

PUBLIC

MINUTES of a meeting of **CABINET** held on Thursday, 11 April 2024 in 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), Ellie Houlston (Director of Public Health), Mark Kenyon (Director of Finance), Joe O'Sullivan (Executive Director - Corporate Services and Transformation), Leonardo Tantari (Director of Digital), Claire Brailsford (Director - Environment & Transport), Simon Stevens (Executive Director - Adult Social Care and Health) and Andrea Bond (Democratic Services Manager).

61/24 TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)

None received.

62/24 TO CONSIDER MINORITY GROUP LEADER QUESTIONS (IF ANY)

None received.

63/24 TO APPROVE, AS A CORRECT RECORD, THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 14 MARCH 2024

RESOLVED:

To approve, as a correct record, the minutes of the meeting held on 14 March 2024.

64/24 CLOUD STRATEGY

Councillor S Spencer introduced a report, which had been circulated in advance of the meeting that provided information in relation to the inherent risks associated with the current ICT infrastructure and applications, and the progress made through initial stabilisation activity.

RESOLVED to:

- 1) Note the inherent risks relating to the current ICT infrastructure

and applications, and progress already made through initial stabilisation activity;

- 2) Approve the Cloud Strategy 2024 – 2029 attached to the report at Appendix 2 to the report;
- 3) Note the estimated cost profile and fiscal impact described in Appendix 3 to the report and;
- 4) Note alternative options considered.

65/24 ENHANCED FUNDING FOR STOP SMOKING SERVICES

Councillor C Hart introduced a report, which had been circulated in advance of the meeting in relation to funding for stop smoking services.

RESOLVED to:

- 1) Agree to accept the additional Government's Stopping the Start funding of £1,083,451 for stop smoking services in Derbyshire in 2024/25;
- 2) Note that the Government is committed to provide the additional Stopping the Start Funding for a five-year period commencing in 2024/25; and
- 3) Agree to delegate authority to the Director of Public Health for the expenditure and use of this funding in line with any grant conditions, Derbyshire County Council Adult Social Care and Health Scheme of Delegation, Derbyshire County Council financial regulations and Public Contract Regulations (2015) and other procedures which may include competitive tendering, necessary to comply with Council requirements.

66/24 SHORT BREAKS AND DAY OPPORTUNITIES FOR PEOPLE WITH A LEARNING DISABILITY AND/OR WHO ARE AUTISTIC

Councillor N Hoy introduced a report, which had been circulated in advance of the meeting in relation to the proposed consultation with regard to the redesign of short breaks and day opportunities for people with a learning Disability and/or who are Autistic.

It was clarified at the meeting that as part of the decision making the figure quoted at section 4.18 of the report referenced the estimated ongoing maintenance and refurbishment costs for the whole Parkwood site, including, but not solely, the day centre block, for the next 5 years to

maintain it in its current state. Approximately £700,000 of those costs were for the day centre block itself. Whilst these figures had not been counted as part of the potential savings identified in the report at section 1 of appendix 1, it could be assumed that they are additional savings and it is important that Cabinet members recognised this is not the case.

RESOLVED to:

- 1) Approve the programme of formal public consultation for a period of 12 weeks on the two proposed options concerning the future of the day opportunities for people with a learning disability and/or who are autistic;
- 2) Approve the programme of formal consultation for a period of 12 weeks on the two proposed options concerning the short break residential units for people with a learning disability and/or who are autistic; and
- 3) Receive a further report following the conclusion of the consultation process, including an updated Equality Impact Analysis.

67/24 REPURPOSING OF THE GETAWAY AND OUTBACK PROVISION

This item was withdrawn and deferred to a later date.

68/24 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them.

69/24 TO APPROVE, AS A CORRECT RECORD, THE EXEMPT MINUTES OF THE MEETING HELD ON 14 MARCH 2024

RESOLVED:

To approve, as a correct record, the exempt minutes of the meeting held on 14 March 2024.

70/24 **ACCEPTANCE OF THE NATIONAL BUS FARE CAP GRANT FROM THE DEPARTMENT FOR TRANSPORT**

RESOLVED:

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

71/24 **PROPOSED FEE STRUCTURE 2024/2025 - CONCERTUS (DERBYSHIRE) LIMITED**

Councillor S Spencer introduced a report, which had been circulated in advance of the meeting in relation to the Proposed Fee Structure for 2024/2025 for services provided by the Council's joint venture partner, Concertus (Derbyshire) Limited.

RESOLVED:

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

72/24 **LONG TERM WASTE MANAGEMENT PROJECT UPDATE**

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

RESOLVED:

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

The meeting finished at 2.35 pm