

PUBLIC

MINUTES of a meeting of **CABINET** held on **10 February 2015** at County Hall Matlock.

PRESENT

Councillor A Western (in the Chair)

Councillors D Allen, A Botham, D Collins and P Smith.

Councillors B Lewis also attended the meeting.

Apologies for absence were submitted on behalf of Councillors K Gillott and K P Morgan.

44/15 PUBLIC QUESTIONS

Question from Mr J Evans – Agenda Item 8(d) - Outcome of Consultation on Proposed Changes to the Older People's Housing Option Service and the Older People's Sheltered Housing with Warden (and Alarm) Services

I request that you reject the proposal contained in item 8d of this agenda on the Proposed Changes to the Older People's Housing Option Service and the Older People's Sheltered Housing with Warden (and Alarm) Services – submitted by the Acting Strategic Director Adult Care.

Aristotle was usually reckoned as being the first person to say that you can judge a society by the way it treats its most vulnerable. This had been used very frequently by leaders of the Labour Party, because Labour claimed the moral high ground for looking after the disadvantaged i.e. the young, the disabled, the poor and the elderly.

I am appalled that this Cabinet is even considering this proposal. In my opinion, it should have been kicked into touch before it saw the light of day. The paper starts off with the statement that you are required to save £157m in the next three years. From the first of these proposals, the removal of the advisory service for older people, there is a saving of £197,000 in a full year. Over the next three years, that saving amounts to £526,000 i.e. 0.33% of the £157m you are seeking to save. This service provides advice to 300 people per annum, which amounts to £660 per person. Extremely good value for helping people to remain in their own homes. The second proposal, which is an early warning that it will come up in 12 months' time, will save £750,000 per year; so over the next three years you will save £2.25m. That amounts to 1.43% of your objective. Coincidentally, the cost per person of this service is also £660 per person per year. For this princely sum, more than 1,000 elderly people living in sheltered housing are given on-site support staff and a 24/7

community alarm. Are you really going to push them into residential homes to save these paltry sums?

And where is the other 98% of your savings coming from? In my submission, your officers are looking in totally the wrong place to save £157m. You need to consider reducing the number of councillors that taxpayers are supporting. You have 64 councillors, costing a total in excess of £1m per annum in allowances, ignoring pension contributions. Why don't you halve the number of members, by allocating adjacent electoral divisions to one elected member instead of two, thereby saving half a million a year? In three years you will have saved £1.5m, i.e. 8 times what you will save by removing the advice service, and well on the way to what you would save by removing on-site support staff.

From your last budget papers, I note that there are 11 directors, costing the taxpayer £1.1m per annum. Combine the jobs of only two of those, and you will have saved £100,000 a year. You have a planning department, a financial department and a personnel department at the County Council and so does each of the eight district and borough councils within your patch. Why don't you combine all these councils' departments, get rid of 24 highly paid directors, and save yourselves £2.5m a year. (3 departments x 8 surplus officers). And finally, join the managements of your county council with the managements of adjacent county councils and save two thirds of the total number of senior officers, and probably a third of the junior ranks. Don't start rearranging the deckchairs, and in that process, seriously affect the lives of many thousands of elderly Derbyshire residents. I urge you to get back to your Labour principles, reject the proposals, and start looking elsewhere for your savings.

Councillor P Smith, Cabinet Member for Adult Social Care, replied that the Council was proposing to protect the Housing Warden Service with Alarm for another twelve months. The Council had continually met with providers and users of these services and felt an alternative way of providing Housing options could be provided by housing providers, and the Council had invested in Citizens Advice and Welfare Rights giving opportunities for residents to get support and help.

The Council did care, even though it was facing £21m cuts in Adult Care, investing millions in Extra Care facilities, with a new one opening in the summer at Meadow View at Darley Dale, which would provide a home for thirty two older people, day care services and a range of other community facilities. The Council was not just walking away, there was an exit strategy and also there would be a three month delay in implementation.

