

MINUTES of a meeting of **CABINET** held on 22 January 2013 at County Hall, Matlock.

PRESENT

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.

Declarations of Interest

Councillor J P Harrison declared an interest in Agenda Item 6a – Community Building Grant as a member of the Melbourne Sporting Partnership and left the meeting during consideration of the item.

Councillor K L Parkinson declared an interest in Agenda Item 6h – New Recycling Service – Amber Valley Borough Council – Potential Diversion Savings as a member of Amber Valley Borough Council.

Councillors K L Parkinson, M V Longden, A I Lewer, J P Harrison, S A Spencer and C W Jones declared an interest in Agenda Item 10h – Derbyshire Second Homes: Council Tax as members of Amber Valley Borough Council, Derbyshire Dales District Council and South Derbyshire District Council.

1/13 ITEMS RAISED BY THE MINORITY GROUPS Councillor S
Flitter raised the following:

Agenda Item 6(b) – Highways and Transport Capital Programme 2013/14 – What consultations on the Capital Programme will be undertaken?

Agenda Item 6(e) – Provisional Local Government Settlements 2013/14 and 2014/15 – What have the delays in finalising the settlements meant for the preparation of the Council's budget?

Agenda Item 6(f) – Municipal Mutual Insurance – Scheme of Arrangement – Is there an end date to the problems caused by asbestos related issues and how is this likely to affect the Council?

Agenda Item 6(h) – New Recycling Service – Amber Valley Borough Council – Potential Diversion Savings – Would it not be more appropriate to agree payments for the scheme in two stages rather than based on the “satisfactory introduction” of the scheme?

Agenda Item 6(i) - Derbyshire Climate Change Adaptation Action Plan – How will the County Council convince national and regional partners that Derbyshire can be a leading force in taking climate change seriously?

Agenda Item 6(k) – Careers Information, Advice and Guidance Services: A Charged Service for Schools Post September 2013 – Is it possible for a charged service to become self-financing and remain affordable to schools with reducing budgets?

2/13 **MINUTES** **RESOLVED** that the non-exempt minutes of the meeting of Cabinet held on 18 December 2012 be confirmed as a correct record and signed by the Chairman.

3/13 **CABINET MEMBER MEETINGS** **RESOLVED** to receive the non-exempt minutes of Cabinet Member Meetings as follows:

- (a) Finance and Management – 30 November 2012 and 4 January 2013
- (b) Technology and Recycling – 6 and 20 December 2012
- (c) Highways and Transport – 11 December 2012
- (d) Young People – 11 December 2012
- (e) Education – 17 December 2012 and 7 January 2013
- (f) Public Health – 17 December 2012
- (g) Regeneration – 17 December 2012
- (h) Leadership and Culture – 8 January 2013

4/13 **COMMUNITY BUILDING GRANTS** The Chief Executive sought approval to allocate funding from the Community Building Grant Programme to fund local building projects or permanent equipment to strengthen local communities. At its meeting on 24 April 2012, Cabinet agreed to establish a Community Building Grant fund of £1m, the purpose of which was to provide one-off capital grants to promote the social, economic and environmental well-being of local communities, building on the priorities set out within the Council Plan and the Sustainable Community Strategy. The deadline for receipt of applications was 30 September 2012 and a total of 72 applications had been received with requests ranging from £10,000 to £250,000. The total amount of funding requested was £6,455,157. The applications were assessed against the agreed criteria by a panel made up of representatives from the County Council and the Voluntary and Community sector.

The finalised list of large grants which were recommended for funding were detailed at Appendix A to the report. A report outlining details of small and medium projects recommended for funding was approved at the Finance and Management Cabinet Member meeting on 30 November 2012.

RESOLVED that (1) the allocation of funding from the Community Building Grant Programme to the projects outlined in Appendix A be approved;

(2) evaluation and monitoring reports be received at appropriate intervals; and

(3) the allocation of a further £1m from the Council's Capital Reserves, to fund phase 2 of the Community Building Grant Programme for the 2013/14 financial year be approved.

