

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

9 April 2014

REPORT FROM CABINET

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held on 11 February, 4 and 25 March 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 8 April 2014.

Information and Analysis

11 February 2014

1. CARE LEAVERS EMPLOYMENT TEAM – APPRENTICESHIP PROGRAMME (Children and Young People)

Cabinet considered a report of the Strategic Director – Children and Younger Adults which sought agreement to the payment of the National Minimum Wage to all young people placed on the Care Leavers Apprenticeship Programme.

Decision

Cabinet agreed to all young people placed on the Care Leavers Apprenticeship Programme receiving the National Minimum Wage appropriate to their age with effect from 1 October 2013.

2. PROPOSED CHANGES TO THE ALLOWANCES PAYABLE TO RESIDENCE AND SPECIAL GUARDIANSHIP ORDER HOLDERS (Children and Young People)

The Strategic Director – Children and Younger Adults informed Cabinet of the outcome of the consultation exercise and sought agreement to implement the new policy and procedures in relation to the payment of allowances for Residence and Special Guardianship Order holders.

Decision

Cabinet agreed the proposed procedures for implementation in April 2014.

3. MARKHAM VALE NORTH – SEYMOUR (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment sought approval to a number of proposals to enhance the development of the Markham Vale North (Seymour) part of the Markham Vale Business Park.

Decision

Cabinet (1) gave retrospective approval to waive Standing Orders in Relation to Contracts to extend the scope of works undertaken by DTZ up to a maximum of £10,000 due to the urgent need to assist with preparing the Enterprise Zone Grant Fund bid; (2) approved the allocation of up to £85,000 from the 2013/14 Economic Regeneration Budget; (3) approved the commissioning of the master plan and branding exercise for Markham Vale North (Seymour); and (4) noted the procurement of external expertise to develop the full business case for the Enterprise Zones Grant Fund for submission to the Department for Communities and Local Government had been completed and that the award of the contract would be progressed by the Strategic Director – Economy, Transport and Environment in accordance with delegated powers.

4. MARKHAM VALE ENVIRONMENT CENTRE EXTENSION (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment sought approval to various matters relating to the Markham Vale Environment Centre.

Decision

Cabinet (1) noted the formal acceptance of the Department for Communities and Local Government offer of a European Regional Development Fund grant of £611,520 by the Chief Executive under delegated powers; (2) approved the allocation of match funding of £316,880 capital and £46,600 revenue budget from the 2013/14 Regeneration budget and any balance from the Departmental General Reserves; (3) approved the appointment of a Design and Build Contractor using the existing Framework Contract operated for the Markham Vale project; (4) approved the delivery of the business support element of the project through procurement of a private

sector delivery partner through Source Derbyshire; and (5) added the scheme to the Capital Programme for 2013/14.

5. CHESTERFIELD CANAL – RENISHAW (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment sought approval to the recovery of monies paid to Yorkshire Water Services for the diversion of a public sewer and to the allocation of all recovered monies to a further part of the Canal and towpath and additional restoration work.

Decision

Cabinet (1) approved the recovery of monies originally paid to Yorkshire Water Services for the diversion of a public sewer adjacent to Bridge Cottage, Spinkhill Lane, Renishaw; (2) approved the allocation of all grant monies so recovered towards further design and physical restoration of Chesterfield Canal at Renishaw within the scope of the previously approved scheme, as set out in the report; and (3) noted that responsibility for on-going maintenance would rest with the Derbyshire Countryside Service.

6. DIGITAL DERBYSHIRE (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment provided an update to Cabinet on the Digital Derbyshire Programme and changes to the Digital Derbyshire Strategic Board.

Decision

Cabinet (1) noted the good progress and achievements to date on Digital Derbyshire; and (2) approved the membership of the Digital Derbyshire Strategic Management Board as detailed in the report.

7. ADDITION TO THE CAPITAL PROGRAMME 2013/14 – MOIRA ROAD, WOODVILLE – TRAFFIC CALMING (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment sought approval for the inclusion of the scheme in the 2013/14 Capital Programme.

Decision

Cabinet approved the inclusion of a scheme to provide traffic calming on Moira Road, Woodville within the 2013/14 Capital Programme.

8. MAKING UP AND ADOPTION OF AVONSIDE CLOSE, BARROW HILL (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment sought approval to expend Section 38 Bond monies in the sum of £38,212.64 to carry out works to bring Avonside Close to adoption standard and adopt it as publically maintainable highway.

Decision

Cabinet approved (1) the expenditure of Bond monies in relation to Avonside Close, Barrow Hill to bring the road up to an adoptable standard and to adopt the road which would then be maintained as publically maintainable highway; and (2) that the scheme be included in the 2014/15 Capital Programme for the outstanding street works to be completed.

9. UPDATE ON PREPARATIONS AND PROPOSALS FOR THE TOUR DE FRANCE AND SUMMER OF CYCLING (Jobs, Economy and Transport)

Cabinet were updated on the progress and proposals for delivering the Tour de France in Derbyshire on 6 July 2014 and also in respect of the Summer of Cycling programme.

Decision

Cabinet (1) approved the allocation of a budget of £400,000 to be taken from Departmental Reserves; (2) agreed to enter into contracts with TDF2014 Limited and Welcome to Yorkshire that would commit the County Council to delivering the Tour de France 2014 within Derbyshire; and (3) delegated to the Strategic Director – Economy, Transport and the Environment, in consultation with the Cabinet Member for Jobs, Economy and Transport, the authority to finalise the necessary contractual agreements and the detail of expenditure against the agreed budget.

4 March 2014

10. CARRY FORWARD OF BUDGET TO ESTABLISH A “YEAR OUT” ARCHAEOLOGY UNDER GRADUATE PLACEMENT (Jobs, Economy and Transport)

The Strategic Director – Economy, Transport and Environment sought approval to carry forward the balance of funding available relating to the Historic Environment Record Assistant Officer post and also for a change of use to enable the appointment of a “year out” archaeology under-graduate placement to undertake Historic Environment Record enhancement work.

Decision

Cabinet (1) approved the transfer of funding of £43,301 currently held on the Historic Environment Record revenue cost centre, to an earmarked reserve to fund a year-out under-graduate placement for a period of two years on the terms outlined in the report; and (2) agreed that universities with established archaeology under-graduate courses be contacted to see if they would be interested in promoting a “year-out” archaeology under-graduate placement position with their students.

11. MANAGING THE TRANSITION OF COMMISSIONED PUBLIC HEALTH SERVICES IN GLOSSOPDALE FROM TAMESIDE TO DERBYSHIRE (Health and Communities)

The Director of Public Health informed Cabinet of the commissioning intentions for Public Health Services for Glossop for 2014/15.

Decision

Cabinet (1) noted the process of transition for the commissioning of public health services for Glossop from Tameside MBC to the County Council during 2014/15; and (2) approved the commissioning of public health for Glossop by Tameside MBC on behalf of the County Council for 2014/15 as detailed in the report.

12. PUBLIC HEALTH RESOURCE FUND – HOUSING RELATED SUPPORT SERVICES (Health and Communities)

The Director of Public Health asked Cabinet to consider funding for housing related support services currently commissioned by Adult Care from the Public Health Resource Fund.

Decision

Cabinet agreed that the sum of £512,000 be awarded from the Public Health Resource Fund towards housing related support services in 2014/15.

13. SCHOOLS BROADBAND (Children and Young People)

The Strategic Director – Children and Younger Adults sought approval to various matters relating to the East Midlands Public Services Network Five year Business Plans.

Decision

Cabinet (1) approved the EMPSN Infrastructure Co Five Year Business Plans for 2014/19; and (2) delegated authority to the Strategic Director – Children and Younger Adults in consultation with the Cabinet Member for Children and Younger Adults for approving the EMPSN Five Year Business Plans.

14. CAPITAL PROJECT AT ANTHONY GELL SCHOOL, WIRKSWORTH TO IMPROVE OUTDOOR SPORTS FACILITIES (Children and Young People)

The Strategic Director – Children and Younger Adults sought approval to a self-funded project at Anthony Gell School to provide a multi-use sports court, car park, tennis courts and to re-surface an existing artificial grass pitch.

Decision

Cabinet approved the sports facilities project at the School as detailed in the report and that the project be added to the Capital Programme.

15. GROWTH AND PROSPERITY CONCORDAT WITH HIGH PEAK BOROUGH COUNCIL AND DERBYSHIRE COUNTY COUNCIL (Council Services)

The Chief Executive proposed to establish a concordat between High peak Borough Council and the County Council setting out the areas of cooperation to drive forward both Councils' ambitions for growth, prosperity and social investment.

Decision

Cabinet approved (1) the adoption of the Concordat and the implementation of the governance and delivery arrangements set out in the agreement; and (2) the receipt of an annual report reviewing the progress of the Concordat.

16. CAPITAL PROJECT AT ALDERCAR COMMUNITY SCHOOL (Children and Young People)

The Strategic Director – Children and Younger Adults sought approval for additional funding for the first phase of a school replacement project at Aldercar Community School.

Decision

Cabinet agreed the allocation of £400,000 to the replacement project at Aldercar Community School.

17. CHILDREN AND YOUNGER ADULTS INSPECTION OF SERVICES FOR CHILDREN IN NEED OF HELP AND PROTECTION, LOOKED AFTER AND CARE LEAVERS (Children and Young People)

The Strategic Director – Children and Younger Adults updated Cabinet on the Ofsted Inspection undertaken within Children and Younger Adults of the services for children in need of help and protection, looked after and care leavers.

Decision

Cabinet noted the report.

25 March 2014

18. CHANGES TO POLICY FOR HOME TO SCHOOL TRANSPORT TO SCHOOLS PREFERRED ON GROUNDS OF RELIGION OR BELIEF

The Strategic Director sought approval for changes to the County Council's provision of home to school transport preferred on the grounds of religion or belief following a consultation exercise.

Decision

Cabinet approved the following changes to the Home to School Transport Policy with regard to schools chosen on grounds of religion or belief: (1) that from September 2015, transport assistance would be provided only to pupils attending their nearest suitable or 'normal area' school, irrespective of whether this was a faith or non-faith school, and only where the distance between home and school was more than 2 miles for primary school pupils and more than 3 miles for secondary school pupils; (2) that although the provision of subsidised transport to denominational (faith) schools would cease in September 2015, protection should be offered to pupils in key years i.e. those entering years 5 and 10 in September 2014 (therefore years 6 and 11 in September 2015), with spare seats on the transport provided made available to other pupils subject to a charge consistent with other charges for local authority provided transport (currently £316 per annum for primary aged pupils, and £349 per year for secondary age pupils, plus new inflation rate each year); (3) that as per the statutory

duty, the Council continues to provide free transport for children aged 11-16 who were entitled to free school meals or whose families get the maximum level of working tax credit, where the school was preferred on grounds of religion or belief, where the distance from their home address was between two and fifteen miles and the school was the nearest suitable school; (4) that pupils with disabilities who had chosen a school on faith grounds would be subject to a charge consistent with other charges for local authority provided transport, and subject to any provision set out in a Statement of Special Educational Needs (currently £316 per annum for primary aged pupils, and £349 per year for secondary age pupils, plus new inflation rate each year); (5) that officers of the Council would continue to support schools and families with sourcing alternative solutions to current bus provision; (6) that a hardship grant be offered to the affected Dioceses, totalling £100,000, for 4 years on the terms set out in the report; (7) that officers be authorised to enter into negotiations with the Diocesan authorities to regard to the provision of hardship funds; and (8) that an earmarked reserve be created to hold the hardship fund prior to its allocation to each Diocese.

19. SUPPORT AND ASPIRATION

The Strategic Director – Children and Younger Adults informed Cabinet that the Government had proposed major reforms to the special educational needs system within the Children and Families Bill Part 3. Subject to Parliamentary approval the new legislation was scheduled to be in place from September 2014. Approval was also sought to commence a period of engagement and consultation with service users, their families and other interested parties on the proposed alternative arrangements which might apply with the commencement of new legislation. As a result of the above, Cabinet was also asked to review the existing team structures and worker roles, considering the new requirements being placed on the Local Authority and the provision of a new legislative framework with which to undertake assessment and provide support to children and young people with SEN and disabilities.

Decision

Cabinet agreed (1) to note the changes as set out in the report; (2) to commence a period of engagement and consultation with children and young people with SEN and disabilities, their families and other interested parties on the proposal that existing funding for special education needs provision be available earlier to children and young people, through a less bureaucratic, non-statutory process; (3) to a period of engagement and consultation with children and young people with SEN and disabilities and their families and other interested parties on what type of support should be made available through Derbyshire's Local Offer; (4) to a period of engagement and consultation with children and young people with SEN and

disabilities and their families and other interested parties on the proposed process for delivering a graduated approach to assessment and planning; and (5) to a review of existing team structures and worker roles, considering the new requirements being placed on the Local Authority and the provision of new legislative framework for the assessment and support for children and young people with SEN and disabilities.

20. EARLY YEARS AND HIGH NEEDS BLOCK 2014/15

The Strategic Director – Children and Younger Adults requested Cabinet to ask Cabinet to approve the basis for determining schools', Private, Voluntary and Independent (PVI) early years providers and Pupil Referral Unit (PRU) allocations for 2014-15 funded from the Early Years and High Needs Blocks of the Dedicated Schools Grant (DSG).

Decision

Cabinet noted the report and agreed (1) the proposed increase in the Basic Rate and IMD multipliers for 3 and 4 year olds of 2.5%; (2) the reduction in the non-term time rate for nursery schools and nursery units to ensure the overall increase in funding (excluding IMD) is capped at 1% in line with section 3; (3) the proposed 1% increase in funding for special schools, ERS and PRU provision as set out in section 5; (4) to set aside 1% to cover increased costs in respect of centrally held early years and high needs budgets; (5) to allocate increased funding to special schools, nursery schools and PRUs to help with the costs of Single Status in line with each sector's increased costs; (6) the sector allocations in (v) should, as far as possible, be delegated in line with the increased costs at individual institution; and (7) that a further report on the hourly rates payable to providers for care of vulnerable two year olds be considered later in the year.

21. EDUCATION IMPROVEMENT SERVICE STANDARDS OF ATTAINMENT 2013

The Strategic Director – Children and Younger Adults informed Cabinet of the provisional outcomes of the end of key stage assessments and examinations in Derbyshire schools in 2013 and plans to raise attainment arising from the gap analysis.

Decision

Cabinet noted the outcomes of the end of key stage assessments and examinations for 2013 and the planned actions to raise progress and attainment from the gap analysis.

22. CHILDREN AND YOUNGER ADULTS CAPITAL PROGRAMME – JOINT FUNDING INITIATIVE FOR SCHOOLS

Cabinet approval was sought to a further schedule of joint-funded proposals submitted by schools, to be funded from the budget approved in the 2013/14 Children and Younger Adults Capital Programme. Approval was also sought to cancel a previously approved scheme at Mugginton Primary School.

Decision

Cabinet (1) noted the cancellation of the joint funded scheme at Mugginton Primary School; and (2) 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 £56,050 on the total available budget of £1,154,724, found from the £1,123,000 approved in the 2013-14 CAYA Capital Programme together with savings of £24,224 from previous approved schemes and £7,500 from the cancellation of the scheme at Mugginton Primary School.

23. PROVISION OF NEW PRIMARY SCHOOL TO SERVE CHELLASTON FIELDS AND ASSOCIATED DEVELOPMENTS

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

Decision

Cabinet (1) agreed to commence a process to establish a new school at Chellaston Fields (subject to consultation); (2) agreed to undertake consultation on this proposal for a new school; (3) noted the position with regard to secondary school places set out in 2.11 and 2.12; and (4) agreed that a further report on the future financial contribution required by the County Council be brought to Cabinet for consideration.

24. COUNCIL PLAN 2014/17

The Chief Executive recommended the final draft of the Council Plan to be presented to Full Council for approval.

Decision

Cabinet recommended the Council Plan 2014/17 for approval by Full Council.

25. DEPARTMENTAL SERVICE PLANS 2014/15

The Chief Executive sought approval for the departmental Service Plans 2014/15 and associated budgets.

Decision

Cabinet (1) approved the 2014/15 departmental Service Plans, including the award of contracts and placing of orders within each approved programme budget; (2) approved the Service Plans to be submitted to full Council for endorsement; and (3) delegated authority to the Cabinet Member for Jobs, Economy and Transport to approve minor amendments to the list of capital schemes and approve individual schemes to be supported from Countryside Services capital allocation, subject to external funding being secured.

26. REVISION OF FINANCIAL REGULATIONS

The Director of Finance sought approval to the revised Financial Regulations.

Decision

Cabinet endorsed the revised Financial Regulations for submission to Full Council for approval.

27. BUDGET MONITORING 2013/14

The Director of Finance provided Cabinet with an update of the latest budget monitoring positions showing an overall departmental overspend of £4.914m, which after consideration of centrally held budgets and expenditure, and use of carry forward balances from 2012/13, would lead to an underspend of £8.5m for the Council.

Decision

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

28. CAPITAL BUDGET MONITORING TO MONTH 9 2013/14

The Director of Finance informed Cabinet of the latest budget monitoring position for open capital schemes. The report reflects those schemes that were currently under way and which had previous Cabinet approval. It also included any new schemes which were considered additions to the approved Capital Programme and for which separate Cabinet approval had been sought.

Decision

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

29. EMPLOYMENT OF YOUNG PEOPLE

The Director of Human Resources reported on the success of the Council's Internal Apprenticeship Scheme and sought to approve the intake for 2014 and the revised commitments to the Council's care leavers and the implementation of a more structured work experience programme for young people.

Decision

Cabinet (1) noted the success and positive evaluation of the Council's Internal Apprenticeship Scheme and the developments in the work experience offer; (2) approve the offer of forty-five new apprenticeship opportunities in 2014; and (3) noted the priority consideration being given to the Council's care leavers when applying for Council apprenticeship placements.

30. JNC FOR YOUTH AND COMMUNITY PAY AWARD 2013/14

The Strategic Director – Children and Younger Adults and the Director of Human Resources reported on the Youth and Community Pay Awards for 2103/14.

Decision

Cabinet noted the application of the JNC for Youth and Community Services 2013/14 pay award from 1 September 2013.

31. COMMISSIONING ACADEMIC SUPPORT FOR PUBLIC HEALTH TRAINING

The Director of Public Health sought approval from the Cabinet to transfer funding, on a recurrent basis, from Derbyshire County Council to Health Education England from 1st April 2014, for public health academic support.

Decision

Cabinet approved the transfer of funding and the Service Level Agreement for Public Health academic support to Health Education England's East Midlands Local Education Training Board from 1 April 2014 on a recurrent basis as part of a central transfer of grant subject to the County Council continuing to receive the funding within the Public Health Grant.

32. REPORT OF THE FINDINGS OF THE REVIEW OF DERBYSHIRE SEXUAL HEALTH SERVICES

The Director of Public Health informed Cabinet of the overall findings of the Review of Sexual Health Services in Derbyshire (including Glossopdale provision) and sought approval of all recommendations and the specific recommendation to re-procure a new Integrated Sexual Health Service across Derbyshire.

Decision

Cabinet (1) approved the findings and recommendations of the Review Report of Derbyshire Sexual Health Services and the specific recommendation of an integrated Sexual Health Service for Derbyshire; and (2) agreed to receive further reports as required on the development towards a new Sexual Health Service in Derbyshire including the Equality Impact Analysis currently being undertaken.

33. LOCAL AUTHORITY HEALTH PROTECTION TEAM FOR DERBYSHIRE

Cabinet considered a report of the Director of Public Health on the County Council's responsibilities for health protection and the proposed development of a shared team with Derby City Council.

Decision

Cabinet (1) noted the County Council's responsibilities for health protection; and (2) approved the establishment of a joint team for health

protection working across the County and City Councils, as set out in the report.

34. AMENDMENT TO THE CAPITAL PROGRAMME 2013/14 – HAWTHORNE AVENUE, DRONFIELD – COMPLETION OF OUTSTANDING SECTION 278 WORKS FOR HIGHWAY ADOPTION

The Strategic Director – Economy, Transport and Environment sought approval to increase the amount of work required to complete Section 278 works on Hawthorne Avenue, Dronfield in the 2013/14 Capital Programme.

Decision

Cabinet approved the amended amount of work to be undertaken to complete the outstanding Section 278 works at Hawthorne Avenue, Dronfield for South Yorkshire Housing Association Limited.

35. ADDITION TO THE CAPITAL PROGRAMME 2014/15 – SLACK LANE, ASHGATE, CHESTERFIELD – HIGHWAY IMPROVEMENTS

The Strategic Director – Economy, Transport and Environment sought approval to include a scheme to carry out improvements to the existing highway on Slack Lane, Ashgate, Chesterfield in the 2014/15 Capital Programme.

Decision

Cabinet approved the inclusion of the scheme to undertake improvements to the highway network at Slack Lane, Ashgate in the 2014/15 Capital Programme at a cost of £27,200.

36. DEPARTMENT FOR TRANSPORT BUS SUBSIDY REFORMS BUS SERVICE GRANT DEVOLUTION

The Strategic Director – Economy, Transport and Environment advised Cabinet of the recent bus subsidy reforms implemented by the Department for Transport devolving Bus Services Operators Grant (BSOG) funds to the Council and sought approval of a transitional mechanism to vary payments to contractors for the provision of existing Council supported local bus services to account for the loss of BSOG for these services.

Decision

Cabinet (1) noted the content of the report and the implications of Bus Service Operators Grant devolution for supported local bus services; (2) approved the transitional arrangements to revise contract payments to operators of current Council supported bus service contracts in 2013/14 and

2014/15 to reflect the loss of BSOG for these contracts and the Council's use of the devolved BSOG funds for this purpose; and (3) agreed to monitor the situation and review the arrangements for 2015/16 and subsequent years.

37. PROPOSED GRANT FUNDING FOR COMMUNITY TRANSPORT AND CONTRIBUTION TO WHEELS TO WORK FOR 2014/15

The Strategic Director – Economy, Transport and Environment requested approval to the provision of revenue grant funding for Community Transport organisations and a contribution towards the Wheels to Work project for 2014/15.

Decision

Cabinet (1) approved the proposed allocation of £186,347 revenue grant to each of the Community Transport Schemes and a revenue contribution of £50,000 to the Wheels to Work project for 2014/15 as outlined in the report; and (2) noted that a further report on proposals for the future of Council funding for Community Transport services in Derbyshire would be submitted when the analysis of the recent survey had been completed.

38. DERBYSHIRE COUNTY COUNCIL COUNTRYSIDE SERVICE VOLUNTEER POLICY 2014/19

The Strategic Director – Economy, Transport and Environment sought approval for the adoption of a Countryside Service Volunteer Policy and associated Equality Impact Analysis following an extensive consultation exercise.

Decision

Cabinet approved the adoption of the final version of the Countryside Service Volunteer Policy 2014/19, Volunteer Agreement and associated Equality Impact Assessment.

39. DAY SERVICES FOR OLDER PEOPLE AND PEOPLE WITH LEARNING DISABILITIES IN ASHBOURNE AREA AND DISTRICT

The Strategic Director – Adult Care sought approval to commence formal consultations with clients, carers and interested parties on the implementation of an integrated model of day opportunities for older people and people with learning disabilities in Ashbourne and the surrounding area. Approval was also requested to commence consultations with service users, family carers, staff and other interested parties on a proposal to close the Bankcroft Day Centre building and transfer the service to the Ashbourne Library.

Decision

Cabinet approved the commencement of formal consultations for the new integrated service and closure of Bankcroft Day Centre and the transfer of the services to Ashbourne Library as detailed in the report.

40. PAYMENTS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2014/15

The Strategic Director – Adult Care sought approval to continue payments to community and voluntary sector organisations for the period 2014/15 and to agree to jointly review the current investment in the sector.

Decision

Cabinet approved (1) the proposed allocation of £2,574,999 to community and voluntary sector organisations for 2014/15 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 the funding for community and voluntary sector services for 2015/16.

41. PROPOSAL TO ESTABLISH A FRAMEWORK AGREEMENT FOR RESIDENTIAL FURNITURE

The Strategic Director – Adult Care requested approval to establish a framework for the procurement of domestic or residential furniture for use in Homes for Older People, Specialist Community Care Centres and specialist provision in Extra Care Facilities and other services.

Decision

Cabinet approved the development of a furniture framework agreement and receive an update when it was established.

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 –11 February, 4 and 25 March 2014.

RECOMMENDATION

That the report be noted.

**Councillor A Western
Leader of the Council**