Councillor Western, Leader of the Council and Cabinet Member for Strategic Policy, Economic Development and Budget, responded to some of

the other points raised by Mr Evans, referring to the budget proposals package presented to the Council last week. The impact of the proposed cuts would be looked at carefully in order to mitigate the effects of the cuts. Where possible, the most extreme cuts options would be taken out. With respect to the comment about the number of Councillors, the Boundary Commission had, in 2012, concluded that sixty-four members was appropriate for the County. Reductions of senior manager costs had taken place, and this is an on-going process. On the comment about amalgamating County/District departments, the areas of responsibility did differ, but there was work on-going to share costs where this could be done. However, bigger was not always more efficient.

Mr Evans asked a supplementary question, referring to the large percentage of representations against the proposals and it was his view that the Council was not listening. The twelve month delay to allow a review would be like a Sword of Damocles.

Councillor Western replied that another year gave time to re-shape in order to give protection to the service. The Council had listened to service users and would explore other options for delivering the service.

45/15 MINORITY GROUP LEADERS' QUESTIONS

Councillor B Lewis had submitted the following questions:-

(1) Agenda Item 8(a) - Review of Immunisation

Recommendation 8.2.6 on page 30 of the report, discusses developing better systems for monitoring the uptake of flu vaccinations, which was sensible; whilst on page 11, the second bullet point explained that estimating the work days lost to flu or flu-like symptoms was complex and the third bullet point went on to say that such mechanisms, in fact, did not exist. Would it not be worthwhile to create a mechanism to do this and monitor the return on Investment?

Councillor Bambrick replied that a small task group would be established in order to determine the best way forward on this.

(2) Agenda Item 8(d) - Outcome of Consultation on Proposed Changes to the Older People's Housing Option Service and the Older People's Sheltered Housing with Warden (and Alarm) Services

These were important services that allow people to live independently and had a preventative element. We had made the point before that cuts

were choices and we would reiterate that here again. Therefore, do you feel your choice was wise?

Councillor Smith, Councillor P Smith, Cabinet Member for Adult Social Care, replied that it was Councillor Lewis who should be asking his Government if the cuts being imposed on local government were a wise choice. It was about choices and these choices were un-palatable.

(3) Agenda Item 8(i) - Report on the Outcome of the Consultation Regarding the Proposal to Reorganise Glossopdale Community Cloeege on to a Single Site

We are happy that this administration was delivering on our commitment to provide a new school on a single site in Glossopdale. We note that, to deliver the first phase, would cost a significant sum of £22.5m. Would the Cabinet Member give the public of Derbyshire assurance, that there would be no waste on unnecessary fees and consultants, as there was in the BSF Programme in Derbyshire, which saw some £10m lost to schools and services?

In the absence of the Cabinet Member for Children and Young People, Mr I Johnson, Strategic Director - Children and Young People, replied that the proposal would be subject to open tender and the design and build would be in accord with national guidelines.

Councillor A Botham, Cabinet Member for Council Services pointed out that, if this was an academy or Free School, the local authority would have no control over such matters.

(4) Agenda Item 8(j) - Breadsall PRU and Primary School

We welcome this. However, it was not clear what would happen to the Primary School site in the longer-term. Could some clarity be provided?

In the absence of the Cabinet Member for Children and Young People, Mr I Johnson, Strategic Director - Children and Young People, replied that the site would revert to the Diocese as the original benefactor.

(5) Agenda Item 8(l) - Education and Housing Growth in South Derbyshire

We have some concerns that the CIL amounts, which had not really been defined or set in Derbyshire, raised questions about the viability of delivering this plan. Therefore, could the Cabinet Member outline how this would be overcome? That said, we would be glad to support this administration in its aim outlined in recommendation 9.2.

Councillor Western, Leader of the Council and Cabinet Member for Strategic Policy, Economic Development and Budget, replied that this matter would be clarified with the DfE. School place planning was now becoming chaotic with local authorities not having adequate capacity and new schools being Academies.

46/15 **MINUTES** **RESOLVED** that the non-exempt minutes of the meeting of Cabinet held on 20 January 2015 be confirmed as a correct record and signed by the Chair.

47/15 **CABINET MEMBER MEETINGS - MINUTES** **RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows:-

- (a) Council Services – 12 January 2015
- (b) Adult Social Care – 14 January 2015
- (c) Highways, Transport and Infrastructure – 20 January 2015
- (d) Strategic Policy, Economic Development and Budget – 20 January 2015

48/15 **CORPORATE PARENTING COMMITTEE** **RESOLVED** to receive the non-exempt minutes of the meeting of the Corporate Parenting Committee held on 15 October 2014.

