

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

7 December 2016

REPORT FROM CABINET

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held on 20 September, 11 October, 1 and 22 November 2016 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 6 December 2016.

Information and Analysis

20 September 2016

1. RESPONSE TO THE BETTER CARE CLOSER TO HOME CONSULTATION

The Chief Executive provided Cabinet with an overview of the proposals within the “Better Care Close to Home” consultation.

Decision

Cabinet agreed the response to the consultation as detailed in the report.

2. PREPARATION OF BUDGET 2017-18

The Director of Finance sought Cabinet approval for the proposed timetable for the Council's 2017-18 budget preparation and procedures, and the associated consultation arrangements.

Decision

Cabinet (1) approved the timetable for completion of the 2017-18 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.

3. 100% RETENTION OF BUSINESS RATES AND THE FAIR FUNDING REVIEW

The Director of Finance reported on the Government's proposals for local government to retain 100% business rates and its review of the needs assessment formula that would underpin the revised rates retention system.

Decision

Cabinet (1) noted the details of the Government's consultations; (2) approved the Council's response as detailed in Appendix 1 to the report; and (3) agreed that any amendments to the Council's response should be approved by the Director of Finance in consultation with the Leader of the Council.

4. BUDGET MONITORING 2016-17

The Director of Finance detailed the Revenue Budget position for 2016-17 as at 30 June 2016.

Decision

Cabinet noted the 2016-17 budget monitoring position as at 30 June 2016.

5. CAPITAL BUDGET MONITORING TO MONTH 3 2016-17

The Director of Finance informed Cabinet of the latest budget monitoring position for open capital schemes.

Decision

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

6. PROVISION OF HEATING, GAS, CATERING AND KITCHEN VENTILATION EQUIPMENT CONTRACTS

The Strategic Director – Corporate Resources sought Cabinet approval to undertake four procurement exercises to establish servicing, maintenance and repair contracts for heating, gas, catering and kitchen ventilation services for a period of two years, with an option to extend for two further periods of 12 months.

Decision

Cabinet approved the commencement of four procurement exercises to establish servicing, maintenance and repair contracts for heating, gas, catering and kitchen ventilation services for a period of two years, with an option to extend for two further periods of twelve months.

7. SUPPLY OF FUEL CARDS – AWARD OF FRAMEWORK CONTRACT

The Strategic Director – Corporate Resources sought approval to award a Framework contract, utilising the Crown Commercial Services (CCS) Framework 'Fuel Card and Associated Services' for the supply of Fuel Cards for a period of two years, with an option to extend for a further two years.

Decision

Cabinet approved the award of a Framework contract using the CCS framework 'Fuel Card and Associated Services' for the supply of Fuel Cards to Fuel Card services for a period of two years, with an option to extend for a further two years with effect from 1 December 2016.

8. TREASURY MANAGEMENT – 2015-16 ACTIVITIES AND 2016-17 MID-YEAR UPDATE

The Director of Finance reported on Treasury Management activities during the last financial year 2015-16 and to indicate the Council's compliance with the prudential indicators set by Full Council at its meeting of 4 February 2015, in accordance with the terms of the Prudential Code for Capital Finance in Local Authorities. The report also provided details on the latest performance of the Treasury Management function.

Decision

Cabinet noted (1) the annual report on Treasury Management for 2015-16; (2) the interim report on Treasury management for 2016-17; and (3) the compliance with the prudential indicators as detailed in Appendix 2 to the report.

9. PUBLIC HEALTH PREVENTION FUND INVESTMENT

The Director of Public Health requested approval for a programme of investment in prevention interventions in 2016-17 and 2017-18, to support the priorities within the Derbyshire Health and Wellbeing Strategy. Approval was also sought for the commissioning arrangements for each intervention.

Decision

Cabinet (1) approved the programme of investment in prevention interventions in 2016-17 and 2017-18, to support the priorities within the Derbyshire Health and Wellbeing Strategy; and (2) approved the proposed commissioning arrangements for each intervention, as detailed in the Appendix to the report.

10. ADVOCACY

The Strategic Director – Adult Care requested approval to procure Care Act Independent Advocacy Services and non-statutory community advocacy with effect from 1 April 2017.

Decision

Cabinet approved for the Council to procure Care Act Independent Advocacy Services and non-statutory community advocacy from 1 April 2017 for a period of two years, with annual options for the Council to extend for up to three further periods of twelve months.

11. DERBYSHIRE BETTER CARE FUND (BCF) UPDATE

The Strategic Director – Adult Care informed Cabinet of:

(1) the achievements made during the first year of implementation of the Derbyshire BCF;

(2) the commitment of all partners to continue with a BCF Plan in 2016-17 as demonstrated through an increased pooled budget; and

(3) that the Derbyshire BCF 2016-17 Plan had been classified as approved following a regional and national assurance process.

