

MINUTES of a meeting of **CABINET** held on **15 DECEMBER 2015** at County Hall, Matlock

PRESENT

Councillor A Western (in the Chair)

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

Councillors B Lewis and K P Morgan also attended the meeting.

424/15 MINORITY GROUP LEADERS' QUESTIONS

Councillor B Lewis asked the following questions:

Agenda Item 7(b) - Comprehensive Spending Review 2015

Despite the £1m cost per annum of this levy, does the Cabinet Member acknowledge that there will actually be a net gain for the Authority?

Councillor A Western, Leader of the Council and Cabinet Member for Strategic Policy, Economic Development and Budget responded that the Council did not know the level of risk so the impact on the Council was difficult to assess. The Apprenticeship Levy was designed to allow access by both large and small employers to access and it included a redistributive element. Councillor Western indicated that she would be surprised if the County Council got the full amount back.

Agenda Item 7(d) - Establishment of a Derbyshire County Council Development Company

We welcome this approach, however, Property Services is bloated, inefficient and uncompetitive. Given that this is the case, should a wider ranging review be conducted that includes this which would give reassurance that this plan could work to attract private sector investment?

Would potential future unitary proposals for any part of Derbyshire affect this?

Councillor A Botham, Cabinet Member for Council Services, responded that he didn't agree with Councillor Lewis and evidence pointed to quite the opposite. Property Services traded with many outside bodies and brought in much needed revenue. He was disappointed that Councillor Lewis was attacking a whole section of the DCC workforce with no evidence.

The report related to the establishment of a Derbyshire County Council Development Company and not the Property Services Department. It would be a separate company working with public sector partners and, if the Council so wished, the private sector.

Councillor Botham pointed out that an Ernst and Young review of Property Services, commissioned when the Conservative Group were in power, had concluded that they were competitive and pound for pound, good value for money and he certainly agreed with that assessment.

Agenda Item 7(j) - Procurement of New Replacement Vehicle Fleet Management System

We regularly see existing contracts extended; an issue we tried to address during our administration. Why do we not try to be proactive rather than reactive in preparing for new contracts, which would save money and lead to a more efficient council?

Councillor D Collins, Cabinet Member for Highways, Transport and Infrastructure responded that the Economy, Transport and Environment Department had been working with colleagues from the Transformation Service for the last eighteen months to establish what would be the most efficient solution to the Council's Fleet Management System requirements. As well as undertaking a market awareness exercise, the Department had also investigated whether the adoption of the Council's existing SAP system would be a workable solution. The extended time taken to undertake these investigations had resulted in a requirement to extend the existing system licence. This investigation had now concluded that it was preferable to go out to the market for a bespoke fleet management system and he was confident that this would result in the procurement of a system that was not only capable of increasing efficiency, but would be agile enough to meet the needs of a dynamically changing operational environment.

Agenda Item 7(k) - Pay and Display at Willington Picnic Site – Comments Received Following the Publication of the Draft Legal Order

We remain implacably opposed to this proposal and we suggest that the Cabinet Member take note of local concerns, and does he not believe that this does little to promote the use of public transport?

Councillor D Collins, Cabinet Member for Highways, Transport and Infrastructure, responded that he understood the concerns that Councillor Lewis and local residents had about introducing parking charges at Willington Picnic site. However, the Countryside Service was facing significant budget pressures, as part of the Council needing to find £157m of cuts, and it was understandably looking to generate income to ensure that it could protect local services and jobs that would otherwise be lost. Having reviewed the consultation comments received in considerable detail, the original proposals had been adapted to take account of local concerns as follows:

- 1 hour free parking (no return in 2 hours) for customers visiting local shops and facilities to address the suggested impact on the local economy.

- Reduced concessionary season ticket charge for residents of £72.50 per annum for 2016-17. This season ticket was also valid at all countryside sites where parking charges applied.
- Resurfacing and marking of the existing car park to deal with congestion and access issues at peak times.
- Monitoring of issues and problems in surrounding residential streets should they arise.