49/15 **IMPROVEMENT AND SCRUTINY REVIEW OF IMMUNISATION**
Councillor S A Bambrick, Chair of the Health Improvement and Scrutiny Committee presented the final report of the scrutiny review of immunisation.

The Committee had completed a review of the take-up of immunisation against flu and HPV with a view to increasing the level of uptake amongst eligible people. The review had been undertaken using the return on investment model of scrutiny with the support of the Centre for Public Scrutiny as part of the promotion of a "spend to save" approach to scrutiny of public services. A working group of Members had been established to conduct the review and the final report was presented.

RESOLVED to (1) receive the report of the Improvement and Scrutiny - Health on its review of Immunisation and the recommendations of the review as detailed on pages 30 and 31 of the report; and

(2) note that, as recommendations were implemented, progress would be monitored by the Improvement and Scrutiny Committee – Health at strategic intervals as detailed on the action plan attached as an Appendix to the report.

50/15 **PUBLIC HEALTH RESOURCE FUND** (Health and Communities)
The Director of Public Health sought Cabinet approval to the allocation of the Public Health Resource Fund for 2015/16.

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The Public Health Grant was £35.6m in 2014-15 and would remain at the same level for 2015-16. Funding beyond this point was not known, although based on the currently understood national formula for allocating the grant to councils, there might be a 15% reduction to the grant from April 2016. This had been planned for in re-procuring all Public Health services which had been the subject of reports to Cabinet since July 2013. The report detailed the conditions relating to the use of Public Health ring-fenced grants, proposals for extensions of the Public Health Resource Fund and the prioritisation process.

Details of the outcomes of the prioritisation process were attached at Appendix 1 to the report and a summary of the allocations were shown in the table below.

| Department | | Cost of Applications 2014/15 | | Planning Allocations 2015/16 |
|------------|--|------------------------------|--|------------------------------|
| Adult Care | | £1,891,282 | | £3,000,000 |
| CAYA | | £1,114,979 | | £1,200,000 |
| ETE | | £136,000 | | £200,000 |
| H&C | | £563,457 | | £600,000 |
| Total | | £3,705,718 | | £5,000,000 |

The Public Health Resource Fund was oversubscribed, so part of the prioritisation process was to review how best to meet the identified needs across the Council. The recommendation was that the programmes which scored above 100 should have their funding request reduced by 10% and those scoring below 100 should have a reduction of 20% applied.

Based on the assumptions that the level of funding would be the same for 2016-17, a review would take place in six months and, should it be necessary to propose any changes to the funding streams, Cabinet approval would be sought. In order to ensure that the services identified for funding delivered the optimum health benefits and tackling health and inequalities at their core, officers would review the programme delivery, then, redesign if there were additional Public Health gains to be achieved. Quarterly updates on delivery and progress would provide assurance of a continued focus on Public Health outcomes from each area and this would align with the performance management of all other Public Health commissioned services.

RESOLVED (1) to approve the financial support for Council-wide preventative programmes for 2015-16 as detailed in Appendix 1 to the report from the Public Health Resource Fund; and

(2) that the process for deployment of the funds be supported and a further report to Cabinet be made in six months on progress.

51/15 IMPROVING SUBSTANCE MISUSE RESIDENTIAL TREATMENT SERVICES (Health and Communities) Cabinet considered a joint report of the Acting Strategic Director – Adult Social Care and the Director of Public Health which sought approval for the transfer of the Substance Misuse Residential Rehabilitation Budget from the Adult Social Care Department to Public Health (Substance Misuse).

Within the County Council, budget responsibility for Residential Treatment for Substance Misuse, currently fell within the remit of Adult Care. Workers within community-based Drug and Alcohol Services brought prospective cases to an Adult Care Panel for discussion and decisions were made about placements following agreed preparatory work.

