

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 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, Eyre, Hassall, McCristal, J Pearce, 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 9 March 2022

Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Minute Extract from the Children and Young People Board

Key Decisions

- | | |
|--|--------------|
| 9. Children's Accommodation Strategy: Delivery of Small Children's Residential Homes | 29/21 |
| 10. Schools Capital Programme 2022/23 | 27/21 |
| 11. Developing the Derby City Tourism Offer | 32/21 |
| 12. South Derby Growth Zone and Infinity Garden Village – next steps | |

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://democracy.derby.gov.uk>

13. Riverboat Proposals for the River Derwent

Budget and Policy Framework

14. Writing off uncollectable Sundry Debts and Housing Benefit Overpayments

Contract and Financial Procedure Matters

- 15.
- Addition to Capital Programme - approval to add to the capital programme works at Imari Park Traveller Site funded from identified revenue budget in the financial year 2021/22 and 2022/23 to the value of £0.070m (£0.044m and £0.026m respectively)
 - Public Health Substance Misuse - acceptance of new investment of up to £5m for three years to rebuild local authority commissioned substance misuse treatment services as outlined in the new drug strategy 'From Harm to Hope'
 - Public Health Substance Misuse - to delegate authority to enter into all necessary contracts and agreements associated with the substance misuse ring-fenced funding
 - Domestic Abuse Safe Accommodation - acceptance of grant of £0.603m and approval of a procurement exercise up to a maximum of £2m equating to £0.500m a year, for a maximum of four years, subject to funding, to contract providers for survivors of domestic abuse and their families in refuge and other safe accommodation
 - The FTZ programme (Future Transport Zone – formerly Future Mobility Zones) - addition to the capital programme with confirmed profiling
 - Carry Forward request of £0.050m of revenue to support the development of a devolution business case
 - Use of Dedicated Schools Grant (DSG) reserve funds up to a maximum of £0.930m to complete the High Needs Transformation Programme
 - Award a further contract to Inpower for up to £0.290m from the balance of the previously agreed fund of £0.930m from DSG reserves
 - Household Support Fund - acceptance of funding of £2.224m (subject to final confirmation) and allocation as appropriate.

Other

16. *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 the information”

Budget and Policy Framework

17. Writing off uncollectable Sundry Debts and Housing Benefit Overpayments

**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