

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

6 December 2017

REPORT FROM CABINET

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held on 14 September and 5 and 26 October and 16 November 2017 and to enable Members to ask related questions.

Members may submit questions on the report to the Director of Legal Services by 12 noon on 5 December 2017.

Information and Analysis

14 September 2017

1. RESIDENTIAL CARE HOMES

The Chairman of the Improvement and Scrutiny Committee – People presented the final Scrutiny review report on the Authority's residential care homes.

Decision

Cabinet (1) noted the report of the Improvement and Scrutiny Committee – People on its report on the authority's residential care homes and received the recommendations of the Scrutiny Review; (2) accepted all of the recommendations; and (3) noted that, as recommendations are implemented, progress would be monitored by the Improvement and Scrutiny – People at strategic intervals through the completed action plan to be provided to the Committee within two months of the date of this report.

2. COMMUNITY PRIORITIES PROGRAMME

The Assistant Chief Executive provided an overview of the projects supported by the Community Priorities Programme over the last twelve months and to outlined proposals to maximise spend over the remaining ten months of operation.

Decision

Cabinet (1) noted the 136 Community Priorities Programme projects totalling £1,303,342 that had been approved over the last twelve months; and (2) approved proposals set out in the report to make the best use of the remaining Community Priorities Programme allocation of £967,658.

3. DYING TO WORK CHARTER

The Strategic Director – Corporate Resources sought approval to the adoption of the Dying to Work Charter.

Decision

Cabinet agreed to support the Dying to Work Campaign and sign up to the Charter.

4. TREASURY MANAGEMENT

The Director of Finance and ICT reported on Treasury Management activities during the last financial year 2016-2017 and indicated the Council's compliance with the prudential indicators set by Full Council at its meeting of 10 February 2016, in accordance with the terms of the Prudential Code for Capital Finance in Local Authorities.

Decision

Cabinet noted the annual report on Treasury Management.

5. APPOINTMENT OF EXTERNAL AUDITOR

The Director of Finance and ICT requested that Cabinet note and approve acceptance of the proposed appointment by Public Sector Audit Appointments Ltd of Mazars LLP as the external auditor of the Council's Statement of Accounts, for five years from 2018-19.

Decision

Cabinet noted and approved acceptance of the proposed appointment by PSAA of Mazars LLP as the external auditor of the Council's Statement of Accounts, for five years from 2018-19.

6. DERBY AND DERBYSHIRE ANNUAL CASUALTY REPORT 2016

The Strategic Director – Environment, Transport and Communities reported on the Derby and Derbyshire Annual Casualty Report 2016 and sought approval for the wider publication of the report both in electronic and printed form.

Decision

Cabinet (1) noted the current trends in road casualties detailed in the report and (2) approved its wider publication.

7. ACTION PLAN FOR REDUCING HARMFUL EMISSIONS: DEVELOPING A STRATEGIC APPROACH TO SUPPORTING INFRASTRUCTURE INVESTMENT AND THE USE OF LOW EMISSION VEHICLES

The Strategic Director – Environment, Transport and Communities sought approval to develop a strategic approach to the development of policy and subsequent action plans to support appropriate infrastructure investment and encourage the take-up and use of low emission vehicles in Derbyshire.

Decision

Cabinet (1) agreed that the Council's Environmental Sustainability Group (ESG) develop and bring forward recommendations to Cabinet of a new strategic approach to support infrastructure investment planning and decision-making in relation to reducing the harmful emissions of the County's transport networks; (2) agreed that an action plan be developed for Cabinet approval covering the key areas for implementation as outlined in the report, and that progress subsequently be monitored and reported through the ESG and Economy, Transport and Communities Service Plan as appropriate; (3) noted the potential for external grant funding to be secured for the provision of charging points and approves, in principle, the submission of bids where local match funding is available from existing budgets; and (4) agreed to host an event with key partners, manufacturers and policy makers to explore the developing market and opportunities for joint working.

