

Council Cabinet Wednesday 16 January 2019 at 6.00pm

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

Members: Councillor Poulter (Chair) and Councillors Barker, Grimadell, M Holmes, 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 meetings held on 12 December 2018

Matters Referred

- 7. Recommendations from Executive Scrutiny Board
- 8. Recommendation from Children and Young People Board

Key Decisions

9.	Council Tax Base 2019/20	19/18
10.	Proposed Expansion of Brackensdale Primary School	21/18
11.	Derby City Playing Pitches Strategy	26/18
12.	Derby Economic Growth Strategy – Delivery Plan	50/17
13.	Compulsory Acquisition of Empty Homes	41/18
14.	Purchase of a Residential Development to Provide 14 New Affordable Homes	43/18

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>

15.	Allocation of Grant to the War Memorial Village Trust 5	52/17	
16.	5. Corporate Safeguarding Policy		
Con	tract and Financial Procedure Matters		
17.	7. Compliance with Contract and Financial Procedure Rules		
	 To approve the additional funding we have received for Adult Services Winter pressures – Adult Social Care Grant of £1,148,569. This is a 'one off' payment and was announced in the Chancellor's Autumn Budget announcement on 29 October 2018. 		
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 paragraphs 3 and 5 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"		
Кеу	Decisions		

19.	Compulsory Acquisition of Empty Homes	41/18

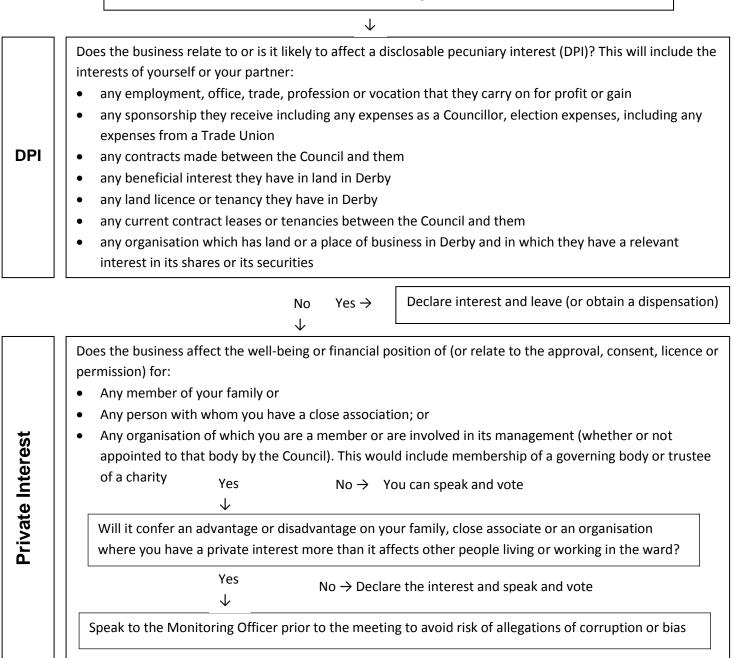
20. Purchase of a Residential Development to Provide 14 New Affordable Homes **43/18**



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