Decision

Cabinet noted (1) the achievements made during the first year of implementation of the Derbyshire BCF; (2) the commitment of all partners to continue with a BCF Plan in 2016-17 as demonstrated through an increased pooled budget; and (3) that the Derbyshire Better Care Fund 2016-17 Plan had been classified as approved following a regional and national assurance process.

12. MENTAL HEALTH DAY OPPORTUNITIES AND SOCIAL INCLUSION SERVICES

The Strategic Director – Adult Care sought Cabinet approval for the Council to procure services for mental health day opportunities and social inclusion from 1 April 2017.

Decision

Cabinet approved for the Council to procure mental health day opportunities and social inclusion services from 1 April 2017 for a period of two years, with annual options for the Council to extend for up to three further periods of twelve months.

13. PROCUREMENT OF A BRITISH SIGN LANGUAGE SERVICE

The Strategic Director – Adult Care sought approval to undertake a procurement exercise for the provision of British Sign Language support services from 1 April 2017.

Decision

Cabinet approved to undertake a procurement exercise for British Sign Language support services from 1 April 2017, for a period of up to three years, subject to annual review.

14. PROCUREMENT OF HARD OF HEARING SERVICES

The Strategic Director – Adult Care sought approval to undertake a procurement exercise for two hard of hearing services, one in the north and one in the south of the County.

Decision

Cabinet approved the procurement of two hard of hearing services, one in the north and one in the south of the County to provide:

- (1) Information, advice and demonstration of specialist equipment
- (2) Assessments for specialist equipment
- (3) Installing specialist equipment in people's homes
- (4) Advising funders on making their public meetings accessible and setting up equipment
- (5) Promotion of peer support

The contract period would be up to three years, subject to annual review.

15. CONSULTATION ON GRANT FUNDING IN 2016-17

The Strategic Director – Adult Care informed Cabinet of the outcome of the consultation in respect of proposals to cease grant funding to voluntary sector organisations. Approval was also sought to continue funding for services listed in Appendix 6 for eighteen months to commence on 1 October 2016 with agreements to end on 31 March 2018, subject to review and further consultation if appropriate and discontinue grant funding following a three month notice period to the organisations listed below.

Decision

Cabinet agreed to (1) note the outcome of the consultation in respect of proposals to cease grant funding to Voluntary Sector organisations; (2) continue funding for services listed in Appendix 6 for eighteen months to commence on 1 October 2016 with agreements to end on 31 March 2018, subject to review and further consultation if appropriate; and (3) discontinue grant funding following a three month notice period to:

- Relate (Chesterfield and North Derbyshire)
- Relate (Derby and Southern Derbyshire)
- Relate (Greater Manchester South)
- Cruse Bereavement Care (Mansfield Ashfield)
- Derwent Rural Counselling Service
- Bakewell Tai Chi
- Tideswell Tai Chi
- Voluntary Sector Development Budget

16. EDUCATION PLANNING FOR HOUSING GROWTH IN SOUTH DERBYSHIRE

The Strategic Director – Children's Services reported on the outcome of a consultation on the possible locations for a new secondary school in South Derbyshire.

Decision

Cabinet (1) noted the feedback from the consultation; and (2) approved requesting the notification of Boulton Moor/Thulston Fields and Lowes Farm as locations for new secondary schools in the South Derbyshire Local Plan Part 2.

17. REPORT ON THE OUTCOME OF THE PRE-PUBLICATION CONSULTATION ON THE PROPOSAL BY GOVERNORS TO CLOSE THE SIXTH FORM PROVISION AT NEW MILLS SCHOOL AND SIXTH FORM

The Strategic Director – Children’s Services advised Cabinet of a pre-publication consultation carried out by the Governors on their proposal to close the sixth form provision at New Mills School and Sixth Form and to sought approval to publish a formal closure proposal and to carry out the statutory consultation on that proposal.

Decision

Cabinet approved a statutory consultation, lasting four weeks from 22 September to 21 October 2016, to be carried out on the publication notice to close the Sixth Form and six form provision at New Mills School, and the results of which would be presented to Cabinet in a further report for consideration.

