

PUBLIC

**MINUTES** of a meeting of **CABINET** held on Monday, 10 July 2023 at Committee Room 1, County Hall, Matlock.

**PRESENT**

Councillor B Lewis (in the Chair)

Councillors S Spencer, C Cupit, A Dale, C Hart, N Hoy, T King, J Patten and C Renwick.

Officers present: Emma Alexander (Managing Director), Helen Barrington (Director of Legal and Democratic Services), Carol Cammiss (Executive Director - Children's Services), Alec Dubberley (Head of Democratic and Registration Services), Chris Henning (Executive Director - Place), Ellie Houlston (Director Of Public Health), Mark Kenyon (Director of Finance and ICT), Joe O'Sullivan (Executive Director - Corporate Services and Transformation) and Simon Stevens (Director Of Adult Social Care and Health).

**95/23     TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)**

None received.

**96/23     TO CONSIDER MINORITY GROUP LEADER QUESTIONS (IF ANY)**

None received.

**97/23     TO APPROVE, AS A CORRECT RECORD, THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 15 JUNE 2023**

**RESOLVED:**

Subject to amending the list of officers that were present, to approve, as a correct record, the minutes of the meeting held on 15 June 2023.

**98/23     ACCEPTANCE OF DEPARTMENT FOR TRANSPORT CAPITAL FUNDING GRANT 2023-24 AND DEFRA AIR QUALITY GRANT 2023**

Councillor C Cupit introduced a report, which had been circulated in advance of the meeting, that sought approval for the acceptance of additional Department for Transport Maintenance and Pothole Repair Funding Grant 2023-24 and Defra Air Quality Grant 2023.

**RESOLVED to:**

- 1) Approve the acceptance of the award to the Council by the Department for Transport of the additional Highways Maintenance and Pothole Repair funding for 2023-24, as set out in paragraph 4.2 of the report;
- 2) Approve the acceptance of the award to the Council by the Department for Environment, Food and Rural Affairs (Defra) in respect of the air quality;
- 3) Delegate any decision in relation to these projects to the Director for Highways, in consultation with the Cabinet Member for Highways Assets and Transport; and
- 4) Delegate to the Authority's Section 151 Officer that the relevant grant conditions are accepted and discharged appropriately when provided.

**99/23      DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT**

Councillor C Hart introduced a report which had been circulated in advance of the meeting, that sought approval to publish the Director of Public Health Annual Report for 2023.

**RESOLVED to:**

- 1) Note the production of the Director of Public Health Annual Report and the recommendations contained within it; and
- 2) Approve the formal publication of the Director of Public Health Annual Report 2023.

**100/23      REQUEST FOR APPROVAL OF INCREASE IN VALUE OF CONTRACT FOR SUPPLY AND DELIVERY OF GROCERIES AND PROVISIONS**

Councillor A Dale introduced a report, which had been circulated in advance of the meeting, that sought approval for the increase in value of the contract for the supply and delivery of groceries and provisions for Derbyshire Catering Service, above the amount already approved in the Forward Plan.

**RESOLVED:**

To approve the increase in value of the upcoming procurement in relation to a contract for the supply of groceries and provisions from the originally approved value in the Forward Plan of £15million, to

£19.2million.

**101/23    PROPOSAL TO CO-LOCATE GAMESLEY EARLY EXCELLENCE CENTRE**

Councillor A Dale introduced a report, which sought consideration of the consultation outcome and subsequent approval to transfer the Gamesley Early Excellence Centre to the Gamesley Primary School site.

**RESOLVED to:**

- 1) Note the outcome of the non-statutory consultation on the proposed co-location of Gamesley Early Excellence Centre to the Gamesley Primary School site; and
- 2) Approve the transfer of Gamesley Early Excellence Centre to the Gamesley Primary School site.

**102/23    SPIRE LODGE CAPITAL**

Councillor J Patten introduced a report, which had been circulated in advance of the meeting, that sought approval for the allocation of £600,433 from the unallocated balances of the Children's Homes Improvements funding and £536,000 from contingency reserves to the Spire Lodge replacement project at the Ashbrook Site (adjacent to Ashgate Croft School, Chesterfield).

**RESOLVED:**

To approve the allocation of £600,433 from the unallocated balances of the Children's Homes Improvements funding and £536,000 from contingency reserves to the Spire Lodge replacement project.

**103/23    EXCLUSION OF THE PUBLIC**

**RESOLVED:**

That under Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public are excluded from the meeting for the remaining business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them.

**104/23    TO APPROVE, AS A CORRECT RECORD, THE EXEMPT MINUTES**

## **OF THE MEETING HELD 15 JUNE 2023**

### **RESOLVED:**

Subject to amending the list of officers that were present, to approve, as a correct record, the exempt minutes of the meeting held on 15 June 2023.

### **105/23 OWNER OPERATED PLANT HIRE FRAMEWORK - VALUE AMENDMENT**

Councillor C Cupit introduced a report, which had been circulated in advance of the meeting, that sought approval for an increase to the authorised value in relation to the Owner Operated Plant Hire Framework.

### **RESOLVED:**

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

### **106/23 LONG TERM WASTE MANAGEMENT CONTRACT - UPDATE**

Councillor S Spencer introduced a report which had been circulated in advance of the meeting, that gave an update in respect of the Long-Term Waste Management Project.

The Director of Legal and Democratic Services (Monitoring Officer) gave advice to the meeting on the legal aspects of the decision. The Director of Finance and ICT summarised the financial position in respect of the decision.

### **RESOLVED:**

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

The meeting finished at 2.44 pm