

MINUTES of a meeting of **CABINET** held on 1 October 2013 at County Hall Matlock

PRESENT

Councillor A Western (in the Chair)

Councillors D Allen, J Dixon, K Gillott, C Neill and B Ridgway.

243/13 QUESTIONS SUBMITTED BY MEMBERS OF THE PUBLIC No questions had been submitted

244/13 QUESTIONS SUBMITTED BY MINORITY GROUP LEADERS

The following questions had been submitted by Councillor A I Lower:

Agenda Item 7(b) – Revised Budget 2013/14 – (1) Can you confirm whether the annual costs, as yet unknown, of introducing the Living Wage in 2014 has been included in the projections contained in the Revised Budget report?

(2) Have the expected departmental shortfalls in savings planned for 2013/14 (£10.5m), as reported in the revised budget paper, been agreed by Cabinet Members for their respective Strategic Directors and, if so, when? and

(3) Is the provision of £2m per annum (£8m over 4 years) sufficient to support the revised revenue budget and the in-year budget pressures?

245/13 MINUTES RESOLVED that the non-exempt minutes of the meeting of Cabinet held on 10 September 2013 be confirmed as a correct record and signed by the Chair.

246/13 CABINET MEMBER MEETINGS RESOLVED to receive the non-exempt minutes of the Cabinet Member meetings as follows:-

- (a) Children and Young People – 3 September 2013
- (b) Adult Social Care – 4 September 2013
- (c) Council Services – 10 September 2013
- (d) Health and Communities – 10 September 2013
- (e) Jobs, Economy and Transport – 10 September 2013

247/13 COMPLAINTS AND COMPLIMENTS OVERVIEW 2012/13

(Strategic Policy and Budget) Cabinet considered a report of the Chief Executive on the complaints dealt with under the Council's Complaints Procedures, compliments received by the Council during the year 2012/13 and the Local Government Ombudsman's Annual Review Letter for the year ended 31 March 2013. The report provided details of the outcome of complaints, adherence to timescales in responding to complaints, demographics and changes to service delivery as a result of complaints

received. A departmental breakdown on complaints was presented in the report along with details of the compliments received during 2012/13.

The Local Government Ombudsman's Annual Review Letter 2012/13 gave details of the total number of complaints for Derbyshire for the year ended 31 March 2013.

RESOLVED that (1) the key issues relating to the complaints procedure, the monitoring of complaints and changes to the service which had resulted from complaints received be noted; and

(2) Cabinet receive a further report on the progress and development on complaints and compliments at the end of the 2013/14 monitoring period.

248/13 REVISED BUDGET 2013/14 (Strategic Policy and Budget)
Cabinet considered a joint report of the Chief Executive and the Director of Finance which updated Members on changes to the Revenue Budget 2013/14 and the Five Year Financial Plan and indicated proposed budget reductions.

Council had approved the Revenue Budget 2013/14 in February 2013 which set out proposals including pay and price increases, budget reduction targets and service pressures, together with details of the General Reserves position and medium term financial projections which assumed Council Tax increases of 2.5% in each of the four years from 2014/15 to 2017/18. In approving the budget in February, the Council froze its Council Tax for the third year running which required the budget to be balanced by increasing the savings required. The budget report identified certain reductions, but not enough to meet the increased savings target, the shortfall being met through a range of measures on the over achievement of base savings in earlier years, to the use of previous years' underspends/General Reserves as a one-off funding source with the expectation that the base saving would need identifying later in 2013/14.

Subsequent announcements by Government affecting the 2014/15 and 2015/16 financial years in particular, had had a serious adverse effect on the Council's financing in future years, details of which were reflected in the revised Five Year Financial Plan.

The outturn for 2012/13 resulted in a contribution to the General Reserve of £4.976m, details of which were reported to Cabinet on 30 July 2013. The External Auditor had subsequently reported to the Audit Committee on 17 September with an unqualified audit report and commented favourably on the Council's ability to meet future reductions based on its robust financial standing and plans to meet future savings targets as at 31 March 2013. There had, however, been significant changes since the budget had been set.

