

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

5 February 2014

REPORT FROM CABINET

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held on 3 December 2013 and 21 and 28 January 2014 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 4 February 2014.

Information and Analysis

3 December 2013

1. IMPROVEMENT AND SCRUTINY REVIEW OF NON-OPERATIONAL PROPERTY (Improvement and Scrutiny Committee – Resources)

Cabinet considered the final report of the Improvement and Scrutiny – Committee Resources on the Review of Non-operational Property.

Decision

Cabinet (1) considered the report and agreed the recommendations of the Scrutiny Review as set out in Section 9 of the report; and (2) noted that progress reports would be submitted to the Improvement and Scrutiny Committee at strategic intervals to enable the monitoring of the implementation of agreed actions.

2. MARKHAM VALE ENTERPRISE ZONE CAPITAL GRANT BID (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services reported on the submission of an application for grant funding to accelerate the development of Markham Vale Business Park.

Decision

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

3. MEETING BUDGET REQUIREMENTS – PROPOSED CHANGES TO THE MOBILE LIBRARY SERVICE (Health and Communities)

The report of the Strategic Director – Cultural and Community Services set out the options for achieving significant cost reductions from the Mobile Library Service and sought approval for undertaking a programme of consultation with the public and key stakeholders. It was the intention of the County Council to deliver a sustainable and relevant library service for the communities of Derbyshire, in line with its statutory duties and within the context of significant cuts resulting from Government spending plans.

Decision

Cabinet agreed (1) that the four headline options for changes to service delivery outlined in Section 2 of this report should be the subject of consultation as set out in the report; (2) a two-stage programme of public engagement and consultation to be undertaken alongside a full Equality Impact Assessment prior to any final decision being made; and (3) the results of the Assessment and consultation be presented back to Cabinet prior to a decision being made.

4. DEVELOPER CONTRIBUTIONS MONITORING (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services presented the annual report on the Developer Contributions Protocol.

Decision

Cabinet (1) noted the County Council's progress on securing developer contributions for investment in strategic infrastructure and services; and (2) supported the introduction of a corporate system to monitor requests for developer contributions, the amount received and their use.

5. LOCAL AUTHORITY ENERGY PARTNERSHIP (LAEP) AND DEPARTMENT FOR ENERGY AND CLIMATE CHANGE (DECC) GREEN DEAL COMMUNITIES FUND (Council Services)

The Director of Property updated Cabinet on the work of the Nottinghamshire and Derbyshire LAEP and the County Council's continued involvement in the LAEP, including the support of a funding bid to the DECC Green Deal Communities Fund.

Decision

Cabinet (1) noted the work currently being undertaken by the LAEP; (2) noted the submission of a bid to DECC's Green Deal Communities Fund and, if successful, agreed that Derbyshire County Council should act as the Accountable Body subject to signed agreements with each of the delivery partners; and (3) supported the principle of establishing an Energy Agency subject to a fully detailed and viable business case being submitted to Cabinet.

6. SCHOOL FUNDING CONSULTATION FOR APRIL 2014 (Children and Young People)

The Strategic Director – Children and Younger Adults informed Cabinet of the responses to the formula funding consultation with mainstream schools and the Schools Forum, and to sought approval to continue to de-delegate a range of budgets for schools for 2014/15.

Decision

Cabinet (1) noted the responses from schools to the recent mainstream consultation; and (2) agreed that the budgets set out in Section 2 (ix) of the report be de-delegated once more for 2014/15.

7. CAYA CAPITAL PROGRAMME – JOINT FUNDING INITIATIVE FOR SCHOOLS (Children and Young People)

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 2013/14 CAYA Capital Programme.

Decision

Cabinet approved the joint-funded projects as detailed in the report, with funding being split equally between the schools and the Authority, resulting in a charge of £108,000 on the total available budget of £1,205,891 for Joint Funded Schemes.

8. MARKET STREET BRIDGE, VICTORIA ROAD BRIDGE AND MUNICIPAL CULVERT, GLOSSOP (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services sought approval to amend the 2013/14 Local Transport Plan Capital Programme to include works to the culvert and bridges which were to be part funded by High Peak Borough Council.

