

Public Document Pack



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PUBLIC

To: Members of Cabinet Member meeting - Health and Communities

Tuesday, 16 June 2020

Dear Councillor

Please attend a meeting of the **Cabinet Member meeting - Health and Communities** to be held at **4.00 pm** on **Wednesday, 24 June 2020** in County Hall, Matlock, DE4 3AG; the agenda for which is set out below.

Whilst the papers for this meeting will continue to be published on the Council's website, during the period of the Coronavirus lockdown, this meeting will not be accessible to the public.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Declarations of Interest
To receive declarations of interest (if any)
2. Minutes (Pages 1 - 2)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 June 2020

3. To consider the non-exempt reports of the Executive Director of Commissioning, Policy and Communities on:
 - 3 (a) Urgent Decision Taken by the Executive Director of Commissioning, Communities and Policy - Funding to Secure and Provide Emergency Accommodation for Rough Sleepers in Derbyshire During the Covid-19 Lockdown; and (Pages 3 - 8)
 - 3 (b) Keeping Everyone In - Derbyshire Homelessness Covid-19 Response (Pages 9 - 12)
4. To consider the non-exempt reports of the Director of Public Health on:
 - 4 (a) Establishing a Public Health emergency fund to support the response to COVID19; and (Pages 13 - 16)
 - 4 (b) Extension of grant to Derby County Community Trust to deliver the 'Active Choices' programme (Pages 17 - 20)
5. Exclusion of the Public

To move “That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972”

PART II - EXEMPT ITEMS

6. Declarations of Interest

To receive declarations of interest (if any)

7. Minutes (Pages 21 - 24)

To confirm the exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 June 2020

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR HEALTH AND COMMUNITIES** held on 5 June 2020.

PRESENT

Councillor C Hart – Cabinet Member

Also in attendance: Councillors G Wharmby and D Allen

12/20 **MINUTES** **RESOLVED** that the non-exempt minutes of the meeting of the Cabinet Member for Health and Communities held on 14 May 2020 be confirmed as a correct record.

13/20 **DERBYSHIRE GYPSY LIAISON** The Cabinet Member was asked to consider a grant request of £3,500 from the Derbyshire Gypsy Liaison Group in recognition of its work with Gypsies and Travellers in Derbyshire in the year 2019-2020.

The Liaison Group's work with traditional Romany Gypsies and Irish Travellers included a supporting role with the three Council-owned Traveller sites in Derbyshire, assistance with private site planning applications and dealing with issues of education, health and welfare of Travellers. The group also co-ordinated and delivered public events to raise awareness of relevant and important issues, for example, Holocaust Commemoration.

Over the years the Authority held regular discussions with the Liaison Group on issues arising from unauthorised encampments, site management and developing good practice in dealing with unauthorised encampments. The Group relied on small annual grants to cover the baseline running costs and received £3,500 in the year 2018/2019.

RESOLVED to approve the grant of £3,500 to the Derbyshire Gypsy Liaison Group for the year 2019-2020, subject to the County Council's standard conditions of grants.

14/20 **EXCLUSION OF THE PUBLIC** **RESOLVED** that the public, including the press, be excluded from the meeting during consideration of the remaining item on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING

1. To consider the exempt report of the Executive Director of Commissioning, Communities and Policy on the Provision of Essential Domestic Abuse Support Services, Post Lockdown (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).

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DERBYSHIRE COUNTY COUNCIL

MEETING OF THE CABINET MEMBER – COMMUNITIES AND HEALTH

24 JUNE 2020

**Report of the Executive Director - Commissioning,
Communities and Policy**

**URGENT DECISION TAKEN BY THE EXECUTIVE DIRECTOR OF
COMMISSIONING, COMMUNITIES AND POLICY
FUNDING TO SECURE AND PROVIDE EMERGENCY ACCOMMODATION
FOR ROUGH SLEEPERS IN DERBYSHIRE DURING THE COVID19
LOCKDOWN**

1. Purpose of the Report

To note the urgent decision taken by the Executive Director of Commissioning, Communities and Policy in accordance with the Council's constitution to provide funding to district and borough councils to secure and provide emergency accommodation for rough sleepers in Derbyshire during the Covid-19 Lockdown.

