

MINUTES of a meeting of **CABINET** held on 4 September 2012 at County Hall, Matlock.

PRESENT

Councillor A I Lewer (in the Chair)

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

Councillor S Flitter also attended the meeting.

Apologies for absence were submitted on behalf of Councillor S A Spencer.

245/12 ITEMS RAISED BY THE MINORITY GROUP

Councillor S Flitter raised the following:-

Agenda Item 6(a) - Review of the Cost of Waste to the Authority (a) What will the scoping exercise include for the working parties proposed to be established? (b) As the County Council is at the bottom of the hierarchy, what steps can be taken to encourage those higher up the scale, especially at the prevention stage?

Agenda Item 6(b) – Health Scrutiny Legislation – Consultation Response – In response to Question 4 of the consultation: (a) what are the concerns relating to the statement that the “system needs tightening up and a requirement should be placed on the local authority”? (b) as the proposal is to enable the “ability to debate” by Council, why is it felt that Councillors would undermine the role of health scrutiny?

Agenda Item 6(d) – Revised Timetable for the Preparation of the Joint Minerals and Waste Plans – Whilst a verbal report is to be made as the report was written prior to the meeting of the Derby and Derbyshire Development Plans Joint Advisory Committee, what, if anything, has changed as a result of the discussions and why?

Agenda Item 6(e) – Family and Carer Substance Misuse Support Service – The report indicates the inclusion of services at Glossop and that the new Service will include options to fluctuate contract values. Will there be any further changes in the structure of the Service to accommodate the inclusion of Glossop?

Agenda Item 6(h) – Responses to the Consultation on the Proposed Closure of Florence Shipley Home for Older People – It is pleasing to note the pledges to residents, especially those in relation to dignity and respect.

However, can Members be assured that (a) the support plan will be agreed by the resident and what happens if it is not? (b) the family conferences are not based on a “we know best” attitude? (c) the member of staff from the care home attending family conferences will be named? (d) the resident will be involved in that choice owing to the stress and trauma alluded to in the report?

Agenda Item 6(m) – Children and Younger Adults Capital Programme 2012-13 – Additional Major Projects – Alfreton and Aldercar have been taken out of the projects on hold and North Wingfield has been included. Where do Wilsthorpe and Bramley Vale now sit in the list of priorities?

Agenda Item 6(o) – Risk Management Security Projects – Since 1995, the Council has spent £1.4m on school fencing and security systems and yet between 1991 and 2011, the loss resulting from damage, theft and arson was £12.5m. Of the £12.5m, £11m was due to arson. (a) Apart from extra fencing and alarms, how is the Council tackling this worrying statistic? (b) How much has it cost the Council since 1995? (c) Is the high cost due to a small number of high cost cases or a growing number of incidents?

246/12 MINUTES RESOLVED that the non-exempt minutes of the meeting of Cabinet held on 24 July 2012 be confirmed as a correct record and signed by the Chairman.

247/12 CABINET MEMBER MEETINGS RESOLVED to receive the non-exempt minutes of Cabinet Member meetings as follows:-

- (a) Technology and Recycling – 5 July, 2 and 16 August 2012
- (b) Highways and Transport – 10 and 24 July, 7 and 21 August 2012
- (c) Finance and Management – 13 and 27 July and 10 August 2012
- (d) Young People – 24 July 2012
- (e) Education – 26 July 2012
- (f) Public Health – 6 and 21 August 2012

248/12 IMPROVEMENT AND SCRUTINY REVIEW OF THE COST OF WASTE TO THE AUTHORITY Cabinet was presented with the final report of the Scrutiny Review of the Cost of Waste to the Authority. The Improvement and Scrutiny Committee – Resources had completed a review looking at the risk to the Authority presented by the significant and continued increases in the cost of waste disposal, in particular, the cost of sending waste to landfill and the corresponding impact that this had on the budget for the Environmental Services Department and the Authority as a whole. A Working Group of Committee Members had been established to conduct the review with a final report identifying the review’s findings and its recommendations.

RESOLVED to receive the Improvement and Scrutiny report on the Cost of Waste to the Authority and to note its recommendations.

249/12 HEALTH SCRUTINY LEGISLATION CONSULTATION
RESPONSE

The Director of Legal Services sought Cabinet approval to the Council's response to the Department of Health's Scrutiny proposals. The Department of Health, on behalf of the Government, had produced a consultation paper on changes to the regulations that currently governed the referral process of the Health Scrutiny function. The Government intended Health Scrutiny to be strengthened and streamlined through the changes and brought into line with the enhanced role local government had from the introduction of the Health and Social Care Act 2012 and the Localism Act 2012. A summary of the consultation paper and draft responses was attached at Appendix 1 to the report.

RESOLVED that the response to the Department for Health's consultation on proposals to change the regulations governing Local Authority Health Scrutiny be approved.

250/12 REVENUE OUTTURN 2011-12 – SUMMARY REPORT The Director of Finance reported on the final outturn position for 2011-12 and identified significant variations from the revised estimates along with proposals for the use of underspends. A statement setting out the overall revenue position for 2011-12 was attached at Appendix 1 to the report. The budget was adjusted to reflect the approved carry forwards from 2010-11, but was otherwise cash limited to the original budget set in February 2011. Further reports to Cabinet would identify the use of underspends by department. The General Reserve stood at over £97.999m in the Council's Annual Accounts as at 31 March 2012. However, the departmental reports indicated a significant reduction in that balance to meet on-going commitments and, in addition, there were further calls upon the balance to meet potential Equal Pay costs, voluntary redundancy costs and liabilities from Municipal Mutual Insurance, leaving a balance of £35m to cover unknown contingencies.

RESOLVED that (1) the revenue outturn and financing for 2011-12 be approved; and

(2) the position relating to General Reserves be noted.

251/12 REVISED TIMETABLE FOR THE PREPARATION OF THE
JOINT MINERALS AND WASTE PLANS

Cabinet considered a report of the Strategic Director – Environmental Services on the timetable for the production of the Derby and Derbyshire Joint Minerals and Waste Plans.

The timetables for the production of both Plans had last been reviewed in 2009. Since that time, there had been significant reforms to the planning system resulting in legislative and policy changes affecting the preparation and scope of the Plans. Revised timetables were required to ensure both

timely plan preparation and that the changes were incorporated into the plan making process. Details of the proposed timetables were set out at Appendix A to the report.

RESOLVED that the revised timetables for the preparation of the Minerals and Waste Plans be approved as detailed in Appendix A to the report.

252/12 FAMILY AND CARER SUBSTANCE MISUSE SUPPORT SERVICE The Strategic Director – Policy and Community Safety sought approval to tender for the Family and Carer Support Service for substance misuse across Derbyshire from April 2013.

The current Family and Carer Support Service was commissioned by the Drug and Alcohol Action Team (DAAT) and the contract was with the Derby City and Derbyshire County NHS Cluster. This organisation would cease to exist from April 2013 and the management of the contract would then become the responsibility of Derbyshire County Council as part of the transition of Public Health into the Authority. The current contract had been running for over eleven years during which time it had not been subject to a competitive procurement process and it was therefore appropriate to seek to re-procure this service.

RESOLVED that approval be given to re-procure a new Family and Carer Support Service for Derbyshire from April 2013 on the basis detailed in the report.

253/12 DERBYSHIRE HEALTHWATCH The Strategic Director – Adult Care sought approval to establish and fund Derbyshire HealthWatch as the independent consumer champion for health and social care in the County in order to ensure the service was available from 1 April 2013. Approval was also sought to enter into an agreement with Derbyshire HealthWatch, once established, for a period of up to five years with options to extend for a further two years.

Derbyshire HealthWatch would be a social enterprise or other legal entity, working on behalf of patients and the public, including children, to ensure their voice was represented in the commissioning, provision and scrutiny of health and social care services.

A Project Group had been set up to oversee the development of HealthWatch in Derbyshire and the Group in partnership with local stakeholders, would take on responsibility for shaping the specification for HealthWatch. The options on how best to facilitate HealthWatch coming into being, which might include the formation of a free-standing HealthWatch body

or for HealthWatch to be a subsidiary of another independent sector organisation, were currently being considered.

Derbyshire HealthWatch funding would be made up of two parts, the first being the on-going baseline funding of £288,000 used previously for the Derbyshire LINK. The second was new funding for the new service from the Department of Health. The provisional allocation for Derbyshire was £176,909 per annum. This figure would not be confirmed until later in the year when the Learning Disability and Health Reform Grant details were announced.

RESOLVED that (1) the establishment and funding of Derbyshire HealthWatch to ensure the service was available from 1 April 2013 be approved;

(2) an agreement be entered into with Derbyshire HealthWatch for a period of three years with options to extend for up to a further two years to potentially total five years; and

(3) an update report be submitted to Cabinet once Derbyshire HealthWatch has been established.

254/12 INDEPENDENT COMPLAINTS ADVOCACY SERVICE (ICAS) – NHS COMPLAINTS Cabinet considered a report of the Strategic Director – Adult Care noting the transfer of responsibility for the provision of the ICAS from the Department of Health to the County Council from 1 April 2013 and also to seek approval for the engagement of Derbyshire County Council in a regional procurement exercise for an ICAS.

The role of ICAS was to support people who wanted to make a complaint about their NHS funded treatment or care. The service was free, confidential and independent and designed to help people to understand their rights and make informed choices. The support ICAS offered ranged from helping the client with initial preparation of their complaint, through to attendance at resolution meetings and helping people with correspondence. The service was funded nationally and ultimately complaints about the NHS could be referred to the Health Service Ombudsman if local resolution had failed.

Indicative funding for each local authority had been communicated by the Department of Health for the provision of ICAS and the basis for the allocation to individual authorities was the adult social care relative needs formulae. The national allocation of funding had been set at £14.2m in 2013-14 and 2014-15. The allocation for Derbyshire on this basis was £219,472, although this would not be confirmed until later in the year when the Learning Disability and Health Reform Grant details were announced.

The new service had to be in place by April 2013 which left insufficient time for the Council to obtain a deep insight into the requirements of ICAS and dovetailing those with other existing local advocacy arrangements. It was, therefore, recommended that the Council participate in a regional procurement exercise to be undertaken at an East Midlands level to put in place arrangements for April 2013. This would promote the integrity of the existing ICAS system and ensure that the authorities involved gain economies of scale and value for money by tendering the services together.

RESOLVED that (1) the transfer of responsibility for the provision of an ICAS service to the Local Authority from 1 April 2013 be noted; and

(2) Cabinet approves the engagement of Derbyshire County Council in a regional procurement exercise for an ICAS.

255/12 RESPONSES TO THE CONSULTATION ON PROPOSED CLOSURE OF FLORENCE SHIPLEY HOME FOR OLDER PEOPLE The Strategic Director – Adult Care informed Cabinet of the responses to the consultation on the proposed closure of Florence Shipley Home for Older People in Heanor and the details of the Equality Impact Assessment carried out on the proposal. Cabinet approval was also sought to proceed with the closure of the Home to allow the development of the site as a Specialist Community Care Centre, subject to planning permission being granted.

Cabinet, on 20 February 2012, agreed a revised plan for implementing a strategy for accommodation, care and support for older people in Derbyshire. Cabinet agreed that the future of each home potentially affected by these proposals over the five year duration of the implementation plan should be decided at an appropriate time on an individual basis after Stage 2 of the consultation process.

Consultation on the proposed closure of Florence Shipley Home for Older People ran for a twelve week period between April and June 2012 with the primary focus for the consultation being on the residents of the Home (including those attending regular respite, care and day care) and family carers or close friends. In addition to this, a meeting had been held with staff to elicit their views on the proposed closure and there had been consultation with a wider group of stakeholders. Full details of the consultation process, including responses were detailed in Appendix 4 to the report.

Based on experience within Derbyshire from other consultations, a set of pledges were distributed to residents and relatives at the outset of the consultation to set out how Adult Care would assist in planning to meet the needs of individual residents if Cabinet decided that a particular home should close. Details of the pledges were attached to Appendix 2 to the report. The pledges related to the detailed assessment that would need to be carried out

on each individual resident and this would be co-ordinated by a Social Worker with an input from the resident, family carer and staff at the Florence Shipley Home.

An Equality Impact Analysis had been completed to consider the consequences of the closure which should be seen as a substantial change to a service. Details of the Equality Impact Analysis were presented at Appendix 5 to the report.

RESOLVED that, having given careful consideration to the outcome of the consultation and the future of Florence Shipley Home for Older People and the Equality Impact Analysis,

(1) the closure of the Florence Shipley Home for Older People be approved to allow for the redevelopment of the site as a Specialist Community Care Centre, subject to planning permission;

(2) the work with residents and family carers to commence and aid the residents to move to new accommodation within the next six months be approved with this work being carried out in accordance with the pledges made and the Major Change Guidance; and

(3) formal consultation with staff and trade unions representing staff at the Florence Shipley Home for Older People be approved.

256/12 CREATION OF A STRATEGIC COMMISSIONING GROUP FOR ADULT COMMUNITY LEARNING The Strategic Director – Children and Younger Adults and the Strategic Director – Cultural and Community Services sought Cabinet agreement for the realignment of the strategic direction of adult community learning in Derbyshire through the creation of a Strategic Commissioning Group.

In its publication, *New Challenges, New Chances: Building a World Class Skills System*, the Government set out its aims and objectives for the £210m per year Community Learning Budget in England, further details of which were presented at Appendix 1 to the report.

A new approach to community learning, led by a Strategic Commissioning Group was being proposed to consider, develop and provide a policy steer in relation to the range, scope and reach of community learning for 2013/14 onwards. It was proposed that the Group would be chaired by the Strategic Director – Cultural and Community Services and would include a cross-section of representatives from the sector as a whole. In the light of the developing Government policy, the Group could pave the way for the establishment of a Community Learning Trust in Derbyshire. It was also proposed that the Group takes responsibility for the commissioning of

provision of up to the value of £250,000 from the growth in the Skills Funding Agency Community Learning allocations for Derbyshire in 2012-13 and 2013-14. This provision would be in addition to that already delivered by the Derbyshire Adult Community Education Service.

A key role for the Strategic Commissioning Group would be to focus on the synergy and delivery against the Government's priorities as set out in Appendix 1 to the report and the proposed membership of the Group was detailed at Appendix 2.

Adult Skills Budget funded provision would continue to be under the direction of the Strategic Director – Children and Younger Adults, while the new Group would ensure that optimum use was made of County Council resources in supporting informal learning of all kinds. As set out in the Skills Funding Agency Conditions of Funding (Grant) any provision made by the Council to enter into sub-contracting arrangements with a third party provider would be subject to approval by the Chief Executive of the Skills Funding Agency.

RESOLVED to approve (1) the creation of a Strategic Commissioning Group for the delivery of Community Learning in Derbyshire;

(2) the development of a draft Derbyshire County Council Adult Community Learning Commissioning Strategy for consideration at a future Cabinet meeting;

(3) an application to the Chief Executive of the Skills Funding Agency for approval to enter into sub-contracting arrangements with a third party provider or providers; and

(4) the commissioning of a pilot programme by the Adult Community Learning Commissioning Group of up to the value of £250,000 from the Skills Funding Agency Community Learning allocation for Derbyshire County Council in 2012-13 and 2013-14.

257/12 CHILDREN AND YOUNGER ADULTS PROGRAMME – JOINT FUNDING INITIATIVE FOR SCHOOLS The Strategic Director – Children and Younger Adults sought approval to a further schedule of joint-funded proposals submitted by schools to be funded from the budget approved in the 2012-13 Children and Younger Adults Capital Programme.

In February 2012, as part of the 2012-13 Children and Younger Adults Capital Programme, the Council agreed to allocate £2.5m to a Joint Funding Initiative with an equal contribution from schools, making a total budget of £5m available to address condition related priorities in schools. Eight projects had

been approved at Cabinet on 3 July and funding was requested for a further seven projects, details of which are set out below:-

School	Project	Total cost	LA Contribution
Chaucer Junior School	Window and door replacements	£12,000	£6,000
Horsley CE Primary	External stonework repairs	£40,500	£20,250
Kilburn Junior School	Playground resurfacing	£15,500	£7,750
Lady Manners School	Window replacements and repairs to old gymnasium	£100,000	£50,000
Mapperley CE Primary School	Window replacements and chimney repairs	£28,600	£14,300
Matlock Bath Holy Trinity CE Primary	Window replacements	£24,000	£12,000
Stonelow Junior School	Window replacements	£16,500	£8,250
	Totals	£237,100	£118,550

RESOLVED that approval be granted to the list of joint-funded projects as detailed above, with funding being split equally between the schools and the Authority, thus resulting in a charge of £118,550 against the approved allocation of £2.5m in the 2012/13 Children and Younger Adults Capital Programme.

258/12 INSTALLATION OF SCHOOL MEAL KITCHENS TO CONVERT FROM SERVERIES TO COOKING KITCHENS The Strategic Director – Children and Younger Adults sought approval to capital expenditure of £500,000 from the Delegated Schools Grant underspend for conversion of school kitchens from serveries to cooking kitchens.

During the 2007-2008 internal review of the School Meals Catering Service, it was identified that primary school serveries had in general a low take-up of school meals in comparison to cooking kitchens, and it was recommended to identify some schools where conversions to cooking kitchens could be carried out. There were currently 103 dining serveries from a total of 346 primary schools. The aim was to re-invest into the service by carrying out further conversions of primary school serveries to cooking kitchens and this supported the increase in meal take-up and the anti-obesity strategy.

It was proposed to invest in cost effective kitchen conversions with the following aims:-

- Reduction in overheads by increasing take-up
- Savings on the cost of transporting meals to the schools, average saving was £10,000 per year
- With a minimum increase of 25% in meal take-up there would be an additional revenue/income of £35,000 per year
- Improving the food quality and nutrition by having prime cooked meals on site
- Support the school as this was seen as an improvement from a transported meal service that they currently received
- Reduction in the over capacity at one site (Wirksworth Junior School) to avoid health and safety concerns

It was proposed to use Dedicated Schools Grant underspend to fund this investment and this had been discussed with the Schools Forum who was supportive of the proposal. It was proposed to undertake conversion works at Findern Primary School, Wirksworth County Infants School, St Andrew's Junior School and Buxworth Primary School with the costs of conversion in each case being £125,000, giving a total expenditure of £500,000.

RESOLVED that approval be given to the capital expenditure of £500,000 in converting serveries to cooking kitchens to be financed from the Dedicated School Grant underspend at the schools detailed above.

259/12 CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME
2012-13 – ADDITIONAL BASIC NEED FUNDING

The Strategic Director – Children and Younger Adults and the Director of Property reported on the receipt of additional Basic Need capital grant funding from the Government and on the allocation of this funding to four new projects. In April 2012, the Government announced that it was allocating an additional £600m Basic Need capital grant funding to enable local authorities to provide additional school places. Derbyshire's share of the funding was £1,216,140.

Officers had looked in detail at those schools where pupil numbers were rising and where there was the greatest need to provide additional school places. Feasibility studies had been undertaken at several schools and the following schemes were proposed for funding from this allocation.

- Buxton Burbage Primary School – two classroom block with toilets - £550,000
- Swanwick Primary School – high specification double modular classroom unit with toilets - £325,000
- Walton-on-Trent CE (VC) Primary School – high specification single modular classroom unit with toilets - £200,000
- Long Eaton Brackenfield Special School – additional classroom with toilet facilities - £250,000

The total budget for the four projects was, therefore, £1,325m. This exceeded the Basic Need grant funding £108,860 and the shortfall could be met from savings in the 2011-12 Children and Younger Adults Capital Programme. Each of the three mainstream schools would be required to contribute the equivalent of one year's Devolved Formula Capital Allocation in accordance with the Authority's approved policy.

RESOLVED that (1) the additional Government grant funding of £1,216,140 to provide additional school places be noted;

(2) approval be granted to the projects listed above being added to the 2012-2013 Children and Young Adults Capital Programme with a budget cost as indicated;

(3) the shortfall in funding of £108,860 be met from savings in 2011-2012 Children and Younger Adults Capital Programme;

(4) the contribution of £48,000 from Brackenfield School be noted; and

(5) the three mainstream schools each be required to contribute the equivalent of one year's Devolved Formula Capital Allocation in accordance with the Authority's approved policy.

260/12 CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME
2012-13 – ADDITIONAL MAJOR PROJECTS The Strategic Director – Children and Younger Adults and the Director of Property sought approval to the inclusion of three further projects in the Children and Younger Adults Capital Programme 2012-13.

In approving the Capital Programme for 2012-13 in April 2012, Cabinet held in reserve a sum of £5.575m pending the Government's announcement in relation to the Priority Schools Building Programme. The announcement was made in May 2012 and it was confirmed that the replacement of Alferton Grange Arts College had been approved for replacement through that Programme.

