



Derby City Council

Council Cabinet
Wednesday 1 October 2014 at
6.00pm

The Council Chamber,
Council House,
Corporation Street, Derby, DE1
2FS

Members: Councillor Banwait (Chair) and Councillors Afzal, Hussain, Martin, Rawson, Repton, Russelland 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 meeting held on 3 September 2014

Key Decisions

7. Derby Core Strategy – Publication and Submission for Examination **38/13**
8. Duckworth Square – Possible Site Acquisition

Contract and Financial Procedure Matters

9. Contract and Financial Procedure Matters Report
 - Changes to the current 2014/15 – 2016/17 Capital Programme
 - English Heritage Funding
 - Invitation to Tender for Innovation Centre Facilities Management
 - Section 106 in year Allocations
 - Use of Corporate Contingency for Public Health

Performance

10. Annual Report

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

Proud of Derby

11. Your Life Your Choice Annual Report for Adult Social Care 2013/14

12. *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 Decision

13. Duckworth Square – Possible Site Acquisition