5/13 HIGHWAYS AND TRANSPORT CAPITAL PROGRAMME 2013/14

The Strategic Director – Environmental Services sought Cabinet approval, in principle, to elements of the Highways and Transport Capital Programme for 2013/14 in order to allow for early design and preparation to take place and the required publication of notices.

The following direct grants were available from the Department of Transport for Highways and Transport purposes in 2013/14:

- £14,545,000 maintenance block
- £4,824,000 integrated transport block

In previous years, the programme of individual schemes for each area of funding had been agreed in the spring of the relevant financial year as part of the Environmental Services Department Service Plan, once capital budgets had been agreed. This would also be the case for 2013/14. However, there were both practical and legislative reasons for taking early decisions in principle on a proportion of the programme. These included the complex and lengthy processes of consultation and land acquisition and also notices of works required to be served under the provisions of the Traffic Management Act 2004.

In order to ensure the efficient delivery of the 2013/14 Capital Programme, it was agreed that Cabinet give approval, in principle, to the programme of schemes set out in Appendix 1 to the report. Each scheme had been assessed against the Local Transport Plans Investment Protocols in order to ensure that it complied with agreed priorities. The schemes would comprise, based upon current cost estimates, approximately 25% of the total programme.

RESOLVED that the programme of schemes set out in Appendix 1 to the report be approved, in principle, in advance of the Environmental Services Department's Service Plan Refresh 2013/14, in order to fulfil the County Council's obligations under the Traffic Management Act 2004 and to permit the commencement of lengthy preparation processes.

6/13 ADDITION TO THE CAPITAL PROGRAMME 2012/13 – PROPOSED FOOTWAY – BATHAM GATE, BUXTON

The Strategic Director – Environmental Services sought approval to the inclusion of a footway scheme at Batham Gate, Buxton in the 2012/13 Capital Programme. A resident of Batham Gate had contacted the Authority to request the construction of a section of footway on one side of Batham Gate between the end of Waterswallows Lane and the A6 to aid pedestrians to get to the bus stops on the A6 at Tomthorn. This section of Batham Gate was particularly

busy with heavy goods vehicles travelling between the A6 and Waterswallows Lane.

Four local businesses had agreed to contribute to the cost of the works in terms of financial contributions and the offer of construction materials. From a total cost of £13,400 the County Council only needed to fund £6,900 to ensure that the scheme progressed. This could be met from the Revenue Budget as a contribution to Capital Expenditure.

RESOLVED that (1) the inclusion of the scheme to install a footway at Batham Gate, Buxton in the 2012/13 Capital Programme be approved; and

(2) the contribution from local businesses towards the cost of the scheme be welcomed.

7/13 DEVOLVING LOCAL MAJOR TRANSPORT SCHEMES

The Strategic Director – Environmental Services advised Cabinet of the latest position under devolution of decision making and funding for local major transport schemes and sought approval to County Council representation on the new Local Transport Board.

RESOLVED that (1) the Leader of the Council and the Cabinet Member Highways and Transport be appointed as the County Council's representatives on the Board of the Derby, Derbyshire, Nottingham and Nottinghamshire Local Transport Body; and

(2) the Leader of the Council be appointed as the County Council's representative on the Sheffield City Region Infrastructure Board.

8/13 PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2013/14 AND 2014/15

The Director of Finance provided Cabinet with details of the provisional Local Government Finance Settlements for 2013/14 and 2014/15. On 19 December 2012, the Government published the Settlements including details of the Rates Retention Scheme which would be implemented from April 2013. The publication marked the start of a four-week consultation period which ended on 15 January 2013. Given the short timescales, the Council's response had been drafted in consultation with the Cabinet Member for Finance and Management and a copy was attached at Appendix 1 to the report.

RESOLVED that (1) the details of the Provisional Local Government Finance Settlement for 2013/14 and 2014/15 be noted and;

(2) the Council's consultation response to the 2013/14 Provisional Settlement be noted.

9/13 MUNICIPAL MUTUAL INSURANCE – SCHEME OF ARRANGEMENTS.

The Director of Finance advised Cabinet of the latest

position with regard to the “run off” of the business of the former local authority insurer Municipal Mutual Insurance.

