

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 <u>Derby City Council YouTube</u> 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
- Declarations of interest
- 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): Proposals to Change the Age Ranges of Three Council Maintained Nursery Schools

39/23

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



DPI

DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?

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)

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

Private Interest