

Council Cabinet Wednesday 6 December 2023 at 4.00pm

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

Meetings will be live streamed on the <u>Derby City Council YouTube</u> <u>channel</u>.

Members: Councillor Shanker (Chair) and Councillors Dhindsa, Hezelgrave, S Khan, Martin, Peatfield, Swan, Whitby

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 November 2023

Matters Referred

- 7. Recommendations from Executive Scrutiny Board
- 8. Recommendation from Executive Scrutiny Board Forward Plan

Key Decisions

- 9. Proposal to 'merge' Walbrook Nursery School and Pear Tree Infant School **11/23**
- 10. Proposals on Integration between Derby City Council and Derbyshire
 23/23

 Community Health Services for the Delivery of Reablement, Short Term and Urgent Support
 23/23
- 11. Approval of the Council Tax Support Scheme (CTS) for 2024/2025
- 12. Waste Management and Environmental Enforcement Update 26/23

Budget and Policy Framework

13. Treasury Management Mid-Year Report 2023/24

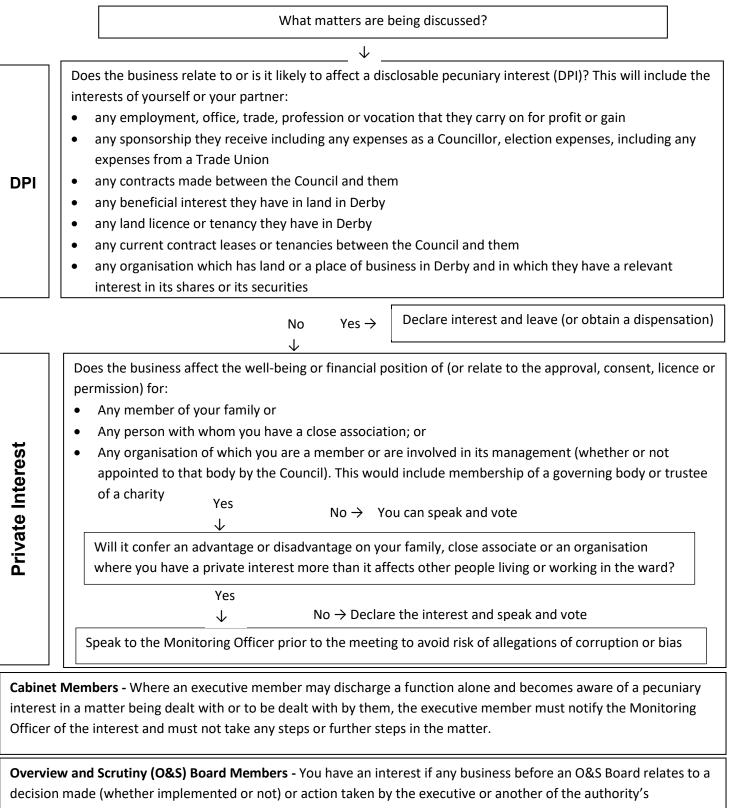
Contract and Financial Procedures Matters

- 14. Compliance with Contract and Financial Procedure Rules
 - Acceptance of Department for Education- DfE Funding for the Short Breaks Innovation Fund of £0.997m
 - Addition of a new scheme to the 2023/24 Property Capital Programme of £0.030m to purchase equipment for Sinfin Library
 - Bid for and acceptance of DfT and addition to the 2024/25 Highways and Transport – Transforming Cities Fund (TCF) Capital Programme – Zebra 2 capital funding of £36.5m
 - To outline arrangements in relation to the recent DfE's National Wraparound Programme (the Programme) and associated revenue and capital grant funding of £1.382m as determined under Section 31 of the Local Government Act 2003



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



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.

ANY NEW DECLARATIONS MADE AT THE MEETING MUST BE ADDED TO THE DPI FORM WITHIN 28 DAYS

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER