

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, Eyre, Hassall, McCristal, 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 12 January 2022

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

- | | |
|--|--------------|
| 8. Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2023-2024 | 17/21 |
| 9. Adult Social Care Fees and Charges 2022/23 | 10/21 |
| 10. The Sale of Unit 3 Westside Park, Raynesway, Derby | 21/21 |
| 11. Market Hall Transformation | 19/21 |

Budget and Policy Framework

12. Council Plan 2022/25
13. Medium Term Financial Plan 2022/23 – 2024/25 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy)
14. Treasury Management and Investment Strategy 2022/23
15. Draft 2021/22 Quarter 3 Financial Monitoring

Contract and Financial Procedure Matters

16. Compliance with Contract and Financial Procedure Rules
 - Normanton Cemetery Lodge - declare Normanton Cemetery Lodge & Chapel, Stenson Road, Derby DE23 1JG as surplus to the Council's requirements.
 - Home Care Retention Funding - funding from the Derby and Derbyshire Clinical Commissioning Group (CCG) of £1m and the Workforce recruitment grant £0.777m and the Workforce recruitment grant round 2 of £1.435m. This funding from the CCG will be added to the Workforce retention grants so that one-off funds can be directed to the local home care workforce to incentivise frontline workers to remain employed over the winter period when demand is expected to increase.
 - Home Care Retention Funding - delegated authority to allocate the funding and award grants as appropriate, in line with the Derby and Derbyshire CCG terms of funding.
 - Home Care Retention Funding - to ringfence the homecare retention funding for the purpose of supporting the homecare market, any unspent funds into 2022/23 which will need to be either returned to the NHS or spent in line with any future agreed determinations by the Derby and Derbyshire CCG Governing Body/ Integrated Care System. Any unspent Workforce retention grant will need to be returned to the Department of Health and Social Care.
 - Afghan Bridging Hotel Wraparound Support - bid and accept funding and to award grants in line with funding. Claims can be made under the Funding Instruction for local authorities in the support of the United Kingdom's Afghan Schemes for Beneficiaries who have arrived in the UK and are accommodated temporarily in a hotel in the local authority under one of the Schemes stated at paragraphs 4.15.
 - Our City Our River (OCOR) Environment Agency - Flood Defence Grant in Aid (FDGiA) - acceptance of additional grant funding of £17.7m of FDGiA funding from The Environment Agency (EA) as a contribution towards the completion of the remaining OCOR Package 2 works at Derby Riverside.

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>

- Derby Football Hub - bid for capital funding to the Football Foundations Football Hub programme and delegate approval to accept the grant subject to acceptable grant conditions and the approval of match funding from the Council's Capital Future's Fund.
- Madeley Centre - agree the direction of travel regarding the future use of the Madeley Centre.

Performance

17. Performance Monitoring Q3 2021-22

18. *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 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

- | | |
|---|--------------|
| 19. The sale of Unit 3 Westside Park, Belmore Way, Raynesway, Derby | 21/21 |
| 20. Market Hall Transformation | 19/21 |

**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.

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