



Derby City Council

Council Cabinet
Wednesday 7 December 2016 at 6.00pm

Joseph Wright Meeting Room, First Floor
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 meeting held on 9 November 2016

Matters Referred

7. Recommendations from Corporate Scrutiny and Governance Board

Key Decisions

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| 8. Council Care Homes and Day Centres | 19/16 |
| 9. Publication of Draft Flood Risk Management Strategy and Baseline Strategic Environmental Scoping Report for Public Consultation | 40/16 |
| 10. Revised Statement of Community Involvement | 56/15 |
| 11. Cycle Hire Scheme | 42/16 |
| 12. City Energy Saving Programme (CESP) – Warm Zone Funding | 21/16 |
| 13. Proposals to Increase Pupil Places at The Bemrose School | 32/16 |

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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14. Tenancy Strategy	36/16
15. A52 Wyvern Transport Improvement Scheme – Confirmation of Funding Approval to Purchase Land and Commence Scheme Construction	27/16
16. Compulsory Purchase of Empty Homes	31/16
17. Private Rented Sector Final Offer Policy	
18. Strategies and Policies for Collection of Debt	35/16
19. Writing Off Council Tax, Business Rates and Sundry Debts	34/16

Budget and Policy Framework

20. Hardship Relief Policy	
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Contract and Financial Procedure Matters

21. Contract and Financial Procedure Matters	
<ul style="list-style-type: none"> • Writing off debt valued at over £10,000 • Award of grant to external body • Bid for external funding • Changes to the current 2016/17 capital programme • Award of Contract • Use of Reserves 	
22. <i>Exclusion of Press and Public</i>	
<i>To consider a resolution to exclude the press and public during consideration of the following item</i>	
<i>“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”</i>	

Key Decisions

23. Compulsory Purchase of Empty Homes	31/16
24. Purchase of Residential Schemes to Provide Affordable Housing Funded Through the Housing Revenue Account	16/16
25. A52 Wyvern Transport Improvement Scheme – Confirmation of Funding,	27/16

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Approval to Purchase Land and Commence Scheme Construction

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| 26. | Review of Early Years Nursery Provision Contract | 28/16 |
| 27. | Further Delegation of Housing Options Service to Derby Homes | 39/16 |