Decision

Cabinet approved (1) the amendment to the Local Transport Plan 2013/14 for Market Street Bridge, Victoria Road Bridge and Municipal Culvert, Glossop; and (2) the addition of £163,991 to the 2013/14 Capital Programme from High Peak Borough Council.

9. ADDITION TO THE CAPITAL PROGRAMME 2013/14 – PROPOSED SIGNALISED CROSSING AT THE MEASE, HILTON (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services sought approval to include a scheme to implement a signalised pedestrian crossing at The Mease, Hilton in to the 2013/14 Capital Programme.

Decision

Cabinet approved the inclusion of the scheme to implement a signalised pedestrian crossing at The Mease, Hilton in the 2013/14 Capital Programme.

10. STREET LIGHTING – OBSELETE STOCK (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services requested approval to write-off obsolete street lighting stock from the accounts.

Decision

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

11. ARCHAEOLOGICAL WAY FUNDING AND DELIVERY (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services sought approval to accept external grant funding for the Archaeological Way and for this funding to be combined with Local Transport Plan funding. Approval was also requested to amend the 2013/14 Capital Programme accordingly and to conclude negotiations with Chatsworth Estates and Nal plant regarding land ownership.

Decision

Cabinet (1) agreed to accept the Heritage Lottery Fund grant of £95,900 from Limestone Journeys and approves its inclusion in the 2013/14 Capital Programme; (2) agreed to accept the European Regional Development Fund grant of £278,000 from the Department for Communities and Local Government and approves its inclusion in the 2013/14 Capital Programme; (3) agreed the allocation of an additional £118,000 from the Local Transport Plan 2013/14 and £89,446 from the Local Transport Plan 2011/12; (4) approved expenditure up to the value of £631,251 for the delivery of works identified on Shirebrook Town Route, Langwith Branch Line and Poulter Country Park route, to be 100% funded by Heritage Lottery Fund, European Regional Development Fund and Local Transport Plan funding; (5) approved the conclusion of land ownership negotiations with Chatsworth Estates and Nal Plant Limited; and (6) agreed that if the land ownership negotiations failed, to consider taking steps to acquire the land or public access rights over it through Compulsory Purchase Orders and/or Creation Orders, subject to the submission of a further report.

12. VISIT PEAK DISTRICT AND DERBYSHIRE DESTINATION MANAGEMENT ORGANISATION – SERVICE LEVEL AGREEMENT AND ADDITIONAL FINANCIAL CONTRIBUTION (Jobs, Economy and Transport)

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

Decision

Cabinet (1) noted the proposed Service Level Agreement between the County Council and Visit Peak District and Derbyshire; (2) delegated authority to the Cabinet Member – Jobs, Economy and Transport in conjunction with the Acting Strategic Director – Environmental Services to approve the final Service Level Agreement for 2013/15; (3) approved an additional revenue contribution of £70,000 to support Visit Peak District and Derbyshire for 2013/14 subject to the Service Level Agreement being approved; and (4) endorsed discussions commencing with Visit Peak District and Derbyshire and funding partners to review the funding model prior to any funding contribution for 2014/14 being agreed.

13. DERBYSHIRE ECONOMIC REVIEW – DECEMBER 2013 (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services presented the latest Derbyshire Economic Review to December 2013.

Decision

Cabinet noted (1) the information presented within the Derbyshire Economic Review December 2013; and (2) the findings would be used to support future service planning and policy development.

14. CHANGE OF MANAGEMENT ARRANGEMENTS FOR THE ECONOMIC DEVELOPMENT AND DERWENT VALLEY MILLS WORLD HERITAGE SITE TEAMS (Jobs, Economy and Transport)

The Acting Strategic Director – Environmental Services sought approval to the transfer of the Economic Regeneration and the Derwent Valley Mills World Heritage Site teams and associated staff and budgets from the Health and Community Safety and Culture and Community Services Departments, to the Environmental Services Department.

Decision

Cabinet approved (1) the transfer of responsibility for the Economic Regeneration and Derwent Valley Mills World Heritage Site Teams from Health and Community Safety Department and Cultural and Community Services Departments respectively, to the Environmental Services Department: and (2) the virement of the Economic Regeneration and the Derwent Valley Mills World Heritage Site budgets from the Strategic Director – Cultural and Community Services to the Acting Strategic Director - Environmental Services as appropriate.

