



Derby City Council

Council Cabinet
Wednesday 9 October 2019 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 11 September 2019

Matters Referred

7. Recommendations from Executive Scrutiny Board

Key Decisions

8. Adult Social Care Strategy **21/19**
9. RAM Energy Fuel Poverty Fund **25/19**
10. Purchase of Land at Infinity Park Derby to Enable the Delivery of the Science Park **24/19**

Contract and Financial Procedure Matters

11. Compliance with Contract and Financial Procedure Rules
 - To approve the change of use of reserves to fund £0.056m to support consultancy costs for the dry recyclables contract procurement;
 - To approve entering into a Partnership arrangement and delegate

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://cmis.derby.gov.uk>

authority to the Strategic Director for Peoples Service and to approve the Council entering into such contractual arrangements for the Emotional Health and Wellbeing Service;

- To approve Derbyshire County Council to lead on the procurement of the Emotional Health and Wellbeing Service contract on behalf of Derby City Council and to approve a contract period of up to 5 years.

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 Decisions

13. Purchase of Land at Infinity Park Derby to Enable the Delivery of the Science Park

24/19