8. KEY CYCLE NETWORK DEVELOPMENT

The Strategic Director – Environment, Transport and Communities sought Cabinet approval to undertake public consultation on a draft Key Cycle Network for Derbyshire, and to use the outcomes to determine future priorities for investment.

Decision

Cabinet (1) agreed in principle to the draft Key Cycle Network (KCN) and to public consultation on this being arranged through Derbyshire Sport for a twelve week period running from Autumn 2017 to early 2018; and (2) noted the intention to develop a draft Cycling Infrastructure Delivery Plan, to be reported to Cabinet having regard to the consultation response on the draft KCN.

9. HOUSING INFRASTRUCTURE FUND

The Strategic Director – Environment, Transport and Communities updated Cabinet on potential funding opportunities for infrastructure to unlock housing sites in the County and to sought agreement for the Council to prepare suitable projects for submission, working in collaboration with other upper-tier and district/borough authorities in the region.

Decision

Cabinet (1) noted the intentions of Derbyshire district and borough councils to submit proposals for Marginal Viability Funding to unlock a number of housing sites across the County, and that some of these would involve infrastructure for which the Council might become responsible; (2) approved, in principle, the submission of a Forward Funding bid by the County Council and partners for a package of major infrastructure associated with the Growth Strategy for High-Speed Rail in the East Midlands; (3) approved the engagement, jointly with Nottinghamshire County Council, of consultants to assist with the preparation of a Forward Funding bid with a maximum contribution of £15k; and (4) authorised the Strategic Director - Economy, Transport and Communities and the Director of Finance and ICT to approve the County Council elements of a Forward Funding bid, following discussion with the Cabinet Member – Highways, Transport and Communities and the Cabinet Member – Economic Development and Regeneration.

10. FUNDING FROM THE HOME OFFICE: VIOLENCE AGAINST WOMEN AND GIRLS TRANSFORMATION FUND 2017-2020

The Strategic Director – Environment, Transport and Communities reported on the Chief Executive's use of his urgent powers to accept a grant of £400k from the Home Office (HO) Violence Against Women and Girls Service Transformation Fund.

Decision

Cabinet noted the Chief Executive's decision to use his urgent powers to accept a grant of £400k from the Home Office to extend prevention activity across the County.

11. TIER 4 RESIDENTIAL SUBSTANCE MISUSE TREATMENT SERVICES

The Director of Public Health requested approval for the re-procurement of a framework contract for the delivery of the Substance Misuse residential rehabilitation treatment service from 1 October 2018.

Decision

Cabinet approved the re-procurement of a framework contract for Substance Misuse Residential Rehabilitation Treatment Services.

12. CONSULTATION ON THE CLOSURE OF HAZELWOOD CARE HOME, COTMANHAY

The Strategic Director – Adult Care sought approval for:

- (a) the commencement of consultation on the possible closure of Hazelwood care home, Cotmanhay.
- (b) only essential maintenance and refurbishment work to be carried out pending the outcome of this consultation.
- (c) Cabinet to receive a further report on the outcome of this consultation along with an Equality Impact Assessment on the proposal.

Decision

Cabinet (1) approved the commencement of consultation on the possible closure of Hazelwood care home, Cotmanhay; (2) approved a delay in essential maintenance and refurbishment work other than urgent work pending the outcome of this consultation; and (3) agreed to receive a further report on the outcome of this consultation along with an Equality Impact Assessment on the proposal.

13. RETHINK FOCUSLINE

The Strategic Director – Adult Care sought approval to cease the Adult Care grant-funded financial contribution of £62,256 to Rethink Focusline from 30 November 2017

Decision

Cabinet agreed to cease the current grant funding of £62,256 to Rethink Focusline with effect from 30 November 2017.

14. LEARNING DISABILITY REPRESENTATION AND ENGAGEMENT

The Strategic Director – Adult Care sought approval for a new model to support Learning Disability Representatives on the Learning Disability Partnership County and local Boards.

Decision

Cabinet approved the new model to support learning disability representatives on the Learning Disability County and local Partnership Boards to be implemented from March 2018.