15. PUBLIC HEALTH LOCALITY PROGRAMME (Health and Communities)

The Director of Public Health requested Cabinet approval for the Public Health Locality Programme, the equitable approach it adopted to improving the health of local people and reducing health inequalities in local communities and the respective roles of Local Area Committees and Cabinet in agreeing and overseeing the locality plans and the programme overall.

Decision

Cabinet approved (1) the Public Health Locality Programme and the equitable approach it adopts to improving the health of local people and reducing health inequalities in local communities; and (2) the role of the Local Area Committees in agreeing and overseeing the locality plan and Cabinet's role of approving the programme overall.

16. PROPOSAL TO DEVELOP A PUBLIC HEALTH RESOURCE FUND TO REDUCE THE IMPACT OF REDUCTIONS TO PREVENTATIVE PROGRAMMES ACROSS THE COUNTY COUNCIL (Health and Communities)

The Director of Public Health reported on the development of a Resource Fund with the aim of working collaboratively across Council departments to jointly identify where services might be reduced or removed that would significantly impact on the health and wellbeing of local people then agree priorities for supportive funding.

Decision

Cabinet (1) supported the creation of a Public Health Resource Fund of at least £1m in 2013/14 increasing to at least £2m in 2014/15 and maintained at £2m in 2015/16; (2) agreed that any uncommitted balances be transferred to the Fund; (3) agreed that the proposed criteria be used as the basis for developing funding priorities; (4) agreed the proposal to form a cross departmental task and finish group; and (5) agreed to receive recommendations for use of the Public Health ring fenced grant.

17. HEALTHY COMMUNITIES MODEL (Health and Communities)

The Director of Public Health asked Cabinet to agree the adoption of the Healthy Communities model across Derbyshire and to the submission of a bid to the Healthy Cities Network to attain Healthy Communities status.

Decision

Cabinet approved (1) the adoption of the Healthy Communities approach; (2) the appointment of a lead member for Healthy Communities; and (3) the application for membership of the UK Healthy Cities Network.

18. PUBLIC HEALTH INVESTMENT TO INCREASE ACCESSIBILITY OF AFFORDABLE WARMTH INTERVENTIONS TO THE MOST VULNERABLE POPULATIONS (Health and Communities)

The Director of Public Health sought approval to proceed with public health investment of £188k per year for two years to increase the accessibility of affordable warmth interventions to those individuals who were at highest risk of experiencing ill health as a result of cold and/or damp housing.

Decision

Cabinet (1) approved the investment of £376,000 over two years from the Public Health Budget to the Local Authority Energy Partnership (LAEP) to impact upon fuel poverty and excess winter deaths within Derbyshire; (2) approved the use of a service level agreement between the LAEP and the County Council on the basis set out in the report; and (3) agreed to receive a future evaluation report indicating the outcomes achieved from this investment.

19. DERBYSHIRE FIRE AND RESCUE SERVICE CONSULTATION (Strategic Policy and Budget)

The Chief Executive sought approval to Cabinet's to response to the Derbyshire Fire and Rescue Service (DFRS) consultation "Fit to Respond to 2022" which set out proposals for the creation of a new emergency response model and changes to the support and community safety services it currently provided.

Decision

Cabinet agreed (1) to oppose the proposals set out in the Consultation Paper "Fit to Respond to 2022" for the reasons set out in the report; (2) that DFRS be encouraged to adopt the Derbyshire Challenge model to make better use of existing resources; and (3) that DFRS be invited to work with the County Council and other public sector bodies to develop joint working and shared services to achieve the savings.

20. USE OF ELECTRONIC SAFEGUARDING CASE MANAGEMENT SYSTEMS IN SCHOOLS (Children and Young People)

The Strategic Director - Children and Younger Adults reported to Cabinet on the provision of access to the Council's Electronic Safeguarding Case Management system to schools in Derbyshire and to the necessary funding arrangements proposed.

Decision

Cabinet (1) approved access to the Council's electronic safeguarding case management system to schools in Derbyshire; and (2) agreed to the funding arrangements as set out in the report.

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21. CONSULTATION ON PROPOSED CHANGES TO ELIGIBILITY FOR ADULT SOCIAL CARE AND INCREASED CONTRIBUTIONS FOR NON-RESIDENTIAL CARE (Adult Social Care)

The Strategic Director – Adult Care sought approval to commence formal consultation on increasing the level of Co-funding for Personal Budgets and also a change in eligibility for Social Care (Personal Budgets) to be established at substantial needs and above.

Decision

Cabinet (1) approved the commencement of a period of full public consultation on the proposals as set out in the report on the introduction of an increase in the rate of Co-funding for Personal Budgets and a change in eligibility for Social Care (Personal Budget) to be established at “substantial” needs and above; and (2) agreed that a further report be presented following the period of public consultation and an Equality Impact Assessment being carried out.

22. DIRECT CARE TRADING POLICY WITHIN ADULT CARE (Adult Social Care)

The Strategic Director – Adult Care reported on proposals to allow citizens of Derbyshire to privately purchase day services, home care or other services from the County Council Adult Care Direct Care Division should they wish to do so.

Decision

Cabinet (1) approved the proposal to pilot a Trading Policy for an initial period of six months facilitating Derbyshire citizens to purchase County Council Adult Care Direct Care Services.

23. CONSULTATION ON THE INTRODUCTION OF AN ADULT SOCIAL CARE TRANSPORT POLICY (Adult Social Care)

Cabinet approval was sought to commence a formal consultation process on proposals to introduce a charge for transport provided or arranged by the County Council.

Decision

Cabinet agreed (1) to commence a formal consultation process in respect of the proposal to introduce an Adult Social Care Transport Policy and the introduction of a charge for transport provided or arranged by the County Council; and (2) that a further report be presented to Cabinet with recommendations, following the consultation, accompanied by an Equality Impact Assessment.

24. CONSULTATION AND ENGAGEMENT ON PROPOSED CHANGES TO HOUSING RELATED SUPPORT SERVICES PROGRAMME (Adult Social Care)

The Strategic Director – Adult Care requested approval to commence a two phased process of formal consultation and engagement with organisations and their clients on a proposal to make £9m savings in the Housing Related Support services programme, with approximately £1m being saved in £2014/14.

Decision

Cabinet approved (1) the commencement of a period of full public consultation on Phase One of the proposals and a period of engagement in respect of Phase Two as set out in the report; and (2) that further reports be presented following the period of public consultation and engagement and Equality Impact Assessments being carried out.

25. PUBLIC HEALTH RESOURCE FUND (Health and Communities)

The Director of Public Health sought approval for funding of identified programmes currently commissioned by Adult Care to be met from the Public Health Resource Fund.

Decision

Cabinet agreed to the use of Public Health resources as outlined in the report.

26. TREASURY MANAGEMENT (Council Services)

The Director of Finance presented an interim report on Treasury Management activities for 2013/14.

Decision

Cabinet noted (1) the interim report on Treasury Management for 2013/14; and (2) the compliance with prudential indicators as detailed in Appendix 1 to the report.

27. PAYMENT OF LIVING WAGE (Council Services)

Cabinet considered a joint report of the Chief Executive and the Director of Human Resources seeking approval to implement the Living Wage from 1 April 2014 to 31 March 2015 for those employed by the Council and also to encourage schools to adopt the Living Wage.

Decision

Cabinet (1) had regard to the conclusions of the Equality Impact Assessment on the Impact of the Living Wage as detailed in Appendix 3 to the report; (2) approved the introduction of the Living Wage as an allowance to eligible employees from 1 April 2014 as detailed at Appendix 1 to the report; (3) approved the on-going monitoring arrangements as set out in Appendix 2 to the report; and (4) approved that the Schools Forum be engaged and individual school governing bodies be strongly encouraged to adopt the Living Wage.

28. SOULBURY PAY AGREEMENT 2013/14 (Council Services)

Cabinet was asked to note the Soulbury Pay Agreement for 2013/14.