18. UNACCOMPANIED ASYLUM SEEKING CHILDREN

The Strategic Director – Children’s Services

- outlined the interim national protocol for resettlement of Unaccompanied Asylum Seeking Children (UASC) which commenced 1 July 2016;
- confirmed agreement that Derbyshire County Council would accept UASC in line with this protocol;
- outlined the plans being developed for this group of children and young people;
- Sought approval to accept Corporate Parenting responsibilities from other local authorities in line with the protocol;
- agreed to fund the net cost in 2016-17 of the UASC support, in excess of the Government grant, from the Council’s General Reserve; and
- agreed to consider the allocation of additional budget to meet the on-going costs of support for UASC in future years as part of the annual revenue budget process.

Decision

Cabinet (1) confirmed that the County Council would accept UASC in line with the national UASC transfer protocol 2016-17; (2) ensured that provision was made for the new demands of UASC for the next five years; (3) noted the estimated cost of provision for the above period of £9.496m with review in 2018; (4) agreed that the cost of UASC in 2016-17, over and above the Government grant, be funded from the Council’s General Reserve; (5) agreed to consider the implications of the additional costs in respect of UASC as part of future revenue budget processes; (6) approved the establishment of the new posts set out in the report; (7) approved the establishment of a joint communication strategy; (8) approved further exploration of the commissioning options for fostering and supported accommodation; and (9) agreed to work

with the Local Government Association and other organisations to lobby Government for the full funding of UASC.

19. DRIVERS FOR WINTER MAINTENANCE

The Strategic Director – Economy, Transport and Communities requested approval to establish a Council framework for the engagement of agency drivers to assist in the provision of a winter maintenance service across Derbyshire.

Decision

Cabinet approved the award of a framework for the engagement of agency drivers/drivers mates to provide a winter maintenance service, as detailed in the report, for a period of five months to commence 1 November 2016.

20. AMENDMENT TO THE 2013-14 CAPITAL PROGRAMME – RENISHAW FLOOD ALLEVIATION SCHEME

The Strategic Director – Economy, Transport and Communities sought approval to amend the 2013-14 Capital Programme to increase the approved budget for the Renishaw Flood Alleviation Scheme in order to undertake a detailed options appraisal as requested by the Environment Agency.

Decision

Cabinet (1) approved the receipt of Environment Agency grant funding (Flood and Coastal Erosion Risk Management Grant in Aid (FCERM GiA) and Local Levy) of £60,000, provided in respect of the Renishaw Flood Alleviation project; (2) approved the amendment of the Capital Programme 2013-14 to increase the budget of the Renishaw Flood Alleviation project from £15,000 to a maximum of £127,684; and (3) noted that costs associated with the delivery of the preferred option would be the subject of a future report.

21. PROPOSED CHANGES TO OPENING HOURS AT THE DERBYSHIRE RECORD OFFICE

The Strategic Director – Economy, Transport and Communities sought Cabinet approval: to undertake a six week public consultation on options for reduced opening hours at the Derbyshire Record Office. Dependent on the outcome of the consultation and further Cabinet consideration it may be appropriate in due course to consider proposals for a revised staffing structure reflecting any changes in hours that are agreed.

Decision

Cabinet approved that (1) a six week public consultation on options for revised opening hours at the Derbyshire Record Office was undertaken; (2) the results of the consultation and an Equality Impact Analysis are presented to a future meeting of Cabinet prior to any decision being made as to changes to the opening hours at the Derbyshire Record Office; and (3) subject to the outcome of the consultation and Cabinet's decision proposals for a revised staffing structure at the Derbyshire Record Office are developed and reported to Cabinet for consideration.

22. DERBYSHIRE INFRASTRUCTURE INVESTMENT PLAN

The Strategic Director – Economy, Transport and Communities reported on the process to develop a revised approach to Infrastructure Investment Planning.

Decision

Cabinet (1) agreed to work commencing on developing a Derbyshire Infrastructure Investment Plan (DIIP) in line with the principles set out in the report; and (2) a report detailing the proposed contents of the DIIP be brought to a future Cabinet meeting for approval.

23. DEVELOPER CONTRIBUTIONS PROTOCOL

The Strategic Director – Economy, Transport and Communities sought approval to the Developer Contributions Protocol.

Decision

Cabinet (1) approved the updated Developer Contributions Protocol (September 2016) attached in draft at Appendix A to the report; and (2) agreed the subsequent publication and dissemination of the document to key partners.

24. D2 BUSINESS DEVELOPMENT PROGRAMME – REVISED PROPOSALS

The Strategic Director – Economy, Transport and Communities updated Cabinet on progress in relation to the D2 (Derby and Derbyshire) Business Development Programme and also for approval of up to a £270k revenue contribution to the revised project proposals.

