

MINUTES of a meeting of **CABINET** held on 26 July 2016 at County Hall, Matlock.

PRESENT

Councillor A Western (in the Chair)

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

Apologies for absence were submitted on behalf of Councillors J A Coyle, B Lewis and D Lomax

210/16 PUBLIC QUESTIONS

There were no public questions.

211/16 MINORITY GROUP LEADERS' QUESTIONS

There were no Minority Group Leaders' questions.

212/16 MINUTES RESOLVED that the non-exempt minutes of the meeting of Cabinet held on 12 July 2016 be confirmed as a correct record and signed by the Chair.

213/16 CABINET MEMBER MEETINGS – MINUTES RESOLVED to receive the non-exempt minutes of Cabinet Member meetings as follows:-

- (a) Highways, Transport and Infrastructure – 21 June 2016
- (b) Strategic Policy, Economic Development and Budget – 4 July 2016
- (c) Children's Services – 5 July 2016
- (d) Health and Communities – 5 July 2016

214/16 CORPORATE PARENTING COMMITTEE RESOLVED to receive the minutes of the meeting of the Corporate Parenting Committee held on 14 June 2016.

215/16 REVENUE OUTTURN 2015 – 2016 (Strategic Policy, Economic Development and Budget) The Director of Finance presented the final outturn position for 2015-16 identifying significant variations from the revised estimates and identifying commitments already agreed against the underspend, together with proposals for a further use of underspends. The allocations for further use of underspends would be held in departmental earmarked reserves and would only be released to departments subject to final approval by the appropriate Cabinet Member.

The report also detailed the Council's General and Earmarked Reserves position. The General Reserve balance was £52.028m as at 31 March 2016. However, there were commitments held against the balance to ensure that it remained at a risk

assessed minimum level over the medium-term which was expected to be between £20m and £30m.

Earmarked Reserves were held to meet unknown or unpredicted liabilities and the funds should be used for the item for which they had been set aside. Any funds no longer required were returned to the General Reserve and the Council reviewed the level of Earmarked Reserves at least annually. A summary of the outstanding balances on Earmarked Reserves were detailed at Appendix 2 to the report.

RESOLVED to (1) note the departmental outturn position to 2015-2016;

(2) note the position on General and Earmarked Reserves;

(3) approve the allocation of underspend amounts to Portfolios; and

(4) note that requests for further use of underspends would be subject to further Cabinet Member reports.

216/16 DERBYSHIRE TRANSFORMATION CHALLENGE AWARD (Strategic Policy, Economic Development and Budget) The Chief Executive informed Cabinet of recent allocations made from the Transformation Challenge Award (TCA) to support the Derbyshire Licensing Shared Service proposal. A business case for the proposal had been assessed and the Derbyshire Chief Executive's Group had allocated £50k to the project. The funding allocated would support the analysis of comparison data obtained from all Derbyshire Licensing Authorities and an options appraisal of alternative future delivery mechanisms for the licensing service across the County and City areas would be undertaken.

The £50k allocation would utilise all of the available remaining TCA funding.

RESOLVED to note (1) the allocation of £50k to the Derbyshire Licensing Shared Service proposal; and

(2) that the above submission would utilise all of the available remaining TCA funding of £50k.

217/16 LOCAL GOVERNMENT SERVICES PAY AGREEMENT 2016-18 (Council Services) The Strategic Director – Corporate Resources reported on the National Joint Council for Local Government Services Pay Agreement for 2016-18 and on the implications of the award for the Derbyshire pay and grading structure. Details of the national agreement were attached at Appendix 1 to the report and a letter detailing the future of the national pay spine was also attached at Appendix 2 to the report. It was noted that following consultation with the recognised trade unions, the revised Derbyshire pay and grading structure had been agreed as detailed at Appendix 3 to the report.

RESOLVED to note (1) the application of the Derbyshire pay and grading structure as detailed in the report and at Appendix 3 to the report from 1 April 2016;

(2) the inclusion of Public Health employees in the application of the pay agreement; and

(3) that the appropriate pay related allowances were increasing from 1% from 1 April 2016.

