

PUBLIC

**MINUTES** of a meeting of **CABINET** held on **3 DECEMBER 2013** at County Hall Matlock

**PRESENT**

Councillor A Western (in the Chair)

Councillors D Allen, J Dixon, K Gillott, C Neill, and B Ridgway

Councillor A I Lewer also attended the meeting

Apologies for absence were submitted on behalf of Councillor K P Morgan.

**322/13      QUESTIONS SUBMITTED BY MEMBERS OF THE PUBLIC**

No questions had been submitted.

**323/13      QUESTIONS SUBMITTED BY MINORITY GROUP LEADERS**

Councillor A I Lewer asked the following questions:

Agenda Item 7(c) – Meeting Budget Requirements – Proposed Changes to the Mobile Library Service - How many schools rely on the mobile library service to gain access to books for their pupils and how will an alternative provision be sourced, if the mobile library service is withdrawn from them?

Agenda Item 7(n) – Change of Management Arrangements for the Economic Development and Derwent Mills World Heritage Site Teams - Although the economic benefits of the World Heritage Site are undoubtedly important, it is not the only benefit that comes from looking after the site properly and having a dedicated team. What efforts will be made to ensure that the educational and broader cultural dimensions of the work that currently takes place is not overlooked during the proposed transition?

Agenda Item 7(o) – Public Health Locality Programme - Will further efforts be made in future to bring area budgets into more of a balance, allowing for deprivation measures?

Agenda Item 7(s) – Derbyshire Fire and Rescue Service Consultation - If this recommendation of outright opposition is approved, how can Labour Derbyshire County Councillors, appointed to the Fire Authority by a majority Labour Council, feel that the Derbyshire Fire & Rescue Service consultation, as agreed by said Fire Authority, has been anything other than pre-determined?

**324/13      MINUTES      **RESOLVED**** that the Non-Exempt minutes of the meeting of Cabinet held on 12 November 2013 be confirmed as a correct record and signed by the Chair.

**325/13**      **CABINET MEMBER MEETINGS**      **RESOLVED** to receive the Non-Exempt minutes of the Cabinet Member meetings as follows:-

- (a)    Adult Social Care – 6 and 19 November 2013
- (b)    Health and Communities – 12 November 2013
- (c)    Jobs, Economy & Transport – 12 November 2013
- (d)    Strategic Policy and Budget – 12 November 2013
- (e)    Children and Younger People – 14 November 2013

**326/13**      **REVIEW OF NON-OPERATIONAL PROPERTY** (Improvement and Scrutiny) Cabinet considered a report of the Improvement and Scrutiny Committee – Resources on the Review of Non-operational Property. The review had been instigated to complement the proposal of the Director of Property to streamline those property holdings which were not used for direct service provision. A working group of Committee Members had been established to conduct the review and a copy of the final report including recommendations was attached at Appendix 1 to the report.

**RESOLVED** that Cabinet having considered the report of the Improvement and Scrutiny Committee – Resources (1) received the recommendations of the review as set out in section 9 of the report; and

(2) noted that progress reports would be submitted to the Improvement and Scrutiny Committee – Resources at strategic intervals to enable the monitoring of the implementation of agreed actions.

**327/13**      **MARKHAM VALE ENTERPRISE ZONE CAPITAL GRANT BID** (Jobs, Economy & Transport) The Acting Strategic Director – Environmental Services reported on actions taken to submit an application for grant funding from the Department of Communities and Local Government Building Foundations for Growth: Enterprise Zone Capital Grant Fund towards accelerating the development of Markham Vale Business Park.

The £100m grant fund available in the financial year 2014/15 was available to accelerate development sites in Enterprise Zones with the Government recognising that some zones required direct grant support to make them commercially viable for development.

The Markham Vale proposal comprised two distinct strands:

- (a) Seymour which involved the creation of service development plots in conjunction with the construction of new infrastructure to access the site. The scheme included the construction of a new link road to provide direct access to thirty-three hectares of development land for which outline planning consent had been secured for commercial development. The proposals also included an essential link road from

the M1 Junction 29A to the northern development plots and the widening of Erin Road and a bridge over the River Doe Lea, as well as earth works to create development plots and other draining/infrastructure works to ensure access to all proposed development plots. Some of these work packages would run concurrently to enable early release and development land and the construction of the link road would be delivered in 2015/16 and financed by Sheffield City Region and D2N2 Local Transport Board funding as a match funding contribution towards the overall Enterprise Zone grants.

- (b) Speculative high specification industrial and commercial development (B2/B8 planning use) in accordance with the Markham Vale Master Plan and Design Framework. This element of the project related to plot 6 to develop B2/B8 use on those sites. It would construct and market three broadband enabled units targeted at high growth innovative small and medium enterprises and the development of these premises and facilities would support innovation and growth within the advanced manufacturing and low carbon sectors.

The proposal was of a scale to make a major impact and add considerable value to the sub-region economy with an emphasis of key growth sectors creating more than 2,114 jobs and £95.7m of private sector investment leverage. The County Council was seeking an investment of £14.2m through the Enterprise Zone Capital Grant Fund towards the total project cost of almost £35.56m. The project would help address the significant market failure that had been apparent since the banking and credit crisis in 2008 and Enterprise Zone Capital Grant was required to bridge the funding gap between the cost of providing the units and their value and to meet the costs of earthworks and utility provision at Seymour.

**RESOLVED** Cabinet welcomed and endorsed the actions taken in submitting an application for grant funding from the Department of Communities and Local Government Building Foundations for Growth: Enterprise Zone Capital Grant Fund towards accelerating the development of the Markham Vale Business Park.

**328/13 MEETING BUDGET REQUIREMENTS – PROPOSED CHANGES TO THE MOBILE LIBRARY SERVICE** (Health and Communities)

The Strategic Director – Cultural and Community Services reported on the overall budget strategy for public libraries and set out options for achieving significant cost reductions from the Mobile Library Service and sought approval for a programme of consultation with the public and stakeholders.

The Mobile Service was currently used by a range of customers: older people, families, schools, play groups, nurseries and young people. By its very nature, the Service reached and touched the lives of some of the

## PUBLIC

County's most vulnerable people, including housebound customers who received their service directly from a mobile library. The Department was working with Adult Care and other partners to ensure that vulnerable and housebound customers currently served by a mobile library would continue to receive a service following any changes to service provision.

The mobile fleet currently consisted of two maximum capacity vehicles (MCVs) and eight standard mobile libraries. The MCVs were used to serve larger communities without a branch library such as Barlborough and Aston-on-Trent, usually for a half or full day on a weekly or fortnightly basis. The standard vehicles provided shorter visits on a fortnightly basis, mainly serving smaller rural and more inaccessible communities and some suburban locations.

Four options were available for consideration by Cabinet:

- Option 1: withdraw all ten mobile library vehicles and cease to provide a mobile service.
- Option 2: withdraw eight standard mobile library vehicles and maintain the two MCVs to provide a limited mobile service. The MCVs currently served larger communities for either half or a full day. These stops were made in communities where the size of the resident population might make provision of a static library more appropriate. The significant size of MCVs and the space requirements associated with operating the vehicles safely meant that they would not be suitable to provide service to schools. The same factors would also make the vehicles unsuitable for serving smaller, isolated communities where appropriate operating space would not be available.
- Option 3: withdraw eight mobile library vehicles, maintaining one MCV and one standard mobile library. The MCV would be used to serve larger communities whilst the standard vehicle would be used to deliver to housebound clients and to maintain the service to as many schools as possible. There were a number of permutations between options 2 and 3 which would be best explored through initial engagement and consultation with the public.
- Option 4: community offer. In areas of Derbyshire changes to the mobile library service would mean that many individual stops would no longer be provided. However should a community group or organisation wish to provide a more local service, e.g. in smaller rural villages, then the County Council may be able to offer appropriate support which included working with communities to develop a network of drop off points in accessible premises and other locations such as Children's Centres.

Having full regard to the need for securing budget savings, the County Council needed to undertake a programme of engagement with the public to

## PUBLIC

consider the issues and explore the options outlined in the report, details of which were presented. As part of this process, approaches from community groups or organisations wishing to offer local solutions relating to the Mobile Library Service would be particularly welcome. There was also the possibility of a further alternative service provision which could involve the use of a vehicle by a partner organisation at times when it was not being used by the Service, at a full cost to the partner organisation.

**RESOLVED** that (1) the four options for changes to service delivery outlined in the report be the subject of the consultation exercise set out in the report;

(2) a two-stage programme of public engagement and consultation be approved to be undertaken alongside a full Equality Impact Assessment prior to any final decision being made; and

(3) the results of the Impact Assessment and consultation be presented back to Cabinet prior to a decision being made.

**329/13**      **DEVELOPER CONTRIBUTIONS MONITORING** (Jobs, Economy and Transport)      The Acting Strategic Director – Environmental Services presented the annual report on the Developer Contributions Protocol.

The refresh of the Derbyshire Infrastructure Plan and the Protocol had resulted in a strengthening of the evidence relating to strategic infrastructure and services. The County Council must continue to provide robust up to date evidence on current and future requirements for infrastructure investment and this on-going work would ensure that future requests for developer contributions complied with the requirements of the Community Infrastructure Levy Regulations in that they were fair and transparent and did not undermine the viability and delivery of the proposed development. This would help Local Planning Authorities (LPAs) to balance competing strategic priorities within their own local priorities and the need to ensure the development remained both viable and sustainable. The provision of up to date information would also support the preparation of LPAs local plans/core strategies and Community Infrastructure Levies and would inform the work of the Derby, Derbyshire, Nottingham and Nottinghamshire (D2N2) and Sheffield City Region Local Enterprise Partnership. The Developer Contributions Protocol was encouraging further joined-up working between County Council departments on monitoring the County Council's requests for and receipt and spend of contributions via Section 106 planning obligations and a monitoring report on developer contributions would be taken each year to Cabinet.

**RESOLVED** (1) progress on securing developer contributions for an investment and strategic infrastructure and services be noted; and

(2) the introduction of a corporate system to monitor requests for developer contributions, the amount received and their use be supported.

**330/13 LOCAL AUTHORITY ENERGY PARTNERSHIP (LAEP) AND DEPARTMENT FOR ENERGY AND CLIMATE CHANGE (DECC) GREEN DEAL COMMUNITIES FUND** (Council Services) The Director of Property updated Cabinet on the work of and the County Council's involvement in the Nottinghamshire and LAEP, including the support of a funding bid to the DECC Green Deal Communities Fund. An overview of their activities resulting from the work of the LAEP was presented in the report.

In July 2013, DECC announced a further £20m of capital funding to local authorities, inviting proposals of at least £1m and up to £3m of which 10% could be used to meet revenue costs to achieve Green Deal priorities. As the Fund objectives aligned with those of the LAEP, the LAEP would be submitting a bid to the Green Deal Communities Fund. Bids could be submitted from September up to 31 December 2013, or until the £20m of funding was exhausted. The LAEP was aiming to submit the bid in early November and, if successful, the project would be allocated by 31 March 2014, with projects being completed by December 2014.

**RESOLVED** that (1) the work currently being undertaken by the LAEP be noted;

(2) the submission of a bid to DECCs Green Deal Communities Fund be noted and, that if successful, it was agreed that the County Council should act as the Accountable Body, subject to signed agreements with each of the delivery partners; and

(3) the principle of establishing an energy agency be supported subject to a detailed and viable business case being submitted to Cabinet.

**331/13 SCHOOL FUNDING CONSULTATION FOR APRIL 2014** (Children and Young People) The Strategic Director – Children and Younger Adults informed Cabinet of the responses to the recent formula funding consultation with mainstream schools and the Schools Forum and sought approval to continue to de-delegate a range of budgets for schools for 2014/15, details of which were presented in the report.

**RESOLVED** that (1) the responses from schools to the recent mainstream consultation be noted; and

(2) the budget set out in Section 2 (ix) in the report be de-delegated once more for 2014/15.

**332/13 CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME – “JOINT FUNDING” INITIATIVE FOR SCHOOLS** (Children and Young People) Approval was sought to a further schedule of joint funded proposals submitted by schools which would be funded from the budget approved in the 2013/14 Children and Younger Adults Capital Programme. The following projects were submitted for approval:

School	Project	Total cost	LA Contribution
Bramley Vale Primary	Refurbishment of toilets	£15,500	£7,750
Poolsbrook Primary	Refurbishment of toilets	£10,000	£5,000
Ashgate Croft School	Refurbishment of toilets	£15,000	£7,500
Mary Swanwick Primary	Refurbishment of nursery playground	£40,000	£20,000
Holly House School	Classroom repairs & alterations	£18,000	£9,000
Woodthorpe Primary	Playground refurbishment	£18,000	£9,000
Hayfield Primary	Refurbishment of toilets – Phase 1	£16,000	£8,000
St Andrew’s CE Junior	Renewal of hall floor	£13,500	£6,750
St Luke’s CE Primary	Replacement of single-glazed aluminium windows-Phase 1	£40,000	£20,000
Buxton Junior School	Replacement of windows and floors	£20,000	£10,000
Dove Holes Primary	Refurbishment of toilets-Phase 2	£10,000	£5,000
<b>TOTAL</b>			<b>£108,000</b>

**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 £108,000 on the total available budget of £1,205,891 for Joint Funded Schemes.

**333/13 MARKET STREET BRIDGE, VICTORIA ROAD BRIDGE AND MUNICIPAL CULVERT GLOSSOP** (Jobs, Economy and Transport) The Acting Strategic Director – Environmental Services sought Cabinet approval to amend the 2013/14 Local Transport Plan (LTP) Capital Programme to include works to the above culvert and bridges part funded by High Peak Borough Council.

**RESOLVED** that Cabinet approve (1) the amendment to the Local Transport Plan 2013/14 for Market Street Bridge, Victoria Road Bridge and Municipal Culvert Glossop; and

(2) the addition of £163,991 to the 2013/14 Capital Programme from High Peak Borough Council.

**334/13** **ADDITION TO THE CAPITAL PROGRAMME 2013/14 – PROPOSED SIGNALISED CROSSING AT THE MEASE, HILTON** (Jobs, Economy and Transport) The Acting Strategic Director – Environmental Services sought approval to include a scheme to implement a signalised pedestrian crossing at The Mease, Hilton in the 2013/14 Capital Programme.

**RESOLVED** that approval be given to the inclusion of the scheme to implement a signalised pedestrian crossing at The Mease, Hilton in the 2013/14 Capital Programme in the sum of £55,000.

**335/13** **STREET LIGHTING – OBSOLETE STOCK** (Jobs, Economy and Transport) The Acting Strategic Director – Environmental Services sought Cabinet approval to write-off obsolete street lighting stock from the County Council's accounts.

**RESOLVED** that the writing-off of redundant street lighting stock valued at £29,019.38 and the recovery of the maximum scrap value be approved.

**336/13** **ARCHAEOLOGICAL WAY FUNDING AND DELIVERY** (Jobs, Economy and Transport) The Acting Strategic Director – Environmental Services sought Cabinet approval to accept external grant funding to be combined with Local Transport Plan funding and for the Capital Programme to 2013/14 to be amended accordingly in respect of the Archaeological Way. The report also sought permission to conclude land ownership negotiations with Chatsworth Estates and NAL Plant Limited.

**RESOLVED** that Cabinet (1) agrees to accept the Heritage Lottery Fund grant of £95,900 from Limestone Journeys and approves its inclusion in the 2013/14 Capital Programme;

(2) agrees to accept the European Regional Development Fund grant of £278,030 from the Department of Communities and Local Government and approves its inclusion in the 2013/14 Capital Programme;

(3) agrees the allocation of an additional £118,000 from the Local Transport Plan 2013/14 and £89,446 from the Local Transport Plan 2011/12;

(4) approves expenditure up to the value of £631,251 for the delivery of works identified on Shirebrook Town Route, Langwith Branch Line and Poulter

## PUBLIC

Country Park Route, to be 100% funded by Heritage Lottery Fund, European Regional Development Fund and Local Transport Plan Funding;

(5) approves the conclusion of land ownership negotiations with Chatsworth Estates and NAL Plant Limited; and

(6) agrees that if the land ownership negotiations failed, to consider taking steps to acquire the land or public access rights over it, through Compulsory Purchase Orders and/or Creation Orders, subject to the submission of a further report.

### **337/13 VISIT PEAK DISTRICT AND DERBYSHIRE DESTINATION MANAGEMENT ORGANISATION – SERVICE LEVEL AGREEMENT AND ADDITIONAL FINANCIAL CONTRIBUTION** (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services sought Cabinet approval for an additional financial contribution to Visit Peak District and Derbyshire Destination Management Organisation for 2013/14, subject to approval of a revised Service Level Agreement (SLA) for 2013/15 which better reflected the priorities for growth and development of the visitor economy across Derbyshire.

Extensive negotiations had taken place to produce a SLA covering a two year period 2013/15 that clearly set out the services Visit Peak District and Derbyshire would provide to the County Council in delivering its role as Destination Management Organisation.

In October 2013, a funding contribution for 2013/14 of £164,000 to support the annual revenue costs of Visit Peak District and Derbyshire was approved to be funded within the base Economic Regeneration and Tourism budget. An additional contribution of £100,000 had been earmarked from 2012/13 underspends and following further negotiations with Visit Peak District and Derbyshire, it had agreed to a reduction in the additional funding request of £10,000. Beyond March 2014, further approvals would be required should the Council wish to continue its funding of Visit Peak District and Derbyshire and this would be contingent on the revised SLA being approved. Further consideration would be given by all parties to the funding model at the proposed session to be held in early 2014.

**RESOLVED** that (1) the proposed SLA between Derbyshire County Council and the Visit Peak District and Derbyshire be noted;

(2) authority be delegated to the Cabinet Member – Jobs, Economy and Transport in conjunction with the Acting Strategic Director – Environmental Services to approve the final SLA for 2013/15;

## PUBLIC

(3) an additional revenue contribution of £90,000 be approved to support Visit Peak District and Derbyshire for 2013/14 subject to the SLA for 2013/15 being approved; and

(4) discussions to commence with Visit Peak District and Derbyshire and funding partners to review the funding model prior to any contribution for 2014/15 being agreed.

**338/13**      **DERBYSHIRE ECONOMIC REVIEW – DECEMBER 2013** (Jobs, Economy and Transport) Cabinet considered the latest Derbyshire Economic Review to December 2013 which provided up to date and relevant economic data to Cabinet and partner agencies.

**RESOLVED** that the information presented within the Derbyshire Economic Review December 2013 be noted, with the findings being used to support future service planning and policy development.

**339/13**      **CHANGE OF MANAGEMENT ARRANGEMENTS FOR THE ECONOMIC DEVELOPMENT AND DERWENT VALLEY MILLS WORLD HERITAGE SITE TEAMS** (Jobs, Economy and Transport) The Acting Strategic Director – Environmental Services sought Cabinet approval for the transfer of the Economic Regeneration and the Derwent Valley Mills World Heritage Site Teams and associated staff and budgets from the Health and Community Safety and Cultural and Community Services Departments retrospectively, to Environmental Services.

**RESOLVED** that Cabinet approve (1) the transfer of responsibility for the Economic Regeneration and Derwent Valley Mills World Heritage Site Teams from Health and Community Safety Department and Cultural and Community Services Department retrospectively, to the Environmental Services Department; and

(2) the virement of the Economic Regeneration and Derwent Valley Mills World Heritage Site budgets from the Strategic Director – Health and Community Safety and the Strategic Director – Cultural and Community Services to the Acting Strategic Director – Environmental Services as appropriate.

**340/13**      **PUBLIC HEALTH LOCALITY PROGRAMME** (Health and Communities) The Director of Public Health sought approval for the Public Health Locality Programme, the equitable approach it adopted to improving the health of local people and reducing health inequalities in local communities and the respective roles of Local Area Committees and Cabinet in agreeing and overseeing the locality plans and the Programme overall.

## PUBLIC

The Programme contributed to improving health and reducing health inequalities at a local level and facilitated the involvement of local partners in the delivery of public health outcomes. It used a collaborative approach to identify and address local health issues, including engagement with local people and also partners from the statutory and voluntary sectors.

Analysis of the current distribution of public health resources to the locality programme showed that some localities required additional investment to address identified health needs and health inequalities within their communities. It also highlighted that health inequality was not only existing between localities across the County, but also within localities, indicating that investment should be targeted to priority areas using agreed criteria for addressing inequalities.

Additional investment was therefore being used to level up resources across the County, whilst maintaining allocations which had received investment historically. The national ACRA formula which used under seventy-five mortality as an indicator of health needs at small area level was applied to guide the level of additional resources proposed for each area. This approach would achieve a more equitable distribution of public health resources in terms of investment in projects and interventions as well as deployment of public health staff. The additional allocation was at locality level, although resources would be targeted to specific geographical areas of identified inequality within each locality or specific vulnerable population groups experiencing inequality.

It was proposed that priorities and actions set out in a locality plan would govern the use of locality resources. The locality plan would give direction to the Locality Programme and the work of the locality staff, inform decisions about the use of any additional investment allocated to the Programme and provide a framework for monitoring progress and achievement against public health outcomes. The process for agreeing locality plans and their implementation investment proposals was illustrated at Appendix 5 to the report. A costed locality plan would be signed off by each Local Area Committee and submitted to Cabinet for final approval.

**RESOLVED** that Cabinet approve (1) the Public Health Locality Programme and the equitable approach adopted to improving the health of local people and reducing health inequalities in local communities; and

(2) the role of Local Area Committees in agreeing and overseeing the locality plan and the Cabinet's role of approving the programme overall.

**341/13 PROPOSAL TO DEVELOP A PUBLIC HEALTH RESOURCE FUND TO REDUCE THE IMPACT OF REDUCTIONS TO PREVENTATIVE PROGRAMMES ACROSS THE COUNTY COUNCIL** (Health and

## PUBLIC

Communities) The Director of Public Health sought approval for the development of a Public Health Resource Fund to enable collaborative work across Council departments to jointly identify where services might be reduced or removed that would have a significant impact on the health and well-being of local people and also to agree priorities for supportive funding.

The Public Health ring-fenced grant was £34.7m in 2013/14 rising to £35.6m in 2014/15. Funding beyond April 2015 was not known but based on the currently understood national formula for allocating grants to councils, there may be a 15% reduction to the grant in April 2015.

The aim of identifying a Resource Fund would be to secure some key services which were having a notably positive impact on the health of local people and whose reduction or removal would have a significantly negative impact. Details of the proposed criteria for the fund were presented in the report.

The resource identified was at least £1m in 2013/14, increasing to at least £2m in 2014/15 and £2m in 2015/16 respectively. This would provide an element of sustainability over the next two years, although should additional funding become available once the ring-fenced grant was known, there was the potential to increase the funding subject to agreement by Cabinet. In order to enable a resource to be deployed to best effect to improve and protect the health of the population, it was suggested that a task group be set up led by Public Health, to review the currently available preventative programmes in totality across the Authority against the criteria detailed in the report. The prioritisation process would involve all departments and have a robust governance system. The task group would make recommendations for consideration by Cabinet.

**RESOLVED** that (1) the creation of a Public Health Resource Fund of at least £1m in 2014 increasing to £2m in 2014/15 and maintained at £2m in 2015/16 be supported;

(2) any uncommitted balances to be transferred to the Fund;

(3) the proposed criteria to be used as a basis for developing funding priorities be approved;

(4) the proposal to form a cross-departmental task and finish group be supported; and

(5) Cabinet receive recommendations for the use of Public Health ring-fenced grants.

**342/13 HEALTHY COMMUNITIES MODEL** (Health and Communities)

The Director of Public Health sought approval to the adoption of the Healthy Communities Model across Derbyshire along with a mandate to progress with submitting a bid to the Healthy Cities Network to gain Healthy Communities Status.

The Healthy Cities approach aligned well with the current priorities across the County Council directorates with strategic goals in core themes of Phase V1 of the Healthy Cities Programme mirroring not only the structure of Public Health department, but also Public Health priorities at local and national levels. An integral element of applying for membership of the Healthy Cities/Healthy Communities Network would involve working with the district and borough councils to encourage participation as partners. The application would be strengthened by working with the second tier authorities to develop a mutually agreed framework in which each identified their current and proposed contribution to the programme. Informal discussions had taken place with High Peak Borough, Bolsover District and Chesterfield Borough Councils who had all indicated an interest in participating in the approach and developing the application for membership. Discussions were also taking place with Erewash Borough Council.

Approval to join the Network was based on a number of criteria, the full list of which was attached as an Appendix to the report. Two key criteria were the identification of the lead member to support the work and the identification of a co-ordinator. It was proposed that a senior member of the Public Health department take on the co-ordination role.

**RESOLVED** that Cabinet approve (1) the adoption of the Healthy Communities approach;

(2) the appointment of a lead member for Healthy Communities; and

(3) the application for membership of the UK Healthy Cities Network.

**343/13 PUBLIC HEALTH INVESTMENT TO INCREASE THE ACCESSABILITY OF AFFORDABLE WARMTH INTERVENTIONS TO THE MOST VULNERABLE POPULATIONS** (Health and Communities)

The Director of Public Health sought approval to proceed with investment of £188K per year for a two-year period to increase the accessibility of affordable warmth interventions to those individuals who were at highest risk of experiencing ill health as a result of cold and/or damp housing. The investment was aligned to the requirement under the Public Health Outcomes Framework 2013/16 for local authorities to impact upon fuel poverty and excess winter deaths within their populations.

## PUBLIC

The main aim of the investment was to increase the number of hard to reach/vulnerable households who were supported to access affordable warmth/energy efficiency interventions through a coordinated and targeted approach through the Local Authorities Energy Partnership (LAEP), whose key objective was to coordinate and secure partnership cooperation and funding for the delivery of energy efficiency measures across the County. The LAEP would act as the provider body and would engage with the eight district councils, five Care Commissioning Groups and primary care providers across the County to coordinate an approach which ensured that people with a specified long-term condition, properties which were least energy efficient and people on low incomes were targeted and prioritised to receive support to improve the energy efficiency or address the affordable warmth issues in their homes through tailored engagement methods.

The LAEP would also be required and had agreed to, explore the long-term viability of developing a social enterprise which would ensure the sustainability of the intervention and reduce the level of investment needed in the future. The investment would be used to fund three specific arms of the programme, details of which were presented in the report. The LAEP would oversee the programme and be responsible to report against specified outcomes on an agreed timescale. The effectiveness of this intervention would be further enhanced by the extension of the contact with the householder to cover the full remit of the actions prioritised in the Department of Health Cold Weather Guidance and so would also encompass referrals into services which impacted upon the wider determinants of health such as income maximisation.

**RESOLVED** that (1) the investment of £376,000 over two years from the Public Health budget to the Local Authority Energy Partnership to impact upon fuel poverty and excess winter deaths within Derbyshire be approved;

(2) the use of a Service Level Agreement between the LAEP and the County Council on the basis set out in the report be approved; and

(3) a further evaluation report be received indicating the outcomes achieved from this investment.

### **344/13 DERBYSHIRE FIRE AND RESCUE SERVICE CONSULTATION**

(Strategic Policy and Budget) Cabinet agreed to consider this report as an urgent agenda item in order that a response could be provided within the set consultation period. The Fire and Rescue Service had produced a consultation document setting out their proposals to shape the future of the Service to be implemented by 2022. Stakeholders and the public had been invited to comment on the document and a number of public consultation events were taking place. The consultation closed on 23 December 2013.

**RESOLVED** that Cabinet (1) oppose the proposals set out in the consultation paper “Fit to Respond” for the reasons detailed in the report;

(2) the Fire and Rescue Service be encouraged to adopt the Derbyshire Challenge model to make better use of existing resources; and

(3) the Fire and Rescue Service be invited to work with the County Council and other public sector bodies to develop joint working and shared services to achieve savings.

**345/13 USE OF ELECTRONIC SAFEGUARDING CASE MANAGEMENT SYSTEMS IN SCHOOLS** (Children and Young People) The Strategic Director – Children and Younger Adults sought Cabinet approval to provide access to the Council’s electronic safeguarding case management system to schools in Derbyshire and to agree to the funding arrangements.

Frameworki was supplied by Corelogic Limited and was the primary electronic case management system used within the Children and Younger Adults and Adult Care Departments. It was planned that for Children and Younger Adults that the system would be replaced by the ChildView system procured from CACI in April 2012. The timescales for replacing Frameworki with ChildView was subject to on-going contract negotiations with CACI but was not likely to happen before early 2015. In the interim, to increase schools capacity to support theirs and the Authority’s safeguarding duties, schools should be given access to Frameworki and also the replacement case management system when it was implemented.

**RESOLVED** that (1) access to the Council’s electronic safeguarding case management system to schools in Derbyshire be approved; and

(2) the funding arrangements as detailed in the report be approved.

**346/13 EXCLUSION OF THE PUBLIC FROM THE MEETING**

**RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings.

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING**

1. Confirmation of the exempt minutes of the meeting of Cabinet held on 12 November 2013.
2. Receipt of the exempt minutes of Cabinet Member meetings as follows:

- a) Adult Social Care – 6 and 19 November 2013
  - b) Children and Young People – 14 November 2013
3. Consideration of the report of the Director of Human Resources on Revised Policy and Measures to Support Workforce Reductions (Council Services) (contains information relating to any consultations or negotiations, or contemplated 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 Acting Strategic Director – Environmental Services on the Contract for the Provision of Consultancy Support for the Derbyshire Concessionary Travel Schemes (Jobs, Economy and Transport) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
  5. Consideration of the report of the Director of Property on Corporate Property Building Surveying Section and Review of Staffing (Council Services) (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 Director of Property on Tenders for the Supply of Cut to Size Glass, Double Glazed Units and Glazing Sundries (Ref CPB005) (Council Services) (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 – Children and Younger Adults and the Director of Property on the Children and Younger Adults Capital Programme 2013/14 Schools Access Initiative (Children and Young People) (contains information likely to reveal the identity of any individual).
  8. Consideration of the report of the Director of Public Health on Additional Peer Breast Feeding Support Provision (Health and Communities) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
  9. Consideration of the report of the Director of Public Health on the Transfer of Knowledge Management Staff (Health and Communities) (contains information likely to reveal the identity of an individual).
  10. Consideration of the report of the Strategic Director – Adult Care on Community Based Support for People With Physical Disabilities of Working Age Currently Provided Under Contract by Leonard Cheshire Disability (Adult Social Care) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).

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11. Consideration of the report of the Strategic Director – Adult Care on the Provision of a Derbyshire Dementia Support Service (Adult Social Care) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).