

Members: Councillor Poulter (Chair) and Councillors Barker, Eyre, Hassall, 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 21 December 2022

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Council Tax Base 2023/24 **30/22**

Budget and Policy Framework

9. Housing Revenue Account Business Plan 2023 to 2052

Contract and Financial Procedure Matters

10. Compliance with Contract and Financial Procedure Rules
 - Acceptance of funding from the Department of Health and Social Care (DHSC) of £0.957m and associated delegated approvals to apply the funding

- Addition of Lawn Tennis Association (LTA) Park Refurbishment scheme to the capital programme and associated funding
- Addition of Purchase of Spin Bikes at Springwood Leisure Centre scheme to the capital programme and associated funding
- Addition of Squash Courts Refurbishment for a Multi-use studio scheme at Springwood Leisure Centre to the capital programme and associated funding
- Acceptance of funding of £0.286m from the Ministry of Justice to the Youth Offending Service to expand best practice in early intervention and associated delegated authority to accept funding
- Approve submission of a bid and acceptance of funding of £1.991m for Home Upgrade Grant (HUG) 2 Scheme and award grant funding to individual homeowners
- Addition of Home Upgrade Grant (HUG) 2 Scheme to the capital programme for 2023/24 and 2024/25 financial years.

**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