218/16 SUPPLY OF FUEL CARDS – FRAMEWORK (Council Services) The Strategic Director – Corporate Resources sought approval to utilise the Crown Commercial Services (CCS) Framework “Fuel Card and Associated Services” for the provision of fuel cards. The Council currently had approximately 900 fuel cards and spent around £1.03m per annum on fuel and associated services to cover its vehicle fleet and long-term vehicle hire. The use of fuel cards provided an efficient way to purchase fuel and ensured continuity of services and vehicle availability for departments across the Council.

The Council currently used All Star Business Solutions to supply fuel cards. However, to ensure that the Council was fully compliant with EU Procurement Regulations for the purchasing of fuel card arrangements, alternative proposals were required to be proposed. A number of options had been considered, however, officers concluded that the most appropriate route was to use the CCS Framework which was compliant with EU Procurement Regulations and was open to all local authorities.

RESOLVED to approve the use of the CCS Framework “Fuel Card and Associated Services” for the provision of fuel cards.

219/16 D2N2 SUSTAINABLE TRAVEL PROGRAMME PROJECT (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Communities sought approval in principle, to the County Council as scheme promoter, to receive grant funding, select a package of cycling and walking infrastructure improvements in Ilkeston and Dronfield and to add these projects to the capital programme to enable preparatory work to commence. Further details of the proposals were presented in the report.

RESOLVED to (1) agree in principle, to the acceptance of potential D2N2 (Derby and Derbyshire, Nottingham and Nottinghamshire) Growth Deal and Sheffield City Region grant towards the implementation of package of cycling and walking infrastructure measures in Ilkeston and Dronfield as detailed in the report;

(2) authorise the addition of these projects to the Council’s Capital Programme and for preparatory work to be undertaken to develop the proposals;

(3) authorise costs incurred against the preparation of schemes to be met from the Economy, Transport and Communities Departments Service Plan 2015-16; and

(4) note that a further report would be submitted to Cabinet in due course, confirming Growth Deal allocations to these projects and to agree mechanisms with the Canal and Rivers Trust for delivery of any towpath upgrades.

220/16 PREPARATION AND DEVELOPMENT OF FUTURE TRANSPORT INFRASTRUCTURE PROJECTS (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Community sought approval for the County Council to carry out the preparation and development of four transport infrastructure projects that were likely to receive future capital funding but which required investment before this could be confirmed. Further details of the proposed infrastructure projects which related to the White Peak Loop: Rowsley to Bakewell, the A515 Brierlow Bar, Rosliston Road/Caldwell Road and the A619 Church Street, Brimington, were presented in the report and at Appendix 2 to the report.

It was noted that the White Peak Loop: the Bakewell to Rowsley section and Rosliston Road/Caldwell Road, Drakelow might require land currently outside the control of the County Council and its partners. Approval was therefore requested for negotiations to be carried out for the acquisition of land where appropriate.

RESOLVED to (1) authorise the preparation and development of the four transport infrastructure projects as detailed at Appendix 1 to the report;

(2) authorise negotiations to be carried out for the acquisition of land for the White Peak Loop: Bakewell to Rowsley section and Rosliston Road/Caldwell Road, Drakelow proposals; and

(3) note that future Service Plans and reports to be brought to Cabinet to consider the delivery of these transport infrastructure projects and the acquisition of land where appropriate.

221/16 ELVASTON CASTLE AND ESTATE – PROPOSED NEXT STEPS (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Communities updated Cabinet on progress of the joint working between the Council, the National Trust and the Elvaston Development Board following the Council's Heritage Lottery Fund (HLF) bid for sustainable development of core buildings at Elvaston Castle was rejected in 2015, to advise Cabinet on the proposed next steps to move the project forward and to approve the creation of a Single Management Body.

The Council had, for a number of years, been looking for a solution which would provide a sustainable future for Elvaston Castle and Estate, relieve the Council of the significant on-going annual maintenance and running costs (circa £900k) and resolve the major backlog of essential repairs to the buildings and landscape (circa £6.4m in 2011), whilst maintaining public access to the Estate that over 350,000 people visited every year.