Due to the Government failing to announce certain funding streams for 2013/14 before the budget was set in February 2013, there had been minor changes to funding levels assumed as part of the budget setting process. In addition, the district and borough Councils within the County confirmed their financial estimates for business rates yield in 2013/14 after the 6 February Council meeting and details of grant and business rates income adjustments were presented in the report. The report also detailed changes in respect of Adoption Reform Grant, Local Authority Central Spend Equivalent Grant, Extended Rights to free school transport, the Contingency Budget, the Risk Management Budget and Residential Care fees.

The Council annually planned for pressures for the years after the current budget year and the Five Year Financial Plan was updated alongside the Revenue Budget 2013/14 in February. The Plan had been amended to reflect the announcements made in the Budget 2013 and the Comprehensive Spending Review 2013. These announcements significantly increased the savings required over and above the level calculated at the time the budget and the Five Year Financial Plan were set in February. Details of the announcements made in the 2013 Comprehensive Spending Review which would impact on future funding levels were detailed in the report. Details of the revised Five Year Financial Plan were shown at Appendix 1 to the report which showed savings of £157m over the medium term were needed to balance the budget.

The Government's Technical Consultation on the Local Government Financial Settlement 2014/15 and 2015/16 showed that reductions in mainstream funding were substantially higher than the Council had anticipated. Many local authorities would see their Revenue Support Grant reduced by up to 30% in 2015/16 which was far beyond the 10% cut which local authorities had been anticipating. The Council had responded to the consultation, expressing its dissatisfaction with the consultation and had written to the Secretary of State asking for a meeting to discuss these matters. The request had been refused. The report also detailed the current position in respect of the Financial Strategy, Council Tax Benefit Localisation, Business Rates and reserves.

As part of the budget report to Council in February 2013, the Director of Finance reported on the robustness of the estimates included in the budget and the adequacy of reserves. This was a statutory requirement and was connected to matters of risk and uncertainty and the report also emphasised the many processes and procedures which underpinned the successful budget management approach adopted by the Council. As already detailed the position had deteriorated significantly since February 2013 with the overall saving target rising from £127m to £157m.

Latest budget monitoring indicated that savings achieved in 2013/14 were under target at present by approximately £10.5m which was reflected in significant base overspends in both Adult Care and Children and Younger Adults. The position was manageable in the short-term through the use of reserves and underspends in previous years, but the impact was in effect to increase a saving target for 2014/15 to £47.201m, whilst at the same time reducing flexibility in the use of reserves in later years. It was important that progress was made against the reductions identified at Appendix 2 to the report.

Significant consultation and planning timeframes were required to achieve many of these reductions. Additional delays in agreeing proposals would be a further diminution of reserves and/or require larger in-year base savings. Any significant delay would put at risk the good opinion of the External Auditors on the Council's financial management and standing and may raise concerns with Government. Cabinet was therefore asked to reaffirm the proposals for budget reductions as detailed at Appendix 2 to the report and recommend the further proposals as outlined in Appendix 3 to be considered as possible further areas for future budget reductions by the Council. Where necessary, each proposal would be subject to further detailed Member consideration and it would be necessary to comply with all statutory and good practice requirements, including all necessary consultation and development of Equality Impact Assessments in the consideration of these proposals. The cuts proposed were an essential first step to balancing the budget over the medium term. In many cases, the next step would require further reports to Elected Members to set out how the reduction may be effected.

Further budget cuts would be required to help meet the overall shortfall currently identified over the medium-term planning period and, in addition, a range of other measures would be pursued in an attempt to help alleviate at least an element of the cuts required and to smooth out the implications over the years until 2017/18. A particular emphasis would be placed on better working with partners to achieve shared goals with key partners including Health and other local authorities, D2N2 and the voluntary sector. The measures that would be considered as part of the budget strategy over the coming years would include:

- Reduced management and overhead costs
- Asset disposal
- HR measures such as vacancy control and severance schemes
- Contract Management
- Review of the Capital Programme
- Income maximization
- Shared Service Options
- Invest to Save

- New income sources such as single local growth
- Service prioritisation
- Integrate Health and Social Care priorities

The indications from Government was that public finances would remain under pressure until the next decade and further budget reductions were likely beyond those identified in the Five Year Financial Plan. These savings were a significant first step however, there would have to be further reductions to balance the Five Year Financial Plan in the future. Members were asked to note that in the normal course of events, once the Council had set its budget in February, it was a matter for Cabinet to manage the Council's finances. However, given the scale and importance of the financial implications contained in the report, it was considered appropriate for Council to be asked to endorse and support the Cabinet's decision.