Decision

Cabinet (1) approved the revised approach to delivering the previously agreed D2 (Derby and Derbyshire) Business Development Programme and the

continued commitment of match funding to the programme; (2) noted the reduction in the funding contribution from £325k to £270k which would result in a saving of £55k from planned spend in the General Reserve; (3) approved the award of a contract to East Midlands Chamber Ltd to deliver the revised project as set out in the report with Derby City Council being the Contracting Authority for the project; and (4) authorised the Chief Executive to enter into any subsequent partnership agreement with Derby City Council in order to deliver the project.

25. TRADE AND INVESTMENT PROMOTION FOR DERBYSHIRE

The Strategic Director – Economy, Transport and Communities reported on the development of a new Council Strategy for attracting increased inward investment and supporting economic growth across the County and sought approval for a financial contribution to supporting representation and activity at the forthcoming Midlands Engine Trade Delegation to China and also to agree a review of overall staffing and financial resources targeted at supporting this activity.

Decision

Cabinet (1) noted the significant economic challenges facing the UK and businesses in Derbyshire, post referendum and the pending financial challenges for local government as part of business rate retention proposals; (2) agreed the preparation of a comprehensive Investment and Trade Strategy to marshall the Council's economic development and activity to drive growth; (3) approved that the Leader and up to two senior officers provide representation from the County Council to take part in the proposed Midlands Engine Trade delegation to China from 30 October to 5 November 2016; (4) approved a budget of up to £15k to support the development of a quality marketing product for opportunities within the County to promote new trade and investment activity as a response to Brexit, and to help meet the costs of the proposed delegation to China; (5) noted that the on-going service review in Economy and Regeneration would consider the availability of resources, both within the Council and in collaboration with key partners, to more effectively deliver inward investment activity and trade promotion for Derbyshire; and (6) noted the proposed increase in temporary officer resources to support development and implementation of the strategy which would be subject to a further report to Cabinet setting out the requirements and proposed activity. Clear performance output for these posts would be developed and linked to the value of inward investment attracted.

26. COUNTRYSIDE SERVICES VISITOR CENTRE REVIEW AND RECOMMENDATIONS

The Strategic Director – Economy, Transport and Communities advised

Cabinet of the outcome of public consultation on the future of Tapton Lock and Hayfield Visitor Centres and also sought approval for revised operating arrangements.

Decision

Cabinet (1) noted the outcome of the public consultation on the future of Tapton Lock and Hayfield Visitor Centres; (2) agreed to continue to pursue income opportunities at Tapton Lock and to maintain opening of the Tapton Lock Visitor Centre, subject to annual review and to pursue income generating opportunities in order to establish a financially self-sustaining operation; (3) approved the use of unallocated departmental underspend up to £33,800 in order that revenue budget cuts could be achieved, whilst income streams were developed at Tapton Lock by 2018-19; (4) approved the closure of Hayfield Visitor Centre on 31 March 2017; (5) authorised the Director of Property to market the Hayfield Visitor Centre to interested parties to realise rental income, but subject to maximise social value; (6) agreed that as a result of any changes at Hayfield Visitor Centre, to relocate the Trumper hire service, subject to agreement, to an alternative local location, or failing that to an alternative Countryside Service site where demand had been demonstrated.

11 October 2016

27. IMPROVEMENT AND SCRUTINY REVIEW ON HATE CRIME

Cabinet considered the Improvement and Scrutiny Committee – People report on hate crime.

Decision

Cabinet (1) received the report and recommendations of the Improvement and Scrutiny Review of Hate Crime; (2) noted that as recommendations were implemented, progress would be monitored by the Improvement and Scrutiny Committee – People at strategic intervals through the completed action plan to be provided to the Committee within two months; and (3) to note that the Strategic Director Economy, Transport and Communities submit an additional report to Cabinet highlighting the work already being undertaken around Hate Crime.

28. IMPROVEMENT AND SCRUTINY REVIEW OF ACUTE HOSPITAL DISCHARGES

Cabinet considered the Improvement and Scrutiny Committee – Health on the acute hospital discharge process.

Decision

Cabinet (1) received the report and recommendations of the Improvement and Scrutiny Review of Acute Hospital Discharges; (2) accepted the recommendations set out in the Action Plan appended to the report; and (3) noted that as recommendations were implemented, progress would be monitored by the Improvement and Scrutiny Committee – People at strategic intervals through the completed action plan to be provided to the Committee within two months.

29. EFFICIENCY PLAN

The Director of Finance provided Cabinet with details of the Council's Efficiency Plan which includes minor updates to the Five year Financial Plan and revised General Reserve projections.

Decision

Cabinet (1) noted the Efficiency Plan; (2) noted the revised Five year Financial Plan; (3) noted the General Reserves projections; and (4) approved the creation of Earmarked Reserves as detailed in the report.

