

## **PUBLIC**

**MINUTES** of a meeting of **CABINET** held on **14 June 2016** at County Hall Matlock

### **PRESENT**

Councillor P Smith (in the Chair)

Councillors A Botham, D Collins and J A Coyle.

Councillors B Lewis and D Lomas also attended the meeting.

Apologies for absence were submitted on behalf of Councillor A Western.

The meeting observed a minute's silence in memory of the 49 people whose lives had been taken in the Orlando attack.

### **171/16                    PUBLIC QUESTIONS**

There were no public questions

### **172/16                    MINORITY GROUP LEADERS' QUESTIONS**

**Councillor B Lewis asked the following question:-**

#### **7(a) – Report on Child Sexual Exploitation**

How do we ensure all of the recommendations and processes, including prompting knowledge of Starting Point are properly embedded and known to practitioners and workers in all of the partner agencies?

Councillor J A Coyle replied that the Chair of the Safeguarding Children Board had welcomed the Improvement and Scrutiny Committee's report and it would be discussed at a forthcoming Board meeting when all relevant partners would be present.

**Councillor D Lomax asked the following question:-**

#### **Agenda Item 7(d) - Additional Highway Maintenance Funding 2016/17**

I welcome the acceptance of Government grants for highway maintenance. My concern is that the pothole repairs previously undertaken often require subsequent repair two or three times each year. Will our new permanent pothole repairs reduce this duplication of work?

Councillor D Collins replied that there was a clear policy that permanent pothole repairs will be used wherever possible on the network. A permanent fix using hot material usually requires more equipment and time due to the nature of the materials and the operation. This will require traffic management

in many locations to complete the work safely. Where a repair is urgent there are inevitably situations where a quick temporary repair is preferable to the time necessary to arrange appropriate traffic management. We will then follow up with a permanent repair at a later date. We are also trialling new cold materials to see whether these offer a more cost effective permanent repair. The investment of nearly £24m in the Accelerated Highway Maintenance programme of patching and surface dressing will also reduce the number of repairs needed in future years.

**173/16      MINUTES   RESOLVED** that non-exempt minutes of the meeting of Cabinet held on 24 May 2016 be confirmed as a correct record and signed by the Chair

**174/16                      CABINET MEMBER MEETINGS – MINUTES**  
**RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows:

Health and Communities - 24 May 2016  
Council Services - 31 May 2016  
Strategic Policy, Economic Development and Budget - 31 May 2016

**175/16      REPORT ON CHILD SEXUAL EXPLOITATION** (Children's Services)    Councillor J Frudd, Vice Chair of the Improvement and Scrutiny Committee – People presented the final improvement and Scrutiny Report on child sexual exploitation and how the authority was working with partners to deter CSE. The review report made the following recommendations:-

1.     The working group recommends the development of key performance indicators which can regularly measure awareness levels of CSE.
2.     The working group recommends the consideration of mainstreaming /continued support of a CSE partnership-working post in the Public Protection Unit.
3.     The working group recommends that officers review learning from the Chelsea's Choice production to ensure such activities in the future have maximum impact, for example working with teachers and children so they are fully prepared before and reviewed consistently after.
4.     The working group recommends working with schools in consideration of key performance indicators that measure how confident teachers and other school staff are at spotting signs of CSE.
5.     The working group recommends working with schools so that CSE awareness modules are part of children's transition from primary to secondary school.

