

Urgent Leader of the Council Cabinet Member Meeting Thursday 26 November 2020 at 11.30am

NOTE: Under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held remotely via Skype for Business.

If you are a member of the press or public and wish to view the meeting, please visit Derby City Council's <u>YouTube</u> <u>channel</u> at the advertised start time. For further enquiries, please email <u>committee@derby.gov.uk</u>.

Members: Councillor Poulter or Councillor M Holmes (Deputy Leader)

Agenda

- 1. Apologies
- 2. Identification of urgent items to which call-in will not apply
- 3. Declarations of Interest

Guidance attached

Members are invited to declare any interests they have in the business on the agenda, including:

- disclosable pecuniary interests; and
- whether the Group Whip has been applied in respect of any of the matters under consideration.
- 4. Minutes of the meeting held on 23 November 2020

Urgent Contract and Financial Procedure Matters

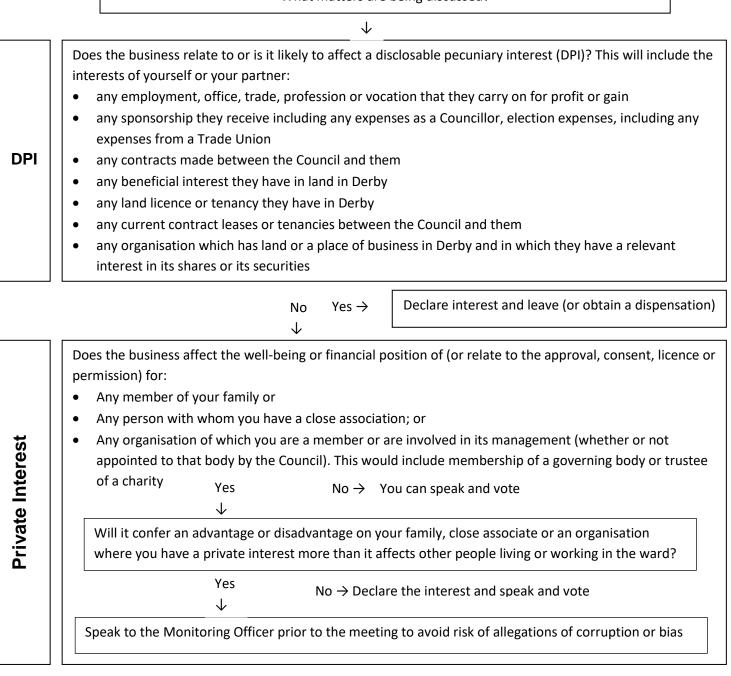
5. Use of the Derby Arena for a Covid 19 Mass Vaccination Centre



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 3

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 WATTERS ARE EXPERIMENTIONE FOLLY IN THE WILIWIDERS CODE OF COMPOCI

IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER