

**PUBLIC
DERBYSHIRE COUNTY COUNCIL**

ITEM No. 13

COUNCIL MEETING

8 April 2015

REPORT FROM CABINET

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held on 3 and 10 February and 3 and 24 March 2015 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 7 April 2015.

Information and Analysis

3 February 2015

1. PROPOSAL TO CREATE A DERBY AND DERBYSHIRE COMBINED AUTHORITY

Cabinet considered a joint report of the Chief Executive and the Strategic Director – Economy, Transport and Environment which set out the outcome of the recent governance review and detailed the resulting proposal to create a Derby and Derbyshire (D2) Combined Authority (CA). The report also sought agreement from Cabinet to the proposal to create a D2 Combined Authority and that the proposal be subsequently referred to Full Council for endorsement; and to authorise the Leader of the Council to finalise the proposal and any related documents, prior to submission to the Department of Communities and Local Government.

Decision

Cabinet (1) endorsed the findings of the D2 Governance Review which concluded that establishing a D2 Combined Authority would improve the exercise of statutory functions in relation to economic development, regeneration and transport in the Derby and Derbyshire area leading to an enhancement of the economic conditions and performance of the region; (2) agreed to the submission to Government of a scheme for the establishment of a Derby and Derbyshire Combined Authority, following endorsement by Full Council, and authorised the Leader of the Council to finalise the proposal and any related documents prior to submission to the Department

of Communities and Local Government; and (3) agreed that call-in be waived in view of the urgency of the matter.

10 February 2015

2. REVIEW OF IMMUNISATION

Cabinet considered the final report of the Improvement and Scrutiny Review of Immunisation.

Decision

Cabinet (1) considered the report of the Improvement and Scrutiny Committee Health on its review of Immunisation and received the recommendations as set out on pages 30 and 31 of the report; and (2) noted that, as recommendations were implemented, progress would be monitored by the Improvement and Scrutiny Committee - Health at strategic intervals as detailed on the Action Plan appended to this report.

3. PUBLIC HEALTH RESOURCE FUND

The Director of Public Health asked Cabinet to approve the allocation of the Public Health Resource Fund for 2015-16.

Decision

Cabinet (1) approved the financial support for Council wide preventative programmes for 2015-16 as outlined in Appendix 1 to the report from the Public Health Resource Fund; and (2) supported the process for deployment of the funds and that a further report be made to Cabinet in six months on progress.

4. IMPROVING SUBSTANCE MISUSE RESIDENTIAL TREATMENT SERVICES

The Strategic Director – Adult Care and the Director of Public Health sought approval for the transfer of the substance misuse residential rehabilitation budget from the Adult Social Care Department to Public Health (Substance Misuse).

Decision

Cabinet approved (1) to transfer the service for Substance Misuse Residential Rehabilitation Treatment Services from Adult Social Care to Public Health, with a provisional transfer date of 1 April 2015, together with the budget of £341,860; and (2) to proceed with an appropriate procurement

model to offer access to a wide range of effective and efficient substance misuse residential treatment services.

5. OUTCOME OF CONSULTATION ON PROPOSED CHANGES TO THE OLDER PEOPLE'S HOUSING OPTIONS SERVICE AND THE OLDER PEOPLE'S SHELTERED HOUSING WITH WARDEN (AND ALARM) SERVICES

The Strategic Director – Adult Care informed Cabinet of the outcome of a consultation exercise and Equality Analysis on proposals to end funding for the Older People's Housing Options Service and the Older People's Sheltered Housing with Warden (and Alarm) Services. Approval was also sought to end funding for the Housing Options Service from 31 May 2015 and to not re-procure this Service.

The report also sought approval to continue funding the Older People's Sheltered Housing with Warden (and Alarm) Category 2 Service until 31 March 2016, to enable a review to take place which would inform future commissioning intentions.

Decision

Cabinet (1) considered the outcome of the recent consultation on the proposals to end funding for two Housing Related Support services; the Older People's Housing Options Service and the Older People's Sheltered Housing with Warden (and Alarm) Category 2 Service; (2) agreed to end funding for the Older People's Housing Options Service from 31 May 2015, and not to re-procure this service; (3) approved the continuation of funding for the Older People's Sheltered Housing with Warden (and Alarm) Category 2 Service until 31 March 2016, during which time a review would take place to inform future commissioning intentions; and (4) noted that contract extensions were requested under a separate Cabinet paper.

