

# Council Cabinet Wednesday 14 February 2024 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 10 January 2024

### **Matters Referred**

7. Recommendations from Executive Scrutiny Board

### **Key Decisions**

8.	Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2025-2026	20/23
9.	Approval and Adoption of a Corporate Debt Management Policy	46/22
10.	Library Delivery Model – Next Steps	34/23
11.	Future High Streets Fund Programme Update	09/23

## **Budget and Policy Framework**

12. Medium Term Financial Plan 2024/25 – 2026/27 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy)

- 13. 2023/24 Quarter 3 Financial Monitoring
- 14. Housing Revenue Account Business Plan 2024 to 2053

### **Contract and Financial Procedures Matters**

- 15. Compliance with Contract and Financial Procedure Rules
  - Bid for and acceptance of new funding £0.510m from the Football Foundation to develop a 3G Artificial Turf Pitch (ATP) at Moorways Stadium
  - Addition of a new scheme to the 2024/25 Property Capital Programme of £0.825m to develop a 3G ATP at Moorways Stadium
  - Acceptance of £0.500m from the 2023-2025 Department for Education Local Skills Improvement Fund – LSIF and delegated authority to spend/delivery within the scope of the bid

#### Performance

- 16. 2023/24 Q3 Performance Monitoring Report
- 17. 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**

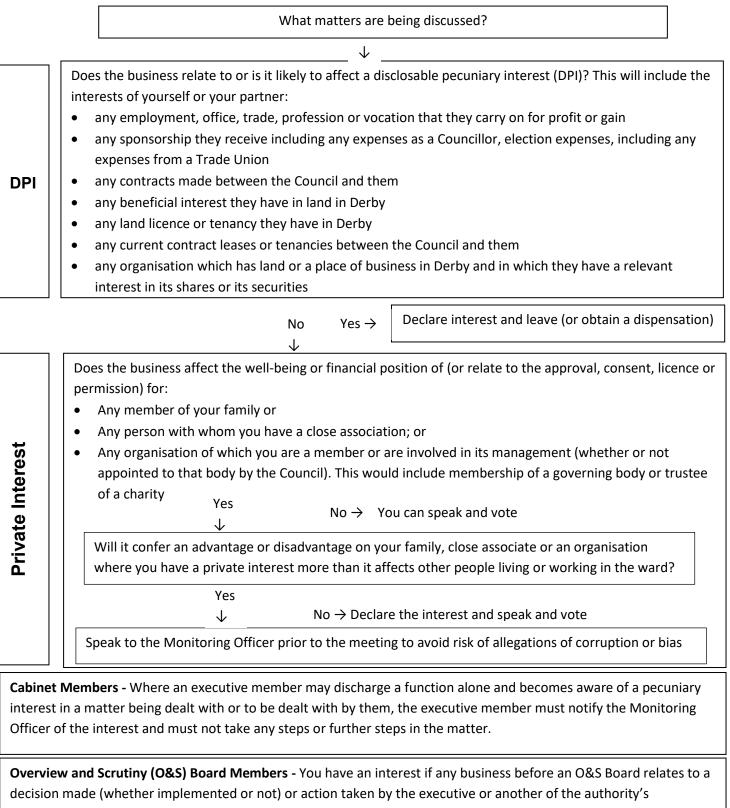
18. Future High Streets Fund Programme Update

09/23



#### DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



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.

## 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