Finally, with regard to the encouragement of use of public transport, it should be noted that charging was now the norm at the majority of car parks connected to railway stations and at a considerably higher cost than the charges proposed at this site.

Agenda Item 7(l) - Derbyshire Cycling Plan

Increasingly cyclists, motorists and sometimes residents find themselves in conflict with each other as ever greater numbers of cyclists take to the roads. Whilst this is to be applauded, it does create problems and part of the issue is that despite significant investment in green cycle ways and off-road trails, people don't use them as often as they should. What methods will be employed to encourage their use and therefore promote better community and on-road relations?

Councillor D Collins, Cabinet Member for Highways, Transport and Infrastructure, responded that for many years the Countryside Service had been working to deliver and promote a safe and easy to use network of multi-user trails across the County which were well used by local residents and visitors alike, for both journeys to work and school, access to local facilities and for leisure. In addition, the Council's Sustainable Travel and Road Safety Teams had been promoting safe cycling through their work with businesses and schools. This Plan promoted building on this valuable work, and with an ambition to engage with all types of cyclists, was as much about marketing the existing network and increasing participation in cycling, as it was about developing new routes.

One of the key findings of the Plan's consultation was to give greater priority to communications work on shared space, both on and off road, and this was one of the areas the Council would be concentrating on as Action Plans to support the Strategy were developed. The Council would also be working on promoting empathy between trail and road users working with a variety of target audiences including cycling groups, public sector partners, businesses, schools and local communities to promote cycling and encourage behavioural change. The Council also intended to invite the Derbyshire Constabulary to join both the strategic planning and communications groups to support the delivery of the Plan from a Road Safety perspective.

It should be borne in mind that this was very much a “Derbyshire” not a Derbyshire County Council Plan where it was hoped that organisations from across the public, private and voluntary sectors would come together to promote cycling. This in turn would contribute to improved understanding and awareness of the needs of all types of cyclist.

425/15 **MINUTES RESOLVED** that the non-exempt minutes of the meeting of Cabinet held on 24 November 2015 be confirmed as a correct record and signed by the Chair.

426/15 **CABINET MEMBER MEETINGS – MINUTES** **RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows;

- (a) Children’s Services – 10 November 2015
- (b) Highways, Transport and Infrastructure – 10 November 2015
- (c) Council Services – 23 November 2015

427/15 **REPORT ON RADICALISATION IN SCHOOLS** Councillor D Charles Chair, of the Improvement and Scrutiny Committee – People, presented Cabinet with the final review report on Radicalisation in Schools.

RESOLVED to (1) note the report;

(2) respond to the Improvement and Scrutiny Committee – People within two months indicating which recommendations detailed in the review were accepted; and

(3) note that as recommendations were implemented, progress would be monitored by the Improvement and Scrutiny Committee – People at Strategic intervals through the completed action plan.

428/15 **COMPREHENSIVE SPENDING REVIEW 2015** (Strategic Policy, Economic Development and Budget) The Director of Finance provided details of the Comprehensive Spending Review 2015 (CSR 15).

On 25 November 2015, the Government announced details of the CSR 15 which set out the spending settlements for each Government Department over the next four years from 2016-17 to 2019-20.

The Government continued to plan for a public spending surplus in 2019-20 of £10bn which was no different to that planned at the time of the July 2015 Budget. However, public finances were expected to be £27bn better than forecast at the time of the July Budget due to a combination of higher economic growth forecasts from 2016-17 onwards, and lower debt interest payments. Some of this windfall would be used to lower overall Government borrowing, although the majority would be used on capital projects, whilst the balance would be used to offset some of the planned cuts.

Based on an analysis undertaken by the Local Government Association, Government funding to local authorities would fall by 24% in real terms over the Spending Review period and taking into account the Office for Budget Responsibility forecasts of income raised locally by councils, the overall position was a 6.7% real terms reduction.