15. INDEPENDENT SECTOR FEE RATES

The Strategic Director – Adult Care sought approval to changes to independent sector fee rates.

Decision

Cabinet agreed (1) from 1 October 2017 to increase fee rates for care home placements for older people by £6.86 to cover staff training costs; (2) from 1 October 2017 make an additional payment of £15.54 per nursing care home placement per week to assist with sustaining the market; (3) to make a retainer payment for up to seven days to home care providers when one of their clients is admitted to hospital; (4) to increase home care travel rates to align travel time with national living wage; (5) tender for a two year contract with options to extend for up to two further years to develop community-driven social care solutions in rural parts of the County where there were difficulties in recruiting home care staff; and (6) to purchase up to 300 Red Bags to assist with resident transfer between care home and hospital.

16. MAINSTREAM SCHOOLS' MEMBERSHIP OF THE SCHOOLS FORUM

The Strategic Director – Children's Services sought approval to revise the membership of the Schools Forum.

Decision

Cabinet approved the changes to the Forum's membership and Constitution.

17. NEW PRIMARY SCHOOL AT HILTON

The Strategic Director – Children's Services updated Cabinet on the progress with the new primary school at Hilton and requested authority for the project development fund.

Decision

Cabinet (1) noted that Mease Hilton Academy was due to open in September 2019; and (2) approved the funding of the project development funding of £172,600.

18. PROVISION OF NEW PRIMARY SCHOOL TO SERVE HIGHFIELDS FARM DEVELOPMENT, FINDERN

The Strategic Director – Children's Services requested approval to consult on a proposal for the establishment of a new primary school at Highfields Farm, Findern.

Decision

Cabinet approved the undertaking of consultation in relation to the proposal to provide a new primary school.

19. CHILDREN'S SERVICES CAPITAL PROGRAMME 2017-18 – SECTION 106 PROJECT ALLOCATIONS

The Strategic Director – Children's Services reported on the receipt of recent Section 106 developer contributions and to seek approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

Decision

Cabinet noted the receipt/availability of Section 106 funding and approves allocations of:

(a) £68,394.00 towards a project to build two new classrooms at Etwall Primary School.

(b) £70,943.90 as a contribution to a scheme that includes improvements to shared parking at Melbourne Infant School and Melbourne Junior School.

(c) £94,591.86 towards a project to build a new classroom at Melbourne Junior School.

(d) £150,000 for the design of a new primary school at Boulton Moor.

(e) £349,797.38 for a project at Clowne Infant and Nursery School to provide additional teaching space and a project at Clowne Junior School to provide group/support and SEN space.

(f) £37,299 to create nurture and support space at The Brigg Infant School.

(g) £25,300 towards projects to build a MUGA and carry out internal remodelling at Field House Infant School and create support spaces at Hallam Fields Junior School.

5 October 2017

20. IMPROVEMENT AND SCRUTINY REVIEW OF TOURISM IN DERBYSHIRE

The Chairman of the Improvement and Scrutiny Committee – Places presented the final report of the review of tourism in Derbyshire.

Decision

Cabinet (1) noted the report and its recommendations of the Improvement and Scrutiny Committee – Places on its report on tourism in Derbyshire; and (2) agreed that the report and its recommendations be fed into a future review of tourism in Derbyshire.

21. BUDGET MONITORING 2017-18

The Director of Finance and ICT reported on the Revenue Budget position for 2017-18 as at 30 June 2017

Decision

Cabinet noted the budget monitoring position as at 30 June 2017.

22. CAPITAL BUDGET MONITORING 2017-18

The Director of Finance and ICT reported on the latest budget monitoring position for open capital schemes

Decision

Cabinet noted the current position on the monitoring of capital schemes.

23. FINANCIAL STRATEGY

The Director of Finance and ICT sought approval to the Financial Strategy.

Decision

Cabinet approved the Financial Strategy.

24. BUSINESS RATES POOLING

The Director of Finance and ICT provided Cabinet with details of the Government's invitation to local authorities to pilot 100% Business Rates Retention in 2018-19.

