

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC POLICY, ECONOMIC DEVELOPMENT AND BUDGET** held on 21 February 2017 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

Also in attendance – Councillor R Mihaly

8/17 **MINUTES RESOLVED** that the minutes of the meeting held on 31 January 2017 be confirmed as a correct record and signed by the Cabinet Member.

9/17 **GROWTH AND DEVELOPING THE VISITOR ECONOMY SECTOR WITHIN DERBYSHIRE – EUROPEAN REGIONAL DEVELOPMENT FUNDED PROJECT** At the meeting of the Cabinet Member on 3 November 2015, approval was given to provide £150,000 match funding over three years from the Economy and Regenerations revenue budget towards delivery of the 'Growing and Developing the Visitor Economy Sector within Derbyshire' project. The confirmation of match funding from all delivery partners enabled the project to submit a full application for funding through the D2N2 European Structural and Investment Fund (ESIF) as part of the European Regional Development Fund (ERDF) Priority Axis 3 strand. Following appraisal, the project was approved by the Department for Communities and Local Government (DCLG) in September 2016 with a full project cost of £1,486,410.

The ERDF had been confirmed and the project was now 'live'. One of the first steps was to recruit a project officer and this should be achieved early 2017. However, due to delay by DCLG in announcing the project, the delivery timetable had to be revised, which meant that expenditure on the project had been delayed. As a result, the 2016-17 £50,000 match funding from the Economy and Regenerations revenue budget would not be utilised in the current financial year and therefore the planned and agreed spend needed to be re-profiled.

RESOLVED to approve the previously agreed allocation of £50,000 from the 2016-17 Economy and Regenerations revenue budget to create an earmarked reserve for the final year of the match funding requirement.

10/17 **COMMUNITY PRIORITIES PROGRAMME – CANTELUPE CENTRE, ILKESTON** An application for funding under the Community Priorities Programme had been submitted by Councillors Glennice Birkin,

Michelle Booth and John Frudd for a grant of £25,000 to support the replacement of the roof at the Cantelupe Centre in Ilkeston. The old roof was in a state of disrepair and if the roof was not repaired the Centre would have no option but to close.

The new roof would allow the Centre to carry on with the support it provided, for groups and local people to run and would enable it to continue both now and in the future. The Centre was a vital part of the community in Ilkeston and there had been a real push in the local community to ensure that it stayed open. The huge support for the facilities was demonstrated by the fact that users of the Centre and the local community had already raised £19,000 themselves specifically towards replacing the roof. The overall total cost to reroof the Centre was £44,000 and this together with the funding of £25,000 requested from the Community Priorities Fund would enable the vital work to go ahead.

RESOLVED to approve the Community Priorities Programme application for £25,000 to replace the roof at the Cantelupe Centre, Ilkeston.

11/17 COMMUNITY PRIORITIES PROGRAMME – COMMUNITY GROWTH COMMUNITY INTEREST COMPANY GREEN BARROWS An application for funding under the Community Priorities Programme had been submitted by Councillor Dean Collins for a grant of £25,420 to provide 200 hours of training and support to local people living with mental health issues in the Barrow Hill and the wider Staveley area. The funding would support a bespoke creative and social enterprise project which built on a pilot project that had been taking place in the local area and had subsequently resulted in the establishment of the Green Barrows who were a voluntary mental health service user group. The aim of the project was to build the identity, belonging, purpose and resilience of vulnerable members of the community through skill development and enterprise.

The project would consist of a total of over 200 hours of training and one to one coaching and support run over a period of 46 weeks, including access to group workshop sessions.

RESOLVED to approve the application for £25,420 to support a bespoke creative and social enterprise project working with isolated adults in the Barrow Hill and the wider Staveley area.

12/17 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 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 21 February 2017

13/17 **MINUTES RESOLVED** that the exempt minutes of the meeting held on 31 January 2017 be confirmed as a correct record and signed by the Cabinet Member.