The report detailed the key decisions relevant to local government in respect of Adult Social Care, the Better Care Fund, Disability Facilities Grant, The Care Act, Public Health, Business Rates Retention, Capital Assets, Education and Children's Services, New Homes Bonus, the Pothole Fund, Apprenticeship Levy, Senior Officers Pay, Local Government Pension Scheme Reforms and the Local Growth Funds.

The decision to allow local authorities to raise Council Tax by up to 2% above the referendum threshold and the additional funding for Better Care Fund, would help bridge the funding gap for Social Care, but did not meet the full cost of demographic growth. In addition to this, there were further cost pressures such as those associated with implementing the National Living Wage and the introduction of the Apprenticeship Levy in 2017 was an additional cost burden that many local authorities would have to absorb.

The proposal to allow local authorities to retain 100% of their business rates was potentially a welcome move, but the Council would need to examine the details of the Government's consultation to fully assess the implications for Derbyshire. The Council also welcomed the decision to review the allocation for the New Homes Bonus as it had long argued that the split of funding between the upper and lower tier authorities was unfair.

Detailed funding allocations for 2016-17 to local authorities would not be published until the Provisional Local Government Finance Settlement was announced later in December. Details of the settlement would be reported in the Revenue Budget Report 2016-17 which would be considered by Cabinet in January 2016. The Council would examine the full impact of the CSR 15 announcements when consultations were published in respect of the Business Rates Retention Scheme and the New Homes Bonus and details would be reported to Cabinet in due course.

RESOLVED to note the details of the CSR 15.

429/15 DERBYSHIRE TRANSFORMATION CHALLENGE AWARD
DISABLED FACILITIES GRANT REVIEW DEVELOPMENT OF A YOUNG
PERSON'S PATHWAY (Strategic Policy, Economic Development and Budget) The Chief Executive informed Cabinet of recent allocations made from the Transformation Challenge Award to support two partnership projects considering the Disabled Facilities Grant and the Development of a Young Persons Pathway.

Business cases for the Disabled Facilities Grant and Development of a Young Persons Pathway had been assessed and the Derbyshire Chief

Executive's Group had allocated £120,000.00 and £104,618.00 respectively to the two projects.

RESOLVED to note the allocations made to the Disabled Facilities Grant and the Young Person's Pathway project.

430/15 ESTABLISHMENT OF A DERBYSHIRE COUNTY COUNCIL DEVELOPMENT COMPANY (Council Services) The Strategic Director – Corporate Resources informed Cabinet of the progress to date in establishing the business case for a Development Company for Derbyshire County Council and of the further work to be undertaken and sought approval, in principle, to the establishment of a Development Company subject to the production of a satisfactory business case.

The County Council was facing cuts of an estimated £101m in the period up to 2020 in addition to the considerable savings already achieved. However, in the face of such an extraordinary financial situation, the Council remained ambitious for Derbyshire and Derbyshire citizens and, as such, it would explore and implement new innovative ways to deliver services that met the needs of local communities and mitigated the worst impact of the budget reductions.

At its meeting of 22 September 2015, Cabinet agreed four key priorities for the Council which focussed on delivering services that helped meet the needs of local citizens in a climate of drastically reducing budgets and resources. One of these key priorities was to generate new income streams to help the Council be less reliant on Central Government funding such as income generation from solar energy, the establishment of a Development Company and opportunities to exploit European funds.

In recent years, a number of metropolitan and single tier authorities had pursued the options of establishing development companies and had used a range of different approaches including partnership with the private sector and with registered social landlords, a number of different funding models and a number of different models of company form and governance dependent upon the circumstances of the local authority and the assets available to it.

Officers had considered models used by other local authorities and had sought initial legal and financial advice. Whilst there was much learning to be taken from other authorities' experience, it was necessary to ensure that the County Council established the best approach for Derbyshire. It was proposed that the County Council should consider the establishment of a Development Company along the following principles and aims and objectives.