Decision

Cabinet (1) noted the contents and requirements of the invitation to pilot 100% Business Rates Retention in 2018-19; and (2) granted approval for the Director of Finance & ICT, in his capacity as the Council's Section 151 Officer, and, in consultation with the Cabinet Member for Strategic Leadership, Culture and Tourism, to submit an expression of interest to proceed with a 100% Business Rates Pool Pilot in 2018-19.

25. DERBYSHIRE ECONOMIC REVIEW – SEPTEMBER 2017

The Strategic Director – Economy, Transport and Communities presented the latest Quarterly Economic Review to September 2017.

Decision

Cabinet noted the report.

26. INWARD INVESTMENT: DEVELOPING INTERNATIONAL TRADE AND WORKING RELATIONSHIPS WITH CHINA

The Strategic Director – Economy, Transport and Communities informed Cabinet of the continued development of China:UK relationships as part of the Council's active strategy to safeguard and grow the local economy, including an overview of the recent visit to Derbyshire by a high level delegation of colleagues from the Yellow Mountain area of Anhui Province. Agreement was also sought to participate in the proposed Midlands Engine trade delegation to Shanghai and Anhui Province in early November 2017 (2017-18 financial year). The report also detailed the continued development of links between Anhui Province/ Hefei City and Derbyshire County Council/Derby City, and further opportunities for partnership working to support international trade, including the creation of additional, shared capacity to facilitate business liaison and new investment.

Decision

Cabinet (1) noted the success of the recent delegation from Huangshan and agreed to host delegations from Anhui Province during 2017-18 to support further development of international relations and inward investment; (2) approved the Council's participation in the Midlands Engine Trade Mission to Shanghai and Anhui in November 2017 and support to organising inbound delegations from China; (3) approved a budget of up to £15k to support the Trade Mission and inbound trade delegations from the Economy and Regeneration Service core budget; (4) noted and approved the proposal to commission the China Britain Business Council (CBBC) "Launchpad" service, in partnership with Derby City Council, for an initial period of two years and delegated responsibility for finalising contractual arrangements for the

appointment of a China-based project manager to the Strategic Director – Economy, Transport and Communities following consultation with the Cabinet Member for Economic Development and Regeneration; (5) approved a budget of £26k per annum for the next two years to fund the project manager through Launchpad from the Economy and Regeneration core budget; and (6) noted and endorsed the preparation of a further Cabinet report setting out proposals for developing the Council's strategic approach to promoting international trade and investment with China and other potential global partners as required.

27. ADDITIONAL ACCOMMODATION AT AMBERGATE DEPOT

The Strategic Director – Economy, Transport and Communities requested approval to implement the necessary changes to Ambergate Depot to accommodate additional staff, in order to vacate Duffield Depot in advance of the redevelopment of the site by Derbyshire Development Limited.

Decision

Cabinet approved that (1) the remaining Highways Service operations currently undertaken at Duffield Depot be relocated to Ambergate Depot; and (2) the estimated cost of £58k to relocate to Ambergate Depot, be met from departmental budgets and added to the Capital Programme 2017-18.

28. EDUCATION AND EARLY YEARS SYSTEM

The Strategic Director – Children's Services reported on the procurement exercise for a new Education and Early Years System.

Decision

Cabinet approved the request to (1) extend the Synergy contract with Servelec, for a minimum one additional year, from 1 April 2018 to 31 March 2019, with the option to extend for a further year, from 1 April 2019 to 31 March 2020, if required; and (2) commence a procurement exercise to purchase an Education and Early Years system.

