

MINUTES of a meeting of **CABINET** held on **3 MAY 2016** at County Hall, Matlock.

PRESENT

Councillor A Western (in the Chair)

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

Apologies for absence were submitted on behalf of Councillors B Lewis and D Lomax.

Declarations of Interests

Councillors D Collins and P J Smith declared personal interests in Agenda Item 7(g) – Derbyshire Second Homes Programme – as Members of Chesterfield Borough Council and Amber valley Borough Council respectively (Minute no. 136/16 refers).

126/16 PUBLIC QUESTIONS

There were no public questions.

127/16 MINORITY GROUP LEADERS' QUESTIONS

There were no Minority Group Leaders' questions.

128/16 MINUTES RESOLVED that the non-exempt minutes of the meeting of Cabinet held on 5 April 2016 be confirmed as a correct record and signed by the Chair.

129/16 CABINET MEMBER MEETINGS – MINUTES RESOLVED to receive the non-exempt minutes of Cabinet Member meetings as follows:

- (a) Highways, Transport and Infrastructure - 22 March 2016
- (b) Children's Services – 4 April 2016
- (c) Health and Communities – 5 April 2016
- (d) Council Services – 18 April 2016

130/16 PROPOSED WAITING RESTRICTIONS, LOADING BAY AND ON-STREET PARKING ORDER 2016 – DALE ROAD, NORTH PARADE AND SOUTH PARADE, MATLOCK BATH (Highways, Transport and Infrastructure). The Strategic Director – Economy, Transport and Communities reported on the consideration of objections following the public advertisement and consultation on various Traffic Regulation Orders, including a pay and display scheme in Matlock Bath, a petition requesting the abandonment of the proposals and to determine whether a Traffic Regulation Order should be made for Matlock Bath.

The principle underlying the current proposals was to provide a better balanced parking provision in the town which would allow people to stay longer in the centre of the town. However, to enforce the new parking regime, it would be necessary to charge for the on-street parking element. The funds raised would cover the cost of this enforcement and ensure that compliance was met.

The proposals were to replace the free one hour limited stay with:

- Two hours parking on the North and South Parades
- Four hours parking on Dale Road
- Loading bays for the businesses on the Parades
- Retention of some free parking on North Parade but limited to 20 minutes duration
- Parking restrictions to apply from 10am to 6pm every day, as opposed to the existing 8am to 6pm

The proposed changes, including drawings and proposed charges, were set out in the report.

It was noted that proposals for revising parking arrangements had been in preparation for a number of years. This included Cabinet approval to a proposal in the 2010-11 Local Transport Plan to introduce a pay and display parking scheme in Matlock Bath, which had been initially consulted on in January 2011. Following this process, lengthy discussions had taken place with the Parish Council over various aspects of the scheme and, finally, approval was given in July 2012 to go to formal advertisement and consultation. The Authority received objections to the proposed scheme and two petitions opposing the introduction of the charges and these were reported to the meeting of the Cabinet Member – Highways and Transport on 5 March 2013, with a recommendation that proposals to introduce on-street parking charges in Matlock Bath should not be progressed. This was approved and the proposed scheme abandoned.

In February 2014, a further report was prepared and approved at the meeting of the Cabinet Member – Jobs, Economy and Transport, to review various locations throughout the County where possible on-street pay and display schemes could be implemented. As a result, approval was given to investigate a scheme in Matlock Bath along with other locations. The 2014 report supported the proposal that there was scope for introducing on-street pay and display charges in Matlock Bath, both in terms of enhancing the economic viability of the town, and it being financially viable for the County Council to operate. Following this approval, a scheme was prepared for Matlock Bath and an initial consultation had been carried out in July 2015. The report detailed differences between the 2015 proposed scheme and the one put forward in January 2011.

Preliminary consultation was undertaken in July 2015 with all fronting premises on the A6, the Matlock representative of the Motorcycle Action Group, the Sheffield Motorcycle Centre and various other stakeholders and local

consultees. Details of the representations received were detailed at Appendix A to the report.

In December 2015, the formal consultation process commenced. Details of the representations received, including a petition containing 7,750 signatures against the pay and display charges, were presented in the report and in Appendix B to the report.

RESOLVED that, having considered the objections and representations received relating to the proposed introduction of revised on-street parking facilities in Matlock Bath, to approve the introduction of the Traffic Regulation Order in Matlock Bath as detailed in the report.

131/16 CHIEF EXECUTIVES' AND CHIEF OFFICERS' PAY AGREEMENTS 2016-18 (Council Services). The Strategic Director – Corporate Resources reported on the JNC for Chief Executives' and Chief Officers' Pay Agreements for 2016-18, details of which were presented at Appendices 1 and 2 to the report.

RESOLVED to note (1) the implementation of the JNC for Chief Executives' and JNC for Chief Officers' pay agreements to the grades 17-21 of the Derbyshire Pay and Grading Structure as detailed at Appendix 2 to the report; and

(2) the inclusion of Public Health employees in this agreement.

132/16 REVIEW OF 20 MPH SPEED LIMITS IN DERBYSHIRE – RESPONSE TO IMPROVEMENT AND SCRUTINY COMMITTEE REPORT (Highways, Transport and Infrastructure). The Strategic Director – Economy, Transport and Communities reported on the Cabinet response to the recommendations to the Improvement and Scrutiny report of the review of 20mph speed limits in Derbyshire and sought approval for sign only 20mph limit schemes, together with criteria for pilot scheme selection.

The eleven recommendations included in the Improvement and Scrutiny Committee report, acknowledged that the priority for 20mph sign only scheme should remain as sites with a high casualty rate. However, it was recognised that in certain circumstances, 20mph sign only schemes could be considered at other sites where the strict criteria applied as detailed in the report.

A sum of £40k had been secured in the 2016–17 Economy, Transport and Communities Service Plan to implement two pilot schemes. Details of the criteria for the selection of sign only 20mph schemes were detailed in Appendix A to the report and these criteria were based on the Improvement and Scrutiny Committee recommendations. In addition, the action plan proposed by the Committee was recommended for approval as detailed in Appendix B to the report which included appropriate actions and a progress report.

Members would be sent a copy of the report and associated criteria and asked for their suggestions for schemes which would be considered for further trials.

RESOLVED to approve (1) the action plan as Cabinet's response to the recommendations made by the Improvement and Scrutiny Committee – Places following its review of 20mph speed limits in Derbyshire;

(2) the criteria set out in Appendix A to the report to guide the selection of two pilots; and

(3) that Elected Members be contacted for any requests that could be considered for pilot projects.

133/16 SUPPLY OF LED LUMINAIRES (Highways, Transport and Infrastructure) The Strategic Director – Economy, Transport and Communities sought approval to establish a Council Framework under Protocol 1 of the Council's Financial Regulations, for the supply of LED luminaires across the geographical area of Derbyshire, excluding Derby City.

A procurement exercise had been undertaken using the Council's e-Tendering system to establish a framework contract to procure the supply of LED luminaires, details of which were presented in the report. The OJEU notice stated that the framework agreement should be awarded to up to a maximum of eight bidders. The proposed Framework agreement would also be open to a number of other Derbyshire local authorities and public bodies who had expressed an interest in using it.

Following evaluation of the bids, fourteen companies met the required technical criteria and it was recommended that the following eight companies should be appointed to the Framework contract as detailed in the table below:

Company	Score %
Urbis Schreder Ltd	79.47
OrangeTek Ltd	78.51
ZG Lighting UK Ltd	76.17
Smith Bros (Caer Conan) Wholesale Ltd	76.17
UK Electric (BEI Lighting)	75.45
Maclean Electrical	74.90
CU Lighting Ltd	72.76
D W Windsor Ltd	72.51

RESOLVED to approve (1) the establishment of a Framework contract for the supply of LED luminaires for twelve months commencing 1 June 2016, with an option to extend the Framework contract for three further twelve month periods, up to a maximum of four years, subject to satisfactory performance; and

(2) the appointment of CU Lighting Limited, DW Windsor Limited, MacLean Electrical Company Limited, OrangeTek Limited, Smith Brothers (Caer Conan)

Wholesale Limited, UK Electrical (BEI Lighting), Urbis Trader, Schreider Limited and ZG Lighting UK Limited to the framework contract.

134/16 INSTALLATION OF LED LUMINAIRES (Highways, Transport and Infrastructure). The Strategic Director – Economy, Transport and Communities sought Cabinet approval under Protocol 1 of the Council’s Financial Regulations to establish a Council Framework Agreement for the installation of LED luminaires across the geographical area of Derbyshire, excluding Derby City.

A procurement exercise had been undertaken using the Council’s e-Tendering system to establish a Framework contract to procure the installation of LED luminaires. The OJEU notice stated the Framework agreement should be awarded to up to a maximum of ten bidders. The proposed Framework would also be open to a number of other Derbyshire local authorities and public bodies who had expressed an interest in using the Framework.

Following evaluation and clarification of the bids, there were six successful companies whose bids had met the required technical criteria and it was recommended that they should be appointed to the Framework contract as detailed in the table below

Company	Score %
E-ON Energy Solution Ltd	91.03
SSE Enterprise Contracting	88.33
Platinum Electrical	84.81
J McCann (Nottm) Ltd	83.62
Jones Lighting Ltd	76.14
Balfour Beatty	73.75

RESOLVED to approve (1) the establishment of a Framework Contract for the installation of LED luminaires for twelve months commencing 1 June 2016, with an option to extend the contract for three further twelve month periods, up to a maximum of four years, subject to satisfactory performance; and

(2) the appointment of Balfour Beatty, EON Energy Solution Limited, JMcCann (Nottingham) Limited, Jones Lighting Limited, Platinum Electrical and SSE Enterprise Contracting to the Framework Contract.

135/16 ACCESS IMPROVEMENTS AT BUXTON MUSEUM AND ART GALLERY (Health and Communities) Cabinet considered a joint report of the Strategic Director – Economy, Transport and Communities and the Strategic Director – Corporate Resources which sought approval to use £231k from the Contingency Budget to fund access improvements at Buxton Museum and Art Gallery.

In February 2015, following the award of a grant from the Heritage Lottery Fund (HLF) of £868,100, a project began at Buxton Museum and Art Gallery to

improve the public galleries and access to the collections. A condition of the grant was that the Council improved access at the Gallery, in particular to the first floor, and improvements to the public toilets. The current means of accessing the upper floor via a public chairlift, which could only carry one person at a time, was no longer appropriate in a public service building which catered for users of all ages and abilities. The public toilet was also inaccessible for wheelchair users and other people with mobility issues. Failure to provide improved access within the building might mean the Council would need to repay some, or all, of the HLF grant.

As a replacement chairlift would not be an appropriate solution, the alternative options had been explored with the Director of Property and the proposed solution was to provide an external lift on the south elevation of the Peak Building. Provision of accessible toilets was straight forward with a redesign of the current floor area required to provide four cubicles. A cost of £335k had been identified for the installation of a lift and improvements to the toilets, the details of which were presented in the report. Funding of £104k towards the total cost had been found from existing budgets within Property Services and the former Health and Communities Department. This left a shortfall of £231k which it was requested be met from the Contingency Budget.

RESOLVED to approve the expenditure of £231k from the Contingency Budget to fund access improvements at Buxton Museum and Art Gallery.

136/16 DERBYSHIRE SECOND HOMES PROGRAMME (Adult Social Care)
The Strategic Director – Adult Care sought Cabinet approval for the programme covering the use of the £0.566m second homes budget for Amber Valley, Derbyshire Dales, High Peak and South Derbyshire District Councils for 2016 – 17. Further details of which were presented in the report.

RESOLVED to approve the programme covering the use of the £0.0566m second homes for Amber Valley, Derbyshire Dales, High Peak and South Derbyshire District Councils for 2016-17.

137/16 EXCLUSION OF THE PUBLIC RESOLVED that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings.

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

1. To receive declarations of interest (if any).
2. To consider Minority Group Leader's questions (if any).
3. To confirm the exempt minutes of the meeting of Cabinet held on 5 April 2016.
4. To receive the exempt minutes of Cabinet Member meetings as follows:

- (a) Highways Transport and Infrastructure – 22 March 2016
- (b) Children's Services – 4 April 2016

(c) Council Services – 18 April 2016

5. To consider the report of the Strategic Director – Economy, Transport and Communities on Sustainable Energy – Ground Mounted Solar Photovoltaic Update (Strategic Policy, Economic Development and Budget) (contains information relating the financial or business affairs of any particular person, including the Authority holding that information).
6. Consideration of the report of the Strategic Director – Adult Care on the Support Service for Mental Health Carers (Adult Social Care) (contains information relating the financial or business affairs of any particular person, including the Authority holding that information).
7. Consideration of the report of the Strategic Director – Adult Care on Revised Integrated Specialist Facilities Scheme at Belper (Adult Social Care) (contains information relating the financial or business affairs of any particular person, including the Authority holding that information).