Following the rejection of the Heritage Lottery Fund Bid in 2015 for the sustainable development of core buildings at Elvaston Castle, the County Council had been looking at ways to move things forward in the light of the HLF feedback and in recognition of the difficult budgetary conditions the Council was presently experiencing, both with regards to Elvaston specifically and services across the Council generally.

On 3 November 2015, Cabinet approved a funding bid to the Derbyshire Challenge Fund (DCF) to support the Council in progressing these actions and funding was now providing additional resources to support the revision of its capital investment and business plan in the light of the HLF rejection and, in the interim, the delivery of projects to generate additional income to support the management of the Estate and reduce the Council's current revenue costs.

A number of new initiatives were in progress since the HLF bid rejection including the appointment of a Capital Works Project Officer, National Trust advice, asset valuation, Garden Maintenance and Management Plan and "quick win" initiatives.

In terms of the Elvaston Development Board and the creation of a Single Management Body, a working protocol with Elvaston development board which had established in May 2015, had been agreed. Officers continued to work collaboratively with the Board and, in late 2015, Community Ownership and Management of Assets programme (COMA), funded through Locality funding, was secured to support the Development Board to determine what the future form and function of SMB for the Estate would look like. It had settled on the creation of Charitable Trust with a trading arm and had worked with the County Council officers and third party experts to develop the draft Articles of Association and Charitable Objectives to support this. These had now been finalised and it was recommended that these be endorsed and accepted by the Council and that the new Trust be established on that basis. Subject to approval, advertising, recruitment and appointment of trustees to the new Trust, it could become operational in the Spring of 2017. It was proposed that arrangements for and implementation of this recruitment and appointment process be delegated to Strategic Director – Economy Transport and Communities, in liaison with the Cabinet Member – Highways, Transport and Infrastructure.

The National Trust was exploring further potential grant opportunities on behalf of the Council to support the new Charitable Trust in its business planning, operational requirements and reviewing and agreeing appropriate lease terms with the Council.

Discussions were on-going with the Development Board about future options for the regeneration of the Estate to deliver the Ten Year Vision. Regeneration would require the submission of external funding bids and a level of match funding from the Council. The detail of what projects would be progressed and what funding bids were required had yet to be finalised.

To inform the next step options, the Development Board appointed external consultants to produce a Regeneration Framework Plan which included strategic recommendations in relation to;

- A phased approach being adopted with a ten year timescale
- Vehicular access and parking
- Future Council revenue contribution
- Future Council capital investment
- Preparation of a detailed capital development/regeneration master plan
- Development of a funding strategy detailing how the Regeneration Framework would be financed
- Development of a Development Board / Trust Business Plan
- That discussions resume with the HLF to discuss the possibility of future grant support in implementing plans
- Local Growth Fund funding opportunities
- Further drainage remediation research

RESOLVED to (1) note and welcome the progress made in identifying and implementing measures to maximise the income and commercial opportunities associated with Elvaston Castle and Gardens and its future regeneration to offset the current revenue cost to the Council of managing the Estate since the rejection of the HLF bid in 2015;

(2) approve the creation of a Charitable Trust with a trading arm, the Elvaston Castle Gardens Trust, in accordance with the Articles of Association and Charitable Objectives referred to in the report;

(3) delegate arrangements for the advertising, recruitment and appointment of Trustees to the new Trust to the Strategic Director – Economy, Transport and Communities, in the liaison with the Cabinet Member – Highways, Transport and Infrastructure;

(4) endorse the proposed next step outlined in the report towards delivering the vision for the Estate as agreed in 2014; and

(5) agree to receive further reports on progress towards the phased regeneration of Elvaston Castle and Gardens as appropriate.

222/16 FUTURE OPTIONS FOR THE PROVISION OF HOUSEHOLD WASTE RECYCLING CENTRE SERVICES (Highways, Transport and Infrastructure) The Strategic Director – Economy Transport and Communities advised Cabinet of the options to achieve future cost savings and income generation from the Waste Management Budget that would contribute to the Council's overall budget reduction programme as detailed in the Council's Five Year Financial Plan.