The Director of Legal Services had advised that the Council's Constitution provided that the call-in procedures should not apply as the decision being taken by the Cabinet was urgent. A decision was urgent if any delay likely to be caused by the call-in process, would seriously prejudice the Council's or the public interest. As provided in the Constitution, the Chair of the Improvement and Scrutiny Committee – Resources had been consulted and had agreed that the decisions proposed in the report were reasonable in all the circumstances and to the decisions being treated as a matter of urgency.

RESOLVED (1) to agree the report was urgent and that call-in be waived;

(2) that the revised Five Year Financial Plan be noted and approved;

(3) that the changes to funding received since the Council approved the budget in February 2013 and the uses to which it would be applied be noted and approved;

(4) that the proposals for budget reductions outlined in Appendix 2 to the report form the basis of helping to balance the Council's budget, subject to further consideration of individual proposals by Elected Members, be agreed;

(5) to note that the possible areas for budget reductions as detailed in Appendix 3 to the report would be considered and detailed proposals brought before Members as appropriate; and

(6) that Council be invited to endorse Cabinet's decisions.

248/13 RESERVES POLICY (Council Services) The Director of Finance reported on the revisions to the Council's Reserves Policy. The Reserves Policy ensured that the Council was meeting both its statutory requirements and that it took a risk assessed approach to maintain an adequate level of reserves. Section 43 of the Local Government Finance Act 1992, required precepting authorities to have regard to the level of reserves needed for meeting estimated future expenditure when calculating the budget

requirement. There was also a range of safeguards in place that helped to prevent local authorities over committing themselves financially, details of which were presented in the report. The Reserves Policy was last approved in January 2013 and the proposed amendments to the Policy were:

- Clarity in the creation of Earmarked Reserves and the authorisation limits associated with their use.
- Changes to the presentation of Earmarked Reserves to analyse them in a specific format to aid the understanding of their purpose.

These changes would better inform Council of the purpose to which reserves were being held, splitting balances into those that were restricted in their use and those which were not. It was proposed that future reports would split reserves in this way. An updated version of the Policy was attached at Appendix 1 to the report.

To ensure that Earmarked Reserves were fit for purpose, the Reserves Policy required that balances should be reviewed quarterly and formally reported to Cabinet at least annually. Earmarked Reserves were a means of building up funds to meet known or predicted liabilities and funds should be used for the item for which they had been set aside, or be transferred in whole or part, to the General Reserve if it was found they were no longer required.

At the end of 2012/13, total earmarked reserved were £138.499m and analysis had identified £5.163m of Earmarked Reserve balances which were no longer required. Details of these reserves were presented in the report and it was proposed that they be transferred to the General Reserve. The remaining balance of earmarked reserves of £133.336m had been analysed into the specified categories details of which were presented in the report.

The Council's General Reserves balance as at 31 March 2013, was £102.720m, although the Council had a number of commitments against the balance. The report detailed Earmarked Reserves which were to be created in the total sum of £24.851m in order to reflect these commitments in the accounts.

In addition, to the creation of the above Earmarked Reserves it was proposed to create the earmarked reserves in respect of Tibshelf School (£6.5m) and Glossop Library (£1.9m) in order to make revenue contributions to the programme, towards its expenditure already being incurred on the schemes.

RESOLVED to approve (1) the transfer of £5.163m from Earmarked Reserves to the General Reserves;

(2) the creation of Earmarked Reserves totalling £24.851m to reflect commitments previously held against the General Reserve balance;

- (3) contributions to the Capital Programme totalling £8.4m and;
- (4) the revised Reserves Policy.

