



Derby City Council

Council Cabinet
Wednesday 12 June 2024 at 9.00am

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 16 May 2024

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Early Years Sufficiency Strategy – Expanded Childcare Offer (ECO): **39/23**
Proposals to Change the Age Ranges of Three Council Maintained Nursery Schools

Contract and Financial Procedures Matters

9. Compliance with Contract and Financial Procedure Rules
 - Addition of budget of £0.231m to an existing scheme in the 2024/25 capital programme (Replacement of Refuse Collection Vehicles) and the associated borrowing approvals - making the total scheme budget £0.924m.

- To procure a new contract for the supply of water, wastewater and ancillary services which consists of the supply of water and sewerage services to the Council's corporate estate at a value of £2.8m
- Addition of a new scheme to the 2024/25 Property capital programme of £0.354m for Welfare Upgrades and Enhancements at the Stores Road Depot
- Amendment to the split of Council Tax between the Adult Social Care and core Council Tax elements of the charge for 2024/25
- Addition of a new scheme to the 2024/25 Property capital programme of £0.120m for the purchase of equipment at Libraries in the City
- Delegated approval to tender and award a contract for ChargePoint's using LEVI (local electrical vehicle infrastructure) funding at a value of £1.758m