The Waste Management Service was working towards an overall cut in its budget of £4m by 2018-19, with the first phase of savings of £0.5m being required in 2017-18. An initial analysis had shown that, in order to achieve this amount of savings, a radical re-think of the way in which waste management services were delivered would be needed. No one single project could deliver the savings alone, therefore a combination of fundamental changes to the current service provision would need to be considered, including a forensic analysis of contracts, sites, operations and the Council's relationship with its partners. Options and proposals would be the subject of future reports.

In order to achieve the first phases of savings required in 2017-18, the way in which the Council delivered Household Waste Recycling Centres (HWRC) Services was being reviewed.

In order to achieve the first phase of savings, the following options combined both savings and income generation at HWRCs had been identified;

- Introduce charges for the disposal of construction and demolition waste, namely soil, bricks and rubble;
- Restrict access by certain vehicle types e.g. vans/trailers and restrict use by "out of County" residents.

Further detailed information on each of these options and the potential savings/income were detailed in the report.

The next step in the process would be for a consultation exercise to be commenced followed by a further report to Cabinet on the outcome of the consultation and detailed savings proposals. Details of the projected timetable were presented in the report which would be subject to the outcome of public consultation and negotiations with contractors that currently operated the site.

RESOLVED to (1) note the potential cost savings and income generation options detailed in the report;

(2) approve a public consultation on the proposals to be carried out in the summer/early autumn 2016; and

(3) note that a further report on the outcome of the consultation and presenting detailed proposals and recommendations, together with an Equality Impact Assessment, would be presented to Cabinet in January 2017.

223/16 SUSTAINABLE MODES OF TRAVEL STRATEGY (Highways, Transport and Infrastructure) The Strategic Director-Economy, Transport and Communities sought approval to the Council's Sustainable Travel Strategy, further details of which were included in the report.

RESOLVED to (1) note the statutory duty placed on the Council to develop Sustainable Modes of Travel Strategy;

(2) approve the Strategy as detailed in Appendix 2 to the report;

(3) agree to its publication on the Council's website; and

(4) agree the Strategy be updated on an annual basis.

224/16 AMENDMENT TO THE 2013-14 CAPITAL PROGRAMME – DERWENT GROVE, ALFRETON FLOOD ALLEVIATION SCHEME (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Communities sought approval to amend the 2013-14 Capital Programme to increase the approved budget for the Derwent Grove, Alfreton Flood Alleviation Scheme from £50k to £152.5k.

Properties at Derwent Grove and Amber Grove, Alfreton had suffered internal flooding on multiple occasions over the past twenty years. In November 2013, Cabinet received a report seeking approval to implement a short-term flood defence scheme and to commission design work on a long-term mitigation solution.

Subsequently, the Flood Risk Management Team had been working closely with the Alfreton Flood Forum and members of the community, to help mitigate further impact. In 2014, AECOM (previously URS) was commissioned to investigate the feasibility and merit of a number of the longer-term mitigation options and the report detailed a number of factors relating to each option including the cost, benefits and risk. These longer-term options were evaluated by AECOM and the Flood Risk Management Team and subsequently discussed with the local community. It was proposed that the best long-term mitigation solution was to construct a flood bund alongside Derwent Grove and Amber Grove with the aim of preventing flows from Oakerthorpe Brook overtopping the bank onto the adjacent footpath and so intercepting the potential flow route towards nearby properties. As a result, the overall total cost of the scheme had increased from £42.5k to £152.5k to reflect the inclusion of the remaining detailed design work required and the construction of the longer-term mitigation scheme. The final design work for this solution could commence immediately with construction to follow in the 2017-18 financial year.

In December 2013, Cabinet approved the addition of £50k to the 2013 Capital Programme for flood defence works at Derwent Grove and the initial design of a long-term flood mitigation solution. The total cost of these approved elements on expenditure was £42.5k. The additional costs of phase 2 of the project was now calculated to be £102.5k comprising of £40k for the remaining detailed design work and £70k for the construction of the flood mitigation solution. Details of the funding of the additional costs were presented in the report with the County Council's £40k funding contribution being met from the Flood Risk Management Revenue Budget.

