

Owing to the need to maintain social distancing, the capacity of the public gallery is severely limited. In order to minimise the risk to the public, all committee meetings will continue to be live streamed on the [Derby City Council YouTube channel](#). If you plan to attend a public meeting in person, please email committee@derby.gov.uk at least 48 hours prior to the scheduled start time, for information on available capacity and any public health restrictions that may apply.

Members: Councillor Poulter (Chair) and Councillors Barker, M Holmes, McCristal, J Pearce, Roulstone, Smale, Webb and Williams

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 4 August 2021

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

- | | |
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| 8. Special Educational Needs & Disability (SEND) 'Living My Best Life', Capital Programme in Derby | 01/21 |
| 9. Private Sector Empty Homes Strategy 2021-2026 | 05/21 |
| 10. Compulsory Acquisition of Empty Homes | 04/21 |
| 11. Mobility Information System Research and Development | |
| 12. Decriminalisation of Moving Traffic Offences | |

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>

13. Contracting Arrangements for Children's Accommodation and Support for 16/17- year olds (Housing Framework) **36/20**

Budget and Policy Framework

14. 2021/22 Quarter 1 Financial Monitoring & Medium Term Financial Strategy Update

Contract and Financial Procedure Matters

15. Compliance with Contract and Financial Procedure Rules
- Derby Adult Learning Service - acceptance of funding of £0.750m from Futures Nottingham and approval for negotiations with Futures for the acceptance of the National Careers Service contract
 - Safety of Women at Night Fund - approval to bid for up to £0.300m to tackle violence against women
 - Derby Museum & Art Gallery – cabinet to note Expression of Interest and approve the full application for funding bid to the Museum Estate Development (**MEND**) of £0.750m and approval for a budget re-allocation of £0.200m to enable the project to reach RIBA stage 3 design
 - Derby Football Hub project – approval of changes to the scope and delivery method for the Derby Football Hub project and use of the Capital Feasibility reserve of £0.041m
 - Leisure & Culture Marketing Team – approval of budget transfer from Communities and Place to Corporate Resources directorate of £0.315m for staffing and marketing budgets
 - Traffic Signals Maintenance Grant - approval to accept a Traffic Signals Maintenance Specific Grant award from the Department for Transport and to add the grant to the Highways and Transportation Capital Programme based on the conditions of the grant.

Performance

16. Performance Monitoring Quarter 1 – 2021/22

17. *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 paragraphs 3 and 5 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”

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Key Decisions

18. Compulsory Acquisition of Empty Homes

04/21

Budget and Policy Framework

19. 2021/22 Quarter 1 Financial Monitoring & Medium Term Financial Strategy Update



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.

For more information on if you have any specific requirements please contact Democratic Services

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT
IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER