

To All County Councillors
and Executive Directors

Digest of decisions

The following decisions were taken at a meeting of the Cabinet held on Thursday, 6 April 2023.

For further information on any of these items please contact the appropriate Executive Director or Democratic Services.

The last day to activate the call-in procedure is Wednesday, 19 April 2023

4. Civil Parking Enforcement – Write-Off Policy -

RESOLVED:

To approve the Civil Parking Enforcement Penalty Charge Notice Write-Off Policy, to put in place a Policy for unpaid parking charges to be written off.

5. Regeneration Pipeline Programme -

RESOLVED: to

- 1) Note the progress being made on the preparation of the Chesterfield-
Staveley Regeneration Route;
- 2) Approve in principle the carrying out of further consultation and delegate
authority to the Executive Director for Place, in consultation with the
Cabinet Portfolio Holder for Infrastructure and Environment to agree the
format and timing of this;
- 3) Note the need for the allocation of up to £1.8million from the
Regeneration Kick Start Fund to cover essential work before Cabinet
next receives a report on the project, expected to be in September 2023;
and
- 4) Approve in principle the acceptance of grant funding towards project
preparation and delegate authority to the Director of Finance and ICT to
review terms and conditions and to accept grant funding of up to £7.3
million.

6. Investment in Active Partners Trust -

RESOLVED: to

- 1) Approve the extension of the current grant with Active Derbyshire (Active Partners Trust) to provide strategic leadership for physical activity, including additional capacity to lead the development of the Physical Activity Partnership Agreement, to the sum of £0.144m from 1st April 2023 to 31st March 2024; and
- 2) Note the update on the progress of the Physical Activity Partnership Agreement.

7. Childrens Services Capital Allocations - S106 -

RESOLVED: to

- 1) Note the receipt of recent developer contributions received pursuant to agreements made under Section 106 of the Town and Country Planning Act 1990 (as amended); and
- 2) Approve the allocation of those contributions to projects in line with the individual Section 106 agreements as outlined in Appendix two of the report.

8. Care Home Fee Proposals 2023 -24 -

RESOLVED: to agree to:

- 1) increase the rate paid to independent sector residential care homes for the financial year 2023-24 by 9.53% per week;
- 2) increase the rate paid to the independent sector nursing homes for the financial year 2023-24 by 9.53% per week;
- 3) make an inflationary payment of up to 9% for specialist care home placements where evidence is provided of inflationary pressures;
- 4) an updated fee rate of £49.70 per day (from £45.38 per day) for a day care placement in a care home;
- 5) increase the rates for in-house day care and residential care by 9.53%;
- 6) increase the dementia rate by 9.53% per week; and
- 7) make an inflationary payment of up to 6% for well-performing block contracts in specific circumstances.

9. Home Care and Day Care Fee Proposals for 2023-24 -

RESOLVED: to agree to

- 1) make an inflationary increase of 9.2% for independent sector home care provision from 1 April 2023;
- 2) increase travel/visit rates by an average of 9% from 1 April 2023;
- 3) increase the fee rate for in house home care and extra care provision from 1st April 2023 by 9.2%;
- 4) make an inflationary increase of up to 9.2% for specialist home care placements where evidence is provided of inflationary pressures; and
- 5) make a standard inflationary increase of 9% for day care provision for individual commissioned placements made with providers on the Council's Day Care Framework from 1 April 2023.

12. Supplemental Substance Misuse Treatment and Recovery Grant -

RESOLVED:

To approve the recommendations as detailed in the not for publication report.