RESOLVED to (1) approve the amendment of the Capital Programme 2013-14 to increase the budget of the Derwent Grove flood alleviation project from £50k to £152.5k; and

(2) accept the Flood and Coastal Erosion Risk Management Grant in Aid of grant funding of £50k, given in respect of the Derwent Grove, Alfreton Flood Alleviation Project as it was made available.

225/16 CARERS STRATEGY 2016-19 (Adult Social Care) The Strategic Director – Adult Care sought approval of the Carers Strategy 2016-19, a copy of which was appended to the report.

RESOLVED to approve the Carers Strategy 2016-19.

226/16 PROCUREMENT OF A CARERS INFORMATION, ADVICE, ASSESSMENT AND SUPPORT SERVICE (Adult Social Care) The Strategic Director – Adult Care sought Cabinet approval for the procurement of a Carers Information, Advice, Assessment and Support Service through a formal tender process, for a period of three years, with annual options to extend for up to two additional twelve month periods. Details of the current provision of carers' services in Derbyshire and the proposed commissioning intentions were presented in the report.

RESOLVED to approve the procurement of a Carers Information, Advice, Assessment and Support Service, through a formal tender process for a period of three years with annual options to extend for up to two additional twelve month periods.

227/16 COST RECOVERY OF WORK ASSOCIATED WITH ACADEMY CONVERSIONS (Children's Services) The Strategic Director – Children's Services sought Cabinet approval to introduce a charge to enable the Authority to recover the costs of work associated with academy conversions.

The workload on local authorities associated with a conversion to academy status could be significant with the process involving a number of key tasks including legal work, employment and HR procedures, updating of local authority records and the closure of the school's financial records.

Recent pronouncements from the Secretary of State had removed some of the elements of compulsion on schools to convert. However, schools which had been judged as underperforming could still be required to convert as could schools in local authorities where there were so few maintained schools remaining that there was insufficient capacity to support them. Under the Education and Adoption Act 2016, local authorities had a duty to facilitate the process of conversion for schools where the Secretary of State had issued an Academy Order due to the school requiring significant improvements or special measures and to schools that were eligible for intervention, including coasting schools. Clearly therefore, local authorities were faced with significant increases in workloads as they met this requirement and the cost

pressures in Derbyshire were likely to be more acute given the current level of academisation which was relatively low compared with national averages.

Derbyshire would have to devote significant resources to ensure that the work was undertaken in a reasonable timescale whilst ensuring that liabilities were transferred appropriately to the new academies. The Department for Education had confirmed that it expected local authorities to support schools to convert and were not supportive of councils charging and would support schools where a council sought to impose an unreasonable charge. However, the Department for Education had also stated that “where charges were imposed these should be reasonable”. Several authorities already made a charge to recover the costs of conversion, details of which were presented, and it was understood that other local authorities were looking at their cost recovery policy.

An assessment of the officer time associated with the conversion indicated a cost of around £8k per school. However, some of the functions undertaken were designed to protect the long-term interests of the Authority and it was therefore proposed that a lower figure of £6k be levied to reflect this.

The time and thus costs, associated with the conversion of the schools subject to a Private Finance Initiative contract, could be substantially higher due to the contractual complexities involved. An additional charge over and above the £6k would be levied on the basis of an assessment of the extra work involved determined on a case by case basis.

RESOLVED to (1) advise schools of the intention to levy a charge of £6k to any school converted to academy status;

(2) that an additional charge be levied for schools covered by a Private Finance Initiative Agreement where this was justified on the basis of the work involved; and

(3) subject to considering any objections, the above charges be applied to any school which became subject to an Academy Order on or after 1 September 2016.

228/16 REPORT ON THE OUTCOME OF THE PRE-PUBLICATION CONSULTATION ON THE PROPOSAL BY GOVERNORS TO CLOSE THE SIXTH FORM PROVISION AT NEW MILLS SCHOOL AND SIXTH FORM (Children’s Services) This report was withdrawn.

