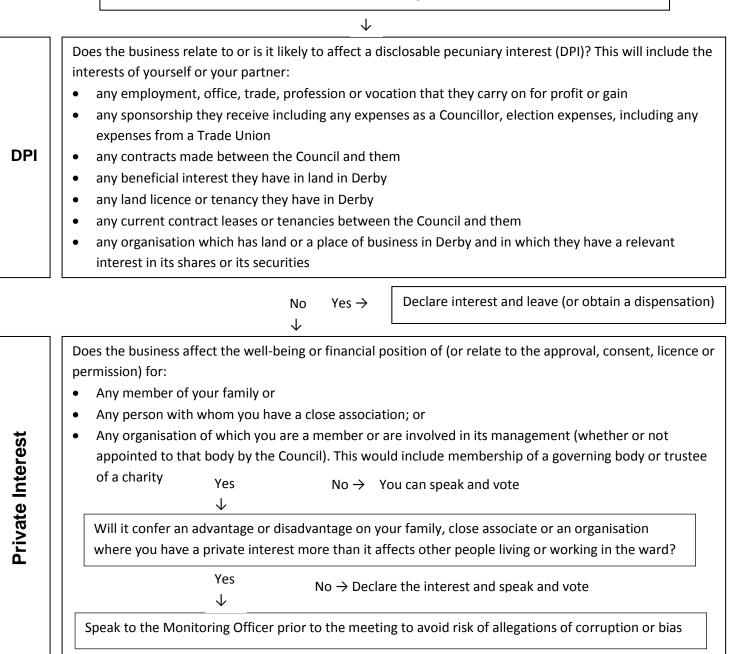
10/15



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

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What matters are being discussed?



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