



**Derby City Council**

**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                                   | <b>58/17</b> |
| 9. Essential Life Skills Arts Culture, Leisure and Sport Large Grant Fund – Funding Recommendations | <b>02/18</b> |
| 10. Food and Feed Law Enforcement Plan 2018/19  | <b>01/18</b> |
| 11. Health and Safety Law Enforcement Plan 2018/19  | <b>01/18</b> |
| 12. Adoption of the Planning Obligations Supplementary Planning Document Review                     | <b>40/17</b> |

## **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

What matters are being discussed?



## DPI

Does the business relate to or is it likely to affect a disclosable pecuniary interest (DPI)? This will include the interests of yourself or your partner:

- any employment, office, trade, profession or vocation that they carry on for profit or gain
- any sponsorship they receive including any expenses as a Councillor, election expenses, including any expenses from a Trade Union
- any contracts made between the Council and them
- any beneficial interest they have in land in Derby
- any land licence or tenancy they have in Derby
- any current contract leases or tenancies between the Council and them
- any organisation which has land or a place of business in Derby and in which they have a relevant interest in its shares or its securities

No      Yes →

Declare interest and leave (or obtain a dispensation)



## Private Interest

Does the business affect the well-being or financial position of (or relate to the approval, consent, licence or permission) for:

- Any member of your family or
- Any person with whom you have a close association; or
- Any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the Council). This would include membership of a governing body or trustee of a charity

Yes

No → You can speak and vote



Will it confer an advantage or disadvantage on your family, close associate or an organisation where you have a private interest more than it affects other people living or working in the ward?

Yes

No → Declare the interest and speak and vote



Speak to the Monitoring Officer prior to the meeting to avoid risk of allegations of corruption or bias

**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