Urgent maintenance and improvement works already approved in the Capital Programme and Planned Maintenance Programme at the other unsuccessful schools included in the Authority's Priority Schools Building Programme submission, were put on hold pending the Government's announcement. These works would now be programmed to go ahead as detailed below:

- Alferton Park School – additional teaching accommodation (£150,000 – Capital Programme)

- Wilsthorpe Community School – replacement windows and doors (£60,000 – Planned Maintenance Programme)
- Bramley Vale Primary School – heating and replacement windows (£130,000 – Capital Programme and Planned Maintenance Programme)
- Aldercar Community Language College – heating and structural repairs (£550,000 – Capital Programme – essential works only)

Priorities had been considered for the unallocated capital budget of £5.575m and the following projects were recommended for approval;

- Replacement of North Wingfield Primary School at a budget cost of £3m.
- Alfreton Park School - replacement of sub-standard swimming pool with purpose designed hydrotherapy pool incorporating new changing rooms at a budget cost of £900,000.
- Aldercar Community Language College – the school building was in need of replacement and it was proposed that the remaining unallocated funding of £1.675m be allocated to this project which would allow design work to commence immediately. The design work would identify how the project might be phased and this initial allocation would need to be supplemented with an additional allocation from the 2013-14 Children and Younger Adults Capital Programme to enable a first phase project to commence on site in 2013-14. The intention would then be to complete the project in one or two future phases, depending on the design and layout of the proposed scheme and the levels of funding available. At this stage it was estimated that the total cost of the scheme would be approximately £12-14m but this should become clearer as would the cost of the first phase, once the initial design work had been undertaken.

RESOLVED that (1) the following projects be approved in the Children and Younger Adults Capital Programme 2012-13 with a budget allocation as shown:

- North Wingfield Primary School – replacement school by the remodelling of the former Deincourt Community School - £3m
- Alfreton Park School – replacement hydrotherapy pool - £0.9m
- Aldercar Community Language College – replacement school (initial allocation towards a phased replacement) - £1.675m

and;

(2) to proceed with a phased replacement of Aldercar Community Language College, noting that an additional allocation would be required from the 2013-14 Children and Younger Adults Programme to proceed with a phase 1 project, the amount to be confirmed following initial design work and confirmation of the Authority's capital funding allocation for 2013-14 by the Department for Education.

261/12 **RISK MANAGEMENT SECURITY PROJECT** This report was withdrawn.

262/12 **URGENT DECISIONS TAKEN BY THE CHIEF EXECUTIVE**

Three urgent decisions had been taken by the Chief Executive in accordance with the Scheme of Delegation contained in the Council's Constitution. These related to:

- Insurance of Pension Fund Properties and Economic Development Properties (Factory Units)
- Hadfield Nursery School – Pitched Roof
- Wirksworth Eco Centre – Proposed Purchase of Land from the National Stone Centre

RESOLVED that the report be noted.

263/12 **EXCLUSION OF THE PUBLIC** **RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information contained in the following summary of proceedings:-

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

- (1) To confirm the Exempt Minutes of Cabinet held on 24 July 2012.
- (2) Receipt of Exempt Minutes of Cabinet Member meetings as follows:-
 - a) Technology and Recycling – 5 July, 2 and 16 August 2012
 - b) Finance and Management – 13 and 27 July and 10 August 2012
 - c) Highways and Transport – 24 July 2012
 - d) Education – 26 July 2012
 - e) Public Health – 6 August 2012
- (3) Consideration of the report of the Strategic Director – Cultural and Community Services on a Contract for the Supply of DVDs to Derbyshire Libraries (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
- (4) Consideration of the report of the Director of Human Resources on the Provision of Occupational Physician Services (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 Strategic Director – Environmental Services on Consideration of a Joint Venture Partnership for the Delivery of Highway Laboratory 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 Strategic Director – Environmental Services on the Award of Passenger Transport Contracts (PTU142) (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
- (7) Consideration of the report of the Strategic Director – Children and Younger Adults on the Integration of the Intensive Family Service into the Locality Structure within Children and Younger Adults (contains information which was likely to reveal the identity of any individual).
- (8) Consideration of the report of the Strategic Director – Environmental Services on the North Derbyshire Composting Project – Arkwright In-vessel Composting Facility – Update on Lease (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 Strategic Director – Children and Younger Adults on the Extension of Existing Home-Start Contracts (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).