6. EUROPEAN RURAL DEVELOPMENT PROGRAMME PEAK LEADER 2015-21

The Strategic Director – Economy, Transport and Environment reported on the arrangements for the delivery of the European Rural Development Programme following the successful submission for funding to support the Peak LEADER Local Action Group and to confirm that the County Council would act as accountable body for receipt of LEADER funding (subject to final confirmation) for the period 1 January 2015 to March 2021.

Decision

Cabinet (1) approved that the Council act as Accountable Body for the Peak LEADER 2015-21; (2) approved, that subject to confirmation of the final allocation, the contract of the current LEADER Co-ordinator be extended to 31 March 2021; and (3) noted that a report would be submitted to the Cabinet Member – Strategic Policy, Economic Development and Budget to seek approval to the appointment of additional programme monitoring support at a level considered appropriate within the scope of the budget available.

7. DERBYSHIRE YOUTH COUNCIL UPDATE

The Strategic Director – Children and Younger Adults updated Cabinet on the work of the Derbyshire Youth Council.

Decision

Cabinet noted the report.

8. USE OF ELECTRONIC SAFEGUARDING CASE MANAGEMENT SYSTEM IN SCHOOLS

The Strategic Director – Children and Younger Adults requested Cabinet approval to provide Derbyshire schools access to the Council's Electronic Safeguarding Case Management System Information using a databook and for the databook to be available for multi-agency partners under specific circumstances.

Decision

Cabinet approved (1) Derbyshire schools access to the Council's Electronic Safeguarding Case Management System Information using a data book; and (2) use of the data book by multi-agency partners under specific circumstances.

9. REPORT ON THE OUTCOME OF THE CONSULTATION REGARDING THE PROPOSAL TO REORGANISE GLOSSOPDALE COMMUNITY COLLEGE ON TO A SINGLE SITE

The Strategic Director – Children and Younger Adults advised Cabinet of the responses to the Authority's statutory consultation on a proposal to reorganise Glossopdale Community College onto a single site.

Decision

Cabinet agreed (1) to the proposal to move Glossopdale Community College to a single site in Hadfield with the disposal of the Talbot Road and Talbot House sites following consultation; (2) the use of the capital receipts from the disposal of the Talbot Road and Talbot House sites towards the cost of a new school building on the Hadfield site; (3) to proceed with the scheme to build a new school on the Hadfield site which was likely to open on 1 September 2017; and (4) to consider a further report to confirm the budget for the scheme and more detail on the cost when the method of procurement for the new school building was known.

10. PROPOSAL TO TRANSFER THE EREWASH KEY STAGE 3 PUPIL REFERRAL UNIT FROM BREADSALL TO ILKESTON AND TO TRANSFER BREADSALL CE PRIMARY SCHOOL TO A NEW SITE

The Strategic Director – Children and Younger Adults sought approval to consult on a proposal for important changes to the Erewash Key Stage 3 (KS3) Pupil Referral Unit (PRU) currently based at the Derbyshire Support Centre, Brookside Road, Breadsall. Cabinet that were also advised that, dependent on the outcomes of the proposed consultation, a subsequent paper would seek Cabinet approval for two capital schemes, one at the Derbyshire Support Centre Breadsall and the second at the ex Ormiston Ilkeston Enterprise Academy site, Bennerley Avenue, Ilkeston.

The report also detailed a proposal to transfer Breadsall CE Primary School, to a new site. This proposal was linked to the statutory change to the Erewash PRU, but was not in itself a statutory change. Nevertheless, the Authority was seeking views on the merits of this proposal.

Decision

Cabinet (1) approved the carrying out of statutory consultation on a proposal for a significant change to the Erewash Key Stage 3 Pupil Referral Unit currently based at the Derbyshire Support Centre, Brookside Road, Breadsall on to a new site; and (2) noted that a further report would be submitted following the end of the consultation period.

11. CHILDREN AND YOUNGER ADULTS CAPITAL (CAPITAL MAINTENANCE AND BASIC NEED) PROGRAMME 2014-15

Cabinet approval was sought for a further three schemes to be included in the Children & Younger Adults (CAYA) Capital Programme 2014-15, for one to be removed and for another scheme already approved to have the budget increased.

Decision

Cabinet approved (1) the re-allocation of £95,950 from omitting the Middleton Primary School reheat scheme to fund the additional cost of condition works in a previously approved Joint Matched Funded Initiative project at Hasland Hall School; (2) the allocation of £146,600 S106 agreement monies together with £178,400 from the balance of £743,693 of the 2014-15 Capital Grant Allocation in order to fund a new modular foundation facility at Spire Infant School, and that this scheme be included in the 2014-15 Capital Programme; (3) additional funding of £40,000 for a modular nurture suite at Hadfield Infant School which was previously approved in the 2014-15 Capital Programme as a charge on the remaining balance of £743,693; (4) an allocation of £310,000 from the 2014-15 Capital Grant remaining balance of £743,693 for a double modular classroom at Findern Primary School, and that this scheme be included in the 2014-15 Capital Programme; and (5) that the remaining balance of £229,343 be added to the Joint Matched Funding Initiative, giving a total allocation of £729,343 for 2014-15.

12. EDUCATION PLANNING FOR HOUSING GROWTH IN SOUTH DERBYSHIRE

The Strategic Director – Children and Younger Adults updated Cabinet on the situation concerning housing development in South Derbyshire and the consequences for secondary education provision. Approval was also sought to carry out an initial consultation on a possible location for a new secondary school which might be required in the future.

Decision

Cabinet approved (1) the carrying out of a consultation as detailed at Appendix 6 to the report, on the County Council's analysis leading to the preferred and reserve locations for a new school and inviting views on this analysis and any other proposals for locations that had not yet been considered; and (2) to approach the Government/Department for Education to request a resolution of the current funding restriction highlighted in the report.

13. INSURANCE CAPITAL MAINTENANCE POOL

The Strategic Director – Corporate Resources sought approval to utilise the 2015-16 Insurance Capital Maintenance Pool budget to undertake phase 3 planned maintenance projects.

Decision

Cabinet (1) approved Corporate Property to use the Insurance Capital Maintenance Pool for 2015-16 to undertake phase 3 projects detailed in Appendix 1 to the report; (2) noted expenditure against the 2014-15 Insurance Capital Maintenance Pool contingency budget; (3) noted that the placing of further orders for future years would be reported to Cabinet; and (4) noted that expenditure on urgent contingency work in 2015-16 would be reported to future Cabinet meetings.

14. ENERGY CONTRACT AND CUSTOMER FEE

The Strategic Director – Corporate Resources requested Cabinet approval to add a customer fee onto the existing energy contract in order to recover costs of managing the energy contract from schools and other County Council sites.

Decision

Cabinet (1) approved the addition of a customer fee of 0.05p/kWh to the gas and electricity prices in the Council's energy contract to cover the cost of managing the contract; and (2) agreed that the income should be used to offset the costs to the Council of providing energy management services to schools and the corporate estate.

3 March 2015

15. SUSTAINABLE ENERGY – GROUND MOUNTED SOLAR PV

The Chief Executive updated Cabinet on the progress made in identifying suitable Council owned sites for ground mounted solar PV and sought approval to undertake public consultations on the proposed sites.

Decision

Cabinet noted the progress made towards identifying suitable Council owned sites for the installation of ground mounted solar PV; approved proposals to carry out public consultation on the six sites identified in the report and noted that a further report would be submitted to Cabinet in May 2015 on the responses to the consultation exercise.

16. EMPLOYMENT OF YOUNG PEOPLE – INTERNAL APPRENTICESHIP SCHEME

The Strategic Director – Corporate Resources reported on the success of the Internal Apprenticeship Scheme, sought approval for the 2015 intake of apprentices and also the revised commitments to the Council's care leavers.

Decision

Cabinet noted the success and positive evaluation of the Council's Internal Apprenticeship Scheme, approved the offer of 100 new apprenticeship opportunities in 2015 and, noted the priority consideration being given to care leavers when applying for Council apprenticeship placements

17. DERBYSHIRE PACKAGE – STANDBY PROVISIONS

The Strategic Director – Corporate Resources and the Director of Human Resources reported on proposed minor adjustments to the Council's stand-by and sleep-in provisions.

Decision

Cabinet agreed to adjustment to payments and noted that there would be full review as part of the Package review.

18. CHIEF OFFICERS PAY AWARD 2014-16

The Strategic Director – Corporate Resources and the Director of Human Resources reported on the JNC for Chief Officers of Local Authorities Pay Award for 2014-16.

Decision

The report was noted.

19. PEDAL PEAK DISTRICT – ADDITIONAL GRANTS TO SUPPORT CYCLING IN NATIONAL PARKS

The Strategic Director – Economy, Transport and Environment sought approval for the acceptance of a further Government grant from the Department for Transport for the Pedal Peak II Project to encourage cycling in and around the Peak District National Park.

Decision

Cabinet approved the acceptance of a grant offer of £430,200 from the Department for Transport for the Pedal Peak II Project and approved the increase in the Capital Programme for the Pedal Peak II Project from £8m to £8.430m.

20. DERBYSHIRE YOUTH COUNCIL UPDATE

The Strategic Director – Children and Younger Adults updated Cabinet on the work of the Derbyshire Youth Council.

Decision

Cabinet noted the report.

21. CONSULTATION ON THE SIGNIFICANT ENLARGEMENT OF STENSON FIELDS PRIMARY SCHOOL

The Strategic Director – Children and Younger Adults requested approval for a Statutory Consultation on a proposal to expand Stenson Fields Primary School from 280 places to 420 places in response to the increased level of housing within its normal area.

Decision

Approval was given to initiating a Statutory Consultation on the expansion of Stenson Fields Primary School from 280 to 420 places; the consultation to be initiated on 16 March 2015 for a period of six weeks (term time only) closing on 8 May 2015; and a report on the outcome of the consultation be brought to Cabinet within two months of the end of the consultation, for a decision on the proposal to expand Stenson Fields Primary School.

22. CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME 2014-15 'JOINT FUNDING' INITIATIVE FOR SCHOOLS

The Strategic Director – Children and Younger Adults sought approval to a number of joint-funded projects submitted by schools as a charge on the budget approved in the 2014-15 Children and Younger Adults Capital Programme.

Decision

Approval was granted to the joint-funded projects; the transfer of unallocated funding and the shortfall of £33,445 funded from savings within the 2013-14 Capital Maintenance allocation.

23. CAPITAL FUNDING TO SUPPORT THE PROVISION OF FREE ENTITLEMENT OF EARLY YEARS PLACES FOR ELIGIBLE TWO YEAR OLDS IN SCHOOLS

The Strategic Director – Children and Younger Adults sought to approve the allocation of a budget for the provision of additional classroom space to accommodate up to forty eligible two year olds in schools in the areas of greatest under-supply. In addition, approval was also requested to create an earmarked reserve to hold the revenue funds allocated from the Dedicated Schools Grant (DSG) 2014-15, pending their use on capital projects to address the under-supply of places.

Decision

Cabinet approved the proposal to allocate budgets to six schemes in order to meet the Council's statutory duty to ensure there were sufficient high quality places for meeting the needs of eligible two year olds, and that these schemes be added to the 2014-15 Capital Programme and an earmarked reserve be created for the DSG funding.

24. REVISED USE OF ADULT CARE RESERVES

Cabinet considered a joint report of the Strategic Director – Adult Care and the Director of Finance on revisions to the use of reserves allocated to Adult Care.

Decision

Cabinet approved the use of reserves as detailed in the report.

25. DERBYSHIRE ADULT COMMUNITY EDUCATION SERVICE FEES POLICY FOR PERIOD 2014-17: PUBLIC CONSULTATION RESPONSE

The Acting Strategic Director – Children and Younger Adults reported on the outcomes and recommendations resulting from the public consultation on the Derbyshire Adult Education Fees policy and also sought approval to implement changes as part of the service planning process for its academic programme for 2015-16.

Decision

Cabinet approved (1) the implementation from 1 April 2015, of the proposals contained in the report and previously supported by Cabinet in October 2014; (2) that the maximum values for fees be set to enable differentiated charging; and (3) that an automatic inflationary increase be applied on all maximum fee values in line with the Retail Price Index each year.

26. REPORT ON THE FINDINGS OF THE CONSULTATION UNDERTAKEN ON THE PROPOSALS TO REVIEW CHILDREN'S CENTRES

The Strategic Director – Children and Young People informed Cabinet of the results of the Phase 2 consultation on Children's Centre Services and on the findings of the Equality Analysis and Health Impact Assessment, and made recommendations for:

- (a) The closure of two Children's Centres and the associated services (Ashbourne and Duffield) and;
- (b) The closure of two Children's Centres (Langwith and Castle Gresley) where the buildings were not fit for purpose and the transfer of services to other sites.