29. CHILDREN'S SERVICES CAPITAL PROGRAMME 2017-18 - SECTION 106 ALLOCATIONS

The Strategic Director – Children's Services informed Cabinet of the receipt of recent Section 106 developer contributions and to sought approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

Decision

Cabinet noted the receipt/availability of Section 106 funding and approved allocations of:

- (a) £516,158.56 towards phase 1 of the new teaching block on the Boothby site of Queen Elizabeth's Grammar School.
- (b) £247,522.80 towards a two classroom block at Leys Junior School.
- (c) £34,352.34 for internal remodelling to create additional teaching space at Chapel High School.
- (d) £39,577.53 towards the redevelopment of Pottery Primary School.
- (e) £9,431 towards a classroom extension project at Belmont Primary School.
- (f) £14,105 for improvements to science classrooms at Granville Sports College.
- (g) £181,987.52 towards the extension of the foundation block at Woodville Infant School.
- (h) £79,184.75 towards an additional classroom at Willington Primary School.
- (i) £192,056.77 for the expansion of Stanton Primary School.

26 October 2017

30. PREPARATION OF BUDGET 2018-19

The Director of Finance and ICT sought approval for the proposed timetable for the Council's 2018-19 budget preparation and procedures and the associated consultation arrangements.

Decision

Cabinet (1) approved the timetable for completion of the 2018-19 budget including arrangements for consultation with stakeholders; (2) noted the proposals for reviewing and updating the Five Year Financial Plan; and (3) noted the arrangements for reviewing Earmarked Reserves and updating the General Reserve projections.

31. RESERVES POSITION

The Director of Finance and ICT reported on the current and forecast positions for both General and Earmarked Reserves and to approve the Reserves Policy.

Decision

Cabinet (1) noted the current position on Earmarked Reserves; (2) noted the details of the balances to be released from Earmarked Reserve balances;

(3) approved the allocation of £10.856m to the Council Priorities Earmarked Reserve; and (4) noted the details of the additional sums from Adult Care and the Derbyshire Business Rates Pool which would be released later in the financial year.

32. PROPOSED CHANGES TO OPENING HOURS AT BUXTON MUSEUM AND ART GALLERY

The Strategic Director – Economy, Transport and Communities reported on the outcome of the public consultation about proposed changes to opening hours at Buxton Museum and Art Gallery (BMAG) and to seek approval to introduce revised opening hours with effect from 2 January 2018.

Decision

Cabinet (1) approved the change in opening hours at Buxton Museum and Art Gallery to Tuesday to Saturday 10.00am -5.00pm and Sundays from Easter to the end of September and Bank Holidays from 12.00pm-4.00pm; and (2) agreed that a report be presented to a future meeting with proposals for a revised staffing structure at Buxton Museum and Art Gallery.

33. IMPLEMENTATION OF THE MARKETS IN FINANCIAL INSTRUMENT DIRECTIVE

The Director of Finance and ICT outlined the impact of the implementation of the Markets in Financial Instrument Directive 2014/65 (“MiFID II”) and in particular the risk to the Authority of being classified as a retail client from 3 January 2018 and recommended that the Cabinet agree that elections for professional client status should be made on behalf of the Authority.

Decision

Cabinet (1) noted the potential impact on investment strategy of becoming a retail client with effect from 3 January 2018; (2) agreed to the immediate commencement of applications for elected professional client status with all relevant institutions in order to ensure it could continue to implement an effective investment strategy; (3) in electing for professional client status, acknowledged and agreed to forgo the protections available to retail clients; and (4) agreed to approve delegated responsibility to the Director of Finance and ICT for the purposes of completing the applications and determining the basis of the application as either full or single service.

34. REVISED EMPLOYMENT PROCEDURES

The Strategic Director – Commissioning, Communities and Policy sought approval to the revised employment procedures.

Decision

Cabinet approved the revised employment procedures.

35. ESTATE MANAGEMENT CONSULTANCY FRAMEWORK

The Strategic Director – Commissioning, Communities and Policy sought, under Protocol 2 of the Council's Financial Regulations, to utilise the Eastern Shires Procurement Office (ESPO) Framework for Estate management Consultancy Services relating to the use, management, acquisition, disposal and development of land and property, to augment existing services provided by the Council's in-house Estates Team.

Decision

Cabinet approved the use of ESPO Frameworks for Estate Management Consultancy Services for a period of two years from January 2018 to January 2020, with the option to further extend to 2022.

