



Derby City Council

Council Cabinet
Wednesday 12 September 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 8 August 2018

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Derby Opportunity Area: Developing Emotionally Healthy Schools **15/18**
9. Social Impact Bond for Children in Care and on the Edge of Care **06/18**
10. Derbyshire Business Support Grants Scheme **10/18**
11. Improvements to the iHub and Support for and Advanced Manufacturing Research Centre Pilot **12/18**
12. Becketwell Regeneration **12/17**
13. Highway Infrastructure Asset Management **56/17**

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

14. Variation to Waste Disposal Contract	55/17
15. Compulsory Acquisition of Empty Homes	54/17
16. Building Safer and Stronger Communities	17/18
17. Corporate Asset Management Plan (2018 – 2023)	05/18
18. A52 Wyvern Transport Improvements Scheme - Update	03/18

Performance

19. Performance Monitoring 2018/19 – Quarter One Results	
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Contract and Financial Procedure Matters

20. Compliance with Contract and Financial Procedure Rules	
<ul style="list-style-type: none"> • To approve the addition of London Road Rail Bridge scheme to the Highways and Transport capital programme. • To approve the addition of City Centre CCTV Replacement Project to the Vehicles, Plant & Equipment capital programme. • To approve a grant award to Ripplez from the Public Health Reserve. • To approve a bid to Government for the 2019/2020 Derbyshire County Wide Business Rates Pilot. • To approve delegation to the Strategic Director of Communities and Place following consultation with the Strategic Director of Resources and Cabinet Member for Regeneration and Public Protection to submit bids to the D2 Business Rates Pilot 2018/19 Pooled Fund. 	
21. <i>Exclusion of Press and Public</i>	
<i>To consider a resolution to exclude the press and public during consideration of the following item</i>	
<i>“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”</i>	

Key Decisions

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24. Becketwell Regeneration	12/17

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