Decision

Cabinet noted the application of the Soulbury Officers 2013/14 pay award from 1 September 2013.

29. HS2 – RESPONSE TO THE GOVERNMENT’S CONSULTATION ON HIGH SPEED RAIL

The Strategic Director – Economy, Transport and Environment requested approval of the County Council’s response to the Government’s proposal for high speed rail in Derbyshire.

Decision

Cabinet agreed the response to the Government’s HS2 proposals as detailed in the report and supporting documents.

30. HIGHWAYS AND TRANSPORT CAPITAL PROGRAMME 2014/15

The Strategic Director – Economy, Transport and Environment sought Cabinet approval, in principle, to elements of the Highways and Transport Capital Programme for 2014/15 in order to allow design and preparation to take place and the required publication of notices.

Decision

Cabinet approved in principle, the programme of schemes set out in Appendix 1 to the report, in advance of the Economy, Transport and Environment Department's Service Plan Refresh 2014/15, in order to fulfil the County Council's obligations under the Traffic Management Act 2004 and to permit the commencement of preparation processes.

31. TECHNICAL APPROVAL OF MODIFIED BRIDGE STRUCTURE – PROPOSED DEVELOPMENT AT CHESTERFIELD WATERSIDE, BRIMINGTON ROAD, CHESTERFIELD

Approval was sought to undertake technical approval of structural designs for a modified bridge prior to the granting of detailed planning permission or preparation of highway works agreements and obtain payment for these services.

Decision

Cabinet approved (1) the departure from the County Council's normal practice by allowing technical approval work to proceed in advance of the grant of detailed planning consent and outside of Sections 38/278 Agreements; (2) the payment of fees to the County Council by the developer (Chesterfield Waterside Limited) as detailed in the report.

32. REVISIONS TO THE COUNTY COUNCIL'S FUNDING ARRANGEMENTS WITH CRESWELL HERITAGE TRUST FOR 2013/14

The Strategic Director – Economy, Transport and Environmentsought approval to amend the conditions attached to an increase in the Council's core funding to Creswell Heritage Trust for 2013/14 as agreed by Cabinet in April 2013. Approval was also sought to use the £40,000 reserve secured to develop the Creswell Crags World Heritage Site nomination submission independently of an equal contribution from Nottinghamshire County Council.

Decision

Cabinet (1) agreed to remove the requirement that the increased core funding to Creswell Heritage Trust for 2013/14, approved by Cabinet on 16 April 2013 was conditional on Nottinghamshire County Council providing

match funding for the initial £40,000 secured in January 2012, but noted that the increase in core funding for 2013/14 remained conditional on Nottinghamshire County Council matching the increased core funding; (2) approved the £40,000 funding secured in January 2012 being used to support Creswell Heritage Trust in developing the Creswell Crags World Heritage Site nomination submission without the need for match funding from Nottinghamshire County Council and that it be used to offset external costs to Creswell Heritage Trust in developing Creswell Crags World Heritage Site nomination submission; and (3) noted the progress outlined in the report made by Creswell Heritage Trust in developing the Creswell Crags World Heritage Site submission.

33. SCHOOLS BLOCK DEDICATED SCHOOLS GRANT 2014/15 PROPOSALS

The Strategic Director – Children and Younger Adults inform Cabinet of the Dedicated Schools Grant settlement for 2014/15 and to approve the basis for determining Schools Block budgets.

Decision

Cabinet agreed (1) to retain centrally the amounts in Appendix 1; (2) to retain a further £0.150m to fund the costs of licences as set out in section 2.1; (3) to amend the 2014-15 formula and multipliers as set out in section 2.2; (4) to fund the extra costs of the formula allocations for 2014/15 over and above the residual Schools Block DSG by release of DSG underspend as set out in section 2.3; (5) to invite the Governing Bodies of mainstream schools and academies to re-pool the funding for Teaching and Learning consultants for 2014/15; (6) to further increase the formula multipliers for 2014/15 to assist schools with the additional costs of Single Status in accordance with section 2.4; (7) to fund the additional costs in (6) above from the DSG underspend; (8) that a further report on the funding implications of Single Status in schools for 2015/16 be considered later in the year; and (9) that any matters of detail relating to schools' delegated budgets be resolved by the Strategic Director - Children and Younger Adults in consultation with the relevant Cabinet Members.