30. DERBYSHIRE ECONOMIC REVIEW – SEPTEMBER 2016

The Chief Executive presented the latest Quarterly Economic Review to September 2016.

Decision

Cabinet noted the information presented within the Derbyshire Economic Review – September 2016 and that the findings be used to support future service planning and policy development.

31. REGENERATION OF THE FORMER COALITE CHEMICALS SITE

The Strategic Director – Economy, Transport and Communities sought Cabinet approval for the County Council to provide grant funding to Bolsover Land Ltd for the sum of £2.0022m towards the £21.800m regeneration project of the former Coalite Chemicals site, subject to satisfactory compliance with State Aid requirements and a robust, acceptable business plan being submitted by Bolsover Land Ltd.

Decision

Cabinet approved the provision of grant funding for the sum of £2.0022m to Bolsover Land limited towards the £21.800m regeneration project in respect of the former Coalite Chemicals site, subject to conditions to be set by the

Council, including satisfactory compliance with State Aid requirements and a robust, acceptable business plan being submitted by Bolsover Land Limited.

32. DERBY AND DERBYSHIRE ANNUAL CASUALTY REPORT 2015

The Strategic Director – Economy, Transport and Communities presented the Derby and Derbyshire Annual Casualty Report 2015.

Decision

Cabinet (1) noted the current trends in road casualties as reported in the Derby and Derbyshire Annual Casualty Report; and (2) approved its wider publication both in electronic and printed form.

33. RESPONSES TO THE CONSULTATION ON THE PROPOSED CLOSURE OF ADA BELFIELD HOME FOR OLDER PEOPLE

The Strategic Director – Adult Care informed Cabinet of the outcome of the consultation and Equality Impact Analysis on the proposed closure of Ada Belfield Home for Older People in Belper, and further to this, recommended that Cabinet:

- approve the closure of Ada Belfield Home for Older People once the proposed new council-owned residential care home was ready to open in Belper
- approve that all residents would have an assessment nearer the time and those who wished to do so would be provided with a place at the new care home
- approve that following appropriate consultation arrangements were made to transfer staff from Ada Belfield to the new care home
- declare Ada Belfield surplus to the operational requirements of Adult Care once all residents had moved and requests at that point that the Director of Property consider the Council's future requirement for the property
- approve the transfer of the revenue costs of Ada Belfield Home for Older People to contribute towards the revenue costs of the new residential care home.

Decision

Cabinet noted the outcome of the consultation and Equality Impact Analysis on the proposed closure of Ada Belfield Home for Older People in Belper, and recommended that Cabinet: (1) approve the closure of Ada Belfield Home for Older People once the proposed new council-owned residential care home was ready to open in Belper; (2) approved that all residents would have an assessment nearer the time and those who wished to do so would be

provided with a place at the new care home; (3) approved that following appropriate consultation, arrangements be made to transfer staff from Ada Belfield to the new care home; (4) declare Ada Belfield surplus to the operational requirements of Adult Care once all residents had moved and requests at that point, the Director of Property consider the Council's future requirement for the property; and (5) approve the transfer of the revenue costs of Ada Belfield Home for Older People to contribute towards the revenue costs of the new residential care home.

34. PROPOSAL TO RE-PROCURE A SPECIALIST PROVIDER FOR YOUNG CARERS

The Strategic Director – Children's Services sought approval to re-procure and award a contract for the provision of a specialist service for young carers.

Decision

Cabinet (1) approved the proposal to re-procure a Specialist Service Provider for Young Carers for a period of three years with an option to extend the contract for a further two periods of one year; (2) authorised the Strategic Director – Children's Services to award the contract to the organisation whose bid had been judged by the Assessment Panel to have achieved the highest rating; and (3) approved the proposal to develop a Derbyshire Young Carers Steering Group.

35. USE OF RENEWED EFFICIENCY EAST MIDLANDS HEATING AND INSULATION FRAMEWORK

The Strategic Director – Corporate Resources sought approval under Protocol 2 of the Council's Financial Regulations to use the Efficiency East Midlands (EEM) Heating and Hot Water Systems (EEM0026) framework.

Decision

Cabinet approved the award of a framework contract using the EEM's renewed Heating and Hot Water systems framework for a period of four years from 2016 to 2020.

36. USE OF G-CLOUD FOR EXTERNALLY HOSTED ICT SOLUTIONS

The Strategic Director – Corporate Resources sought approval under Protocol 2 of the Council's Financial Regulations to utilise a Crown Commercial Service (CCS) framework to procure low value/low risk, externally hosted solutions where appropriate and not covered under existing contracts.

