

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC POLICY, ECONOMIC DEVELOPMENT AND BUDGET** held on 28 May 2015 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

19/15 **MINUTES RESOLVED** that the minutes of the meeting held on 5 May 2015 be confirmed as a correct record and signed by the Cabinet Member.

20/15 **DERBY, DERBYSHIRE, NOTTINGHAM AND NOTTINGHAMSHIRE INFRASTRUCTURE INVESTMENT BOARD** The Derby, Derbyshire, Nottingham and Nottinghamshire Local Transport Board (D2N2 LTB) had taken a role in the further devolution of funding through Growth Deals between Government and Local Enterprise Partnerships (LEPs), advising the LEP over the potential projects providing the best strategic fit, value for money and deliverability. The programme of schemes resulting from the Growth Deal negotiations, though, was not confined to transport and extended across a broad range of infrastructure schemes. It included projects such as the Chesterfield Centre for Higher Level Skills and a contribution to the implementation of high-speed broadband. Taking this into account and also revised Government guidance to LEPs, D2N2 had taken the decision to create an Infrastructure Investment Board (IIB) to supersede the LTB.

The role of the IIB was covered by an Assurance Framework and Terms of Reference, which were attached to the report as Appendices. The Assurance Framework was a document produced by the LEP and the Accountable Body. The LEP had appointed the County Council to act as its Accountable Body for Growth Deal funding in accordance with the terms of a Service Level Agreement. Under this, the Authority played a role in the administration of the IIB and the approval process for individual projects. This was separate from its role as a promoter of individual projects. The Terms of Reference for the IIB had been considered by the LEP Board and reviewed by the Director of Legal Services on behalf of the Accountable Body.

As set out in the Assurance Framework the primary function of the IIB was to manage the Growth Deal programme of projects. This included providing the formal approval under which a firm offer of funding would be provided. It would also extend to the management of the programme whenever project finances or delivery required adjustment. With regard to the

selection of projects for any further Growth Deal programmes (or other initiatives deemed to fall within the remit of the IIB) the Combined Authorities for Derby and Derbyshire and for Nottingham and Nottinghamshire would play a central role, working through an agreed assessment framework.

The County Council was invited to place two voting Members on the IIB (with two further places for the Derbyshire district and borough councils combined).

It was essential to implement the decision immediately as any delay would mean that the Council's representatives would not be appointed in time for the first meeting of the IIB on 2 June 2015. In accordance with the Council's constitution, the Chairman of the Improvement and Scrutiny Committee – Resources, Councillor Clive Moesby, had been consulted and had agreed both that the proposed decision was reasonable and to it being treated as a matter of urgency and not subject to call-in.

RESOLVED to (1) note the formation of the Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership's Infrastructure Investment Board and the dissolution of the Local Transport Board.

(2) appoint the Leader of the Council (as portfolio holder for Strategic, Policy, Economic Development and Budget) and the Cabinet Member for Highways, Transport and Infrastructure to serve as the County Council representatives on the D2N2 Infrastructure Investment Board and named individuals to act as substitutes; and

(3) agree to waive call-in for the reason set out in the report.

21/15 DERBYSHIRE UNEMPLOYED WORKERS' CENTRE – TRUSTEE NOMINATION The Management Committee of the Derbyshire Unemployed Workers' Centre (DUWC) had undertaken a review of its current structure to ensure that liabilities to individuals or organisations were limited; to maximise access to grants; to review its objects; and to generally ensure that it remained fit for purpose. As a result of the review, the Management Committee was seeking to replace the current structure with a Charitable Incorporated Organisation (CIO) which would be registered with the Charity Commission. There were two types of CIO and the DUWC intended to pursue the "foundation model" where only voting members will be the trustees.

The DUWC was proposing 16 trustees to accommodate local authorities and individuals/other organisations and for the term of office to be four years (allowing for changes by councils). DUWC had invited the County Council to nominate a trustee.

RESOLVED to (1) note the intention of the Derbyshire Unemployed Workers' Centre Management Committee to replace the current structure with a Charitable Incorporated Organisation (CIO) which would be registered with the Charity Commission; and

(2) nominate Councillor Steve Marshall-Clarke as the County Council trustee to the Derbyshire Unemployed Workers' Centre Charitable Incorporated Organisation.

22/15 DERBYSHIRE – TOYOTA CITY STUDENT EXCHANGE PROGRAMME 2015 Since 2001, the County Council had supported the annual Student Exchange Programme between Derbyshire and Toyota City schools, with 26 students participating in the exchange on an annual basis. Six Derbyshire schools had been involved in developing links with Japan over the past 14 years with activity focusing on annual cultural exchanges and Japanese language tuition. This year, it was proposed that 30 Japanese students would be staying with Derbyshire host families and a reciprocal visit would be made to Toyota City in October 2015. The total cost of supporting the Student Exchange Programme had reduced from £7,500 in 2014 to £5,850 this year.

RESOLVED to approve a budget of £5,850 to support the Derbyshire – Toyota City Student Exchange Programme.

23/15 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 exempt or confidential information.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 5 May 2015 (contains exempt information)

24/15 MINUTES RESOLVED that the exempt minutes of the meeting held on 5 May 2015 be confirmed as a correct record and signed by the Cabinet Member.