34. REPORT ON THE FINDINGS OF THE CONSULTATION UNDERTAKEN ON THE RE-COMMISSIONING OF A FAMILY SUPPORT SERVICE

The Strategic Director – Children and Younger Adults advised Cabinet of the results of the consultation undertaken on low to medium need family support services and also the outcomes of the Equality Impact Assessment.

Decision

Cabinet agreed that (1) low to medium need family support services for families with children aged four or under continues to be commissioned through children's services and local health services; (2) a new low to medium family support service be not re-commissioned from the market place through a competitive tendering process; and (3) the Council extend its contracts with Amber Valley, Erewash, High Peak, and South Derbyshire HomeStarts to the 31 May 2014, facilitating a four month notice period in which to prepare for change.

35. SUPPORTING FAMILIES SERVICE (Children and Young People)

The Strategic Director - Children and Younger Adults informed Cabinet of a proposed review of Supporting Families services and sought approval to develop revised structures and posts in order to meet future service need. Approval was also sought to the proposed method of assessing the distribution of resources based on need.

Decision

Cabinet approved (1) the commencement of a review of the Supporting Families Service to develop revised structures and posts to meet future need; (2) the proposed method of assessing distribution of resources based on need; and (3) the submission of a further report in April 2014, outlining progress, identifying the next steps and agreeing formal consultation with staff and trade unions.

36. CONSULTATION ON CHANGES TO THE POLICY FOR HOME TO SCHOOL TRANSPORT FOR CHILDREN OF SIXTH FORM AND PRE-SCHOOL AGE AND YOUNG ADULTS SUBJECT TO A LEARNING DIFFICULTY ASSESSMENT

The Strategic Director - Children and Younger Adults requested agreement to undertake consultation on proposed changes to the County Council's education transport policy for children of sixth form and pre-school age with Special Educational Needs and young adults subject to a Learning Difficulty Assessment.

Decision

Cabinet agreed to consult on (1) the proposal to implement charges for transport to school or college for sixth form age pupils with SEN; (2) the proposal to implement charges for pre-school age transport; and (3) the proposal to limit provision of free transport for persons aged 19-25 to the circumstances set out in paragraph 2.6.2 of the report.

37. CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME CAPITAL MAINTENANCE CONTINGENCY

Approval was sought for schemes to be included in the Children and Younger Adults Capital Programme 2013/14 to be funded from the Capital Maintenance Contingency.

Decision

Cabinet agreed that (1) the Authority commence a process to establish a new school in Hilton; (2) the Authority undertake a consultation on the proposal for a new school, including the issues raised in paragraphs 2.8-2.10 of the report; and (3) a further report on the financial contribution required by the County Council be presented for consideration.

38. PROVISION OF A NEW PRIMARY SCHOOL TO SERVE HILTON

The Strategic Director – Children and Younger Adults and the Strategic Director – Economy, Transport and Environment sought approval to commence the process leading to the establishment of a new primary school in Hilton.

Decision

Cabinet (1) noted the requirement to expand primary and secondary education in the areas affected by proposed housing development as detailed in the report; (2) authorised officers to seek funding contribution from developers to meet the capital costs that were required; (3) authorised feasibility studies and informal consultation with schools on the potential changes outlined in the report; (4) noted the requirement for new schools and the process involved; and (5) agreed to receive a further report relating to possible sites for new schools and funding options.

39. EDUCATION RESPONSE TO HOUSING GROWTH IN SOUTH DERBYSHIRE

The Strategic Director – Children and Younger Adults and the Strategic Director – Economy, Transport and Environment sought approval to initiate planning for the expansion of the education service in South Derbyshire.

Decision

Cabinet (1) noted the requirement to expand primary and secondary education in the areas affected by proposed housing development as

described in this report; (2) authorised officers to seek funding contribution from developers to meet the capital costs that were required; (3) authorised feasibility studies and informal consultation with schools on the potential changes outlined in this report; (4) noted the requirement for new schools and the process involved and (5) agreed to receive a further report relating to possible sites for new schools and funding options.