- to generate a source of revenue income and capital investment return
- to make effective use of the Council's land

- to create employment opportunities within Derbyshire, including for apprentices and DCC care leavers
- to maintain ethical and environmental standards in specification, development and construction of properties

To deliver the above aims and objectives, it was recommended that the following approaches should be considered in setting up any Development Company:

- establishment of a legal form that allowed the Company to operate outside of public procurement requirements
- establishment of a structure that allowed that the Company to be flexible and whilst initially concentrated on housing development, might also allow for the development of other properties e.g. extra care housing
- establishment of a structure that could potentially partner with a Registered Social Landlord (RSL), or other public or private body where this would be advantageous

It was proposed that work proceeds to resolve the considerations detailed above and to finalise a detailed business case for the pilot sites which would then be submitted for consideration by Cabinet. Alongside this, the Council was already pursuing outline planning permission for these sites to allow work to commence as quickly as possible. Owing to the need to progress this work quickly and because the commercial nature of the work was outside of the Council's usual operations, additional external advice might be required subject to appropriate Member approval. It was anticipated that, subject to a satisfactory business case, a Development Company could be established in early 2016.

RESOLVED to (1) note the progress achieved to date;

(2) approve the aims, objectives and principles of the proposed Development Company as detailed in the report;

(3) approve the presentation of a business case for the identified pilot sites including the procurement of further external advice as necessary, subject to the appropriate Member approvals; and

(4) approve in principle, the establishment of a Development Company for Derbyshire County Council, subject to the preparation of a satisfactory business case.

431/15 ORAL HEALTH PROMOTION SERVICE (Health & Communities)
The Director of Public Health sought Cabinet approval to procure an Oral Health Promotion Service for three years commencing on 1 April 2017, with an option to extend for a further two periods of twelve months.

There were currently two service providers delivering Oral Health Promotion in Derbyshire, Pennine Care NHS Foundation Trust who provided services for the Glossop area and Derbyshire Community Health Service Foundation Trust, who provided services to the rest of the County. The procurement exercise would ensure there was a single provider to deliver services across the whole of Derbyshire.

Key aspects of the redesigned service would involve:

- working with Early Years settings to educate and support staff to provide Early Years brushing programmes;
- to continue to provide education for the children's workforce;
- offer support and training on development and delivering a supervised brushing programme to special schools throughout Derbyshire;
- to provide specialist education sessions for those supporting vulnerable adults and;
- to support access to fluoride products to each birth cohort.

The redesigned service would ensure a more outcome focussed, efficient service, which supported those working to continue to reduce health and inequalities within the most vulnerable groups in Derbyshire.

RESOLVED to approve the procurement of an Oral Health Promotion Service across the County of Derbyshire (excluding Derby City) for three years, commencing on 1 April 2017, with an option to extend for two further periods of twelve months.

432/15 YOUTH GRANTS 2015 (Children's Services) The Strategic Director – Children's Services informed Cabinet of a proposed new Youth Grants Scheme, administered through YOUTHINC, to support the development of youth activities throughout Derbyshire. YOUTHINC, Derbyshire's youth offer to young people, was successfully launched on 5 December 2014. The development of the YOUTHINC website and an increasing social media presence, combined with a targeted youth support agenda, had ensured that the Council was developing a valuable and accessible service.

To mark the anniversary of the launch of YOUTHINC, it was proposed to develop a new young people's grant giving scheme in order to support young people's projects throughout the County, and to enable work to be developed at a local level to meet emerging priorities. The proposed budget for 2015-16 was £50k. Following discussions with the Derbyshire Youth Council, the preferred name for the scheme was YOUTHINC - "We Grant". The Derbyshire Youth Council had developed guiding principles in order to ensure that any funding allocated would be spent to maximum impact, details of which were presented in the report.

