

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

12 September 2018

REPORT FROM CABINET

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held on 14 June and 26 July 2018 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 11 September 2018.

Information and Analysis

14 June 2018

1. ONE PUBLIC ESTATE: BUXTON HEALTH CARE AND PUBLIC SERVICES HUB, FEASIBILITY STUDY TO EXPLORE COLOCATION OPPORTUNITIES ACROSS THE PUBLIC SECTOR IN BUXTON

The Strategic Director – Commissioning, Communities and Policy requested approval to undertake a feasibility study which would consider the viability of developing a joint multi-agency service hub in Buxton and for the Council to enter into a Memorandum of Understanding (MoU) with the partnership organisations involved.

Decision

Cabinet approved (1) to undertake a feasibility study to consider the viability of developing a joint multi-agency service hub in Buxton and for the Council to enter into a MoU with the partnership organisations involved; and (2) to receive a further report when the results of the feasibility study were available.

2. GRANT FUNDING FOR JOG DERBYSHIRE AND DISTRICT AND BOROUGH COUNCIL PHYSICAL ACTIVITY PROGRAMMES

The Director of Public Health sought approval for grant funding of physical activity services across Derbyshire for two years commencing on 1

September 2018, and to agree a backdated extension of existing physical activity grant funding for services delivered by District and Borough Councils from 1 April to 31 August 2018.

Decision

Cabinet approved (1) the award of grant funding of £1.035m over a twenty-four month period to the District and Borough Councils and the Community Sports Trust in order for them to support the Public Health priority of increasing physical activity levels across Derbyshire; and (2) a backdated extension of the existing grant agreement with District and Borough Councils to deliver Physical Activity Services (Health Referral and Walking for Health) from 1 April to 31 August 2018, with a value of £0.154m.

3. CHILDREN'S SERVICES CAPITAL 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 seek approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

Decision

Cabinet (1) noted the receipt/availability of S106 funding and approved allocations to the projects outlined in Appendix A to the report, along with the correction to the allocation for Stanton Primary School; and (2) approved that where appropriate, procurement exercises be undertaken to commission services and undertake works associated with the schemes.

26 July 2018

4. REVIEW OF SCHOOL PERMANENT EXCLUSIONS

Councillor Mrs J A Twigg presented the final report on the review of School Permanent Exclusions conducted by the Improvement and Scrutiny Committee – People.

Decision

Cabinet (1) received the final report of the review of School Permanent Exclusions and accepted all its recommendations; and (2) noted that, as recommendations were implemented, progress would be monitored by the Improvement and Scrutiny Committee – People at strategic intervals according

to the completed action plan to be provided to the Committee within two months of the date of this report.

5. ICT STRATEGY

The Strategic Director – Commissioning, Communities and Policy requested approval to a new ICT Strategy covering the period 2018 to 2023.

Decision

Cabinet approved (1) the ICT Strategy 2018-2023; and (2) that the Cabinet Member for Council Services would receive regular updates on progress with delivering the Strategy.

6. PROCUREMENT STRATEGY 2018-2021

The Strategic Director – Commissioning, Communities and Policy sought approval of the Council's Procurement Strategy over the medium-term period 2018-2021.

Decision

Cabinet approved (1) the Council's Procurement Strategy covering the period 2018-2021 and that this would become the main vehicle for progressing the Council's social value obligations moving forward; and (2) proposals to remove specific social value considerations from decision-making reports and agreed plans to issue revised guidance on the changes moving forward.

7. FINAL EQUALITY AND DIVERSITY STRATEGY AND REVISED EQUALITY AND DIVERSITY POLICY

The Strategic Director – Commissioning, Communities and Policy sought approval to adopt the final draft Equality and Diversity Strategy 2018-2021 and revised Equality and Diversity Policy following recent consultation.

Decision

Cabinet approved the final draft Equality and Diversity Strategy 2018 – 2021 and revised Equality and Diversity Policy.

8. REVENUE OUTTURN 2017/18

The Director of Finance and ICT set out the final outturn position for 2017-18, identified significant variations from the revised estimate and commitments already agreed against the underspend, together with proposals for the further use of underspends. The report also identified the impact of the

2017-18 outturn on future years and any action proposed. The allocations for the further use of underspends would be held in departmental Earmarked Reserves and would only be released to departments subject to final approval by the appropriate Cabinet Member. The report also detailed the Council's Earmarked Reserves position.