40. FIVE60 UNIVERSAL PRIMARY SCHOOL PROGRAMME

The Director of Public Health sought approval to continue the delivery of the Five60 Universal Primary School Programme across all Derbyshire's primary and junior schools, utilising Public health funding.

Decision

Cabinet approved the proposed award of grant payments to the district and borough councils as set out in the report to continue the delivery of the Five60 Universal Primary School Programme for the three academic years to July 2017.

41. DERBYSHIRE ANNUAL SUICIDE AUDIT

The Director of Public Health informed Cabinet of the results from a review of the annual Derbyshire suicide audit and to make proposals to cease the production of an annual audit of suicide deaths in Derbyshire and instead use those resources to help tackle the regions suicide fatalities in an alternative, more beneficial manner.

Decision

Cabinet approved the proposal to cease the production of an annual Derbyshire suicide report and instead make the figures part of the annual Joint Strategic Needs Assessment.

42. REVIEW OF DERBYSHIRE SEXUAL HEALTH SERVICES

The Director of Public Health sought approval to undertake a review of Sexual Health Services as detailed in Appendix 1 to the report.

Decision

Cabinet (1) approved the proposal to conduct the review of Derbyshire Sexual Health Services; and (2) agreed to receive a final review report in Spring 2014 and further reports as required on the development towards a new Sexual Health Service in Derbyshire.

28 January 2013

- 43. BUDGET CONSULTATION RESULTS**
- 44. RESERVES POSITION**
- 45. REVENUE BUDGET 2014/15**

The above three items were considered by Cabinet on 28 January 2014 and were recommended for approval by Council. They are included on the agenda for the Council meeting on 5 February 2014 as agenda items 8(a), 8(b) and 8(c) respectively.

46. BUDGET MONITORING 2013/14

The Director of Finance provided Cabinet with an update on the latest budget monitoring position.

Decision

Cabinet noted the budget monitoring position as at 31 October 2013.

47. CAPITAL BUDGET MONITORING TO MONTH 7 2013/14

The Director of Finance advised Cabinet of the latest budget monitoring position for capital schemes currently in progress.

Decision

Cabinet noted the current position on the monitoring of Capital Schemes.

48. PRUDENTIAL CODE FOR CAPITAL FINANCE, CAPITAL PROGRAMME APPROVALS AND TREASURY MANAGEMENT STRATEGY

Cabinet considered a joint report of the Chief Executive, the Director of Finance and the Director of Property to obtain approval for proposals for submission to Council relating to the Prudential Code for Capital Finance, the capital starts programme for 2014/15, the Minimum Revenue Provision (MRP) policy for 2014/15, a Treasury Management Strategy for 2014/15 and compliance with, and set limits under CIPFA's Prudential Code and the Treasury Management in the Public Services: Code of Practice and Cross Sectoral Guidance Notes.

Decision

Cabinet approved (1) the adoption of the Prudential Code including the Prudential Indicators as described in paragraphs 2.5, 2.6, 2.8 and 2.12-2.16; (2) the 2014/15 Capital Starts Programme as detailed in Appendix 1, and that further reports on the detailed schemes be brought to Cabinet; (3) the MRP policy for 2014/15 as detailed in paragraph 2.10; (4) the Treasury Management Strategy for 2014/15 as described in Appendix 3, and taking into account the guidance issued by the CLG as described in paragraph 9(b); and (5) the adoption of CIPFA's Code of Practice on Treasury Management and Cross Sectoral Guidance Notes (revised 2011) and the Treasury Management Policy Statement as specified in the Treasury Management Code of Practice and set out in Appendix 3.

49. COUNCIL PLAN 2014/17

The Chief Executive requested that Cabinet approve the draft Council Plan 2014/17 for consultation.

Decision

Cabinet approved the draft Council Plan 2014/17 for consultation and agreed that a further report be received by Cabinet on 25 March 2014.

Other Considerations

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

Background Papers

Cabinet papers – 3 December 2013 and 21 and 28 January 2014.

RECOMMENDATION

That the report be noted.

**Councillor A Western
Leader of the Council**