



**Council Cabinet**  
**Wednesday 11 November 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 7 October 2015

### **Matters Referred**

7. Recommendations from Corporate Scrutiny and Governance Board

### **Key Decisions**

- |   |              |
|---|--------------|
| 8. Service Delivery Model for the Council's Care Homes and Day Centres  | <b>32/15</b> |
| 9. Housing Strategy 2015 – 2019   | <b>13/15</b> |
| 10. A52 Wyvern Transport Improvements Land Acquisition  | <b>20/15</b> |
| 11. Consultation on Whether to Introduce a Policy on Parental Contributions Towards the Cost of Care Placements | <b>30/15</b> |
| 12. Children's Centre Offer and Reconfiguration   | <b>31/15</b> |
| 13. Corporate Safeguarding Responsibilities Update  | <b>29/15</b> |

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

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## **Budget and Policy Framework**

14. Treasury Management Mid Year Report 2015/16
15. Quarter 2 Capital Budget Monitoring 2015/16 – 2017/18
16. Quarter 2 Revenue Budget Monitoring 2015/16
17. Medium Term Financial Strategy
18. Information Systems IS Strategy

## **Contract and Financial Procedure Matters**

19. Contract and Financial Procedure Matters Report
  - Approval of a licensed deficit for Da Vinci Community College in 2015/16 and 2016/17
  - Approval of changes to the Council's Scheme for Funding Schools
  - Use of reserves
  - Award of Contract

## **Performance**

20. Performance Monitoring 2015/16 – Quarter Two Results
21. *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 Decision**

22. Acquisition of Six Properties to Provide Affordable Housing Funded Through the Housing Revenue Account **19/15**

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