



Derby City Council

Council Cabinet
Wednesday 11 September 2019 at
6.00pm

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

Members: Councillor Poulter (Chair) and Councillors Barker, M Holmes,
Roulstone, Smale, Webb, Williams and Wood

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 7 August 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Recommendation for Corporate Parenting Committee

Key Decisions

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| 9. Derby and Derbyshire Safeguarding Children Partnership | 18/19 |
| 10. Changes to the Single Discretionary Award Scheme | 15/19 |
| 11. Derby City Road Skid Resistance Policy | 14/19 |
| 12. Derby City's Resilient Highway Network | 13/19 |
| 13. Expanding Fostering Provision – Enabling Access to Suitable Properties to Facilitate Foster Care | 12/19 |

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://cmis.derby.gov.uk>

14. Castleward Urban Village – Future Phases	19/19
15. Becketwell Regeneration	
16. Purchase of a Residential Development to Provide 14 New Affordable Homes	09/19
17. Compulsory Acquisition of Empty Homes	10/19
18. Disposal of Allestree Hall and Future Operation of Allestree Park	16/19

Contract and Financial Procedure Matters

19. Compliance with Contract and Financial Procedure Rules
 - i. To approve a procurement exercise for the supply and installation of telecare equipment by Carelink into Derby Homes owned homes;
 - ii. To approve the flexibility to award individual contracts commissioned as part of the Commissioning 4 Change Programme with regard to vulnerable adults;
 - iii. To provide an update to Cabinet on the 2016 loan to Derbyshire County Cricket Club and to approve a revised repayment profile for the loan, with the final repayment instalment being made on or before 31 December 2024;
 - iv. To approve the acceptance of additional grant funding of £1.464m of European Regional Development Fund funding from Ministry of Housing, Communities and Local Government;
 - v. To update Cabinet on the progress of the Munio IIA- Derwent Parade Outfall European Regional Development Fund application for approximately £1m funding support and to secure delegated approval to accept the European Regional Development Fund grant associated with the Munio IIA application, should the bid appraisal process be successful.

Performance

20. Council Delivery Plan Monitoring
21. *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 items on the grounds that they involve 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

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| 22. Purchase of a Residential Development to Provide 14 New Affordable Homes | 09/19 |
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23. Compulsory Acquisition of Empty Homes	10/19
24. Disposal of Allestree Hall and Future Operation of Allestree Park	16/19
25. Becketwell Regeneration	



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.

For more information or if you have any specific requirements please contact Democratic Services

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