249/13 BUDGET MONITORING 2013/14 (Council Services) The Director of Finance provided Cabinet with an update of the latest budget monitoring positions showing overall departmental overspends of £13,179m, which after consideration of centrally held budgets and expenditure, and the use of carried forward balances from 2012/13, would lead to a break-even position for the Council. The significant element of the overspend related to the achievement of budget reductions in 2013/14 and this was the subject of another report.

The report summarized the controllable budget position by department and reports would also be considered by the Audit Committee and Full Council. The monitoring reflected the position as at 30 June 2013 however, officers had provided additional updates to the Director of Finance to take the position through to the period ending 31 August 2013.

RESOLVED that the budget monitoring position as at 30 June 2013 be noted.

250/13 INSURANCE FUND ACTUARIAL REVIEW JUNE 2013 (Council Services) The Director of Finance advised on the outcome of the latest actuarial report on the Council's Insurance Funds. The County Council Insurance Fund was maintained to finance claims that fell within the excesses applying on the Authority's external insurance policies. Appendix 1 to the report detailed the policies affected together with the details of the current excess and aggregate loss which was the maximum payable by the Council for a particular insurance year, relating to payments within that year's policy excess.

RESOLVED that the report be noted.

251/13 MUNICIPAL MUTUAL INSURANCE – SCHEME OF ARRANGEMENT (Council Services) The Director of Finance advised Cabinet of the latest position in relation to the "run off" of the business of the former local authority insurer Municipal Mutual Insurance. The County Council had prepared the most conservative long-term payment of 90% of pay claims as recommended by the Independent Actuary in his last report on the Insurance Fund in June 2013. As at 31 March 2013, the County Council had received £7.56m in claims payments from Municipal Mutual Insurance with a further £0.84m of known claims outstanding and still to be settled. Based on a levy of 90% and current figures, the Council would be faced with having to make a maximum repayment of £6.76m. The Council had set aside resources in the General Reserve and the recent actuarial fund review had shown adequate funds in a specific provision and insurance reserves to meet full

potential liability. The amount held in General Reserves was therefore no longer required

RESOLVED to note that (1) the earmarked contingent liability in the Council's General Reserve was no longer required;

(2) £5.2m had been set aside in the Insurance Reserves as a contribution to the clawback and a further £1.84m had been transferred from insurance provisions into a specific Municipal Mutual Provision; and

(3) future uninsured claims would be monitored and budget provision made to meet those claims as and when required.

252/13 OPERATIONAL RISK MANAGEMENT PROJECT (Council Services) The Director of Finance sought approval to proposed risk management projects, details of which were presented at Appendix 1 to the report

RESOLVED that the risk management capital projects set out in Appendix 1 to the report be approved.

253/13 PREPARATION OF BUDGET 2014/15 (Council Services) The Director of Finance sought Cabinet approval for the proposed timetable of the Council's 2014/15 budget preparation and associated consultation arrangements. The production of the Council's budget was undertaken in accordance with the requirements of the Council's Constitution and attached at Appendix A of the report was the proposed timetable which stated that a timetable would be publicised for the annual revenue budget and the subsequent consultation that would take place which should not be less than six weeks.

A key element of the budget was consultation with stakeholders and the Council had made a commitment to engage with communities of Derbyshire to enhance the decision-making process. It was proposed to undertake the following:

- Statutory consultation business rate payers
- Consultation with the trade unions
- Questionnaires which had been distributed to a number of community events through August where residents were asked to allocate £100 amongst the services which they thought were important
- Consultation with Improvement and Scrutiny Committees
- Online consultation through Derbyshire County Council website

Cabinet would take account of the consultation when drawing up firm proposals for Council and the report to Council would also reflect the outcome of the consultation process. The on-line consultation would be widely

promoted on the Council's website and promoted to hard to reach groups through appropriate forums.

RESOLVED to approve the timetable for the completion of the budget as detailed at Appendix A to the report and the proposed consultation arrangements.

