



Derby City Council

**Council Cabinet**  
**Wednesday 15 March 2017 at 6.00pm**

Council Chamber, First Floor  
Council House,  
Corporation Street, Derby DE1 2FS

**Members:** Councillor Banwait (Chair) and Councillors Afzal, Bolton, Eldret, Hussain, Rawson, Repton, Russell and Shanker

## **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 meetings held on 8 and 15 February 2017

### **Matters Referred**

7. Recommendations from Corporate Scrutiny and Governance Board

### **Key Decisions**

- |  |              |
|--|--------------|
| 8. Infrastructure Programme Board Capital Programmes 2017/18     | <b>29/16</b> |
| 9. Concessionary Fares Proposals                                 | <b>51/16</b> |
| 10. Air Quality: Clean Air Zone and Complementary Measures       | <b>61/16</b> |
| 11. Incentive to Promote Council Tenants to use Digital Services | <b>64/16</b> |
| 12. Acquisition of Homes in Priority Areas                       | <b>44/16</b> |
| 13. Connected Cycle City Proposed Cycle Route Improvements       | <b>52/16</b> |
| 14. Review of Charged Parking Areas within the City              | <b>62/16</b> |

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

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15. Becketwell Regeneration – Way Forward

41/16

16. Derby and Nottingham Metropolitan Strategy

### **Contract and Financial Procedure Matters**

17. Contract and Financial Procedure Matters

- Contract procurement
- Carry Forward of Community and Devolved Budget Underspends
- Changes to the Current 2016/17 Capital Programme

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 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**

19. Derby Advice – Service Proposal from Derby Homes

59/16

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