The funding was to support initiatives within the 2015-16 financial period and should there be any unallocated reserves at the end of 2015-16, it was recommended that this should be transferred to an earmarked reserve to enable projects to be sustained beyond March 2016.

RESOLVED to approve: (1) the development of a new youth grant giving scheme administered through YOUTHINC;

(2) the new name for the young people's grant scheme to be "YOUTHINC – "We Grant"; and

(3) that any underspend in the 2015-16 financial year be held in an earmarked reserve for use in future financial years.

433/15 PRE-PAID ACCOUNTS SERVICE FOR DIRECT PAYMENT

USERS (Adult Social Care) The Strategic Director – Adult Care sought Cabinet approval to undertake a procurement exercise for the provision of a pre-paid accounts service for clients in receipt of direct payments, by utilising Surrey County Council's Framework Agreement.

The aim of the proposal was to develop a new pre-paid account system which would improve and streamline the provision of the service to users by allowing Adult Care to issue a card to users and transfer money into separate bank accounts for their use, rather than expecting users to open an account in their own name. It was proposed to use the Framework Agreement created by Surrey County Council which had established a list of four potential suppliers. A one-off fee of £350 was payable to Surrey County Council for the use of their Agreement to support the procurement exercise and, following procurement, it was estimated that the pre-paid card account service would cost approximately £0.060m per annum, but was expected to save £0.130m per annum or 50% of the current running costs of the direct payment scheme. It was intended that the contract would be for five years, with an option to extend for a further year.

RESOLVED to approve the undertaking of a procurement exercise for the provision of a pre-paid accounts service for clients in receipt of direct payments by utilising the Surrey County Council's Framework Agreement.

434/15 ASHBOURNE AIRFIELD INDUSTRIAL ESTATE EXPANSION

(Highways, Transport and Infrastructure) the Strategic Director – Economy Transport and Environment sought approval to the County Council taking responsibility for the design, construction and ultimate proposed adoption of roads to facilitate the expansion of the Ashbourne Airfield Industrial Estate.

Ashbourne was the main employment and service centre for the southern part of the Derbyshire Dales and the Town's Airfield Industrial Estate acted as the main focus for employment opportunities, but was constrained by both sight and highway capacity.

Expansion of the overall Industrial Estate would provide new employment land and would be supported by housing provision and the project was considered to be fundamental to the future prosperity of Ashbourne and surrounding rural parishes, by providing much needed space for support in the delivery of the targeted 1,450 new jobs, safeguarding existing jobs and providing 367 new homes. Derbyshire Dales District Council had received outline planning application for this development, link road, access and landscaping. The project as a whole would cost over £50m but had an offer of £1m of Local Growth Fund support from the D2N2 Local Enterprise Partnership, subject to completion of assurance procedures.

The link road proposed for the Industrial Estate expansion would connect Blenheim Road, the main distributor through the existing estate, to the A52 further south as detailed at Appendix 1 to the report. The road had the benefit providing a second point of access, reducing queueing as well as providing capacity for expansion. The realisation of the development would also assist in delivering improvements to the junction at Derby Road/Sturston Road/Compton Street, and current negotiations with the developers at the Airfield included Section 106 contributions towards the improvement of this junction.

Given the benefits to economic development of facilitating solutions to existing highways problems, it was important that the County Council played an active role in delivery of the expansion project, and it was the intention of all parties that the main distributor road through the site would be adopted as highway. This could take place through the developer providing a road to adoptable standard, but would be simplified if the County Council took responsibility for its design and construction. The developer had indicated that its preference would be to do so through the Council, which had Midlands Highway Alliance Frameworks in place, which would help simplify the procurement process.

RESOLVED to approve (1) the County Council procuring design and/or construction resources for the elements of the Ashbourne Airfield Industrial Estate expansion which would subsequently be adopted into the highways; and

(2) the addition of the project to the Capital Programme 2015-16

435/15 DERBYSHIRE COUNTY COUNCIL PERMIT SCHEME

(Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Environment sought approval to confirm delegated authority to make legal orders relating to the Derbyshire County Council Permit Scheme which was designed to improve co-ordination of street works for road purposes.