Municipal Mutual Insurance Limited had ceased writing new business or inviting renewal of policies on 30 September 1992. Since then they had, however, continued to pay claims in full in the anticipation that the solvent run off of the company would be achieved. As an alternative to liquidation, the business of the company was being wound up by means of a Scheme of Arrangement with its creditors, with the scheme becoming effective on 21 January 1994 and until now, had been held in reserve. The County Council was a Scheme Creditor and as such was subject to the financial implications of the outcome of the run off. The scheme was only to be triggered if the company's known liabilities exceeded its assets and it couldn't guarantee a solvent run off of its liabilities. If this were to happen every Scheme Creditor would be required to pay a percentage of the claims payments they had received from the inception of the scheme to the date the scheme was triggered. The Council would also be liable for future claims which had been incurred but had not yet been reported.

Municipal Mutual Insurance had confirmed on 13 November 2012, that the scheme would be triggered and control of the company had now passed to the Scheme Administrator, Gareth Hughes for Ernst and Young LLP, who would in accordance with the terms of the scheme, undertake a financial review of the company and, in consultation with the Scheme Creditors Committee, consider the extent to which any levy was to be imposed on Scheme Creditors. It was possible for more than one call to be made under the scheme and the final position would not be settled for some time as claims continued to come forward relating to asbestos related illnesses, failure to “nurture” and abuse allegations. In the meantime, an initial call under the scheme could be expected to be announced in the next few months. The level of this call was speculated to be between 13% and 21% of claims paid based upon the company's accounts for the period 30 June 2012.

The County Council had prepared for the most conservative long term repayment of 90% of paid claims as recommended by the Independent Actuary in his last report on the Insurance Fund. As at 30 September 2012, the County Council had received £7.396m in claim payments from the company with a further £677,000 of known claims outstanding and still to be settled. Based on a levy of 90% in current figures, the Council would be faced with having to make a maximum re-payment of £7.26m.

The Council anticipated issues with the solvent run off some time ago and had £2.8m set aside in the Insurance Reserve as at November 2010. The following Actuarial re-evaluation indicated that a total of £7m should be set aside by the Council with a further £0.7m being funded in the Insurance Reserve and £3.5m from the General Reserve. In anticipation of the imminent scheme trigger, an amount of £2m was transferred from the General Reserve

and charged against 2011/12 accounts. The sum was now in a provision on the Balance Sheet.

RESOLVED (1) to note that £2.111m remained ear-marked as a contingent liability in the Council's General Reserves;

(2) to note that £1.839m had been set aside in the Insurance Provision as a contribution to the claw-back and a further £2.8m was held in Insurance Reserve; and

(3) to note that future uninsured claims will be monitored and budgetary provision made to meet those claims as and when required.

10/13 RISK MANAGEMENT SECURITY PROJECTS – HEANOR LANGLEY MILL INFANTS SCHOOL

The Director of Finance sought approval to a proposed risk management project at Heanor Langley Infant School which had increasingly become the subject of vandalism and also an arson attack in 2010. There was also a concern regarding safe-guarding as visitors could currently access the School via the playground and, in addition, earlier this term a young pupil was able to leave the playground undetected.

These risks could be reduced to the lowest exposure by installing security fencing at the front of the School. The proposed fencing scheme would include an internal fence 1.2 metres high with lockable pedestrian gates which would run along the building up to the new accessible ramp already introduced by the School and create a walkway for visitors. The remainder of the fencing scheme was proposed to comprise of a 2.4 metre high Betafence Securifor 3D fence along the front of the site to replace the existing low timber fence to the playground. Fencing along the side of the site would be replaced along with a new gate. The cost of providing the solution would be £10,700 and it was proposed that 75% of these costs be financed from the Risk Management Capital Budget and 25% directly by the School.

RESOLVED that funding of 75% of the project cost of £10,700 from the Risk Management Capital Budget be approved with the balance being met by the School.

11/13 NEW RE-CYCLING SERVICE – AMBER VALLEY BOROUGH COUNCIL – POTENTIAL DIVERSION SAVINGS

The Strategic Director – Environmental Services asked Cabinet to consider a request from Amber Valley Borough Council for an initial contribution of up to £855,000 to purchase wheeled bins for the implementation of its garden waste collection service which was being rolled out as part of new collection services which commenced in November 2012.