Decision

Cabinet approved, under Protocol 2 of the Council's Financial Regulations, use of the CCS G-Cloud framework to procure low value/low risk, externally hosted solutions where appropriate and not covered under existing contracts.

37. PROCUREMENT OF MOTOR VEHICLES

The Strategic Director – Economy, Transport and Communities requested approval to undertake a procurement exercise to establish a Council framework for the supply of Council fleet motor vehicles.

Decision

Cabinet approved the commencement of a procurement exercise to establish a framework for the supply of Council fleet motor vehicles.

1 November 2016

38. D2EE LOW CARBON ECONOMY – MATCH FUNDING

The Strategic Director – Economy, Transport and Communities sought Cabinet approval to accept the European Regional Development Fund (ERDF) grant for the D2EE (Derbyshire, Derby Energy and Efficiency) project and confirm £187k match funding (revenue) contribution towards project proposals.

Decision

Cabinet (1) agreed for the Council to accept the European Regional Development Fund grant for the proposed D2EE (Derbyshire, Derby Energy and Efficiency) project; (2) reconfirmed its commitment to providing £187k match funding over three years (2016-2019) from Economy and Regeneration; and (3) agreed to delegate to the Strategic Director - Economy, Transport and Communities, agreement and signing of the final approval of Partnership/Collaboration Agreements for the D2EE project, in consultation with the Cabinet Member for Strategic Policy, Economic Development and Budget.

39. GROWING AND DEVELOPING THE VISITOR ECONOMY SECTOR WITHIN DERBYSHIRE – EUROPEAN REGIONAL DEVELOPMENT FUND PROJECT

The Strategic Director – Economy, Transport and Communities requested approval to confirm the commitment of £150k to support the

“Growing and Developing the Visitor Economy Sector within Derbyshire” project, to seek authorisation for entering into a Partnership Agreement and the recruitment of a project funded post to deliver the relevant activities on behalf of the County Council.

Decision

Cabinet (1) noted the approval of the “Growing and Developing the Visitor Economy Sector within Derbyshire” European Regional Development Fund project and confirms Derbyshire County Council’s match funding as previously agreed; (2) agreed to delegate to the Strategic Director - Economy, Transport and Communities, agreement and signing of the final approval of a Partnership Agreement with East Midlands Chamber Ltd on behalf of Marketing Peak District and Derbyshire, in consultation with the Cabinet Member for Strategic Policy, Economic Development and Budget; and (3) approved the recruitment of a project funded Market Towns Development Co-ordinator (subject to job evaluation) to manage delivery of Council-led activity.

40. MARKHAM VALE

The Strategic Director – Economy, Transport and Communities informed Cabinet about the continuing success and progress in developing Markham Vale and to provide an overview of the pace, scale and success of economic development activity over the last few years.

Decision

Cabinet (1) noted the success and recent progress in developing Markham Vale; approves the four year extension of the existing Partnership Development Agreement between Derbyshire County Council and Henry Boot Development Limited; and (2) approved the increased Capital budget and notes the levels of increased income.

41. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2016: DERBYSHIRE – A HEALTHY PLACE

Cabinet considered the Annual Report of the Director of Public Health.

Decision

Cabinet noted the production of the Director of Public Health Annual Report 2016 and noted the recommendations contained within.

42. HATE CRIME

The Strategic Director – Economy, Transport and Communities informed Cabinet of the work currently being undertaken across Derbyshire to tackle hate crime.

Decision

Cabinet noted the activity currently being undertaken across Derbyshire to combat Hate Crime and the incorporation of the nineteen recommendations of the Hate Crime Review into the draft Hate Crime Plan.

43. CHILDREN'S SERVICES CAPITAL PROGRAMME 2016-17 – FURTHER ALLOCATIONS

The Strategic Director – Children's Services sought approval for further allocations from the Children's Services Capital Programme (School Condition Budget) to projects at Brookfield Primary School in Shirebrook, Langwith Bassett Primary School in Shirebrook, Ripley St John's CE VC Primary School and Pottery Primary School in Belper.

Decision

Cabinet approved (1) allocations for £10,500 and £20,000 respectively for projects at Brookfield Primary and Langwith Bassett Primary schools as set out in the report; (2) the allocation of £186,425 Section 106 monies and £88,575 to the single classroom extension project at Ripley St John's CE Voluntary Primary School; (3) £41,077 Section 106 monies to the school improvement project at Pottery Primary School, with the consequential savings transferred to the 2017-18 Basic Need budget; (4) £112,823 section 106 monies along with £37,177 Basic Need 2017-18 to improve school accommodation at St John's Belper; and (5) savings of £14,926 and £42,825 to be returned to the Capital Programme within the 2017-18 Basic Need budget for future use.