Decision

Cabinet noted the results of the Phase 2 consultations, and the findings of the Equality Impact Analysis and Health Impact Assessment, and agreed to the closure of two Children's Centres and the associated services (Ashbourne and Duffield) on 31st May 2015; the closure of two Children's Centres (Langwith and Castle Gresley) where the buildings were not fit for purpose and the transfer of services to other sites; and receive a further report on the future development of the Children's Centres at a later date.

24 March 2015

27. CAPITAL BUDGET MONITORING TO MONTH 9 2014-15

The Director of Finance reported on the latest budget monitoring position.

Decision

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

28. BUDGET MONITORING 2014-15

The Director of Finance provided Cabinet with details of the Revenue Budget position for 2014-15..

Decision

Cabinet noted the 2014-15 budget monitoring position as at 31 December 2014.

29. COUNCIL PLAN UPDATE

The Chief Executive reported on the Council Plan Update 2015-16 and recommended approval by Full Council.

Decision

Cabinet recommended approval of the Council Plan Update 2015-16 by Full Council.

30. DEPARTMENTAL SERVICE PLANS

The Chief Executive reported on departmental Service Plans and their associated budgets for 2015-16.

Decision

Cabinet approved the Departmental Service Plans and recommended their endorsement by Full Council.

31. DEVELOPMENT OF CORE PRINCIPLES AND POLICIES TO SUPPORT ORGANISATIONAL REVIEWS

The Strategic Director – Corporate Resources sought approval for the development of Core Principles to support organisational reviews, including revised policies relating to Redundancy, Redeployment, Protection of Earnings and Buy-Out of Hours.

Decision

Cabinet (1) approved the core principles to support organisational reviews and the revisions to the Redundancy, Redeployment, Protection of Earnings and Buy Out of Hours Policies; (2) noted that discussions would continue with the trades unions to ensure detailed processes, mechanisms and guidance were in place to support the policies; and (3) noted that a further report outlining a detailed business case for the development of an Internal Jobs Market would be submitted to a future meeting.

32. REVIEW OF THE ACTIVITY OF THE MEMBER DEVELOPMENT WORKING GROUP

The Strategic Director – Corporate Resources and the Director of Human Resources reported on the work of the Member Development Working Group and the adoption of the Councillor Development Charter.

Decision

Cabinet (1) noted the achievements of the Member Development Working Group; (2) adopted the Councillor Development Charter and the stages leading to accreditation as detailed in Appendices 2 and 3 to the report; and (3) approved the Elected Member Development Strategy as detailed at Appendix 2 to the report.

33. EARLY YEARS AND HIGH NEEDS FUNDING 2015-16

The Strategic Director – Children and Younger Adults sought approval to a number of issues relating to the High Needs and Early Years budgets within the Dedicated Schools Grant for 2015-16.

Decision

Cabinet (1) agreed the changes to the High Needs Places as set out in Appendix 1a to the report; (2) approved the High Needs Places for 2015-16 as set out in Appendix 1b to the report; (3) agreed the pupil profiles for special schools as set out in Appendix 2 to the report; (4) agreed to the establishment of new profiles for high dependency and behaviour as set out in section 2.2.3 of the report; (5) agreed the PRU and ERS pupil profiles as set out in Appendix 3 to the report; (6) agreed the Early Years Single Funding formula multipliers for 2015-16 as set out in section 2.5.1 of the report; and (7) agreed to retain centrally the Early Years budgets as detailed at Appendix 4 to the report.

34. DERBYSHIRE SECOND HOMES PROGRAMME

The Strategic Director – Adult Care sought approval of the programme covering the use of the Second Homes budget for Amber Valley, High Peak and South Derbyshire District Councils for 2015-16.

Decision

Cabinet approved the programme covering the use of the £0.566m Second Homes for Amber Valley, Derbyshire Dales, High Peak and South Derbyshire District Council for 2015-16.

35. PAYMENTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

The Strategic Director – Adult Care sought approval to continue payments to voluntary and community sector organisations in 2015-16 and to review with the local NHS, the current invest in the voluntary and community sector.

Decision

Cabinet approved (1) the allocation of £2.527m to voluntary and community sector organisations for 2015-16 as detailed in Appendices 1 and 2 to the report and the allocation of small grants to luncheon clubs, old people clubs and clubs for disabled people; and (2) the proposal to jointly review with the local NHS, the funding for voluntary and community sector services for 2016-17.