To assess the business case of funding, an analysis of additional tonnage estimated to be diverted from land-fill up to 2014/15 and the potential cost savings had been undertaken. Tonnage data from WasteDataFlow together with an estimate of future performance provided by the Borough Council had

been analysed. To determine potential cost savings in Amber Valley that could be made by the County Council as Waste Disposal Authority, the previous collection scheme tonnages were being compared against the new scheme's estimated tonnages and multiplied by the relative management costs. The theory was that if the previous collection scheme continued it was unlikely that there would have been any significant increases in the amount of waste re-cycled or composted and diverted from land-fill. However, there would be a significant increase in the cost of disposal due to the annual £8 per ton increase in Landfill Tax.

The Borough Council was forecasting that the new scheme would deliver an increase in dry re-cycling and composting and a decrease in residual waste in 2013/14 and 2014/15. Appendix 2 to the report set out the financial impact of this performance. Based on the Borough Council's forecasts it was estimated that actual savings of the order of £597,183 could be made by the County Council over the period ending March 2015 from which a financial contribution to the Council could be made. Since the service was being implemented in two phases, no savings would be made in 2012/13 and savings would only start to accrue in 2013/14 with the implementation of the garden waste service. It was therefore recommended that any contribution from the County Council to the Borough Council be made in 2013/14 following the successful implementation of the garden waste service.

There was no guarantee however, that the Borough Council's forecast improvement in re-cycling and composting and thus the diversion of waste from land-fill, would be achieved, particularly bearing in mind the one-off charge for the composting bin. Therefore it was prudent to assess the business case and the potential savings if a more cautious approach were adopted. If services were delivered and improvement in re-cycling and composting performance achieved only 50% of the forecast tonnages, the potential savings set out in Appendix 3 to the report would be generated. In this scenario details in Appendix 3, if a full contribution of £200,000 was provided to the Borough Council, savings to the Authority would be £186,259.

RESOLVED that (1) the changes in service proposed by Amber Valley Borough Council and the potential improvement in re-cycling and composting and cost savings the service change would generate were welcomed;

(2) the allocation of £200,000 of funding to Amber Valley Borough Council to support the purchase of wheeled bins for the implementation of its green waste collection and to aid an increase in re-cycling and composting performance be approved; and

(3) the funding be allocated in 2 stages: (i) an initial payment of £100,000 and; (ii) remaining payment to be based on satisfactory introduction of the new garden waste collection scheme to 25% of eligible householders in the borough of Amber Valley.

12/13 DERBYSHIRE CLIMATE CHANGE ADAPTATION ACTION

PLAN Approval was sought to adopt the Derbyshire County Council Adaptation Action Plan as the corporate strategy to build resilience to climate change across Derbyshire. A copy of the Action Plan was attached as an Appendix to the report which also detailed the continued work being undertaken.

RESOLVED that (1) the Adaptation Action Plan be adopted as the Corporate Strategy for building resilience to climate change; and

(2) the continued work moving forward (with Climate Change East Midlands) to develop climate change adaptation indicators be noted.

13/13 MAINSTREAM SCHOOLS' DELEGATED BUDGETS 2013/14

The Strategic Director – Children and Younger Adults sought approval to the arrangements for calculating mainstream schools' 2013/14 delegated budgets. The report detailed;

- Schools Block funding as detailed in Appendix 1 to the report
- The transfer of funding from the Schools Block to the High Needs and Early Years Blocks as detailed in Appendix 2 to the report
- Confirmed that schools' gains would be capped at 2.5% for 2013/14

RESOLVED that (1) the indicative Schools Block Dedicated Schools Grant for 2013/14 be noted;

(2) funding be retained within the Schools Block for the items detailed in Appendix 1;

(3) the transfer of funding from the Schools Block to the High Needs and Early Years Blocks in respect of the items detailed at Appendix 2 to the report be approved;

(4) schools' gains to be capped at 2.5% for 2013/14

(5) the allocation methodology as detailed in section 2.3 to the report be approved; and

(6) any matters of detail relating to the Schools' Delegated Budgets be resolved by the Strategic Director - Children and Younger Adults in consultation with the relevant Cabinet Members.