36. ACCEPTANCE OF GRANT AWARDS

The Strategic Director – Commissioning, Communities and Policy requested approval to accept grant awards totalling £0.602m on behalf of the Nottinghamshire and Derbyshire Local Authorities' Energy Partnership (LAEP) to provide domestic energy efficiency improvements to low income residents with long term health conditions.

Decision

Cabinet (1) approved the acceptance of grant awards totalling £0.602m, if approved, on behalf of the Nottinghamshire and Derbyshire Local Authorities' Energy Partnership to provide domestic energy efficiency improvements to residents with low incomes suffering from long-term health conditions made worse by the cold; and (2) agreed to the County Council acting as the Accountable Body in respect of the grant awards.

37. FRAMEWORK CONTRACT FOR THE SUPPLY OF GOODS AND SERVICES RELATING TO TRAFFIC DATA AND ANALYSIS

The Strategic Director – Economy, Transport and Communities sought approval, in principle, to the County Council's participation in a procurement with Transport for Greater Manchester (TFGM) to establish a Framework Agreement to supply traffic data and analysis goods and services, commencing April 2019. As part of the arrangements with TFGM, the procurement may also utilise the Crown Commercial Service (CCS) Traffic Management Technology 2 (TMT2) Framework Agreement.

Decision

Cabinet (1) approved, in principle, the participation of the County Council in a procurement with TFGM for the supply of goods and services relating to traffic data and analysis; (2) approved, in principle, the utilisation of the Crown Commercial Services TMT2 Framework contract should this be deemed an appropriate route for the procurement; and (3) agreed to receive a further report for the joint framework with TFGM Manchester and for the approval of a contractor.

38. SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP MEMORANDUM OF UNDERSTANDING

The Strategic Director – Adult Care summarised the governance arrangements outlined in the Memorandum of Understanding for the Derbyshire Sustainability and Transformation Plan and sought agreement that the Strategic Director - Adult Care, as the lead Sustainability and Transformation Partnership Board representative for Derbyshire County Council, sign the Memorandum of Understanding on behalf of the County Council in consultation with the Cabinet Member for Health and Communities.

Decision

Cabinet approved (1) the governance arrangements detailed in the Memorandum of Understanding for the Derbyshire Sustainability and Transformation Plan; and (2) the Strategic Director – Adult Care as the lead Sustainability and Transformation Partnership Board representative for the County Council to sign the Memorandum of Understanding on behalf of the County Council following consultation with the Cabinet Member – Health and Communities.

39. DISABILITY EMPLOYMENT STRATEGY 2017-2022

The Strategic Director – Adult Care sought approval of the proposed Disability Employment Strategy 2017- 2022 and to the proposal to develop a Derbyshire wide Disability Employment Strategy to include the NHS and the Department for Work and Pensions to enable good practice to be shared and common barriers to be addressed more effectively.

Decision

Cabinet (1) approved the Disability Employment Strategy 2017- 2022, as set out in Appendix 1 to the report and agreed that monitoring of the implementation of identified priorities and actions takes place through the Employment and Skills Board; (2) approved the proposal to develop a Derbyshire wide Disability Employment Strategy to include the NHS and the Department for Work and Pensions to enable good practice to be shared and

common barriers to be addressed more effectively; and (3) that each Department responds to the recommendations set out in the Strategy to form an Action Plan which would be further developed and monitored by a cross departmental Implementation Group led by Adult Care.

40. URGENT DECISION TAKEN BY THE HEAD OF PAID SERVICE

The Strategic Director – Adult Care reported on an urgent decision taken in accordance with the Scheme of Delegation contained in the Council's Constitution relating to the fee rate payable to independent sector providers of residential and nursing care for mental health clients.

Decision

Cabinet noted the report.

41. GRANVILLE ACADEMY – APPROVAL FOR FIRE ESCAPE STAIRCASE FUNDING

The Strategic Director – Children's Services and the Director of Property sought approval to a further allocation of funding for fire escape staircase works at Granville Academy.