254/13 TREASURY MANAGEMENT (Council Services) The Director of Finance reported on Treasury Management activities during the last financial year 2012/13 and on the Council's compliance with the prudential indicators set by the Cabinet at its meeting on 24 January 2012 in accordance with the terms of the Prudential Code for Capital Finance in Local Authorities. Details were presented in respect of Treasury Management activities 2012/13, interest rates, borrowing, debt re-scheduling and repayment lending, activity in 2013/14 to date and the Prudential Code.

RESOLVED that the Annual Report and Treasury Management for 2012/13 be noted.

255/13 SOUTH YORKSHIRE COMBINED AUTHORITY AND GOVERNANCE ARRANGEMENTS FOR DERBY AND DERBYSHIRE (Jobs, Economy and Transport) The Acting Strategic Director-Environmental Services reported to Cabinet on a response to consultation on the draft South Yorkshire Combined Authority Order and to advise Cabinet about the possible establishment of a Derby and Derbyshire Economic Prosperity Board.

The Local Democracy, Economic Development and Construction Act 2009, made provision for the creation of combined authorities and economic prosperity boards. Both required secondary legislation in the form of an Order made by the Secretary of State. A draft Order had been published and was subject to a consultation exercise which closed on 7 October 2013. It was recommended that the County Council's response to the draft Order be that it:-

- offered its support in principle to the Order.
- welcomed the Government's decision to restrict this to South Yorkshire.
- stressed the importance attached to the full range of economic development and transport services and projects across Derbyshire are being delivered through governance agreed by the D2N2 LEP and its partners.
- highlighted the potential risk to future economic growth, funding streams being delivered in the overlap areas via the two LEPs

especially in relation to the EU Structural and Investment Funds 2014/20; and

- made clear its absolute opposition to any potential changes in governance which would undermine the ability of the County Council to co-ordinate across the whole County its statutory functions for economic development, highways and transport.

It was proposed that arrangements be made for a Derby and Derbyshire Economic Prosperity Board and separately for Nottingham and Nottinghamshire. These would allow direct representation and greater involvement for each district and borough council and it was considered possible at this stage that Nottingham and Nottinghamshire may seek to form a Combined Authority rather than an Economic Prosperity Board, so would combine some of their transport functions. Initial discussions with Derby City Council indicated that an Economic Prosperity Board was the more likely outcome for the Derbyshire area although there was no doubt whether that further collaboration on transport could take place outside the formal structure of a Prosperity Board and the potential closure sharing of resources in relation to economic development could prove advantageous.

Draft terms of reference for a Derby and Derbyshire Joint Committee were currently being drawn up for an initial liaison with Derby City Council and with district and borough councils who had already agreed in principle to be members of D2N2 Joint Committee and in the long-term constituent member status of D2 Economic Prosperity Board. The primary function of the Joint Committee would be to review, governance, potentially leading to the formation of an Economic Prosperity Board to take over from the Committee. A report would be brought to Cabinet in due course with recommendations of other County Council's participation in this body.

RESOLVED to (1) approve that the County Council's response to consultation on the draft South Yorkshire Combined Authority Order should be based on the contents of the report; and

(2) agree to receive further reports on the establishment of the Derby and Derbyshire Joint Committee and Economic Prosperity Board.

256/13 VISIT PEAK DISTRICT AND DERBYSHIRE DESTINATION MANAGEMENT ORGANISATION – FINANCIAL CONTRIBUTION 2013/14

(Jobs, Economy and Transport) The Acting Strategic Director- Environmental Services sought approval for a funding contribution to be made to the Visit Peak District and Derbyshire Destination Management Organisation for 2013/14. A Service Level Agreement developed in the financial year 2011/12, committed the Council to providing a core contribution of £164,000 until March 2015. This Agreement however, was never signed. Additionally

funding granted in 2011/12 of £50,000 and in 2012/13 of £100,000, was not committed beyond the end of March 2013. Beyond March 2014 therefore, further approvals would be required should the Council wish to continue its funding for the Visit Peak District and Derbyshire and a revised Agreement would need to be negotiated for which Cabinet approval would be required. In view of the priority to develop the visitor economy in Derbyshire however, it was proposed that a review of the Service Level Agreement be conducted for 2014/15.