229/16 REPORT ON THE OUTCOME OF THE PRE-PUBLICATION CONSULTATION ON THE ORGANISATION OF PRIMARY EDUCATION IN TIBSHELF AND ON THE DISPOSAL OF PART OF THE FORMER SECONDARY SCHOOL SITE (Children’s Services) The Strategic Director – Children’s Services advised Cabinet of the responses to the Authority’s pre-publication consultation on the organisation of primary education in Tibshelf and on the disposal of part of the former secondary school site.

At its meeting on 15 March 2016, Cabinet gave approval for a pre-publication consultation to be undertaken on the proposal to re-organise primary education in Tibshelf by utilising the site of the former Tibshelf Community School. Details of the consultation process and of the twelve responses received were detailed in the report.

Following the consultation, it was proposed that officers from the Children's Services Department would proceed with the submission to the Department for Education for the disposal of surplus of playing field and school land on the site of the former secondary school. A further report would be submitted to Cabinet in due course to report any decision of the Secretary of State and to decide the next steps at that stage.

RESOLVED to note the responses to the consultation and approve the application to the Department for Education for the disposal of land at the former Tibshelf Community Secondary School.

230/16 SYRIAN VULNERABLE PERSONS RESETTLEMENT (VPR) SCHEME FOR DERBYSHIRE (Health and Communities) The Strategic Director – Economy Transport and Communities updated Cabinet on the Syrian Vulnerable Persons Resettlement (VPR) Scheme in Derbyshire and sought approval for a partnership approach to the scheme and for Derbyshire County Council to act as a single point of contact and lead partner, including responsibility for financial arrangements. The report also sought approval for the offer that Derbyshire would be making to the Government to take up to fifty Syrian refugees initially from November 2016.

In September 2015, the Prime Minister announced that the UK would accept 20,000 refugees in response to the crisis unfolding across Syria and Europe. East Midlands Council was the lead organisation for the East Midlands Strategic Migration Partnership which had been established in 2000 to co-ordinate activities regarding asylum seekers in the region. Since then its role has progressively expanded to include strategic co-ordination in respect of all forms of international migration and those accepted on the VPR Scheme would be processed in one of the existing United Nations High Commissioner for Refugee camps. They were then granted a Humanitarian Protection Visa which allowed them to remain in the UK for five years with access to employment and entitlement benefits and at the end of this period if they were unable to return to Syria, they might be eligible to apply for settlement in the UK.

East Midlands Council has undertaken a regional role of co-ordinating the arrival of refugees to the region at quarterly intervals. Nottingham City Council, Nottinghamshire County Council and Nottinghamshire Districts were the first areas within the East Midlands to take part in the scheme and East Midlands Councils and the Nottinghamshire Partnership had shared their knowledge and experience of the scheme so far and Derbyshire had benefitted greatly from this.

The majority of costs of the Syrian resettlement were paid directly to Education and Health. Funding of £20,520 per refugee was available to local authorities over a

period of five years on a sliding scale from £8,250 in year one down to £1000 in year five. However this was not paid until the refugees had arrived in the country and claims were submitted by the relevant local authority in the area in which they are resettled. The County Council would be responsible for the financial arrangements of the scheme and would claim the funding which would then be used to cover the costs of other organisations.

The Council's obligations in relation to the funding were frontloaded in year one as a requirement to the scheme was the provision of integrated caseworker support for each family in the first twelve months, but with a clearly defined exit strategy. Thereafter, years two to five, the allocation of funding was at the Council's discretion and was likely to cover more generic provisions such as English speaking lessons or support to gain employment on a group basis. The on-going caseworker support would be on an exception on a case by case basis with the intention being to encourage and support independence and integration and not dependence on local authorities.

Fundamental to resettlement was a focus based programme of support, usually provided by a third sector agency in other areas. Support provided in the initial twelve months was quite intense, enabling and including tailored case worker support and introduction to the local area, services and amenities. The support service would also provide advice, guidance and training to support the resettlement process and work was currently being undertaken with the County Council Corporate Procurement to develop a specification for a case management and support service with a view to tendering this in due course. The earliest a system could be in place would be October/November 2016. The Partnership Group would also be required to ensure provision of English speaking as a foreign language lessons, which might be commissioned separately as well as interpretation services from the funding. Approval was sought to procure these essential support services with the aim to then submit a further report to Cabinet in October 2016, seeking approval to appoint the preferred supplier.

