

To All County Councillors
and Executive Directors

Digest of decisions

The following decisions were taken at a meeting of the Cabinet held on Thursday, 15 June 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 Monday, 26 June 2023

4. Fostering Annual Allowance Increase -

RESOLVED:

To approve the implementation of a 10.5% increase for the financial year 2023/2024, as set out in Option 2 of the report.

5. Proposal to Establish an Edge of Care and Prevention Service -

RESOLVED to:

- 1) Approve the creation of an Edge of Care and Prevention service within children's services, specifically focused on edge of care and prevention support, as part of the Council's strategic objective to improve outcomes for children and young people through early intervention and prevention;
- 2) Approve the investment of £330,000 for the first six months within this financial year and £660,000 for the following financial year from the Supporting Families Reserve, enabling the Edge of Care and Prevention model to be recruited to and implemented from October 2023; and
- 3) Support the development of the service and keep oversight of the impact through an interim report, which will be provided to Cabinet in the form of the first full-year evaluation.

6. Health and Care Act 2022 Cap on Care Costs and Co-Funding Policy -

RESOLVED: to

- 1) Approve the programme of formal consultation for a period of 12 weeks on the three options concerning the proposal to update and redesign the

current Co-Funding Charging Policy;

- 2) Approve the programme of formal consultation for a period of 12 weeks on the Disability Related Expenditure process; and
- 3) Receive a further report following the conclusion of the consultation process, including an updated Equality Impact Analysis.

7. Derby and Derbyshire Integrated Care Strategy 2023 -

RESOLVED to

- 1) Approve the adoption of the Integrated Care Strategy for Derby and Derbyshire; and
- 2) Delegate authority to the Director of Public Health, in consultation with the Cabinet Member for Health and Communities, to agree any minor technical amendments to the Strategy that may be required prior to its final publication.

8. Housing Support for Local Communities -

RESOLVED: to

- 1) Approve the Council Tax allocation to support local housing priorities, covering the use of £0.562m from the Council Tax Allocation to support local housing priorities budget for Amber Valley, Derbyshire Dales, High Peak and South Derbyshire District/Borough Councils for 2023-2025; and
- 2) Agree to support a review of the use of Second Homes Tax allocation, to deliver housing support for local communities with key partners and stakeholders prior to reconsideration in 2025-2027.

9. Proposals to consult on the potential relocation of Clay Cross and Staveley Libraries -

RESOLVED: to

- 1) Note the opportunities presented by the Town Deal programme to support with wider ambitions and improvements to Library Services;
- 2) Approve that consultation with the public and key stakeholders be undertaken on the opportunity presented by the Clay Cross and Staveley Town Deals, respectively, to relocate existing libraries;
- 3) Note that the Executive Director for Pace, in liaison with the Cabinet Member for Strategic Leadership, Culture and Tourism and the Director of Legal and Democratic Services will finalise and publish the public consultation documents; and

- 4) Note that a further report will be submitted to Cabinet providing an update on the outcome of the public consultation and to propose next steps.

10. A Strategic Framework for Council Action to Deliver Net Zero Energy in Derbyshire -

RESOLVED:

To endorse a Strategic Framework and Delivery Plan for Council Action to secure net zero energy in Derbyshire.

11. Flood Risk Management Strategy Review -

RESOLVED: to

- 1) Approve the reviewed version of the Local Flood Risk Management Strategy (LFRMS) and all supporting documentation contained in the report; and
- 2) Give authority to the Executive Director for Place, to make any corrective or minor technical amendments, to the review version of the LFRMS and supporting documentation, approved by Cabinet that might be necessary, and report to the Cabinet Member for Highways, Assets and Transport for the LFRMS annual review.

12. Regeneration Pipeline Programme Update -

RESOLVED: to

- 1) Approve for the Sixes Project and the Investment Zone to be added to the Regeneration Pipeline;
- 2) Delegate approval to the Executive Director for Place, in consultation with the Cabinet Member for Clean Growth and Regeneration to prepare and submit proposals to Government to create an East Midlands Investment Zone;
- 3) Approve, in principle, the provision of up to £800,000 from the Climate Change Reserve to support the 'Sixes' project to provide hydrogen buses and re-fuelling facilities in the south of the County; and
- 4) Delegate approval for the Executive Director for Place, in liaison with the Cabinet Member for Infrastructure and Environment, the Director of Legal and Democratic Services and the Director of Finance and ICT, to conclude negotiations with partners over the Sixes project and to enter into necessary agreements.

13. Acceptance of the Active Travel Tranche 4 Funding from the Department for Transport -

RESOLVED:

To formally accept the Active Travel Tranche 4 grant from the Department for Transport for £3,005,000 provided under Section 31 of the Local Government Act 2003.

16. Rationalisation of Property Assets in the Chesterfield Locality -

Councillor S Spencer introduced a report in relation to the rationalisation of Property Assets in the Chesterfield Locality.

RESOLVED

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

17. Derbyshire Police - Vehicle Commissioning, Maintenance, Repair and Breakdown -

RESOLVED:

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