Decision

Cabinet approved an allocation of £122k to complete fire escape staircase works at Granville Academy from the Children's Services 2017-18 School Condition Allocation.

42. THE FUTURE PROVISION OF PRIMARY EDUCATION IN WIRKSWORTH

The Strategic Director – Children's Services advised Cabinet of housing development planned for Wirksworth and to sought approval to consult on the options for providing primary education in the town in the future.

Decision

Cabinet approved consultation being undertaken to inform a decision on the future provision of primary education in Wirksworth.

16 November 2017

43. BUDGET MONITORING 2017-18 (AS AT 31 AUGUST 2017)

The Director of Finance and ICT reported on the Revenue Budget position for 2017-18 as at 31 August 2017

Decision

Cabinet noted the 2017-18 budget monitoring position as at 31 August 2017.

44. ADOPTION OF THE REVISED FINANCIAL REGULATIONS

The Director of Finance and ICT reported on proposed amendments to the Financial Regulations and recommend them for approval at Full Council.

Decision

Cabinet commended the approval of the proposed amendments to the Financial Regulations to Council.

45. SUPPLY OF WORKWEAR – CONTRACT AWARD

The Strategic Director – Commissioning, Communities and Policy sought approval to award a contract for the Supply of Workwear.

Decision

Cabinet approved the award of a contract for the supply of workwear to the following providers for a period of two years from 1 December 2017, with an option to extend for two further twelve month periods, up to a maximum duration of four years to 31 November 2021, subject to an annual performance review for a total contract value of £1.4m: Lot 1: Construction and Outdoor Workwear to 1st Coverall Company Ltd; Lot 2: Catering and Personal Care Uniforms to 1st Coverall Company Ltd; and Lot 3: Corporate Office Wear to Arden Winch & Co Ltd.

46. USE OF A NON-DCC FRAMEWORK FOR SAP SUPPORT REQUIREMENTS

The Strategic Director – Commissioning, Communities and Policy sought approval under Protocol 2 of the Council's Financial Regulations, to utilise Crown Commercial Services (CCS) Framework RM3804 (Technology Services) to procure an Application Managed Service (AMS) for the Council's SAP system.

Decision

Cabinet approved the use of CCS Framework RM3804 (Technology Services) to procure an AMS under Protocol 2 of the Council's Financial Regulations.

**47. DERBY AND DERBYSHIRE ROAD SAFETY PARTNERSHIP –
APPROVAL OF SPEED MANAGEMENT PROTOCOL ENGINEERING
TECHNICAL ANNEX**

The Strategic Director – Economy, Transport and Environment sought approval of the Derby and Derbyshire Road Safety Partnership Engineering Technical Annexes to the proposed Speed Management Protocol (SMP).

Decision

Cabinet approved the Derby and Derbyshire Road Safety Partnership, Engineering Technical Annexes to the proposed Speed Management Protocol.

**48. OFF-STREET PARKING PLACES ORDER – PEAK DISTRICT
NATIONAL PARK AUTHORITY**

The Strategic Director – Economy, Transport and Environment sought approval for the County Council to make and introduce a new Off-Street Parking Places Order on behalf of the Peak District National Park Authority (PDNPA) for car parks that were in Derbyshire.

Decision

Cabinet approved that consultation and other procedures for making an Off-Street Car Parking Order, on behalf of the Peak District National Park Authority, as set out in the report, be commenced.

**49. IMPACT OF NEW DEPARTMENT FOR TRANSPORT GUIDANCE ON
THE REGULATION OF SECTION 19 PERMITS ON THE COUNTY COUNCIL
AND COMMUNITY TRANSPORT ORGANISATIONS**

This report was withdrawn.

50. PASSENGER TRANSPORT DRIVER TRAINING INITIATIVE

The Strategic Director – Economy, Transport and Environment requested approval for an initiative to help existing and potential minibuss drivers' increase their skills and qualifications.