The Public Health Substance Misuse Team had budget responsibility for in-patient detoxification treatment. It was therefore proposed that responsibility for residential treatment should move to Public Health in order to offer the opportunity for better joined-up treatment, greater flexibility and potential cost savings for clients requiring both in-patient detoxification and residential treatment. In addition, an expert Substance Misuse Panel would be able to robustly challenge decisions around which Residential Treatment Centres were to be used leading to better outcomes, increased cost effectiveness and reduced attrition rates. The proposal would lead to a more effective service for the Council and service users, and benefits from the Public Health function now being part of the County Council.

RESOLVED (1) to approve the transfer of the service for Substance Misuse Residential Rehabilitation Treatment Services from Adult Care to Public Health, with a provisional transfer date of 1 April 2015, together with the budget of £341,860; and

(2) to proceed with an appropriate procurement model to offer access to a wide range of effective and efficient Substance Misuse Residential Treatment Services.

52/15 OUTCOME OF CONSULTATION ON PROPOSED CHANGES TO THE OLDER PEOPLE'S HOUSING OPTION SERVICE AND THE OLDER PEOPLE'S SHELTERED HOUSING WITH WARDEN (AND ALARM) SERVICES (Adult Social Care) The Acting Strategic Director – Adult Care informed Cabinet of the outcome of the recent consultation and a Equality Impact Analysis on proposals to end funding for Older People's Housing Option Service and the Older People's Sheltered Housing and Warden (and Alarm) Services.

The Derbyshire Older People's Housing Option Service supported older people to live independently in their own homes through the provision of information, advice, support and practical help to those who were living in poor or unsuitable housing and/or were considering options for moving on or changing their home to a different type of accommodation. The contract was provided to a maximum of 300 clients at any one time by iDecide at a cost to Adult Care of £0.197m per annum.

The Older People's Sheltered Housing with Warden (and Alarm) Category 2 Services provided supported accommodation for older people who lived in a more secure setting in the community that offered communal facilities, on-site support staff during part of the day and access to a community alarm that offered 24/7 reassurance. The contracts with sixteen different organisations provided support to a maximum of 1,139 older people at any one time, at a cost to Adult Care of £0.751m per annum, if all contracts were fully utilised.

The report detailed the consultation process and the responses to the process including the Equality Impact Analysis and proposed mitigation. Cabinet Members confirmed that they had read and considered the outcome of the Equality Impact Analysis.

The ending of the Older People's Housing Option Service would save £0.165m in 2015-16, which equated to the cost to Adult Care of a ten month contract, and £0.197m from 2016-17 onwards, which was the full annual contract value. The ending of the Older People's Sheltered Housing with Warden (and Alarm) Service would save £0.751m from 2016-17 onwards which was the full annual contract value.

RESOLVED to (1) note the outcome of the recent consultation on the proposals to end funding for two Housing Related Support Services; the Older People's Housing Option Service and the Older People's Sheltered Housing with Warden (and Alarm) Category 2 Service, including the outcome of the Equality Impact Analysis;

(2) agree to end funding for the Older People's Housing Option Service from 31 May 2015, and not to re-procure this service;

(3) approve the continuation of funding for the Older People's Sheltered Housing with Warden (and Alarm) Category 2 Service until 31 March 2016, during which time a review would take place to inform future commission intentions; and

(4) note that contract extensions were to be considered in the exempt part of the meeting.

53/15 EUROPEAN RURAL DEVELOPMENT PROGRAMME PEAK

LEADER 2015-21 (Strategic Policy, Economic Development and Budget) The Strategic Director – Economy, Transport and Environment reported on the arrangements for the delivery of the European Rural Development Programme, following the successful submission for funding from LEADER Local Action Group, and to confirm the Council as the Accountable Body for receipt of between £1.660m and £1.833m LEADER funding (subject to final confirmation) for the period 1 January 2015 to 31 March 2021.

RESOLVED to (1) agree that the Council should act as Accountable Body for the Peak LEADER 2015-21;

(2) approve, subject to confirmation the final allocation, that the contract of the current LEADER Co-ordinator be extended to 31 March 2021; and

(3) note that a report would be submitted to the Cabinet Member – Strategic Policy, Economic Development and Budget, to seek approval to the appointment of additional programme monitoring support at a level considered appropriate within the scope of the budget available.