14/13 CAREERS INFORMATION, ADVICE AND GUIDANCE SERVICES: A CHARGED SERVICE FOR SCHOOLS POST SEPTEMBER 2013

The Strategic Director – Children and Younger Adults sought approval to decommission the current universal careers guidance offer provided by schools via the local authority in accordance with the approval given by Cabinet to the recommendations in the report of 3 April 2012 and also to devolve the local authority charged service to support schools to deliver their statutory duty for the provision of universal careers guidance to their pupils.

The Education Act 2011 removed the statutory responsibility of the Council to provide a universal careers guidance service to all 14/16 year olds. This responsibility was placed with schools and academies in September 2012 and a key element of their new statutory duty was to “secure access to independent and impartial careers guidance to pupils in years 9/11”.

The County Council currently provided careers services through the locality careers teams with the current costs of the 32 careers advisors and the 7.4 team leaders being £1.5m per annum. Excluding the vulnerable young people costs, this equated to £1m to deliver universal careers services. It was proposed to decommission the universal service as of 31 August 2013, and put in place a new service that was designed to be self-financing, thus saving the Authority £1m per annum.

It was also proposed that the County Council design a charged service to provide quality careers guidance delivered by qualified careers advisors that would benefit young people in schools and academies, employers and the Local Authority. The service would facilitate young people’s pathways into appropriate learning, training, apprenticeships and subsequent employment; reducing the risk of drop out in further and higher education, and the waste of resources this entailed, whilst improving labour market match and employability. The local authority offer would maximise the potential of the County’s young people, improving their readiness for work and providing a welcome boost to the local economy.

Previous consultation with schools and academies identified a range of activities that schools wanted to commission, details of which were included in the report. The key elements to the provision would be responsive to school needs, responsive to employer needs and bespoke to reflect young people’s needs. Details of the newly designed careers guidance offer were included in the report along with the principles of charged careers packages.

RESOLVED that (1) the existing careers guidance offer be decommissioned and redesigned to provide a charged service to schools and academies; and

(2) a further report be presented to Cabinet after the 6 week contract negotiation period to outline details of the newly redesigned service, subject to viability.

15/13 CAYA CAPITAL PROGRAMME – JOINT FUNDING INITIATIVE FOR SCHOOLS

The Strategic Director – Children and Younger Adults sought approval for further schedule of proposals submitted by schools to be funded from the budget approved in the 2012/13 Children and Younger Adults Capital Programme. Forty-six projects had been approved at a total cost of £1,538,900 which equated to a charge of £769,450 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
Anthony Bek Primary	Damp proofing and fencing/wall improvements	£18,300	£9,150
Bakewell Methodist VC Junior	Hall refurbishment, ramps, security alarm and fencing	£18,800	£9,400
Barlborough Primary	Replacement windows	£76,000	£38,000
Barrow Hill Primary	Classroom refurbishment	£10,700	£5,350
Bennerley Fields Special	Refurbishment of two classrooms and main office	£50,200	£25,100
Brampton Primary, Chesterfield	Replacement windows	£20,000	£10,000
Chinley Primary	Terrapin improvements plus ramp and door	£17,200	£8,600
Christ Church CE Pri, Chesterfield	Refurbishment of toilets and main entrance	£32,000	£16,000
Duffield Meadows Primary	Windows and tiles replacement	£40,400	£20,200
Fairfield Endowed CE VC Junior	Renewal of roof above IT suite	£29,500	£14,750
Friesland School, Sandiacre	Refurbishment of tennis courts	£66,400	£33,200
Gilbert Heathcote Nursery & Infant	Re-roof nursery unit	£55,000	£27,500