Decision

Cabinet (1) approved the Passenger Transport Driver Training Initiative at an estimated cost of £260k; (2) authorised payments to be made in accordance with the Scheme; and (3) authorised the Strategic Director – Economy, Transport and Environment, in consultation with the Cabinet Member – Highways, Transport and Infrastructure to approve minor changes that may be needed as the scheme was developed and implemented.

51. SOUTH DERBY GROWTH ZONE

The Strategic Director – Economy, Transport and Environment sought approval for the County Council to play a defined role in the preparation and delivery of infrastructure required as part of a major land-use planning and regeneration initiative.

Decision

Cabinet approved (1) noted the intention of Derby City Council, South Derbyshire District Council and private sector partners to work on the delivery of the South Derby Growth Zone; (2) agreed in principle, to the participation of the County Council in the project delivery as detailed in the report; (3) authorised the Strategic Director – Economy, Transport and Environment, in liaison with the Director of Legal Services, to enter into necessary arrangements consistent with this involvement; and (4) noted that further reports would be presented to Cabinet as the project developed.

52. A61 WHITTINGTON MOOR ROUNDABOUT IMPROVEMENTS – ENGAGEMENT OF BALFOUR BEATTY THROUGH SCAPE NATIONAL FRAMEWORK

The Strategic Director – Economy, Transport and Environment requested approval, under Protocol 2 of the Council's Financial Regulations, to use the Scape national procurement framework for the delivery of improvements to the A61 Whittington Moor roundabout.

Decision

Cabinet (1) approved, under Protocol 2 of the Council's Financial Regulations, the use of Balfour Beatty through the Scape Civil Engineering and Infrastructure Framework for the delivery of improvements to the A61 Whittington Moor Roundabout.

53. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2017: PROTECTING THE HEALTH OF DERBYSHIRE

This report was withdrawn.

54. YOUNG PEOPLE'S SUBSTANCE MISUSE OUTREACH SERVICE

The Director of Public Health sought approval for the procurement of a contract of two years plus the option to extend by one year for the delivery of a young people's outreach service to commence on 1 June 2018.

Decision

Cabinet approved the procurement of a contract of two years plus the option to extend by one year for the delivery of a young people's outreach service to commence on 1 June 2018 as detailed in the report.

55. CHILDREN'S SERVICES CAPITAL PROJECT PROGRAMME 2017-18 SECTION 106 PROJECT ALLOCATIONS

The Strategic Director – Children's Services informed Cabinet of the receipt of recent Section 106 developer contributions and to sought approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

Decision

Cabinet noted the receipt/availability of Section 106 funding and approved the following allocations to the projects outlined in Appendix A to the report:

- (a) Brockwell Nursery and Infant School - £90,850.
- (b) Brockwell Junior School - £117,200.
- (c) Clowne Infant and Nursery School and Clowne Junior School - £70,261.
- (d) Kirk Langley Primary School - £1,014,880.
- (e) Croft Infant School / Woodbridge Junior School - £351,455.

56. ACCOMMODATION AND SUPPORT SERVICES FOR CHILDREN IN CARE, 16 AND 17 YEAR-OLD HOMELESS YOUNG PEOPLE, CARE LEAVERS AND UNACCOMPANIED ASYLUM-SEEKING CHILDREN

The Strategic Director – Children's Services sought approval to undertake a procurement exercise for the provision of accommodation and support services for Children in Care, Care Leavers, 16 and 17 year-old homeless young people and unaccompanied asylum-seeking children.

Decision

Cabinet approved the proposal to undertake a procurement exercise for the provision of accommodation and support services for Children in Care, Care Leavers, 16 and 17 year-old homeless young people and unaccompanied asylum-seeking children for a period of three years, as outlined in this report.

Other Considerations

In preparing this report the relevance of the following factors has been considered: - equality of opportunity; environmental, health; financial, human resources; legal and human rights; prevention of crime and disorder, property, social value and transport considerations.

Background Papers

Cabinet papers – 14 September and 5 and 26 October and 16 November 2017

RECOMMENDATION

That the report be noted.

Councillor B Lewis
Leader of the Council