36. CHARGING FOR DEFERRED PAYMENT AGREEMENTS

The Strategic Director – Adult Care sought approval to apply administration charges for clients entering into a Deferred Payment Agreement and to charge interest on the accruing balances.

Decision

Cabinet approved the introduction of charges for Deferred Payment Agreements.

37. BETTER CARE FUND: PARTNERSHIP FRAMEWORK AGREEMENT UNDER SECTION 75 OF NATIONAL HEALTH SERVICE ACT 2006

The Strategic Director – Adult Care and the Director of Finance sought approval for an agreement to be concluded between the County

Council, Erewash, Hardwick, North East Derbyshire, Southern Derbyshire and Tameside and Glossop Clinical Commissioning Groups setting out the terms on which services would be commissioned from the Better Care Fund 2015-16.

Decision

Cabinet approved the entering into of a section 75 Agreement effective from 1 April 2015.

38. RE-COMMISSIONING OF DOMESTIC ABUSE SERVICES

The Director of Public Health outlined the re-commissioning process for integrated domestic abuse services.

Decision

Cabinet approved the procurement of integrated domestic abuse services in line with protocol 1 of the Council's Financial Regulations to take effect from April 2016.

39. RECRUITMENT OF PUBLIC HEALTH CONSULTANT

The Director of Public Health sought approval to recruit to the vacant Public Health Consultant post on NHS terms and conditions.

Decision

Cabinet (1) approved the recruitment to the current Public Health Consultant vacancy on NHS salary scales, terms and conditions, and the application of either Consultant or Agenda for Change grading and conditions dependent upon the qualification of the preferred candidate; (2) agreed to the Council applying for a Directions Order to enable the new recruit to join the NHS Pension Scheme; and (3) noted that a full review of the existing Public Health structure would be undertaken in due course.

40. CHESTERFIELD CANAL – STAVELEY TOWN BASIN – STAVELEY TOWN LOCK (PHASE 3)

The Strategic Director – Economy, Transport and Environment advised Cabinet of an offer of grant funding from Veolia Environmental Trust as a contribution toward Staveley Town Lock (Phase 3) and for the re-allocation to the project of £50k from the Reclamation Capital budget and for a Memorandum of Understanding between the Council and the Chesterfield Canal Trust.

Decision

Cabinet (1) acknowledged the offer of grant of £37,500 from Veolia Environmental Trust and approves the re-allocation of £50,000 of uncommitted Reclamation Capital, currently allocated to the support of 'other' projects within the 2014-15 Service Plan, to support the grant offer; (2) authorised the Director of Legal Services to negotiate, prepare and enter into a Memorandum of Understanding between the County Council and the Chesterfield Canal Trust for the joint undertaking of work associated with the restoration of Chesterfield Canal, and through provision of financial support, towards material and equipment costs incurred by the Trust in the undertaking of construction of the new Council asset from the Reclamation Capital budget; and noted that responsibility for on-going maintenance would rest with the Derbyshire Countryside Service.

41. CONTINUATION OF ESSENTIAL HIGHWAYS AND TRANSPORT CONSULTANCY SERVICES

The Strategic Director – Economy, Transport and Environment sought approval for a temporary extension of current arrangements for the supply of highways and transport consultancy services until a formal contract could be awarded.

Decision

Cabinet approved that AECOM be retained during April 2015 to carry out consultancy services on the projects set out in Appendix 1, for the sum of no more than £128k.

42. APPROVAL TO ADOPT THE DERBY AND DERBYSHIRE ROAD SAFETY PARTNERSHIP STRATEGY

The Strategic Director – Economy, Transport and Environment sought approval for the adoption of the Derby and Derbyshire Road Safety Partnership Strategy and to the Council's contribution of £240k to the Partnership.

Decision

Cabinet approved (1) the adoption of the Derby and Derbyshire Road Safety Partnership Strategy; and (2) a County Council contribution of £240,000 to the Partnership for 2015-16.

43. RESULTS OF THE PUBLIC ENGAGEMENT ON LOCAL BUS AND COMMUNITY TRANSPORT

The Strategic Director – Economy, Transport and Environment reported on the results of public engagement on the use of Local Bus and Community Transport and also sought approval to agree the next steps.