54/15 DERBYSHIRE YOUTH COUNCIL UPDATE (Children and Young People) The Acting Strategic Director – Children and Younger Adults updated Cabinet on the work of the Derbyshire Youth Council including matters of national and local debate and future priorities.

RESOLVED to note the work of the Derbyshire Youth Council.

55/15 USE OF ELECTRONIC SAFEGUARDING CASE

MANAGEMENT SYSTEM INFORMATION IN SCHOOLS (Children and Young People) The Acting Strategic Director – Children and Younger Adults sought Cabinet approval to provide Derbyshire schools access to the Council's Electronic Safeguarding Case Management System Information using a databook and for the databook to be available for multi-agency partners under specific circumstances.

Cabinet agreed to the first phase of the roll-out to provide access to the Council's Electronic Safeguarding system to schools in December 2013 which detailed the introduction of the system into schools taking place over two phases with twelve schools being selected to be part of phase 1 from February 2014 to September 2014. Full details of the phase 1 Frameworki usage were attached at Appendix 1 to the report.

Infrastructure was currently in place for schools to securely access an attainment/progress databook which allowed schools to view the attainment data for their pupils, and drill down into the report to an individual level. This same infrastructure could be used to provide a very limited view of the social

care data for the children in individual schools. The proposal would be to provide a Social Care Case Management Databook for each school, containing only very high level indicators for each child. As the data being shared with schools was of a limited nature, it would not be necessary to insist that access was only through a Council managed device and schools could access the information from their own laptops and PCs. A comparison between the previously agreed arrangement and the revised proposal was attached at Appendix B to the report along with a summary of the key differences between the two solutions.

The proposal, coupled with the introduction of Starting Point, was considered to assist schools in fulfilling their statutory responsibilities. Details of data shared, training and the use of the original solution were presented in the report.

RESOLVED to approve (1) Derbyshire schools access to the Council's Electronic Safeguarding Case Management System Information using a databook; and

(2) use of the databook by multi-agency partners under specific circumstances.

56/15 REPORT ON THE OUTCOME OF THE CONSULTATION REGARDING THE PROPOSAL TO REORGANISE GLOSSOPDALE COMMUNITY COLLEGE ON TO A SINGLE SITE (Children and Young People) The Strategic Director – Children and Younger Adults advised Cabinet of the responses to the Authority's statutory consultation on a proposal to reorganise Glossopdale Community College on to a single site.

Approval had been given on 21 October 2014, for a statutory consultation to be undertaken on the proposal to move the college on to a single site by building a new school on the existing Hadfield site. Details of the consultation undertaken were presented in the report along with details of the ninety-five responses received.

The overwhelming majority of the respondents were in support of the Authority's proposal and, as a result, the Authority would proceed with the submission to the Department for Education for the disposal of the playing fields on the Talbot Road site. In addition, the Authority would consult in order to draw up a detailed brief for the new building before competitively procuring the project through a design and build contract. A further report would be brought to Cabinet when the budget and method of procurement had been finalised.

RESOLVED to (1) agree to the proposal to move Glossopdale Community College to a single site in Hadfield with the disposal of the Talbot Road and Talbot House sites following consultation;

(2) approve the use of the capital receipts from the disposal of the Talbot Road and Talbot House sites towards the cost of a new building on the Hadfield site;

(3) proceed with the scheme to build a new school on the Hadfield site which was likely to open on 1 September 2017; and

(4) consider a further report to confirm the budget for the scheme and more detail on the cost when the method of procurement for the new school building was known.

57/15 REPORT ON THE PROPOSAL TO TRANSFER THE EREWASH KEY STAGE 3 PUPIL REFERRAL UNIT FROM BREADSALL TO ILKESTON AND TO TRANSFER BREADSALL CE PRIMARY SCHOOL TO A NEW SITE (Children and Young People) Approval was sought to consult on a proposal for changes to the Erewash Key Stage 3 Pupil Referral Unit currently based at the Derbyshire Support Centre in Breadsall. Dependent on the outcome of the proposed consultation, a subsequent paper would seek approval for two capital schemes, one at the Derbyshire Support Centre, Breadsall and the second at the ex-Ormiston Ilkeston Enterprise Academy site in Ilkeston.

