

Time began 9.30am
Time ended 9.48am

CORPORATE POLICY AND ECONOMIC DEVELOPMENT CABINET MEMBER'S MEETING

15 OCTOBER 2008

Present: Councillor Jones

16/08 Apologies

There were no apologies.

17/08 Late Items Introduced by the Chair

There were no late items.

18/08 Declarations of Interest

Councillor Jones declared a personal interest in minute no 20/08 because she is on the Board of Derby and Derbyshire Economic Partnership and City of Growth Executive and is the Chair of Derby City Partnership.

Urgent Key Decision

19/08 Gayton Swimming Pool

The Cabinet Member considered a report which stated the Court judgement required the Council to carry out such works as to put and keep the Gayton Pool and changing rooms in good repair and to reach agreement with the Community Association by 18 October 2008 to avoid the possibility of the Court appointing an 'expert' to determine the works necessary. Further detailed work on possible options had now been carried out and the best option was to replace the whole of the building and changing rooms with a new building detached from the Community Centre. The estimated cost of this proposal was in the region of £1 million. Revenue costs were being developed.

Suspension of call-in had been requested on this item but had been refused by the Chair of the Scrutiny Management Commission.

Resolved to refer the report to the Scrutiny Management Commission on 21 October 2008 for comment with a view to making a formal decision at Council Cabinet on 28 October 2008.

Non Key Decision

20/08 Security Grants Scheme

The Cabinet Member considered a report which provided an overview of a proposed external funding application providing security grants to businesses.

Resolved

- 1. To approve bidding for and submission of the funding application from Derby and Derbyshire Economic Partnership for the scheme.**
- 2. To approve in principle the entering into an agreement with Derbyshire Constabulary to deliver this scheme if the bid is successful.**

MINUTES END