

## Council Cabinet Wednesday 18 July 2018 at 6.00pm

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

Members: Councillor Poulter (Chair) and Councillors Barker, Grimadell, M Holmes, Roulstone, 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 13 June 2018

#### Matters Referred

7. Recommendations from Executive Scrutiny Board

#### **Key Decisions**

8.	New Primary School Provision Across the City and Hackwood Farm	58/17
9.	Essential Life Skills Arts Culture, Leisure and Sport Large Grant Fund – Funding Recommendations	02/18
10.	Food and Feed Law Enforcement Plan 2018/19	01/18
11.	Health and Safety Law Enforcement Plan 2018/19	01/18
12.	Adoption of the Planning Obligations Supplementary Planning Document Review	40/17

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

### **Budget and Policy Framework**

13. Medium Term Financial Strategy and Council Plan 2019/20 – 2022/23

#### Performance

14. Council Scorecard 2018/19

#### **Contract and Financial Procedure Matters**

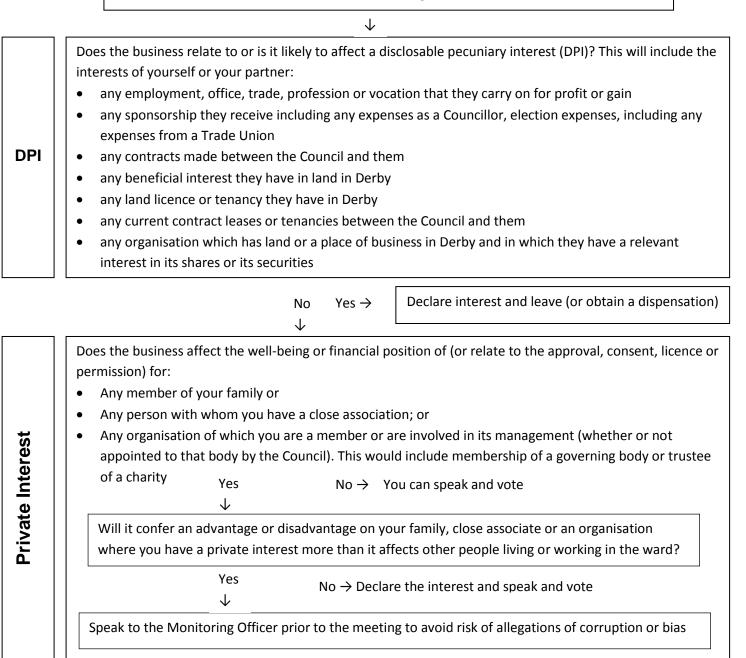
- 15. Compliance with Contract and Financial Procedure Rules
  - That delegation be given to the Interim Strategic Director of Corporate Resources to 'set up' new earmarked reserves in 2018/2019 when considered prudent to do so;
  - The use of reserves to provide temporary Internal Audit resource;
  - Capital changes for the Highways and Transport capital programme in relation to the Clean Bus technology scheme;
  - The procurement of external consultancy support to undertake feasibility works on the 'New' Assembly Rooms project;
  - The procurement and creation of a framework for 'targeted and tailored tuition' for children in care;
  - The use of reserves to provide two temporary posts in the Business and Intelligence Team to support our Children's Services in their planned Joint Area Targeted Inspection;
  - The allocation of Adult Social Care Reserves (included in 'Other Services Reserve' in our Earmarked Reserves list in our Statement of Accounts) to support adult social care in year pressures;
  - The award of Opportunity Area Grant Landau Academy School;
  - The award of Opportunity Area Grant Bemrose School;
  - That delegation be given to the Strategic Director of People's Services to negotiate final terms of the Opportunity Area grant agreement between Derby City Council and both Landau Academy School and Bemrose School.
  - To support an application and receipt of a grant if successful for the South Derby Growth Zone/Infinity Garden Village.
- 16. Bad Debt Write Off



#### **DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF**

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What matters are being discussed?



**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