Cabinet, at its meeting on 20 January 2015, had given approval to the Derbyshire County Council Permit Scheme and the Derbyshire County

Council Permit Scheme Order 2015 was made on 1 October 2015 by the Director of Legal Services under the authorisation of the Chief Executive.

There was no immediate need for any further action in order for the Council to retain a permit scheme however, it did form part of wider on-going discussions linked to the proposed Derbyshire and Nottinghamshire Combined Authority and the developing Devolution Deal. The co-ordination of work on a “key network” of roads across Derby, Derbyshire, Nottingham and Nottinghamshire, could well lead to the creation of a single, area-wide permit scheme, or even the adoption of a “lane rental” system giving greater control of works on the most important roads to local agents. It was therefore possible, that future Orders would be required in due course, even in the absence of any further regulations or guidance from Government. Cabinet was therefore requested to confirm its delegation of authorisation to make Orders relating to the Derbyshire County Council Permit Scheme to the Director of Legal Services. Further reports would be brought to Cabinet if any proposed change constituted a material change to the objectives of the Permit Scheme or its coverage.

RESOLVED to confirm the delegation of authorisation to make Orders relating to the Derbyshire County Council Permit Scheme to the Director of Legal Services, noting that Cabinet would receive further reports relating to any proposed material changes.

436/15 PROCUREMENT OF THE NEW REPLACEMENT FLEET VEHICLE MANAGEMENT SYSTEM (Highways, Transport and Infrastructure)
The Strategic Director – Economy, Transport and Environment sought approval to advertise a tender for the procurement of a Replacement Vehicle Fleet Management System and appoint a temporary Project Officer to implement the new solution.

To ensure the Council’s fleet and those of its external customers were effectively managed, County Transport currently used a Vehicle Fleet Management System supplied by Drive Software Solutions Limited which provided whole life management of the Council’s vehicle fleet assets, further details of which were presented in the report.

The current system had been in use since 1999, but due to the existing contractor terminating the arrangement, a replacement vehicle fleet management solution would need to be implemented as soon as possible to ensure that the Council could effectively manage its vehicle fleet assets. Details of the proposed tender exercise for the new system were presented in the report.

To ensure effective day to day operations were maintained, whilst effectively implementing a process of change from the existing fleet management system to that of another, would require additional resources to those currently available. A project group had determined that a temporary

Project Officer, based within the Economy, Transport and Environment Department, would be required on a twelve month basis commencing prior to implementation. The one-off cost of the Project Officer, based on a twelve month fixed-term contract, was estimated to be in the order £37k, assuming that the post was graded at Grade 10.

RESOLVED to (1) approve the commencement of a procurement exercise for the procurement of a replacement vehicle fleet management system;

(2) approve the appointment of a temporary Project Officer for a fixed-term of twelve months; and

(3) note that a further report, contained revised costs would be presented to Cabinet following tender evaluation.

437/15 PAY AND DISPLAY AT WILLINGTON PICNIC SITE –
COMMENTS RECEIVED FOLLOWING THE PUBLICATION OF THE DRAFT
LEGAL ORDER (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Environment informed Cabinet of the results of the consultation exercise regarding the making of legal orders covering the Willington Picnic Site car park and to approve the implementing of a charging system, improvements to the car park, and the addition of the work to the 2015–16 Capital Programme.

Cabinet had approved, at its meeting on 26 May 2015, that a consultation and other procedures for making an Off-Road Street Parking Places Order be commenced. This process had subsequently been undertaken and a total of forty representations had been made, along with comments from South Derbyshire District Council, Willington, Ticknall and Repton Parish Councils, Cross Country Trains and the local County Councillor and MP. A petition of 351 signatures had also been received objecting to the proposal. Further details of the objections to the Order and the County Council's response were presented in the report.