2. Information and Analysis

The COVID19 pandemic and subsequent social isolation measures has placed significant pressure on, and presented many challenges for, the Council, district and borough councils, other public sector providers and communities to support those unable to meet their basic needs, not least rough sleepers and the homeless across the county. To ensure that this vulnerable group were supported during this time, it was necessary for the Council and district and borough councils to secure and provide emergency accommodation for those at greatest risk.

Due to the urgency of the support required by rough sleepers and the homeless, the speed at which the lockdown was implemented nationally and the need for district and borough councils to act quickly given the rapid removal of the supply chain, an urgent decision was sought from the Executive Director of Commissioning, Communities and Policy for permission to provide match funding to district and borough councils to support the block booking of hotel accommodation in the north and south of the county to meet demand and provide the right amount of flexibility of supply.

Discussions with two hotels initially took place to ensure provision was available in both the north and south of the county for a period of four months.

Accommodation was subsequently secured at one hotel in Derbyshire and approximately 80 homeless people were supported during this time. The accommodation was provided on a voluntary basis for homeless persons to utilise.

A copy of the urgent decision of 27 March 2020 is attached at Appendix A. The urgency of support required and the need to secure funds to block book accommodation at a time when the sector was shutting down meant that consultation with the Leader of the Council took place in advance of the decision being made.

3. Financial Considerations

The cost of match funding the provision of emergency accommodation for homeless people in Derbyshire during the Covid-19 pandemic is estimated to be no more than £250,000. The Council has received £37m of additional Government support towards the costs of Covid-19, this resource will have been spent by the middle of July. The Council will require additional support from Government over the coming months.

4 Legal Considerations

The Council's Constitution provides that notwithstanding any other provision of the Constitution Executive Directors shall have the power, after discussion, if practicable, with the Leader of the Council or the relevant Cabinet Member or Chair, to take such actions deemed to be necessary and expedient in matters requiring urgent consideration and which, because of the timescale involved, or the need to safeguard the interests of the County Council, cannot be dealt with by submission to the next meeting of the Council, Cabinet, Cabinet Member of Committee.

The Council has powers in accordance with s1-6 of the Localism Act 2011 to do that which will be to the 'benefit of the authority, its area or persons resident or present in its area'. The proposed benefit of this action is to seek to reduce COVID-19 infections amongst a vulnerable cohort of persons and reduce the transmission of the virus. The Public Health (Control of Disease) Act 1984 and Health Protection (Coronavirus, Restrictions) (England) Regulations 2020 also gives certain health protection powers to local authorities in a pandemic situation.

5. Other Considerations

In preparing this report the relevance of the following factors has been considered; prevention of crime and disorder, environmental, human resources, health, property and transport considerations.

6. Background Papers

No.

7. Key Decision

No.

8. Is it necessary to waive the call in period

No.

9. Officer's Recommendations

That the report and the Officer Decision be noted.

Emma Alexander
Executive Director for Commissioning, Communities and Policy

DERBYSHIRE COUNTY COUNCIL

OFFICER DECISION RECORD

| | | |
|--|---|--------------------------------------|
| Officer: Emma Alexander | | Service: Community Safety - Homeless |
| Delegated Power Being Exercised: Executive Director delegated powers under the emergency powers contained in the constitution. | | |
| Subject of Decision: | Emergency funding to support homeless in Derbyshire during Covid-19 Lockdown | |
| Key decision? | No | |
| Decision Taken (specify precise details): | The approval to provide £250,000 to district and borough councils to cover the cost of providing emergency accommodation for homeless people in Derbyshire during the current Covid-19 lockdown period. | |
| Reasons for the Decision (specify all reasons for taking the decisions including where necessary reference to Council policy) | <p>The COVID19 pandemic and subsequent social isolation measures has placed significant pressure on and presented many challenges for the Council and district/borough councils. Protecting those most at risk is of paramount importance. The speed at which the lockdown has been implemented presents real difficulties in the provision of support to rough sleepers and the homeless.</p> <p>A recent count identified 38 rough sleepers across the county – the true figure is likely to be much higher at around 50. The rapid removal of the supply chain – with emergency providers having to self-isolate as part of lockdown measures - means that it is essential for district and borough councils to move quickly to secure and provide emergency accommodation for those most at risk.</p> <p>Discussions have initially taken place with two hotel providers in the north and the south of the county to block book up to 70 rooms for rough sleepers and the homeless for a period of four months. Unused rooms will be available for other at-risk groups during this time.</p> <p>The expected cost of match funding the provision of emergency accommodation will be no more than £250,000. District Councils have currently received limited financial support from the Government and as such it is recommended that the costs be met from funds the County Council has received from the Government's Covid-19 Emergency Support Fund.</p> | |
| Alternative Options Considered (if appropriate) | N/A | |