Decision

Cabinet noted (1) the departmental outturn position for 2017-18; (2) the position on General and Earmarked Reserves; (3) approved the transfer of £2.053m from the Young People Prior Year Underspend Earmarked Reserve back to the General Reserve; (4) the allocation of underspend amounts and commitments to Portfolios; (5) that requests for further use of underspends would be subject of further Cabinet Member reports; and (6) the details of the use of the LGF underspend.

9. CODE OF PRACTICE FOR WELL MANAGED HIGHWAY INFRASTRUCTURE ASSET MANAGEMENT POLICY

The Strategic Director – Economy, Transport and Environment reported on a number of Highway Infrastructure Asset Management Technical Policy documents in response to the change to a risk based approach in the new Code of Practice Well-Managed Highway Infrastructure. The report provided details of the technical policy finalised to date for which approval was sought.

Decision

Cabinet approved (1) the Highway Infrastructure Asset Management Technical Policy, as detailed in the report; (2) delegated approval and implementation of the Highway Infrastructure Asset Management Plans and strategies to the Cabinet Member for Highways, Transport and Infrastructure in conjunction with the Strategic Director – Economy, Transport and Environment; and (3) delegated approval of reviews and updates of the Highway Infrastructure Asset Management Technical Policy, together with the supporting plans and strategies to the Cabinet Member for Highways, Transport and Infrastructure, in conjunction with the Strategic Director – Economy, Transport and Environment.

10. BOLSOVER WOODLANDS ENTERPRISE REQUEST FOR EXTENSION OF GRANT FUNDING

The Strategic Director – Adult Care sought Cabinet approval for the Council to provide Bolsover Woodlands Enterprise Limited (BWE) with two short-term Council grants. The first grant of £80k to be paid to BWE so they could employ an Enterprise Manager for up to a period of twenty-four months.

The second grant of £149k would extend current grant arrangements for a further twelve months from 1 April 2019 until 31 March 2020.

Decision

Cabinet approved (1) the short-term funding required to enable Bolsover Woodlands Enterprise to employ an Enterprise Manager for a period of twenty-four months; and (2) the extension of the Council grant to Bolsover Woodlands Enterprise Limited for a further twelve months from 1 April 2019 until 31 March 2020.

11. MAINSTREAM SCHOOLS' MEMBERSHIP OF THE SCHOOLS FORUM

The Strategic Director – Children's Services sought approval to revise the membership and members' periods of office of the School Forum.

Decision

Cabinet agreed the mainstream Schools Forum places for September 2018 be revised as set out in Table 3; (a) should one or more special schools become an academy, one of the existing special school places would be designated as an academy place; (b) should the PRUs become an academy, the existing PRU place would be designated as an academy place; (c) future changes to the number and composition of places on the Forum be delegated to the Strategic Director in consultation with relevant Cabinet Members; (d) the current terms of office be extended to 31 August 2020; and (e) that the Forum's Constitution be amended to reflect (a)-(d) above.

12. CHILDREN'S SERVICES CAPITAL PROGRAMME 2017-18 – S106 PROJECT ALLOCATIONS

The Strategic Director – Children's Services informed Cabinet of the receipt and availability of recent Section 106 developer contributions and sought approval for the allocation of those contributions to projects in line with the individual Section 106 agreements. Approval was also requested, where appropriate, to undertake procurement exercises to commission services and undertake works associated with the schemes

Decision

Cabinet (1) noted the receipt/availability of S106 funding and approved allocations to the projects outlined in Appendix A; (a) The Curzon Primary School: £68,394; (b) The Pingle School: £150,608; and (c) Hilton Primary School: £11,399; and (2) approved that where appropriate, procurement exercises be undertaken to commission services and undertake works associated with the schemes.

13. CHILDREN'S SERVICES CAPITAL PROGRAMME 2018-19 – (PAPER 2) ALLOCATIONS

The Strategic Director – Children's Services requested approval of the Children's Services Capital Programme 2018-19 and the allocations to individual projects.