44. ALFRETON GRANGE ACADEMY CONVERSION

The Strategic Director – Children's Services reported on the final position regarding allocations for furniture, equipment and ICT for a rebuilding project at Alfreton Grange (now known as the David Neiper Academy).

Decision

Cabinet noted final allocation of £993,544 for Furniture, Equipment and ICT (subject to adjustment to reflect any deficit at the school).

45. PROVISION OF CONTRACTS TO SUPPORT THE DELIVERY OF PROPERTY RELATED WORKS

The Strategic Director – Corporate Resources sought approval to undertake a number of procurement exercises to establish contracts to support the Corporate Property Division in their delivery of the Capital Building Programme which relate to both “new build” and “maintenance” projects.

Decision

Cabinet approved the commencement of a number of procurement exercises to establish contracts as set out in the report to support the Corporate Property Division in their delivery of the Capital Building Programme which related to both “new build” and “maintenance” projects, each contract would be for a period of two years, with an option to extend for two further periods of twelve months.

22 November 2016

46. BUDGET MONITORING 2016-17

The Director of Finance reported on the Revenue Budget position for 2016-17 as at 31 August 2016.

Decision

Cabinet noted the 2016-17 budget monitoring position as at 31 August 2016.

47. CAPITAL BUDGET MONITORING TO MONTH 5 2016-17

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

Decision

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

48. TREASURY MANAGEMENT STRATEGY

The Director of Finance recommended a revised Treasury Management Strategy for 2016-17 to be approved by Council.

Decision

Cabinet noted the revised Treasury Management Strategy and recommended to Council that the revised Strategy be approved.

49. MINIMUM REVENUE PROVISION

The Director of Finance advised Cabinet on a proposed change to the Council's Minimum Revenue Provision Policy.

Decision

Cabinet noted the proposed change to the Council's Policy and recommended to full Council that the revised Policy be approved.

50. COMPLIMENTS AND COMPLAINTS OVERVIEW 2015-16

The Chief Executive informed Cabinet of:

- compliments received by the Council during the financial year 2015-16.
- complaints dealt with under the Council's Complaints Procedure;
- the Local Government Ombudsman's Annual Review Letter in respect of Derbyshire County Council for the year ended 31 March 2016;

Decision

Cabinet (1) noted the key issues relating to the complaints procedure, the monitoring of complaints and changes to service as a result of complaints received; (2) agreed to continue to use the information contained within the report to support key process and service improvements within their departments; (3) agreed to undertake a review of the Corporate Complaints Procedure and Guidance including agreeing a more realistic timescale for responding to Stage One complaints; and (4) agreed to receive a report on the progress and developments on complaints and compliments following the end of the 2016-17 monitoring period.

51. AUDIT CHARTER

The Director of Finance informed Cabinet of the review and update of the Audit Charter which is a specific requirement of the Public Sector Internal Audit Standards.

Decision

Cabinet approved the revisions to the Audit Charter

52. THE STATE OF THE ESTATE

The Strategic Director – Corporate Resources presented the State of the Estate report for 2015-16.

Decision

Cabinet noted the report.

53. CHANGES TO THE CALCULATION OF NORMAL HOLIDAY PAY

The Strategic Director – Corporate Resources reported on the proposed introduction of a new framework agreement for the calculation and payment of “normal holiday” pay for employees subject to Derbyshire Package terms and conditions including schools support staff.

Decision

Cabinet approved (1) the normal holiday pay framework as set out in Appendix 1 to the report on the basis that joint collective agreement was achieved with the recognised trade unions; (2) twelve months retrospective payment for those individuals affected on initial introduction of the framework agreement; and (3) a joint review of the framework agreement should be undertaken periodically, initially annually, to reflect any changes in case law and/or statutory requirements/regulations.

54. INTRODUCTION OF AVERAGE MINIMUM GUARANTEED HOURS CONTRACT ARRANGEMENTS FOR RELIEF EMPLOYEES

The Strategic Director – Corporate Resources sought approval to the introduction of average guaranteed minimum hours contract arrangements for those relief employees who currently had no contractual hours guaranteed with the Council.

Decision

Cabinet approved (1) the adoption of the average guaranteed minimum contract framework for former relief employees as detailed in Appendix 1 to the report; (2) the implementation of the new framework arrangements on the basis set out in the time line detailed at Appendix 2 to the report; and (3) a review of the arrangements relating to the future recruitment of relief workers in light of the take-up of the contract offers to existing staff and prior to the operation of the new arrangements as from April 2017.

