

**To All County Councillors**  
**and Executive Directors**

**Digest of decisions**

The following decisions were taken at a meeting of the Cabinet held on Monday, 29 April 2024.

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 Tuesday 7 May 2023

4. Residential care and day care for older people -

**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 eleven residential homes and integrated day opportunities for older people, and all of the non-integrated day opportunities for older people; and
- 2) Receive a further report following the conclusion of the consultation process, including an Equality Impact Analysis.

5. Proposal to Consult on the Future Sustainability of Adult Social Care Discretionary Grants -

**RESOLVED to:**

- 1) Approve the programme of formal public consultation on the cessation of the current Adult Social Care allocation of discretionary grants to the services outlined in this report;
- 2) Note that a further report will be received following the conclusion of the consultation, including a full Equality Impact Assessment; and
- 3) Approve the award of an interim grant to Bolsover Woodlands Enterprise for the amount of £78,462 for the period 1 November 2024 to 31 March 2025 in order to align their funding timeline with these proposals and the other grant recipients.

6. Journal Transfer to enable Public Health funding to support Children's Centres -

**RESOLVED to:**

- 1) Approve the transfer of £1.000m per annum from Public Health to Children's Services via a journal transfer to continue the Public Health investment into the delivery of preventative support interventions from Children's Centres over a 2-year period between 1 April 2025 and 31 March 2027; and
  - 2) Note that this funding will be provided out of the Public Health Grant.
7. Proposal to consult on the cessation of Strategy and Policy discretionary grant funding -

**RESOLVED to:**

- 1) Approve consultation on the cessation of discretionary grant funding; and
  - 2) Note that a further report will be submitted to Cabinet following conclusion of the consultation, including a full Equality Impact Assessment.
8. Early Help and Children's Centres in Derbyshire -

**RESOLVED to:**

- 1) Approve the disestablishment of the Council's existing Early Help teams and Children's Centres;
  - 2) Confirm that further funding for the Early Help Development Service should not be provided; and
  - 3) Approve the implementation of a new service model for Family Help in Derbyshire, the retention of 12 Children's Centre buildings, and the closure of 10 Children's Centre buildings.
9. Permission to consult on the contribution to care policy -

**RESOLVED:**

To approve the commencement of public consultation, and engagement with relevant staff and families as well as partner agencies for an 8-week period.

10. The Curzon CE (Aided) Primary School - Outcome of consultation of enlargement of Premises -

**RESOLVED to:**

Approve the enlargement of premises at The Curzon CE (Aided) Primary School.

11. Children's Services Section 106 Allocations -

**RESOLVED:**

To note the receipt/availability of Section 106 allocations and approve the allocations to the proposed projects as outlined in Appendix 2 to the report.

12. Bus Service Improvement Plan Refresh -

**RESOLVED to:**

- 1) Note the update on the new Bus Service Improvement Plan, the guidance published by the Department for Transport and the work undertaken so far to meet the objectives set down in it; and
- 2) Approve the various additional measures which are recommended for inclusion in the Council's refreshed BSIP for the 2025-26 programme onwards and grants the Executive Director - Place in consultation with the Cabinet Member - Highways Assets and Transport delegated powers to agree the final wording of the refreshed Bus Service Improvement Plan which must be submitted to the Department for Transport by 12 June 2024.

13. Bus Service Improvement Plan - Acceptance of BSIP Phase 3 Funding -

**RESOLVED:**

To approve delegating the decision, in accordance with the Council's Standing Orders, to the Executive Director – Place, in consultation with the Cabinet Member – Highways Assets and Transport, to accept Phase 3 Bus Services Improvement Plan funding to deliver long-term bus service improvements via the Department for Transport's Network North funding, at an indicative value of £4.519m in 2024-25.

16. Bus Real Time Information Systems in Derbyshire -

Councillor C Cupit introduced a report, which had been circulated in advance of the meeting, in relation to the Bus Real Time Information Systems in Derbyshire.

**RESOLVED:**

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

17. Urgent Decision taken by the Executive Director Place to Accept the Zero Emissions Bus Regional Area Grant Funding from the Department for Transport -

**RESOLVED:**

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