RESOLVED to (1) approve the County Council's revenue contribution of £164,000 to support Visit Peak District and Derbyshire for 2013/14; and

(2) agree to discussions commencing on a revised Service Level Agreement and funding allocation for 2014/15.

257/13 ARCHAEOLOGICAL WAY DEVELOPMENT (Jobs, Economy and Transport) The Acting Strategic Director – Environmental Services sought Cabinet approval to add Archaeological Way projects, funded through Limestone Journeys Landscape Partnership, to the Programme for 2013/14 and to approve expenditure on delivery of the project. In September 2010, Limestone Journey Landscape Partnerships secured £1.9m from the Heritage Lottery Fund to carry out a programme of Environmental and Community Projects within the Southern Magnesium Limestone Landscape in Derbyshire. The cost of the capital works attributed to the Heritage Lottery Fund grant and detailed in the report would not exceed £34,160 and was 100% funded through the Limestone Journey's grant, administered by Creswell Heritage Trust.

RESOLVED to (1) agree to the re-development of the Archaeological Way being included in the 2013 Capital Programme; and

(2) approve expenditure up to the value of £34,160 for tree clearance works and other initial works identified on the Langwith Branch Line, Shirebrook Town and Poulter Country Park routes, to be 100% funded from the Heritage Lottery Fund Limestone Journey's grant.

258/13 CONSULTATION ON CHANGES TO POLICY FOR HOME TO SCHOOL TRANSPORT TO SCHOOLS PREFERRED ON THE GROUNDS OF RELIGION OR BELIEF (Children & Young People) The Strategic Director – Children & Younger Adults sought Cabinet agreement to carry out a consultation on proposed changes to Derbyshire County Council's provision of home to school transport to schools preferred on the grounds of religion or belief.

The County Council currently spent £1,055,198 on the provision of transport for pupils attending Faith Schools. There were currently 46,144

pupils in secondary schools and 55,646 in primary schools in Derbyshire and of these 1,682 pupils use transport provided by the Authority to get to faith schools, including eighty-four who were currently statutorily entitled to free school transport. Eighty were due to low family income and four due to living beyond walking distance but attending a school closer to home than the normal area school. In addition, 316 pupils used transport provided by the Authority to access faith schools outside of Derbyshire.

In March 2011, the Authority took the decision to withdraw all school transport subsidies for those pupils travelling to non-faith schools who were not statutorily entitled to free school transport from April 2012. The Authority's current policy was, as it stood, inequitable, since in practice it provided assistance to pupils choosing to attend certain faith schools on the grounds of religion or belief, but not pupils attending other faith or non-faith schools. The proposed changes should they be introduced, would remove these inequalities and reduce the risk of future challenge on equality grounds. Details of the current contract used for Home to School Transport in Faith Schools were presented in Appendix 1 to the report and Table 2 indicated the numbers using transport to each Faith School in Derbyshire as at March 2013.

The following principles underpin proposed changes to the provision of discretionary transport to schools;

- Transport policy relating to Home to School Transport should be fair and equitable;
- The policy should ensure an efficient use of resources and avoid spending public money unreasonably;
- Where possible, the Authority would offer non-financial assistance to develop replacement transport arrangements;
- Charges for transport provided by the Authority should represent good value for money compared to alternative forms of transport.

From September 2015, with the exception of pupils entitled to assist and disability, transport assistance would be provided only to pupils attending their nearest suitable or normal area school irrespective of whether it was a faith school or non-faith school, and only where the distance between home and school was no more than two miles for Primary School pupils and no more than three miles for secondary school pupils. The Council continue to provide transport for children attending a school of choice if the school was closer to home than the normal area school but more than the two to three miles walking distance.

Due to the potential disruption to pupils at Key Stages of their education, the Authority would continue to provide transport to pupils going into year ten in September 2014, until the end of the 2015/16 school year. Spare seats on vehicles contracted for this purpose would be available to other pupils on a first come first served basis.

The Authority would give non-financial support to schools and parents who chose to develop replacement transport arrangements and this would involve liaising with potential operators to find suitable alternative provision, including opportunities for commercial solutions.