Decision

Cabinet (1) noted the findings of the public engagement process undertaken into the use of supported Local Bus and Community Transport Services; (2) noted the decision to use funding from reserves to maintain support for local bus services in 2015-16 and 2016-17; (3) authorised the Cabinet Member – Highways, Transport and Infrastructure to agree the scope and timescale for a wide-ranging review of public transport, including public consultation; and (4) agreed to receive further reports on proposals for the future provision of public transport and Community Transport services which would be subject to public consultation prior to any final decision being made.

44. WATER AND ENVIRONMENT MANAGEMENT FRAMEWORK

The Strategic Director – Economy, Transport and Environment requested approval, under Protocol 2 of the Financial Regulations, for the Council's use of the Environment Agency Water and Environment Management Framework 2013-17 for the delivery of flood risk management projects.

Decision

Cabinet approved the County Council's use of the Environment Agency's Water and Environment Management Framework, for the remaining two years of the current Framework period.

45. THE CONTROLLED WASTE (ENGLAND AND WALES) REGULATIONS 2012 – APPROVAL FOR IMPLEMENTATION OF CHARGES

The Strategic Director – Economy, Transport and Environment reported on the implementation of the waste disposal charges to premises in accordance with new Regulations and to agree a charging policy.

Decision

Cabinet (1) noted the changes to the powers that Waste Disposal Authorities had in respect of making charges for waste disposal as defined in the Controlled Waste Regulations (England and Wales) 2012; (2) approved the Policy for the Implementation of the Controlled Waste Regulations 2012 attached to this report; (3) approved the implementation of disposal charges to Waste Collection Authorities in accordance with the Policy with effect from 1 October 2015; and (4) endorsed officers working with the Waste Collection Authorities to raise awareness of the Policy changes to those organisations affected.

46. A61 GROWTH CORRIDOR TRANSPORT INFRASTRUCTURE

The Strategic Director – Economy, Transport and Environment sought approval in principle to accept Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Deal grant funding for the A61 Growth Corridor Strategy and for the Council to work in collaboration with North East Derbyshire District Council and Chesterfield Borough Council to finalise the draft Strategy to develop transport infrastructure improvements for the A61.

Decision

Cabinet (1) approved, in principle, the acceptance of Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Growth Deal grant funding for the A61 Growth Corridor Strategy; (2) approved the proposed collaborative working with Chesterfield Borough Council and North East Derbyshire District Council to finalise the Strategy and to use it to develop transport infrastructure improvements for the A61 Corridor; (3) noted an indicative preparatory work programme and that further reports would be brought to Cabinet at key preparatory milestones and before any financial commitments are made; and (4) noted that approval for financial support to carry out preparatory work was sought in a separate report to this Cabinet meeting.

47. VISIT PEAK DISTRICT AND DERBYSHIRE DESTINATION MANAGEMENT ORGANISATION – ORGANISATIONAL REVIEW AND FINANCIAL CONTRIBUTION 2015-2016

The Strategic Director – Economy, Transport and Environment advised Cabinet on the review of Visit Peak District and Derbyshire Destination Management Organisation and sought approval for a funding contribution to be made for 2015-16.

Decision

Cabinet (1) noted the progress and recommendations for the Destination Management Organisation review, including proposals and next steps; and (2) approved the County Council's revenue contribution of £150,000 to support Visit Peak District and Derbyshire for 2015-16.

48. CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME 2015-16

The Strategic Director – Children and Younger Adults sought approval to the Capital Programme for 2015-16.

Decision

Cabinet approved a Children and Younger Adults Maintenance and Basic Need Capital Programme of £15,160,552 as set out in the report and that it be noted that there was a maintenance backlog of £159,788,000 for maintained schools including those that had Voluntary Aided status.

49. PRIORITY SCHOOL BUILDING PROGRAMME 2

The Strategic Director – Children and Younger Adults asked Cabinet to note the outcome of the Authority's submission to the second round of Priority School building programme.

Decision

Cabinet noted the outcome of the Priority School Building Programme 2.

50. CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME 2015-16 – PROJECT ALLOCATIONS

The Strategic Director – Children and Younger Adults sought approval to the individual project allocations of the Children and Younger Adults Capital Programme for 2015-16.

Decision

Cabinet agreed the Children and Younger Adults Maintenance and Basic Need Capital projects as detailed in Appendices A and B of the report and approved the savings identified in Appendix C.

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 & disorder, property and transport considerations.

Background Papers

Cabinet papers – 3 and 10 February and 3 and 24 March 2015.

RECOMMENDATION

That the report be noted.

**Councillor A Western
Leader of the Council**