

Council Cabinet Wednesday 15 January 2020 at 6.00pm

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

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

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 18 December 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8.	Council Tax Base for 2020/21	08/19
9.	Approval of the Single Discretionary Award Policy for 2020/21	33/19
10.	Draft Air Quality Action Plan	36/19
11.	Derby Enterprise Growth Fund Loan	43/19

Contract and Financial Procedure Matters

- 12. Compliance with Contract and Financial Procedure Rules
 - Acceptance of a grant from Public Health England to deliver the

Preventing Violent Behaviour programme in Newton's Walk Pupil Referral Unit

- Addition of £0.920m to the capital programme for the DE-Carbonise scheme
- 13. 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

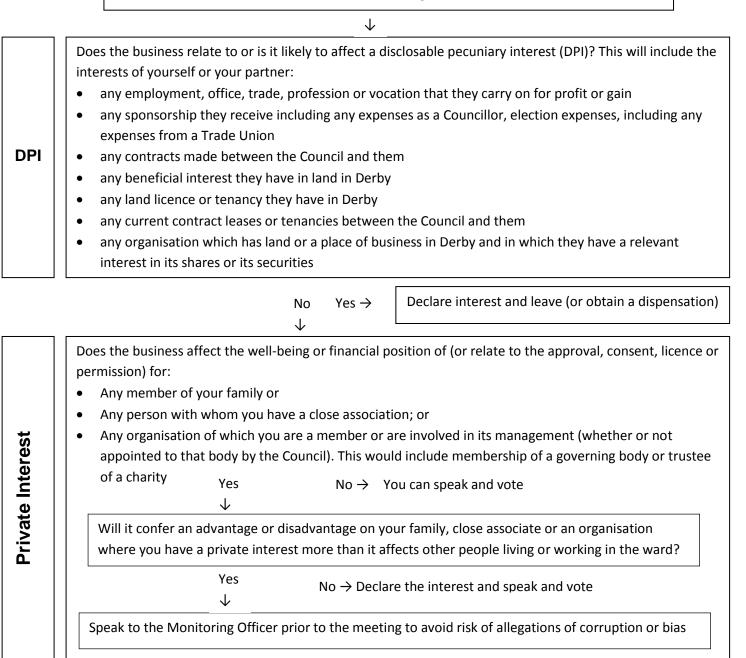
14. Derby Enterprise Growth Fund Loan



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

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What matters are being discussed?



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