



Council Cabinet
Wednesday 10 June 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 15 April 2015

Matters Referred

7. Recommendations from Corporate Scrutiny and Governance Board

Key Decisions

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| 8. Tackling Loneliness and Social Isolation Faced by Older People | 66/14 |
| 9. Administering Personal Health Budget | 80/14 |
| 10. Approval of Modifications to the A52 Congestion Management and Integrated Transport Scheme | 84/14 |
| 11. Lease of Properties to YMCA Derbyshire | 83/14 |
| 12. Strategic Options for Derby's City Centre Markets | 89/14 |
| 13. Information Systems – IS Service Review | 90/14 |

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>

Proud of Derby

Contract and Financial Procedure Matters

14. Contract and Financial Procedure Matters Report
 - Changes to the current 2015/16 – 2017/18 capital programme
 - Approval of the addition of outturn slippage from the capital programme 2014/15 to 2015/16 programme
 - Approval of the 2015/16 spend brought forward to 2014/15
 - Acceptance of NHS England funding
 - Technical adjustment to the public health budget in 2015/16
 - Submission of bids
 - Use of budget risk reserve
 - Use of reserve
15. Use of Frameworks

Other

16. Employee Commission – Employment Charter
17. *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

18. Information Systems – IS Service Review

90/14