

## Council Cabinet Wednesday 10 July 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 Peatfield (Chair) and Councillors Dhindsa, Hezelgrave, S Khan, Martin, Shanker, 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 12 June 2024

#### **Matters Referred**

7. Recommendations from Executive Scrutiny Board

#### **Key Decisions**

- Food Safety, Food Standards, Animal Feed and Health and Safety Service 42/23 Plan
- 9. Consultation on School Term and Holiday Dates 2025/26 and 2026/27 33/23
- 10. Adult Social Care Community Services Commissioning Programme for **43/23** Younger and Older Adults

#### **Budget and Policy Framework**

11. Derby City Youth Justice Plan 2024-25

#### **Contract and Financial Procedure Matters**

- 12. Compliance with Contract and Financial Procedure Rules
  - Acceptance of funding of £0.555m of S31 Grant for the Implementation of Supported Accommodation Reforms (SAR)
  - Approval to undertake an early works contract on the Guildhall project pending Department for Levelling Up Housing and Communities (DLUHC) approval to the Levelling up Grant in the sum of £10m, which is now anticipated after the General Election.

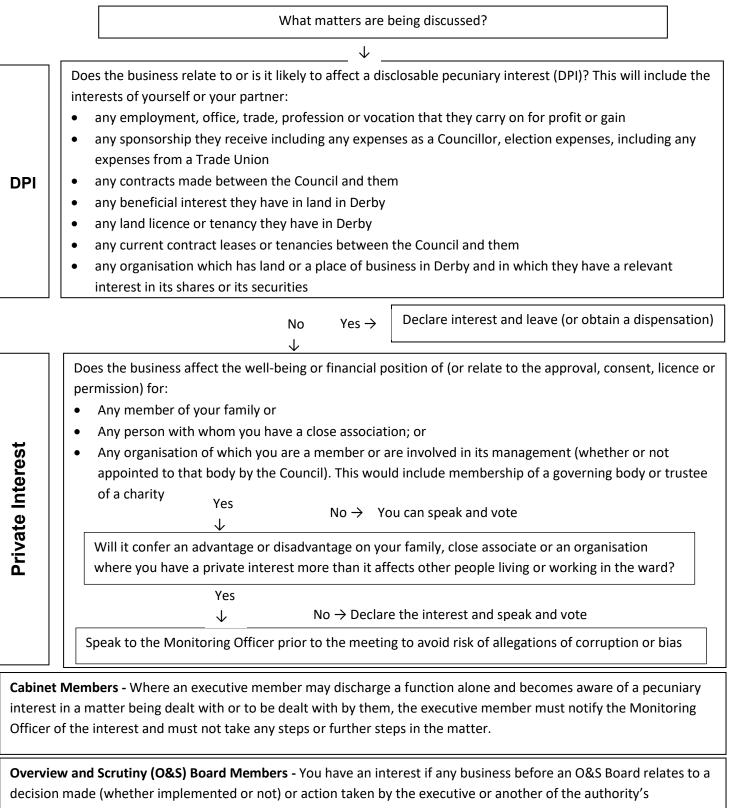
#### Other

13. Central and Ashgate Nursery



#### 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