Consultations would last for a period of six weeks during term time and would take the form of using an online questionnaire with paper copies available on request. Letters would be sent directly to key stakeholders advising them of the consultation, including families currently using home to school transport, affected Dioceses, local Members of Parliament, neighbouring authorities, all local schools and colleges including out of county faith schools and colleges attended by Derbyshire pupils.

RESOLVED to (1) agree to consult on the proposed changes to arrangements for home to school transport to schools referred on the grounds of religion or belief; and

(2) consider a further report on the outcome of the consultation.

259/13 MANAGING THE TRANSITION OF PUBLIC HEALTH SERVICES IN GLOSSOPDALE FROM TAMESIDE TO DERBYSHIRE

(Health and Communities) The Director of Public Health informed Cabinet of the process for transferring the commissioning of Public Health Services from Tameside Metropolitan Borough Council to the County Council. To ensure a smooth transition and sufficient time to re-procure services, Tameside Metropolitan Borough Council had agreed to continue commissioning Public Health Services for Glossopdale for an additional year through to the end of March 2014. Re-procurement of public health services for Glossopdale from April 2014 was being incorporated into the re-procurement of public health services across Derbyshire as detailed in the report approved by Cabinet on 30 July 2013. Tameside had agreed to work with the County Council to ensure that the residents of Glossopdale continued to receive public health services during the transition period and details of the services and timescales for their re-procurement were detailed in the report.

A small working group of representatives from Public Health and Tameside Metropolitan Borough Council had been established to ensure that there was strong liaison on this transition programme and other representatives were committed to ensuring that public health services were maintained for the population of Glossopdale throughout this transition.

Elected Members from the County Council and High Peak Borough Council for the Glossopdale area would be kept informed of the process.

RESOLVED that the process for the transition for the commissioning of public health services from Tameside Metropolitan Borough Council to the County Council be approved.

260/13 EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings.

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

1. Confirmation of the Exempt Minutes of the meeting of Cabinet held on 10 September 2013;
2. Receipt of the Exempt Minutes of Cabinet Member meetings held as follows:-
 - (a) Children & Young People – 3 September 2013;
 - (b) Council Services – 10 September 2013;
 - (c) Health and Communities – 10 September 2013;
 - (d) Jobs, Economy and Transport – 10 September 2013
3. Consideration of the report of Director of Finance on Business Rail Travel (Council Services) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
4. Consideration of the report of the Director of Property on Establishing a Work Programming Team (Council Services) (Contains information likely to reveal the identity of an individual);
5. Consideration of the report of the Director of Property on the Provision of a Staffed Guarding Service at Elvaston Castle Country Park (Council Services) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
6. Consideration of the report of the Director of Property on the Provision of Demolition Service Appointment of Framework Contractors (Council Services) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);

7. Consideration of the report of the Acting Strategic Director-Environmental Services of Ilkeston Rail Station – Project Management (Jobs, Economy and Transport) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
8. Consideration of the report of the Acting Strategic Director – Environmental Services on Pay and Display at Countryside Sites (Jobs, Economy and Transport) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
9. Consideration of the report of the Acting Strategic Director-Environmental Services on Addition to the Capital Programme 2013/14 - Replacement of Lock Gates on the Chesterfield Canal (Jobs, Economy and Transport) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
10. Consideration of the report of the Strategic Director-Children & Younger Adults on Restructuring Youth Worker Roles (Children and Young People) (Contains information likely to reveal the identity of any individual);
11. Consideration of the joint report of the Strategic Director-Children & Younger Adults and the Director of Transformation on the Renewal of Derbyshire Adult Community Education Service Management Information Software (AQUA) Contract with Service Birmingham (Children and Young People) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
12. Consideration of the joint report of the Strategic Director-Children & Younger Adults and the Director of Transformation on the Rationalisation of Children's Systems (Children and Young People/Council Services) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
13. Consideration of the joint report of the Strategic Director-Children and Younger Adults and the Director of Transformation on the Schools Management Information System Software (Children and Young People Council Services) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information);
14. Consideration of the joint report of the Strategic Director Cultural and Community Services and the Director of Transformation on Participation in a Consortium for the Procurement of a Replacement Library Management System (Health and Communities) (Contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).