| | |
|--|--|
| <p>Background/Reports/Information considered and attached (Legal, Personnel, Financial Implications etc)</p> | <p>Financial Considerations The cost of match funding the provision of emergency accommodation for homeless people in Derbyshire during the Covid-19 pandemic is estimated to be no more than £250,000. The costs will be met from the of providing grant-aid to infrastructure providers will be met from funds the Council has received from the Government’s Covid-19 Emergency Support Fund.</p> <p>Legal Considerations The Council’s Constitution provides that “notwithstanding any other provision of the Constitution Executive Directors shall have the power, after discussion, if practicable, with the Leader of the Council or the relevant Cabinet Member or Chair, to take such actions deemed to be necessary and expedient in matters requiring urgent consideration and which, because of the timescale involved, or the need to safeguard the interests of the County Council, cannot be dealt with by submission to the next meeting of the Council, Cabinet, Cabinet Member of Committee”.</p> <p>A review of the scheme to assess whether funding has been utilised and to assess the appropriateness of payments will take place mid- June 2020.</p> |
| <p>Consultation with relevant Cabinet Member (s)</p> | <p>The urgency of support required and the need to secure funds to block book accommodation at a time when the sector was shutting down meant that consultation with the Leader of the Council took place in advance of the decision being made.</p> |
| <p>Decision:</p> | <p>Approved</p> |
| <p>Signature and Date: Emma Alexander – 27 March 2020</p> | |

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DERBYSHIRE COUNTY COUNCIL

MEETING OF THE CABINET MEMBER – COMMUNITIES AND HEALTH

24 JUNE 2020

**Report of the Executive Director - Commissioning,
Communities and Policy**

**KEEPING EVERYONE IN – DERBYSHIRE HOMELESSNESS
COVID-19 RESPONSE**

1. Purpose of the Report

To provide an update on work that is taking place to support the homeless in Derbyshire during the current pandemic and to seek approval for funding to continue Derbyshire's Covid-19 homelessness response - 'Keeping Everyone In' - a call to arms recovery service.

2. Information and Analysis

2.1 Background

On 23 March 2020, the Government asked all councils in England to bring in everyone who was rough sleeping, and subsequently everyone who became homeless during the lockdown period. An urgent decision, to provide funding to support district and borough councils in securing and providing emergency accommodation for rough sleepers, taken by the Executive Director for Commissioning, Communities and Policy, is the subject of a separate report to this meeting.

In Derbyshire, district and borough councils have brought in 80 people to date, and, like the rest of the country, the majority have been placed in hotel accommodation. At the start of the crisis, district and borough councils and the County Council worked together to collaborate on the temporary acquisition of hotels to create much needed extra housing capacity to shield a large portion of the homeless and rough sleeping cohort. This jointly funded initiative, despite its challenges has proven to be a major success and several agencies and organisations including homeless and rough sleeping out-reach services, drug and alcohol teams, NHS teams, Police and council housing staff have all worked together to look after some of the most vulnerable people in society through the worst times of the Covid-19 crisis.

This partnership response is now at a crossroad point. The hotel provision, although effective, cannot be retained beyond the end of June 2020. In addition, partners do not expect the 'everyone in' initiative to continue much further. The people brought in need an offer of support to help them through the next phase

which will require the necessary resources to be put in place to support and re house as many people as possible into longer term accommodation.

