

MINUTES of a meeting of the **CABINET MEMBER FOR HEALTH AND COMMUNITIES** held on 15 December 2015 at County Hall, Matlock

PRESENT

Councillor D Allen – Cabinet Member

An apology for absence was received from Councillor C A Hart.

127/15 **MINUTES RESOLVED** that the minutes of the meeting of the Cabinet Member for Health and Communities held on 24 November 2015 be confirmed as a correct record and signed by the Cabinet Member.

128/15 **PENTRICH REVOLUTION** In 2017, it would be the 200th anniversary of the Pentrich uprising, and a group of local people had formed a working group to identify appropriate ways to commemorate the historical events of 1817. One of the aims was to secure funding from the Heritage Lottery Fund (HLF) which would enable the group to commission a series of events and activities in June 2017.

The group did not have the capacity or expertise to compile a successful bid to the HLF, and the timescale to make a bid and commission the activities was reducing. The group had therefore requested financial support from the County Council to enable them to recruit someone to help them prepare their bid. The commemoration of the events fit appropriately under the Made in Derbyshire branding, and by helping to fund activities in 2017, a legacy would be created for the Made in Derbyshire project beyond the initial twelve month period. It was proposed that a grant of £5,000 be allocated to the working group from the Made in Derbyshire reserve.

RESOLVED to approve the allocation of a grant for £5,000 from the Made in Derbyshire reserve to support a request for funding from the working group that is seeking to commemorate the 200th anniversary of the Pentrich Revolution.

129/15 **COLLECTIONS IN THE LANDSCAPE** Approval had previously been given for Buxton Museum and Art Gallery (BMAG) to proceed with the Collections in the Landscape programme, supported by a grant of £869,100 from the Heritage Lottery Fund (HLF). The project was being led by a board of officers from the Council and museum volunteers, and a project team had now been appointed. In October 2015, project managers Rex Proctor and Partners of Bradford had been appointed, and they would manage the capital programme to develop the 'Wonders of the Peak' gallery and the development of the digital experiences, the 'Pocket Wonders'. Other specialist suppliers had been appointed, and an artist in residence and education advisor would also be appointed.

An access audit had been undertaken, and this had been commissioned in response to the HLF's requirement that a lift was installed and physical access in the building improved. The findings were the focus of Property Services attention, although there were other concerns in the building that had been identified as needing attention, and it was the intention to undertake a full programme of work during 2016.

The museum had continued to pursue additional funding, and in 2014/15 the Art Fund had supported the building of a display case for the Kirk Ireton hoard. In 2015, Arts Council England (ACE) had provided Resilience funding for the museum to review its retail facility and the Bingham Trust had provided support for one of the Buxton digital experiences. Subsequently, the museum had been awarded a number of grants - £20,000 from ACE towards capital works to ensure the new gallery met the government indemnity standard; £10,000 from the Paul Mellon Centre for Studies in British Art online to make the museum's 18th and 19th century views of the Derwent Valley World Heritage site available digitally; £1,716 from Museum Development East Midlands to assist in developing the marketing plan for the project; and £800 from the Beecroft Bequest towards the purchase of a watercolour by Mary Mitford.

The project timetable for 2016 had been refined, and this was detailed. In September the museum would close for building works including the installation of the lift, improvements to the toilets and refurbishment. It was anticipated that the ground floor museum would reopen in January 2017 with the new Wonders of the Peak gallery having a 'soft' opening in the late spring. The project space would be closed for refurbishment prior to the 36th Derbyshire Open Exhibition in June 2017, and there would be a formal opening and launch event in September 2017.

The project had been estimated to cost £1,361,000 including the support in kind from the Council. The museum had identified £491,519 of income and volunteer time, of which £80,000 was unsecured. There had been success in securing further grant funding, and the museum would continue to resolve the shortfall through applications for further funding to other bodies. The project funding had also included match funding of approximately £70,000 that had been derived from the sale of the contents of the former Judges Lodgings in 2005. A further £222,000 had been identified through staff time, provision of meeting rooms and access to marketing opportunities contributing to the programme. Property Services had been fully engaged in the formulation of the original bid before it had been sent to the HLF and were aware of the additional building works and the resources required.