Also, a proposal linked to the statutory changes to the Erewash PRU was a proposal to transfer Breadsall CE Primary School to a new site involving the relocation of the Key Stage 3 PRU to the ex-Ormiston Ilkeston Enterprise Academy site at Bennerley Avenue, Ilkeston. A single storey block on the Derbyshire Support Centre site in Breadsall, currently used by the Erewash KS3 PRU, would be remodelled and extended to become the new location for Breadsall CE Primary School. The remaining two and three storey blocks on the site would be demolished and part of the site would be sold for a capital receipt to fund the proposed demolition and construction work.

RESOLVED to (1) approve the carrying out of statutory consultation on a proposal for a significant change to the Erewash Key Stage 3 Pupil Referral Unit currently based at the Derbyshire Support Centre, Brookside Road, Breadsall on to a new site; and

(2) note that a further report would be submitted following the end of the consultation period.

58/15 CHILDREN AND YOUNGER ADULTS (CAPITAL MAINTENANCE AND BASIC NEED) 2014-15 (Children and Young People)

At its meeting on 2 June 2014 Cabinet had approved an initial programme of basic need and modernisation capital schemes as a charge on the Children and Younger Adults Capital Programme for 2014-15.

Included in the Programme was a modernisation scheme at Middleton Community Primary School to replace the heating distribution system at a budget cost of £110,000. This scheme had been listed in error as the works had been undertaken in a previous Capital Programme.

Hasland Hall School had received approval for various works with a budget cost of £298,500, of which £149,250 was the Authority's contribution. The scheme had now been designed in detail and it would be necessary to undertake additional work costing £95,950. It was therefore proposed that the savings from omitting the Middleton Primary School scheme be used to cover the additional costs of the work at Hasland Hall School.

The numbers of pupils attending Spire Infant School had increased over the last few years due to housing development. A Section 106 contribution of £146,600 had been received and it was proposed that this be used to construct a new modular foundation facility for the school at a budget cost of £325,000 with the remaining £178,400 being found from the 2014-15 Capital Grant Allocation.

An allocation of £160,000 had been made for a single classroom extension at Hadfield Infant School. This scheme had now been revised as it required additional work costing £40,000. It was proposed that this be found from the 2014-15 Capital Grant Allocation.

A single temporary classroom at Findern Primary School had been declared structurally unsound and there was a need to increase the School capacity to meet increased demand. It was therefore proposed to replace the existing life expired single temporary classroom with a double modular classroom at a budget cost of £310,000 as a further charge on the 2014-15 capital grant.

RESOLVED to approve (1) the re-allocation of £95,950 from omitting the Middleton Primary School reheating scheme, to fund the additional cost of condition works in a previously approved in the Joint Matched Fund Initiative project at Hasland Hall School;

(2) the allocation of £146,600 S106 agreement monies, together with £178,400 from the balance of £743,693 of the 2014-15 Capital Grant Allocation in order to fund a new modular foundation facility at Spire Infant School and that this scheme be included in the 2014-15 Capital Programme;

(3) additional funding of £40,000 for a modular nurture suite at Hadfield Infant School which was previously approved in the 2014-15 Capital Programme as a charge on the remaining balance of £743,693;

(4) an allocation of £310,000 from the 2014-15 Capital Grant remaining balance of £743,693 for a double modular classroom at Findern Primary School and that this scheme be included in the 2014-15 Capital Programme; and

(5) that the remaining balance of £229,343 be added to the Joint Matched Funding Initiative, giving a total allocation of £729,343 for 2014-15.

59/15 EDUCATION PLANNING FOR HOUSING GROWTH IN SOUTH DERBYSHIRE (Children and Young People) Cabinet was given an update on the situation concerning housing development in South Derbyshire and the consequences for secondary education provision. Plans to address the education provision issues arising from housing growth needed to be developed to respond to a situation that may change in terms of both scale and location of housing and must, therefore, contain sufficient flexibility.