RESOLVED to approve (1) the principle for introducing parking at Willington picnic site's car park, subject to further consultation on the specific issue in recommendation (2) below;

(2) in view of the comments received during the consultation process, consultation and other procedures for modifying the proposed Off-Street Parking Places Amendment Order under Sections 32 and 35 of the Road Traffic Regulation Act 1984, covering the first hour free parking and non-return period, be commenced and the results be brought to a future Cabinet meeting; and

(3) the addition of the work to the 2015–16 Capital Programme.

438/15 DERBYSHIRE CYCLING PLAN (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Environment and the Strategic Director - Health and Communities informed Cabinet of the outcome of the public consultation on the draft Derbyshire Cycling Plan, to seek endorsement of the Plan and for it to be reported to the Joint Committee for Economic Prosperity for adoption by the relevant Derbyshire partners.

At its meeting on 7 July 2015, Cabinet agreed in principle, to endorse a draft Derbyshire Cycling Plan which had been developed in collaboration with the key partners, details of which were attached at Appendix 1 to the report. The Plan set out a vision for Derbyshire to become the best connected cycling County in the country and Cabinet had agreed to actively support and promote a programme of consultation activity associated with the Plan, in order to ensure wider stakeholder buy-in to its aims and objectives.

A comprehensive public consultation had been undertaken and consultation responses had been used, where appropriate, to inform the final narrative version of the Derbyshire Cycling Plan. The Plan provided a framework for boosting participation in cycling and would be used to unlock potential external funding opportunities for investment in cycling in the County. The Plan consisted of four key strategic aims; infrastructure connectivity, increased participation, effective communication and marketing, and advocacy.

Key next steps included:-

- to report the Plan to the Joint Committee for Economic Prosperity in order that other key Derbyshire Partners could also endorse the Plan;
- to produce and publish a fully designed version of the Plan, both on-line and in hard copy;
- to conduct a regional launch of the Plan, with partners, scheduled for 19 January 2016 at the Derby Arena; and
- individual partners to develop appropriate action plans.

It was anticipated that a report would be brought to Cabinet early in 2016 relating to the County Council's actions.

RESOLVED to (1) note the outcome of the public consultation on the Derbyshire Cycling Plan;

(2) endorse the final version of the Derbyshire Cycling Plan and welcome it as a document develops in collaboration with partners;

(3) note that a report recommending Derbyshire County Council's actions was likely to be brought to Cabinet in early 2016 and;

(4) approve the Derbyshire Cycling Plan be reported to the Joint Committee for Economic Prosperity for adoption by relevant Derbyshire partners.

439/15 **EXCLUSION OF THE PUBLIC 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's questions.
2. To confirm the Exempt Minutes of the meeting of Cabinet held on 24 November 2015.
3. To receive the Exempt Minutes of Cabinet Member meeting as follows:
 - (a) Children's Services – 10 November 2015
 - (b) Council Services – 23 November 2015
4. Report of the Chief Executive on the Organisational Review of the Council's Senior Management Structure – Disaggregation of the Health and Communities Department (Strategic Policy, Economic Development and Budget) (contains information relating to individuals and information relating to the financial or business affairs of any particular person, including the Authority holding that information).
5. Report of the Chief Executive on the Organisational Review of the Council's Senior Management Structures – Removal of Deputies' Allowances (Strategic Policy, Economic Development and Budget) (contains information relating to individuals and information relating to the financial or business affairs of any particular person, including the Authority holding that information).
6. Report on the Re-procurement of Children and Young People's Substance Misuse Services (Health and Communities) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
7. Report on the Supply and Delivery of Groceries and Provisions (EDP 28) (Schools and Homes)(Children's Services) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
8. Report on the Provision of Highway Tipping Facilities (Highways, Transport and Infrastructure) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
9. Report on the Framework for Day Services (Adult Social Care) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).