One of the most important learning points from the first wave of authorities involved in resettlement, had been the need to adequately resource the co-ordination and planning roles. Partners agreed in principle, to develop a Syrian VPR Scheme and asked the County Council to manage and co-ordinate the development and implementation of the scheme. This was also the Government's preferred model.

To help shape and design the scheme and to co-ordinate activity on behalf of the Partnership Group, the Council was recruiting two posts which would form part of the wider, Safer Derbyshire Partnership, based at County Hall. These posts were essential to the effective development of the scheme and the total costs of both posts with on-costs for a period of six months equated to approximately £37k, the costs of which should ultimately be met from national funding paid to local areas. These posts therefore required some pump-priming in order to develop and establish a scheme for Derbyshire. To date a commitment of £15k had been made towards the costs of these posts by partners, the remaining costs of £25k would be covered by the County

Council, subject to approval, through the use of underspends in the Chief Executive's Office. Approval was sought to allocate £80k from the Chief Executive's Office underspend to cover initial costs required, but also to underwrite the total costs for the initial twelve month period as a contingency. Any funding not required would be returned to the General Reserve.

Work had been undertaken to establish potential locations, numbers and size of suitable housing which was then mapped against other scheme requirements, including access to school places, dentists, GP surgeries, hospitals, benefits offices and Post Offices. This analysis indicated that up to twelve family units could be resettled in Derbyshire over two phases and based on this information, Derbyshire, through the Syrian VPR Programme Partnership, was looking to make an offer to Government of initially taking fifty individuals over two intakes, following which the Partnership would review the position and the possibility for further intakes. It should be noted that offers of accommodation would be very much based on what was available at the time the refugees were due to arrive.

In early May 2016, the Government announced that any unaccompanied children registered in Greece, Italy or France before 20 March 2016, were eligible for resettlement. The Government would work with Save The Children and the UNHCR to decide who to take, probably looking at whether the child had relatives in the UK and if they were the most vulnerable, at risk of exploitation or abuse in their current situation. Work was underway in the Children's Services Department to prepare for unaccompanied children/minors and this would be the subject of a separate report to Cabinet.

RESOLVED to (1) approve the partnership approach outlined and agree that Derbyshire County Council act as a single point of contact and the lead partner for the Scheme, including responsibility for the financial arrangements;

(2) approve the procurement of the essential support services via the County Council's Procurement process;

(3) approve the allocation of £80k from the Chief Executive's underspend from 2015-16 to provide initial essential funding and to underwrite the first twelve months' cost of the two co-ordination posts;

(4) approve the offer that Derbyshire would be making to the Government to take up to fifty people initially from November 2016;

(5) note the establishment of two posts to co-ordinate this Scheme;

(6) note that the approach and report had been developed with and agreed with the Syrian VPR Partnership Group; and

(7) receive further reports to update Cabinet on progress

231/16 CHILDREN AND YOUNG PEOPLE'S SPECIALIST SUBSTANCE MISUSE SERVICE (Health and Communities) The Director of Public Health sought approval for the award of a contract for the delivery of a Children and Young People's Specialist Substance Misuse Service for Derbyshire.

In December 2015, Cabinet approved an approach which included the re-procurement of the Substance Misuse Service, subject to extensive consultation with stakeholders and children and young people, including the Derbyshire Youth Council. As a result, tenders had been issued and full details of the tender process were presented in the report. E-tenders had been evaluated and the submission from Change, Grow, Live, received the highest score and met the standards outlined in the service specification and represented the most economically advantageous offer to the Council. The cost of provision of the Specialist Substance Misuse Service would be £176,098 per year, giving a total cost of £1,232,686 over a seven year period. The bid from Change, Grow, Live represented a 4.4% saving on the advertised value.