There was an intention to identify potential broad locations for new secondary provision in the area of Findern, Stenson Fields and Boulton Moor. In addition, an option for a new school at Melbourne had been explored. The choice of the best option was dependent on the criteria applied and the criteria that the Authority had used was set out in the report together with an analysis for each site. The analysis concluded that the best locations to explore for providing the new school were Stenson Fields/Wragley Way and Boulton Moor. It was proposed that the Authority consult on the proposal to investigate these locations in more detail. The consultation also allowed locations that had not been assessed to be proposed by consultees or alternative views on the assessments included in the report. Following the consultation, the Authority would review the responses received and assess any additional locations identified.

RESOLVED (1) to carry out a consultation on the analysis leading to the preferred and reserved locations for a new school and to invite views on this analysis and any other proposals for locations that had not yet been considered; and

(2) to approach the Government/Department for Education to request a resolution of the current funding restrictions.

60/15 INSURANCE CAPITAL MAINTENANCE POOL (Council Services) To assist schools with their responsibilities, Corporate Property had produced a five year package, the Insurance Capital Maintenance Pool (ICMP) which had been well received by schools. This used the total

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combined contribution to share the burden of essential preventative maintenance needs and premature failure of building fabric, structure and services that, because of the scale and cost of the work, would otherwise be outside an individual schools allocation of funds.

Projects were allocated on a priority basis from condition survey information. It was proposed to utilise the Year 3 (2015-16) ICMP contributions to undertake a number of projects as set out in Appendix 1 to the report.

RESOLVED (1) that approval be given for Corporate Property to use the Insurance Capital Maintenance Pool for 2015/-6 to undertake phase 3 projects shown in Appendix 1 to the report;

(2) to note expenditure against the 2014-15 Insurance Capital Maintenance Pool Contingency Budget;

(3) to note that the placing of further orders for future years would be reported to Cabinet; and

(4) to note that expenditure on urgent contingency work in 2015-16 would be reported to future Cabinet meetings.

61/15 ENERGY CONTRACT AND CUSTOMER FEE (Council Services) Approval was sought to add a customer fee on to existing energy contract to recover costs of managing the energy contract for schools and other County Council sites.

It was recommended that the Council add an additional 0.05p/kWh to the gas and electricity unit prices which based on 2013-14 consumption data could amount to some £86,624.

RESOLVED (1) to approve the addition of a customer fee of 0.05p/kWh to the gas and electricity prices in the Council's energy contract to cover the cost of managing the contract; and

(2) to agree that the income should be used to offset the costs to the Council of providing energy management services to schools and the corporate estate.

62/15 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) To consider Minority Group Leader questions (if any).
- (2) To confirm the exempt minutes of the meeting of Cabinet held on 20 January 2015.
- (3) To receive the exempt minutes of Cabinet Member meetings as follows:-

| | |
|-----------------------|-----------------|
| (a) Council Services | 12 January 2015 |
| (b) Adult Social Care | 14 January 2015 |
- (4) To consider exempt reports as follows:-
 - (a) Staveley Town Council – Short-Term Loan Facility – Director of Finance (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (b) Commissioning of the Emotional Health and Wellbeing Service for Children in Care, Adopted and Care Leavers – Acting Strategic Director Children and Younger Adults (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (c) Residential Care – Children in Care Provision – Acting Strategic Director Children and Younger Adults (contains information relating to any individual)
 - (d) Provision of the Pharmacy Needle and Syringe Programme: Supply and Service Contract – Director of Public Health (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (e) Community Based Support for People with Physical Disabilities of Working Age Currently Provided Under Contract by Leonard Cheshire Disability – Acting Strategic Director Adult Care (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (f) Waltham House Extra Care Scheme – Acting Strategic Director Adult Care (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (g) Services for Blind and Visually Impaired People – Acting Strategic Director Adult Care (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))

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- (h) Integrated Specialist Facilities Scheme at Belper – Acting Strategic Director Adult Care and Strategic Director Health and Communities (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (i) Supply of Street Lighting Columns and Ancillaries – Strategic Director Economy, Transport and Environment (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (j) Award of School Bus Contracts (PTU 153) – Strategic Director Economy, Transport and Environment (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (k) Commissioning of the Leaving Care Support Service – Acting Strategic Director Children and Younger Adults (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (l) Extensions to Contracts for Housing Related Support Service – Acting Strategic Director Adult Care (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))