Gorseybrigg Primary	Re-roof kitchen	£21,800	£10,900
Hady Primary	Re-surface playground, paths and refurbishment of group area	£22,200	£11,100
Henry Bradley Infant	Nursery refurbishment	£10,700	£5,350
Inkersall Primary	Refurbishment of pupil toilets	£11,500	£5,750
Killamarsh Infant & Nursery	Refurbishment of pupil toilets	£10,900	£5,450
Melbourne Junior	Window replacements and new heaters	£73,000	£36,500
New Mills Business & Enterprise College	Window replacements	£37,900	£18,950
Poolsbrook Primary	Foundation Unit: toilet area refurbishment.	£12,200	£6,100
Ridgeway Primary, Eckington	Window replacements	£76,000	£38,000
Speedwell Infant, Staveley	Window replacements & kitchen refurbishment	£56,000	£28,000
Spire Inf & Nursery, Chesterfield	Window replacements & rainwater goods	£25,600	£12,800
Stretton Handley CE Primary	Window replacements	£34,300	£17,150
Temple Normanton Primary	Playground resurfacing and replacement fencing	£11,900	£5,950
Town End Junior, Tibshelf	Replacement fencing & gates	£13,000	£6,500
Woodville Infant	Replacement windows and	£23,200	£11,600

	timber cladding		
Woodville Junior	Library refurbishment	£15,500	£7,750
TOTAL		£890,200	£445,100

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 £769,450 on the approved allocation of £2.5m in the 2012/13 Children and Younger Adults Capital Programme.

16/13 HEAGE PRIMARY SCHOOL – RE-HEATING AND RE-WIRING PROJECT The Strategic Director – Children and Younger Adults and the Director of Property sought approval to an increase in the approved budget and to place an order for a project approved in the Children and Younger Adults Capital Programme 2012/13 in respect of a re-heating and re-wiring project at Heage Primary School.

A project to re-wire and re-heat Heage Primary School had been approved in the 2012/13 Capital Programme at a budget cost of £110,000. It had now been ascertained however, that the wiring of the devices of the fire alarm system in the main building did not comply with current British Standards and could not be upgraded as originally anticipated. As a consequence, the fire alarms in the other teaching blocks also needed to be upgraded and the associated inter-connection put in place to form one system on the site. This had resulted in a significant increase in the cost of the project now estimated to be £148,192 inclusive of fees. The project cost therefore, left a funding shortfall of £33,396 which could be met from the savings in the 2012/13 Children and Younger Adults Capital Programme (Capital Maintenance Projects) resulting from favourable tender returns.

RESOLVED that additional funding of £33,396 be approved from savings in the 2012/13 Children and Younger Adults Capital Programme to enable an order to be placed with the Head of Corporate Property – Operations, for re-wiring and re-heating works at Heage Primary School at a total cost of £148,192.

17/13 CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME 2012/13 – ADDITIONAL PROJECT AT SWANWICK SCHOOL AND SPORTS COLLEGE The Strategic Director – Children and Younger Adults and the Director of Property sought approval to include funding for an additional project in the Children and Younger Adults Capital Programme 2012/13. Swanwick School and Sports College was a Specialist School which currently catered for pupils with a variety of special educational needs, including autism and learning difficulties. The Authority had identified a need for additional local provision for some pupils with particularly complex needs

related to autism and challenging behaviours, rather than learning difficulties due to low cognitive ability. Mainstream enhanced schools could not always safely meet these behavioural needs, while other special schools were not in a position to provide a suitable curriculum and peer group.

Agreement in principle had been reached with Swanwick School and Sports College that it would cater for such pupils if it had a dedicated unit of accommodation on site to provide appropriate additional accommodation with a degree of physical separation from the main school building. It was not possible to accommodate this very specialist facility in the existing buildings due to the nature of the students' needs and the difficulty of managing their behaviour alongside the School's existing pupils.

Officers and advisors within the Authority were confident in the ability of the new Headteacher and his staff to deliver a quality provision for this small but challenging group of pupils, and the central location of the School with good transport routes to the rest of Derbyshire was another positive factor. It was proposed therefore, to provide a purpose designed high quality modular building on the school site which could accommodate 10/12 students with such needs to be promoted as specialist provision whilst remaining an integral part of the Special School.