RESOLVED to approve the award of a contract for the Children and Young People's Specialist Substance Misuse Service to Change, Grow, Live for an initial period of three years from 1 April 2017, with an option to extend for a further two periods of two years.

232/16 REVIEW OF PHYSICAL ACTIVITY PROGRAMME (Health and Communities) The Director of Public Health informed Cabinet of the review of Public Health Commissioned Physical Activity Services across Derbyshire to enable recommissioning from April 2018. Approval was also sought for an extension of the existing contracts for Physical Activity Services to ensure alignment with the proposed new contract start dates as detailed in Appendix 1 to the report.

RESOLVED to note the planned review of Public Health commissioned Physical Activity Services across Derbyshire which would inform a further report detailing proposed services to be commissioned from April 2018.

233/16 EXCLUSION OF THE PUBLIC **RESOLVED** that the public, including the press, 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 interests (If any).
2. To consider Minority Group Leaders' questions (If any).
3. To receive the exempt minutes of Cabinet Member Meetings as follows:
 - (a) Children's Services – 5 July 2016
 - (b) Health and Communities – 5 July 2016

4. Report of the Director of Finance and the Strategic Director – Economy, Transport and Communities on the Arkwright Society – Short-term loan facility request (Strategic Policy, Economic Development and Budget) (Contains information relating to the financial business affairs of any particular person, including the Authority holding that information)
5. Report of the Assistant Chief Executive on the procurement of a replacement Contact Centre Telephony Solution (Strategic Policy, Economic Development and Budget)(Contains information relating to the financial business affairs of any particular person, including the Authority holding that information).
6. Report of the Strategic Director – Corporate Resources on establishing a Derbyshire County Council Development Company. (Council Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority on that information).
7. Report of the Strategic Director – Corporate Resources on the contract extension for Email, Internet and Related Services (Council Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority on that information).
8. Report of the Strategic Director – Corporate Resources on the award of a contract for the supply of Paint and Painting Sundries (Council Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
9. Report of the Strategic Director – Corporate Resources on the award of a contract for the provision of Toxicology Services (Council Services)(Contains information relating to financial and business affairs of any particular person, including the Authority holding that information).
10. Report of the Strategic Director – Corporate Resources on the supply of Building and Plumbing Materials – contract extension (Council Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
11. Report of the Strategic Director – Corporate Resources on the award of a contract for the provision of Legionella Controlled Services (Council Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
12. Report of the Strategic Director – Corporate Resources on the award of a contract for the servicing and maintenance of Automatic Door Equipment (Council Services)(Contains information relating to the financial and business affairs of any particular person) including the Authority holding that information)
13. Report of the Strategic Director – Economy, Transport and Communities on the supply of Vauxhall Vehicle Replacement Parts (Highways, Transport and

- Infrastructure)(Contains information relating to the financial and business affairs of a particular person, including the Authority holding that information).
14. Report of the Strategic Director – Economy, Transport and Communities on the award of School Bus Contracts (PTU160 and 162)(Highways Transport and Infrastructure)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
 15. Report of the Strategic Director – Economy, Transport and Communities on the award of a contract for the provision of a Specialist Weather Forecasting Service (Highways, Transport and Infrastructure)(Contains information relating to the financial and business affairs of a particular person, including the Authority holding that information).
 16. Report of the Strategic Director – Children’s Services on a contract to replace Glossopdale Community School (Children’s Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
 17. Report of the Strategic Director – Children’s Services on the East Midlands Regional Provider Framework 2016 – 2020 for Independent Fostering Agencies and Residential Care Providers (Children’s Services)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
 18. Report of the Strategic Director – Children’s Services on School Staff Redundancies 2016 (Children’s Services) (Contains information which was likely to reveal the information of any individuals
 19. Report of the Strategic Director – Adult Care on the provision of a Dementia Support Service – award of contract (Adult Social Care)(Contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).
 20. Report of the Strategic Director – Economy, Transport and Communities on Walton-Upon-Trent Bypass and Bridge (Highways, Transport and Infrastructure) (contains information relating to the financial and business affairs of any particular person, including the Authority holding that information).