



Derby City Council

Council Cabinet
Tuesday 12 September 2023 at 2.00pm

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

Meetings will be live streamed on the [Derby City Council YouTube channel](#).

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 2 August 2023

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Development of the Riverside Site on Duke Street **12/23**
9. Update on Darley Abbey Mills Bridge **17/23**
10. Additional Capital Loan Request **15/23**
11. Capital Loan for City Centre Property Purchase **13/23**

Contract and Financial Procedure Matters

12. Compliance with Contract and Financial Procedure Rules
 - The addition of a new scheme to the 2023/24 & 2024/25 Capital Programme for Flood Defence Vehicles

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>

- The acceptance of funding for Public Health - Rough Sleeping Drug and Alcohol Treatment Grant (RSDATG) of circa £0.319m from the Office for Health Improvement and Disparities (OHID) and approval of delegated authority to enter into contracts and agreements associated with this funding
- The acceptance of £1.746m Adult Social Care Market Sustainability and Improvement Fund (MSIF) Workforce Fund funding from The Department of Health and Social Care (DHSC) and approval of delegated authority to enter into contracts and agreements associated with this funding.
- A bid for and acceptance of Individual Placement Support in Primary Care revenue funding from Nottingham City Council of £0.755m for the period of 18 months September 2023 to March 2025 and associated delegations
- Bid for and acceptance of Home Office Grants for:
 - Homes for Ukraine – estimated up to £1m
 - Afghan Permanent Resettlement – estimated up to £2m
 - Asylum Dispersal Grant – estimated up to £1.7m
 - Afghan Bridging Hotel Support – estimated up to 0.5m.
- Contract Waiver – extension of a contract with Water Plus Group Ltd to continue the provision of water, wastewater and ancillary services to the Council’s property portfolio
- Acceptance of further grant funding - The Council has also been allocated grant funding from another source, to the value of £0.571m.

Performance

13. Council Delivery Plan and Q1 Performance Monitoring

14. *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

- | | |
|--|--------------|
| 15. Development of the Riverside Site on Duke Street | 12/23 |
| 16. Additional Capital Loan Request | 15/23 |
| 17. Capital Loan for City Centre Purchase | 13/23 |

Contract and Financial Procedure Matters

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| 18. Acceptance of Grant Funding | |
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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.

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