

MINUTES of a meeting of **CABINET** held on 18 December 2012 at County Hall, Matlock.

P R E S E N T

Councillor A I Lewer (in the Chair)

Councillors J A Allsop, J P Harrison, Mrs C A Hart, C W Jones, B Lewis, M V Longden, K L Parkinson and S A Spencer.

Councillor S Flitter also attended the meeting.

372/12 **ITEMS RAISED BY THE MINORITY GROUPS** Councillor S Flitter raised the following:

Agenda item 6a – Improvement and Scrutiny Budget Review – (a) In respect of Adult Care, the report refers to £8m identified savings in 2012-13 – are these true savings or have any amounts been carried forward?; (b) The report also refers to the £17m from the Changing the Way Derbyshire Works Programme, detailed as a mixture of capital and revenue savings. What was the breakdown between capital and revenue savings?; (c) In respect of Children and Younger Adults, the report highlights the £15m shortfall in 2014-15 and the effect on current service levels. What form of planning has taken place to mitigate this shortfall?; and (d) The report refers to the potential impact of budget reductions on the highways programme – when would the impact study currently being undertaken be assessed and submitted to Cabinet?;

Agenda item 6b – Derbyshire Economic Review – December 2012 - The report refers to Derbyshire's high usage of gas and the fact that energy consumption in Derbyshire Dales was the highest in the country. What effects would the decision by British Gas to withdraw funding from the Warm Streets Programme have on Derbyshire strategies and would there be any changes in light of the latest rural statement?

373/12 **MINUTES** **RESOLVED** that the non-exempt minutes of the meeting of Cabinet held on 27 November 2012 be confirmed as a correct record and signed by the Chairman.

374/12 **CABINET MEMBER MEETINGS** **RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows:

- (a) Technology and Recycling – 8 and 27 November 2012
- (b) Finance and Management – 16 November 2012
- (c) Education – 26 November 2012
- (d) Public Health – 26 November 2012

- (e) Adult Care – 27 November 2012
- (f) Highways and Transport – 27 November 2012
- (g) Leadership and Culture – 27 November 2012

375/12 IMPROVEMENT AND SCRUTINY BUDGET REVIEW Cabinet was presented with the final report of the Improvement and Scrutiny Budget Review. The Improvement and Scrutiny Committee – Resources, had completed the review, the recommendations from which would feed into the Council's overall budget consultation work as well as helping to inform Cabinet and Council when setting the 2013/14 budget.

RESOLVED that (1) Cabinet protects, within the resources available, funding for the provision of safeguarding services;

(2) the Improvement and Scrutiny Committee - Resources receives regular updates on the progress of the Digital Derbyshire Project;

(3) an overview of the funding of the Trusted Trader Scheme be considered by the Improvement and Scrutiny Committee – Resources; and

(4) the cumulative impact of the revenue and capital budget reductions on the highways infrastructure be subject to further consideration by Cabinet.

376/12 DERBYSHIRE ECONOMIC REVIEW – DECEMBER 2012 The Deputy Chief Executive and Strategic Director - Policy and Community Safety presented the latest Derbyshire Economic Review for December 2012. The Review provided up to date and relevant economic data to Cabinet and partner agencies and was updated on a quarterly basis on key national and local economic trends available from the Derbyshire Observatory website.

RESOLVED that the information presented within the Derbyshire Economic Review for December 2012 be noted with the findings being used to support future service planning and policy development.

377/12 CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME – JOINT FUNDING INITIATIVE FOR SCHOOLS The Strategic Director – Children and Younger Adults sought approval for a further schedule of proposals submitted by schools to be funded from the budget approved in the 2012-13 Children and Younger Adults Capital Programme. Thirty two projects had been approved at a total cost of £1,103,800 which equated to a charge of £551,900 against the approved capital budget. A further list of schemes had now been assessed with the following projects being submitted for approval:

School	Project	Total cost	LA Contribution
Aldercar Infant & Nursery School	Surface water drainage improvements	£11,000	£5,500
All Saints CE Junior School, Matlock	Replacement windows, cladding repairs, playground resurfacing	£30,000	£15,000
Biggin CE Primary School	Replacement windows, new flooring, toilet and playground refurbishments	£45,000	£22,500
Brimington Manor Infant & Nursery School	Minor remodelling and refurbishment of Foundation Stage accommodation	£53,000	£26,500
Crich Carr CE Primary School	Re-roofing, repair retaining wall, refurbish outbuildings	£20,000	£10,000
Highfield Hall Primary School	Refurbish entrance hall, refurbish toilets	£31,400	£15,700
Howitt Primary School, Heanor	Refurbishment of entrance, gates, playground and toilets	£52,200	£26,100
Spire Junior School, Chesterfield	Re-rendering	£60,000	£30,000
Tansley Primary School	Replacement of flat roof and playground resurfacing	£29,000	£14,500
Westhouses Primary School	Re-pointing brickwork	£17,200	£8,600
Whaley Thorns Primary School	Re-roofing works	£19,700	£9,850
Woodville Junior School	Staffroom and library refurbishment	£29,800	£14,900
Parkside Community School	Pitch drainage	£20,200	£10,100
Peak Special School, Chinley	Sensory room refurbishment	£16,600	£8,300
Total		£435,100	£217,550

RESOLVED that approval be granted to the joint funded projects as detailed in the report, with funding being split equally between the schools and the Authority, resulting in a charge of £217,550 on the approved allocation of £2.5m in the 2012-13 Children and Younger Adults Capital Programme.

378/12 EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid disclosure of the

kind of exempt information contained 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 27 November 2012.
2. Receipt of the exempt minutes of Cabinet Member meetings as follows:
 - (a) Technology and Recycling – 8 and 27 November 2012
 - (b) Finance and Management – 16 November 2012
3. Consideration of the Report of the Chief Executive on Corporate Management Structures (contains information relating to any individual).
4. Consideration of the Joint Report of the Deputy Chief Executive and Strategic Director - Policy and Community Safety and the Director of Legal Services on the Public Health Transition (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
5. Consideration of the Joint Report of the Strategic Director – Environmental Services and the Director of Property on the Acquisition of Land – Adjacent to Loscoe Household Waste Recycling Centre, Taylor Lane, Loscoe (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
6. Consideration of the Joint Report of the Strategic Director – Children and Younger Adults and the Director of Property on the Children and Younger Adults Capital Programme 2012-13 - Schools Access Initiative (contains information which is likely to reveal the identity of an individual).
7. Consideration of the Report of the Strategic Director – Children and Younger Adults on the Development of Youth Activities (contains information relating to consultations or negotiations or contemplated consultations in connection with any labour relations matters arising between the Authority or a Minister of The Crown and employees of, or office holders under, the Authority).