

Council Cabinet Wednesday 2 August 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 12 July 2023

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

- South Derby Growth Zone and Infinity Garden Village Legal Processes for 01/23 Land Assembly and Delivery
- 9. Derby Libraries Delivering a Sustainable Model for Libraries 05/23
- 10. Further Integration between the Council and Derbyshire Community Health **10/23** Services

Budget and Policy Framework

11. 2023/24 Quarter 1 Financial Monitoring

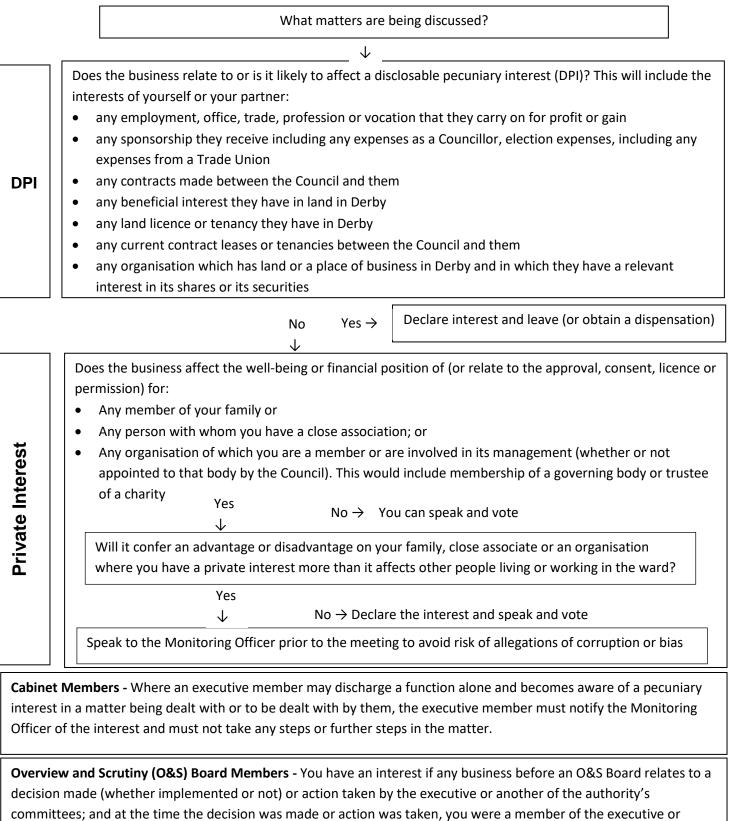
Contract and Financial Procedure Matters

- 12. Compliance with Contract and Financial Procedure Rules
 - To procure a new contract of up to 3 years for the provision of external business advertising on Derby City Council's Refuse Collection Vehicles
 - To seek approval to go out to tender for Library stock materials
 - To delegate approval to submit plans and, if successful bid for and accept the designated LEVI (Local Electric Vehicle Infrastructure) Funds provided by Central Government
 - To vary the grant agreement with Saint Ralph Sherwin Catholic Multi Academy Trust for additional necessary secondary school places at Saint Benedict Catholic Voluntary Academy, along with an additional allocation of £0.2m DfE Basic Needs funding in 2025/26.



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



committees, and at the time the decision was made of action was taken, you were a member of the executive of committees 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