

Council Cabinet Wednesday 15 February 2023 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 Poulter (Chair) and Councillors Barker, Eyre, Hassall, J Pearce, 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 2 February 2023

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8.	Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2024-2025	27/22
9.	Secondary School Place Planning Proposal – Saint Benedict Catholic Voluntary Academy	34/22
10.	Post 16 -19 Home to School Travel Assistance Consultation Outcome	20/22
11.	Derby Football Hub	23/22
12.	Derby & Derbyshire Minerals Local Plan – approval of plan for formal consultation and submission for examination	32/22

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.	Community Managed Libraries Review - Update	41/22	
14.	South Derby Growth Zone (SDGZ) and Infinity Garden Village (IGV) - use of Compulsory Purchase Order (CPO) powers and details of collaboration agreements	13/22	
15.	Procurement of a Strategic Development Partner to Support City Centre Regeneration	31/22	
16.	Midland House Acquisition Support	38/22	
Budget and Policy Framework			

- 17. Medium Term Financial Plan 2023/24 2025/26 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy)
- 18. Treasury Management and Investment Strategy 2023/24
- 19. 2022/23 Quarter 3 Financial Monitoring

Contract and Financial Procedure Matters

- 20. Compliance with Contract and Financial Procedure Rules
 - Safer Roads Fund

Performance

- 21. 2022/23 Q3 Performance Monitoring Report
- 22. 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 item on the grounds that it involves 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

23. Midland House Acquisition Support

38/22

Budget and Policy Framework

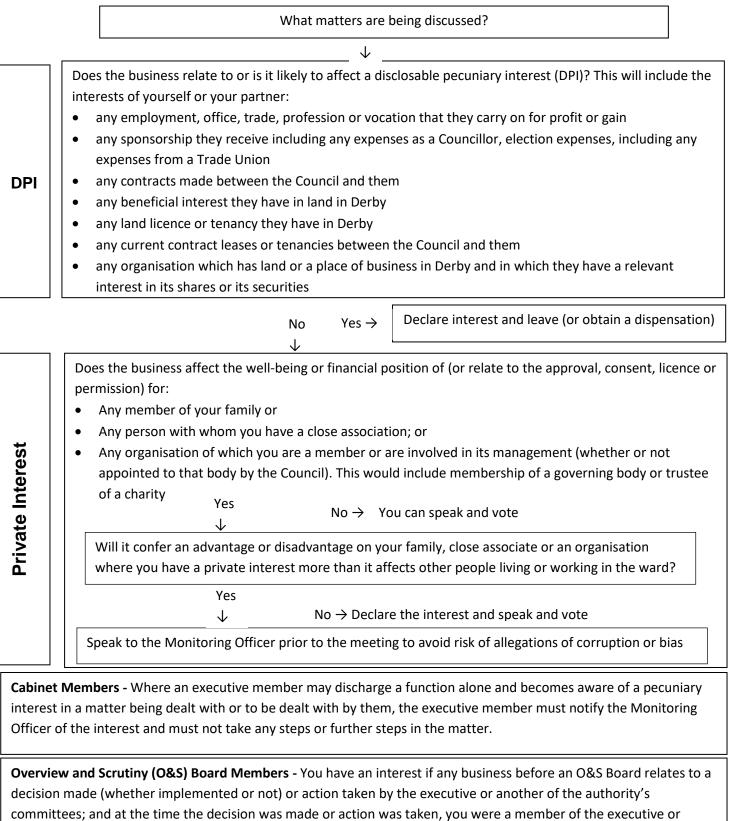
24. 2022/23 Quarter 3 Financial Monitoring - Business Rates and Housing Benefit Overpayment write-offs – Addendum paper

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DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 5



committees, and at the time the decision was made of action was taken, you were a member of the executive of committees 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