6. The working group recommends the continued offering of support to schools for CSE, including on-line safety and on-line gaming guidance.
7. The working group recommends that consideration is given to having Member representation on an independent CSE Scrutiny Panel.
8. The working group recommends the consideration of Parents Against Child Exploitation's (PACE) resources for their use by both professionals and residents in relation to CSE.
9. The working group recommends that effective therapeutic interventions and support for victims of CSE continues to be commissioned.
10. The working group recommends any future update to the Scrutiny Committee on Starting Point includes how well it is receiving and referring CSE incidents.
11. The working group recommends that guidance and information is made available to all parents in regards to on-line gaming and accessing video streaming website.
12. The working group recommends that work is undertaken, including with schools, to ensure parents have access to CSE information through websites and schools.
13. The working group recommends that there is regular performance monitoring of the Police non-emergency number in relation to CSE by the Derbyshire Safeguarding Children's Board.
14. The working group recommends Members work with their local District, Borough, Town and Parish Councils to raise awareness and support of CSE services for victims in their local areas, for example through Local Area Committees and Parish Forums.
15. The working group recommends that the Derbyshire Safeguarding Children's Board is provided with the consultation findings from this review and work is undertaken to analyse the results further and share with partners to support work on their stated priority of CSE.
16. The working group recommends that consideration is given for CSE training provision to those in health related posts, for example Public Health.
17. The working group recommends that, as part of the Member Development Programme, a bespoke Member-driven training programme is established to develop safeguarding and CSE skills.

**RESOLVED** (1) that the report of the Improvement and Scrutiny Committee be received;

(2) that the report recommendations be accepted; and

(3) to note that as the recommendations are implemented progress will be monitored by the Improvement and Scrutiny Committee – People at strategic intervals through the completed action plan to be provided to the Committee within 2 months.

**176/16**      **GLOSSOP LIBRARY** (Council Services) At its meeting on 24 November 2015 Cabinet had given approval for the replacement library in Glossop with the preferred option being for a new library being built as an extension to the existing Glossop Adult Education Centre on Talbot Street. The estimated capital cost at that time was £2.025m. Since then the brief for the new library had been developed and an updated cost plan indicated a total cost of £2.325m for a start on site in spring 2017. Funding of £1.76m was available from the approved capital programme 2008/09, leaving a funding shortfall of £565,000 which could be met from the Capital Contingency Budget.

**RESOLVED** to approve the expenditure of £565,000 from the Capital Contingency Budget towards the capital cost of the new Glossop Library.

**177/16**      **CONSULTATION UNDERTAKEN ON THE PROPOSALS TO REVIEW CHILDREN'S CENTRES** (Children's Services) A report was presented on the outcome of the Children's Centre public consultation on the detailed proposals agreed by Cabinet in January 2016. There were 1264 responses to the consultation and a summary of these was presented. In addition to public consultation, correspondence had also been received from a number of stakeholders. The points raised by these were presented.

To analyse the proposals in more depth, and in particular the impact on those people with protected characteristics, a detailed Equality Analysis had been carried out and a copy of this had been provided to all members. The report made specific recommendations in respect of the individual Children's Centres and, in considering these recommendations, Cabinet was asked to give careful consideration to the detailed contents of the consultation responses and Equality Impact documents alongside the narrative of the report. The Strategic Director also reported to the meeting that a further large petition against the proposals had recently been received.

**RESOLVED** to note the outcome of the Children's Centre consultation and the findings of the Equality Analysis and Health Impact Assessment to agree

(1) the closure of the following Children's Centres:

Arkwright

Bakewell  
Belper  
Blackwell  
Brampton  
Brimington  
Chapel-en-le-Frith  
Chesterfield Town Centre (Queens Park)  
Clay Cross  
Clowne  
Coton-in-the-Elms  
Crich  
Dronfield  
Etwall  
Harpur Hill  
Hasland  
Killamarsh  
Long Eaton 2 (rural)  
Newhall  
New Mills  
Ripley  
Sandiacre  
Somercoates  
South Normanton  
Stonebroom  
Tupton  
West Hallam  
Whaley Thorns  
Wirksworth

(2) the relocation of the Centre and associated services at Kirk Hallam as indicated in the report;

(3) that the following centres will remain open:

Alfreton  
Birdholme  
Bolsover  
Buxton (Fairfield)  
Cotmanhay  
Creswell  
Eckington  
Gamesley  
Glossop  
Hadfield  
Heanor  
Holme Hall  
Ironville

Langley Mill  
Long Eaton 1 (Urban)  
Matlock  
North Wingfield  
Old Whittington  
Shirebrook  
Staveley  
Woodville

(4) approval and implementation of the staffing reductions subject to consultation with trade unions and staff;

(5) approval to apply the voluntary early release schemes to the redundancy selection pool and other identified targeted job groups that may help mitigate against the need for compulsory redundancies;

(6) that the proposed reduction in CAB funding is approved in principle, subject to further consultation with the CAB as to mitigating the impact of this reduction; and

(7) to note the receipt of a further petition.