The budget costs for the proposed modular building was £300,000 which could be met from savings in the £2.5m budget approved in December 2009 for the co-location of services. This would leave approximately £900,000 unallocated from that budget. The School would contribute the equivalent of 1 year's allocation of devolved formula capital (£4857) and would also fund the loose furniture and equipment plus some IT equipment. The School would also fund an external canopy along with the running costs of the new facility from within its annual revenue budgets.

RESOLVED that an allocation of £300,00 be approved from savings on the £2.5m budget approved for the co-location of services to incorporate the project at Swanwick School and Sports College in the 2012/13 Children and Younger Adults Capital Programme.

18/13 CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME
2012/13 – ADDITIONAL STRUCTURAL WORKS AT THE WILLIAM ALLITT
SCHOOL The Strategic Director – Children and Younger Adults and the Director of Property sought approval to supplementary funding for a project in the Children and Younger Adults Capital Programme. In September 2012, Cabinet approved a project to follow on from an earlier approved scheme to replace windows and undertake structural strengthening works to the main building at William Allitt Primary School, Swadlincote at an estimated cost of £106,000 to be funded jointly by the Local Authority and the School. Whilst undertaking the works, a serious structural defect had been uncovered. A brick gable-end wall to the gymnasium was not tied-in to the main building structure due to existing wall-tie failure and a lack of lateral restraint which had

as a consequence caused significant lean and the wall was therefore in danger of collapse. More works were required at a total cost of £49,632.

RESOLVED that a supplementary allocation of £49,632 be approved from the 2012/13 Children and Younger Adults Capital Programme to fund additional urgent structural works at the William Allitt School.

19/13 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 the 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 18 December 2012.
2. Receipt of the exempt minutes of Cabinet Member meetings as follows;
 - a) Finance and Management – 30 November 2012 and 4 January 2013
 - b) Technology and Re-cycling – 6 December 2012
 - c) Highways and Transport – 11 December 2012
 - d) Young People – 11 December 2012
 - e) Education – 17 December 2012
 - f) Leadership and Culture – 8 January 2013.
3. Consideration of the report of the Strategic Director – Cultural and Community Services on Changes to the Mobile Library Service (contains information relating to any consultations or negotiations 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).
4. Consideration of the report of the Strategic Director – Environmental Services on New Mills Public Footpath 84 – Enforcement Work at Noonsun Farm, New Mills (contains information likely to reveal the identity of an individual).
5. Consideration of the joint report of the Strategic Director – Environmental Services and the Director of Transformation on Capital Expenditure – Vehicle Management and Ruggedized Computers (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).

6. Consideration of the report of the Chief Executive on the Outline Business Case and Outline Business Plan – Corporate Property Division (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
7. Consideration of the joint report of the Strategic Director – Adult Care and the Director of Transformation on the Extension of Contracts for the Support and Maintenance of Adult Care ICT Systems (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
8. Consideration of the report of the Strategic Director – Adult Care on Extra Care Procurement SSD 12 03 Approval to Award a Contract (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
9. Consideration of the Strategic Director – Adult Care on Home Improvement Agencies (contains information relating to financial or business affairs of any particular person, including the Authority holding that information).
10. Consideration of the report of the Strategic Director – Adult Care on Derbyshire Second Homes: Council Tax (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
11. Joint report of the Strategic Director – Adult Care and the Director of Property on the Acquisition of a Site at Skeavingtons Lane, Ilkeston for the Delivery of an Extra Care Housing Scheme (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
12. Joint report of the Strategic Director – Children and Younger Adults and the Director of Transformation on the Renewal of Children and Younger Adults Software Contracts (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
13. Consideration of the report of the Strategic Director – Children and Younger Adults on Accommodation for Care Leavers (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).

14. Consideration of the report of the Strategic Director – Children and Younger Adults on the Extension of Service Level Agreements to Purchase Speech and Language Therapy Services (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
15. Consideration of the report of the Strategic Director – Children and Younger Adults on Capital Funding for Short Breaks (contains information likely to reveal the identity of an individual).
16. Consideration of the report of the Strategic Director – Children and Younger Adults on the implementation of the Derbyshire Package Terms and Conditions of Service and Derbyshire Pay and Grading for 14-19 Managers and Other Staff Within the Children and Younger Adults Department (contains information likely to reveal the identity of any individual).