



Council Cabinet
Wednesday 15 July 2015 at
6.00pm

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

Members: Councillor Banwait (Chair) and Councillors Afzal, Bolton, Eldret, Hussain, Rawson, Repton, Russell and 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 10 June 2015

Matters Referred

7. Recommendations from Corporate Scrutiny and Governance Board

Key Decisions

- | | |
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| 8. Safeguarding Adults New Policy and Procedures | 79/14 |
| 9. Consultation on Adult Social Care Charging Policy | 5/15 |
| 10. Health and Wellbeing Strategy 2014/19 | 7/15 |
| 11. Succession Policy | 82/14 |
| 12. Private Rented Sector Offer Policy | 88/14 |
| 13. Compulsory Acquisition of Empty Homes | 81/14 |

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

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Budget and Policy Framework

15. Revenue Outturn 2014/15

16. Capital Outturn 2014/15

17. Treasury Management Annual Report 2014/15

Contract and Financial Procedure Matters

18. Contract and Financial Procedure Matters Report

- Changes to the current 2015/16 – 2017/18 capital programme
- Award of contract
- Reporting in contract waivers
- Acceptance of Youth Justice Board funding and approval of tender
- Acceptance of ILF – Independent Living Fund funding

19. ESIF Technical Assistance and Increasing the Council's Staffing Resource

Performance

20. Performance Monitoring 2014/15 – Year End Results

Other

21. Corporate Management Restructure

22. *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”

Key Decisions

23. Compulsory Acquisition of Empty Homes

81/14

24. Purchase of Residential Schemes to Provide Affordable Housing Funded Through the Housing Revenue Account

4/15

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