Decision

Cabinet approved the allocations to projects set out in Appendices A, B and C to the report.

14. A NEW APPROACH TO PUBLIC HEALTH NURSING AND ACHIEVING POPULATION HEALTH AND WELLBEING OUTCOMES IN 0-19 YEAR OLDS ACROSS DERBYSHIRE

The Director of Public Health sought approval to endorse an enterprising approach in providing key public health services for the 0-19 age group and their families, including; Health Visiting and School Nursing as well as statutory functions including the National Child Measurement Programme (NCMP). In addition, approval was also sought to achieve an integrated provider offer through integration of the current provision which was delivered by the County Council and Derbyshire Community Health Services NHS Foundation Trust (DCHS NHS-FT). This was subject to a public consultation around integrated provider arrangements underpinned by a partnership agreement between the Council and DCHS NHS-FT, whether by way of a Section 75 (S75) Agreement or any other appropriate basis for such a partnership arrangement.

Decision

Cabinet (1) agreed to cease the current pre-tender engagement and planned procurement of a provider for 0-19 Public Health Nursing Services via a standard commissioning and procurement route; and approves (2) that delegated authority be given to the Director of Public Health, the Strategic Director of Children's Services, the Director of Finance and ICT, the Director of Legal Services and Cabinet Member for Health and Communities to develop a business case for these services to be delivered through Section 75 agreements with NHS partners and to enable the Section 75 Agreements to be developed, along with the establishment of appropriate Governance arrangements; (3) taking forward a consultation exercise on moving to a pooled budget arrangement either via a section 75 or other similar type of agreement; (4) the proposed move to a 'system' based budget for Public Health Nursing and related Services via a section 75 type agreement or similar mechanism in partnership with DCHS NHS-FT; (5) noted the progress across

Public Health, Children's Services and DCHS NHS-FT in moving to an integrated service model in-line with recommendations from the 0-5 review and in light of further work taking place across the 5-19 services; (6) agreed the budget for 0-19 Public Health Nursing Services does not exceed £12m per annum; (7) approved the transfer of delivery of the statutory national child weight management programme (NCMP) and smoking prevention activity from DCHS NHS-FT into DCC Public Health Department (including relevant budgetary requirements for delivering these functions) to be delivered as part of the 'Live Life Better Derbyshire' Service; (8) noted the intention for Public Health and Children's Services to engage with the voluntary and community sector in relation to adapting the support and empowerment model for supporting families through the local early help offer; (9) approved that the remaining savings made (estimated to be in the region of £1m) from this new approach be invested into an integrated approach across Children's Services and Public Health to support the Early Help Offer. As this funding was via the ring-fenced Public Health grant, it would be necessary to ensure that funded activity meets the requirements and conditions of the grant; (10) delegated approval for any further decisions required in relation to moving this new approach forward at pace to the Director of Public Health and Cabinet Member for Health and Communities; and (11) approved that variations could be made within the final sixteen months of the Public Health Nursing Contract to begin adapting the service model to meet the future requirements, subject to agreement from both parties; (12) agreed any savings made by DCHS NHS-FT from contract variations and adaptations to current service models be reinvested into supporting the formation of the integrated working across service areas at a faster pace than would not otherwise be possible without this investment; (13) accepted a further update paper on progress made within the next twelve months; and (14) noted that development of Section 75 Agreements does not constitute a delegation of statutory responsibilities for this Service and the Council must continue to ensure that the relevant regulatory requirements relating to the funding stream is met and consider the regulatory impact of decisions made.

15. RESPONSE TO THE GOVERNMENT'S CONSULTATION ON DEPARTMENT FOR ENVIRONMENT FOOD AND RURAL AFFAIRS CLEAN AIR STRATEGY 2018

The Director of Public Health sought agreement to the County Council's response to the Government's Consultation on the Clean Air Strategy 2018.

Decision

Cabinet (1) noted the Department for Environment Food and Rural Affairs consultation on Clean Air Strategy 2018; and (2) agreed the proposed response to consultation questions shown in Appendix 1 to the 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

Non-exempt Cabinet papers – 14 June and 26 July 2018.

RECOMMENDATION

That the report be noted.

Councillor B Lewis
Leader of the Council