RESOLVED to (1) note the progress made to date in delivering the Heritage Lottery Fund supported improvements at Buxton Museum and Art Gallery;

(2) agree permission to spend the grants awarded subsequently, being

- £20,000 from ACE towards capital works to ensure the new gallery meets the government indemnity standard
- £10,000 from the Paul Mellon Centre for Studies in British Art online to make the museum's 18th and 19th century views of the Derwent Valley World Heritage site available digitally
- £1,716 from Museum Development East Midlands to assist in developing the marketing plan for the project
- £800 from the Beecroft Bequest towards the purchase of a watercolour by Mary Mitford of Dovedale; and

(3) be kept informed about the progress of the project.

130/15 EVALUATION OF SUBSTANCE MISUSE EDUCATION PROGRAMME Approval had previously been given for a series of grants, including one for the Intuitive Recovery programme, details of which were given. Up to the present date, in Derbyshire there had been 104 people commencing the programme and 89 had completed it, and the feedback from learners had been very positive.

The course had recently been expanded to target substance misusers subject to Integrated Offender Management and long term alcohol misusers. However, in order to identify whether the programme delivered robust long-term outcomes, it was proposed that a follow-up study be undertaken to evaluate recovery outcomes, programme effectiveness outcomes, post-programme individual changes outcomes and cost outcomes.

Written quotes had been invited from three local university research departments with experience of evaluating substance misuse interventions. Sheffield Hallam University had been the only bidder able to undertake the required elements within the proposed timescale, and it was therefore proposed to award the research project to Sheffield Hallam University. A six month evaluation including interviews, treatment data matching and monitoring criminal justice outcomes could be provided by Sheffield Hallam at a cost of £15,000. There was sufficient money within the Public Health budget to fund the research, which would inform the future use of the intervention.

RESOLVED to note the award of a contract for an evaluation of the Intuitive Recovery substance misuse education programme, for a six month period, to Professor David Best of the Department of Law and Criminology at Sheffield Hallam University.

131/15 SUBSTANCE MISUSE S256 BUDGET EXPENDITURE Details were given of a proposal for a time-limited project to improve understanding of the use of image and performance enhancing drugs (IPEDs) in Derbyshire to improve the delivery of harm reduction interventions. Needle and syringe programmes (NSPs) had been utilised by IPED injectors since their inception. In Derbyshire, little was known about the IPED injecting population. NSP provision was primarily delivered by community pharmacists, but also at four sites by the drug treatment service. Historically, no data had been collected on NSP attendees, but with the introduction of PharmOutcomes some useful data was being received. Since the beginning of September, 1219 individuals had used the pharmacy NSP service and the primary substance injected had been recorded for around 80% of attendees. Approximately 20% of these had reported IPEDs as the primary substance injected.

The National Institute for Health and Care Excellence recommended that NSP facilities were provided which met the needs of IPED users and that specialist advice was available. A briefing by Public Health England had highlighted the need for local authorities to commission harm reduction services which were appropriate to IPED users.

The aims of the proposed project were to gain a better understanding of the IPED using population in Derbyshire and to raise awareness of harm reduction strategies and services among the IPED using population. The objectives of the project were highlighted. A worker within the drug treatment services had provisionally been identified, and it was proposed to second this worker for two days a week for six months and backfill his post with a sessional worker. It was proposed to allocate £5,000 to the project, and a breakdown of how this would be spent was given. There remained sufficient resource within the S256 budget for this expenditure.

RESOLVED to approve the allocation of a budget of £5,000 from the S256 budget to fund a time-limited project to improve the understanding of the IPED using population in Derbyshire and to improve the delivery of harm reduction interventions to this population.

132/15 EXCLUSION OF THE PUBLIC RESOLVED to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting of the Cabinet Member for Health and Communities held on 24 November 2015

2. To consider the exempt report of the Director of Public Health on Resource and Marketing Service (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))
3. To consider the exempt report of the Chief Executive on Thriving Communities – Prototyping the Cotmanhay Hub (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))