

MINUTES of a meeting of the **CABINET MEMBER FOR HEALTH AND COMMUNITIES** held on 19 October 2017 at County Hall, Matlock

PRESENT

Councillor C Hart – Cabinet Member

Also in Attendance – Councillors D Allen and J Boulton.

63/17 **MINUTES RESOLVED** that the minutes of the meeting of the Cabinet Member for Health and Communities held on 7 September 2017 be confirmed

64/17 **TRADING STANDARDS EAST MIDLANDS REGIONAL INVESTIGATION TEAM SERVICE LEVEL AGREEMENT AND ENFORCEMENT POLICY** The report updated the Cabinet Member on the work of Trading Standards Regional Investigations Teams (RIT) and the agreement with Nottinghamshire County Council to tackle rogue traders operating through-out the country but (usually) based in the East Midlands. Trading Standards Services worked together on a regional and national basis and had adopted the 'National Intelligence Model' (NIM) to help prioritise enforcement action against those traders that breached trading standards legislation and posed a risk to consumers. They also worked closely with other enforcement agencies including Police, HMRC, District/Borough Council Environmental Health, and the Trading Standards East Midlands (TSEM) group and regularly attended the Government Agency Intelligence Network (GAIN) to share information and activities.

As host authority, Nottinghamshire County Council required a Service Level Agreement (SLA) with each of the seven other East Midlands local authorities to ensure that appropriate legal arrangements were in place to conduct 'cross-border' investigations and carry out enforcement activities. This agreement provided the necessary legal authorisations and set out the process for agreeing priorities and managing operations and determined how any risks associated with regional enforcement action might be minimised and or shared. The proposed agreement was provided at Appendix 1 to the report together with a proposed Enforcement, or Compliance Policy at Appendix 2.

RESOLVED that the Cabinet Member agreed (1) to the Assistant Director Trading Standards renewing the current agreement with Nottinghamshire County Council to host the East Midlands Regional Investigation Team (RIT);

(2) to the authorisation of officers employed by or working under the direction of the RIT to enforce relevant legislation in Derbyshire; and

(3) to the proposed Enforcement Policy for the RIT.

65/17 **BUDGET MONITORING MONTH 3 2017-18** The report informed the Cabinet Member of the current budget monitoring position.

RESOLVED that the 2017-18 Revenue Budget was noted.

66/17 **FEEDING DERBYSHIRE MID-TERM REVIEW** The report summarised the findings of the mid-term evaluation and review of the Feeding Derbyshire programme. This was one of 12 official pilots of the Feeding Britain strategy which was receiving funding from the Authority to August 2018.

The evaluation found that many of the projects were successful including the Food Hub (run by Fareshare East Midlands), breakfast clubs, and school holiday activity projects. The latter were not in the original plan and developed incidentally as a result of having a Food Hub in Derbyshire. These three projects were recommended for continuation and development.

Following advice from procurement and legal, the service level agreement for the affordable food box project had not been renewed and some of the grant for year two had been returned. This project had been taken forward in partnership with the Derbyshire Discretionary Fund (DDF), where the offer of an affordable food box may help DDF clients to make their money go further, while making good use of surplus food from the Food Hub and via social eating groups.

The mobile food truck was not successful in terms of its value for money, and failed to meet its service level agreement targets and was highly unlikely to be self-sustaining after three years. Following procurement and legal advice, this service was not renewed for year three of the programme. The budget for this project (£11,000) had been reallocated to the school holiday programme.

The evaluation found that social eating groups, which relied on volunteers to cook and serve healthy meals to their communities, were an effective way to bring communities together, develop volunteering and put surplus food to good use. However, feedback from community groups was that support from the provider was generally poor. Following advice from procurement and legal, the grant agreement for Super Kitchens had not been renewed for year three of the programme. This project would be delivered at a local level by a combination of our Public Health Development Workers and local voluntary organisations. The remaining budget for this project would go to Fareshare East Midlands to provide the food.

Approval was sought to use a £40,000 historical underspend from the High Peak locality Public Health budget to supplement the development of social eating groups across the County, by awarding each locality £5,000 to enhance the sustainability of the existing social eating groups and to develop new ones.

RESOLVED (1) that the evaluation and review findings were noted; and

(2) that approval was given to use the historical underspend from the High Peak locality Public Health budget to support the sustainability and development of social eating groups across the County through a £5,000 grant to each of the eight localities in Derbyshire.

67/17 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 consider the exempt report of the Strategic Director - Economy, Transport and Communities on Derbyshire Sport – Transfer of Responsibilities (contains Information Relating to the Financial or Business Affairs of a Particular Person (Including the Authority Holding that information)).