



Derby City Council

Council Cabinet
Wednesday 10 November 2021 at 4.00pm

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

Owing to the need to maintain social distancing, the capacity of the public gallery is severely limited. In order to minimise the risk to the public, all committee meetings will continue to be live streamed on the [Derby City Council YouTube channel](#). If you plan to attend a public meeting in person, please email committee@derby.gov.uk at least 48 hours prior to the scheduled start time, for information on available capacity and any public health restrictions that may apply.

Members: Councillor Poulter (Chair) and Councillors Barker, Eyre, Hassall, McCristal, J Pearce, 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 6 October 2021

Matters Referred

7. Recommendations from Executive Scrutiny Board
8. Minute Extract from Council - Motion: Access to Raynesway Household Waste Recycling Centre
9. Minute Extracts from Children and Young People Board

Key Decisions

- | | |
|---|--------------|
| 10. Future Management of Allestree Park | 18/21 |
| 11. Strategic School Place Planning – Landau Forte College Expansion Proposal | 04/20 |
| 12. Padley Centre Relocation | 16/21 |

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

Budget and Policy Framework

13. Draft 2021/22 Q2 Financial Monitoring

Contract and Financial Procedure Matters

14. Compliance with Contract and Financial Procedure Rules

- Opportunity Area Grant – acceptance of grant of up to £1.253m
- Opportunity Areas Programme - approval of delegated authority for procurements relating to the programme
- Rapid Integrated Independence at Home Team – a bid for Ageing Well Programme of £0.780m and approve delegated authority to accept and allocate funding
- Rapid Integrated Independence at Home – delegate authority to bid, accept and allocate future years funding as part of the NHS Forward Plan 2022/25
- 1 Abbey Yard - declare as surplus to the Council's requirements and delegate authority to agree terms of the disposal of the property
- Household Support Fund - acceptance of funding of £2.224m and allocation as appropriate
- Ravensdale Infant and Nursery School - Use Ravensdale insurance reserve for decanting costs of £0.273m and delegated authority to approve the funding of any variance to this in line with the final agreed insurance settlement
- Holiday Activities and Food Programme - approval to allow planning and implementation of the Winter Holiday Activity and Food Programme working with Community Action Derby and approve the award of a grant of up to £0.485m to Community Action Derby.
- Dedicated Schools Grant (DSG) reserve up to a maximum value of £930,000 to complete the High Needs Transformation Programme.
- Award of a contract to Impower for £640,000 (to be funded from DSG reserves as referred to above) as part of the necessary engagement of external specialists to support the delivery of the High Needs Transformation Programme

Performance

15. Performance Monitoring - Quarter 2 2021/22

16. *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 paragraphs 3 and 5 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

- | | |
|---|-------------------------------------|
| 17. Strategic School Place Planning – Landau Forte College Expansion Proposal | 04/20 |
| 18. Padley Centre Relocation | 16/21 |
| 19. Long Term Waste Management Project Update | 12/21 |
| | <i>Circulated separately</i> |

Budget and Policy Framework

20. Business Rates and Housing Benefit Overpayments write-offs – Addendum paper to the Draft 2021/22 Q2 Financial Monitoring report



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