55. RESPONSE TO THE PUBLIC CONSULTATION ON POTENTIAL CHANGES TO LOCAL BUS AND COMMUNITY TRANSPORT SERVICES

The Strategic Director – Economy, Transport and Communities asked Cabinet to consider the County Council’s response to public consultation on proposed changes to funding for conventional bus and Community Transport services and agree a way forward.

Decision

Cabinet (1) noted the outcome of public consultation on proposed changes to Local Bus and Community Transport Services as outlined in this report; (2) rejected the proposals to withdraw funding for local bus services that formed the basis of consultation and agrees to pursue an approach to public transport as outlined in the report; (3) confirmed the proposals to withdraw grant funding for Community Transport as proposed; (4) agreed in principle the introduction of a new “Derbyshire Connect” service from October 2017 to help meet travel demands not met through conventional bus services; (5) agreed to receive a further report on detailed proposals for the “Derbyshire Connect” service; (6) agreed to receive a further report on proposals for developing a Derbyshire Bus Strategy in conjunction with bus operators and representatives of bus passengers; and (7) noted the profile of indicative spending for the period 2017-18 to 2020-21 as outlined in the report and the impact this would have if alternative funding streams could be identified.

56. ELECTRONIC KITCHEN MANAGER SOLUTION

The Strategic Director – Children’s Services sought approval to use the Yorkshire Purchasing Organisation Framework number 684 to procure an Electronic Kitchen Manager Solution.

Decision

Cabinet approved the use of the Yorkshire Purchasing Organisation Framework number 684 for the procurement of a kitchen management solution.

57. EARLY YEARS PLACES BID TO THE DEPARTMENT FOR EDUCATION AND EARLY YEARS CAPITAL FUNDING ALLOCATIONS

The Strategic Director – Children’s Services requested approval to confirm a bid to the Department for Education for funding to provide additional Early Years places.

Decision

Cabinet approved (1) the details included in the bid to the Department for Education for funding for early years places as set out in this report; (2) that

contributions to these projects be approved, subject to the bids being successful of: Larklands Infant, £156k; Simmondley Primary, £152k; and St John's CE Primary, Belper, £160k; (3) that initial design work on the three schemes totalling £120k be approved; and (4) that £250k be allocated to support the conversion of a number of Children's Centres, with individual projects being subject to approval by the Cabinet Member for Children's Services.

58. CHILDREN'S SERVICES CAPITAL PROGRAMME 2016-17 JOINT FUNDING INITIATIVE FOR SCHOOLS

The Strategic Director – Children's Services requested approval to a schedule of joint-funded projects submitted by schools as a charge on the budget approved in the 2016-17 Children's Services Capital Programme.

Decision

Cabinet approved the grant funded projects as detailed in the Appendix to the report, with funding being split equally between the schools and the Authority, resulting in a charge of £647,773 against the Children's Services Capital Programme.

59. ALCOHOL AND FAMILIES: RESEARCH AND SOCIAL MARKETING CAMPAIGN

The Director of Public Health sought approval to procure a combined research programme and social marketing campaign, to address the impact of alcohol use on parenting in order to achieve improved health outcomes across Derbyshire, to be delivered over two years, commencing on 1 April 2017.

Decision

Cabinet approved the procurement of a combined research programme and social marketing campaign to address the impact of alcohol use on parenting in order to achieve improved health outcomes across Derbyshire, to be delivered over two years commencing on 1 April 2017.

60. AMENDMENT TO FORMAT OF EXTENSION OF CONTRACT: DERBYSHIRE INTEGRATED SEXUAL HEALTH SERVICE (DISHS)

The Director of Public Health sought approval to amend the format of the extension period of the DISHS contract to Derbyshire Community Health Services NHS Foundation Trust from two one year periods (1+1) to a combined two years.

Decision

Cabinet approved an amendment to the format of the extension period of DISHS contract to Derbyshire Community Health Services NHS Foundation Trust from two one year periods to a combined two years from 1 April 2017 to 31 March 2019.

61. DERBYSHIRE STOP SMOKING SERVICE

The Director of Public Health sought Cabinet approval to reimburse the four Derbyshire Clinical Commissioning Groups (CCGs) detailed in this report, for the costs of smoking cessation pharmacotherapy products throughout 2016-17.

Decision

Cabinet approved the reimbursement of smoking cessation pharmacotherapy product costs to the four Derbyshire CCGs detailed in the report during 2016-17.

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 – 20 September, 11 October, 1 and 22 November 2016.

RECOMMENDATION

That the report be noted.

Councillor A Western
Leader of the Council