**178/16      ADDITIONAL HIGHWAY MAINTENANCE FUNDING 2016/17**  
(Highways, Transport and infrastructure) Approval was sought to accept Government grants for highway maintenance and to add programmes of schemes funded by these to the capital programme.

**RESOLVED** (1) to agree the allocation of £1.106m Section 31 grant from the Pothole Action Fund to the scheme set out in Appendix 1 to the report and their addition to the capital programme; and

(2) to accept a grant offer of £1.063m from the Maintenance Grant Incentive Element, its allocation to the scheme set out in Appendix 2 to the report and their addition to the capital programme.

**179/16      THE COUNCIL'S ROLE IN SUPPORTING HM CORONER WHEN DEALING WITH A MASS FATALITIES EMERGENCY** (Health and Communities) The report set out the Council's role in supporting the Coroner in the event of a mass fatalities emergency. This included the need to establish emergency a temporary mortuary managed under the framework imposed by the Human Tissue Act 2004.

The UK Central Assistance Programme and National Emergency Mortuary Arrangements provided for the availability of a complete demountable

emergency mortuary which could be requested but costs must be met in the first instance by the relevant local authority that supports Coroner services in the area where fatalities had occurred. Costs for the full deployment could be high and the Home Office required written confirmation from the local authority of its agreement to meet these costs prior to the release of any resources. It was therefore proposed that a letter of authority required by the Home Office to release resources be drafted in advance, which would enable the Council to support the Coroner without delay in exercising his duties in the event of a mass fatality incident.

**RESOLVED** (1) to note the legal and financial implications for the authority of a mass fatalities incident occurring in Derbyshire;

(2) that the Council should be the corporate licence holder for a temporary mortuary under the provisions of the Human Tissue Act 2004 in the event of a mass fatalities incident occurring in Derbyshire and that the licence application should be signed by the Chief Executive; and

(3) to approve the preparation of a letter of authority to request resources from the Home Office Central Assistance Programme including the National Emergency Mortuary Arrangements to be used as necessary.

#### **180/16      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 receive declarations of interest (if any).
- (2) To consider Minority Group Leader questions (if any).
- (3) To confirm the exempt minutes of the meeting of Cabinet held on 24 May 2016.
- (4) To receive the exempt minutes of Cabinet Member meetings as follows:-
  - (a) Council Services – 31 May 2016
  - (b) Strategic Policy, Economic Development and Budget – 31 May 2016

(5) To consider exempt reports as follows:-

- (a) Establishment of a Derbyshire County Council Development Company - Strategic Director Corporate Resources (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (b) Budget Reductions – Implications for Workforce – Strategic Director Corporate Resources (contains information relating to labour relations matters)
- (c) Contract for the Supply of Personal Computers - Strategic Director Corporate Resources (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (d) Award of Mobile Voice and Data Services – Strategic Director Corporate Resources (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (e) Contract for the repairs and maintenance of buildings – Strategic Director Corporate Resources (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (f) Adult Integrated Substance Misuse Treatment Service (Drug and Alcohol) – Director of Public Health (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (g) Radical Rethink of the Early Help Offer (REHO) – Strategic Director Children’s Services (contains information which is likely to reveal the identity of an individual)
- (h) Supply of LED Luminaires – Strategic Director Economy, Transport and Communities (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- (i) Youth Support Case Management System – Strategic Director Children’s Services (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))