Without a boost in support services and an increased supply in accommodation, most of the people accommodated in hotels, guest houses and B&B's at the current time, will have nowhere to go, and current support services will be unable to provide the care and expertise required for the amount of people being released onto the streets. This is unacceptable to partners who have been involved in supporting the homeless cohort during the lockdown.

2.2 'Keeping Everyone In' Proposals

Work is now taking place to build on the collaborative approach that has been nurtured over the last few months and the experience of key partners involved in the development and delivery of homelessness support. Proposals to put in place a recovery service - 'Keeping Everyone In' as part of Derbyshire's Covid-19 homelessness response are now in development. Priorities for the ongoing response are to:

1. Put in place the necessary support to help people find accommodation and then keep them in, to prevent further homelessness and negate the impact on key services and the public purse.
2. Create the necessary housing capacity in the supply chain including council temporary accommodation, social housing, private rented accommodation, refuge spaces and supported accommodation.
3. Continue with the full collaborative approach taken between sectors and embed this into the ongoing recovery and beyond.

Proposals will see the current partnership of district and borough councils, the County Council, key public sector agencies, Pathways and P3, providing an intensive and wrap-around support service to a cohort of approximately 60 homeless people in Derbyshire who have been placed in temporary accommodation by local authorities during the current pandemic. These individuals are currently experiencing overlapping and challenging issues such as offending, drug and alcohol misuse and poor mental health.

Pathways will focus support in Chesterfield, North East Derbyshire and Bolsover with P3 will cover the remaining parts of the county. P3 currently deliver the Derbyshire Rough Sleeper Service (DOT). The new recovery service will work closely with the Derbyshire Rough Sleeping Outreach Team as they are currently engaged with this cohort, learning from their involvement, experience and local knowledge and ensuring a smooth transition for the individual from service to service. This will in turn inform delivery using a Link Worker model.

The experience of other services who currently deliver activity across the county will also be harnessed, enabling this cohort to access and maintain accommodation and with intensive person-centred support, move towards a positive change in their circumstances with improved health and wellbeing outcomes.

The cohort, for which this service is intended, is a complex group for whom existing provision will not sufficiently meet their needs, and who therefore “fall between the gaps” or receive services unsuitable for their level of need and/or circumstances. There is also the acknowledgement that existing services that may be able to meet the needs of this group are already at capacity and in many cases operating waiting lists, thus creating a barrier to timely access.

The new recovery service will be delivered on a county-wide basis covering both urban and rural areas over a twelve-month period. The minimum anticipated cost of proposals is currently estimated to be in the region of £224,000 which will support the funding of six Link Workers and one Senior Link Worker. Specialist Link Workers, including a Mental Health Nurse and a Specialist Addictions Support Worker, which are estimated to cost in the region of £57,000 and £45,000 respectively are recognised as potential excellent additions to the team and would provide a comprehensive service to the cohort that have been identified should additional funding be made available.

The County Council’s financial contribution to proposals is estimated to be no more than £125,000. However, as proposals are at an early stage of development, the Council will also be required to support the ongoing collaborative partnership response, helping the shaping and delivery of proposals to support homeless people in Derbyshire, they continue to emerge. Given the nature of the emerging response and the ongoing development of the recovery service, it is recommended further reports on progress be brought to a future Cabinet Member – Health and Communities meetings in due course.

3. Financial Considerations

The total cost of proposals to put in place a recovery service - ‘Keeping Everyone In’ – across the county to support Derbyshire’s Covid-19 homelessness response is approximately £224,000. The County Council’s contribution to the delivery of the recovery service is estimated to be no more than £125,000. The Council has received £37m of additional Government support towards the costs of Covid-19, this resource will have been spent by the middle of July. The Council will require additional support from Government over the coming months.

4. Other Considerations

In preparing this report the relevance of the following factors has been considered; legal, prevention of crime and disorder, environmental, human resources, health, property and transport considerations.

5. Background Papers

Papers and files held in the Policy and Research Division

6. Key Decision

No.

7. Is it necessary to waive the call in period

No.

8. Officer's Recommendations

It is recommended that the Cabinet Member for Health and Communities:

1. Note the work that has taken place during the current Covid-19 pandemic to support homeless people in Derbyshire through the provision of emergency accommodation and support.
2. Support the ongoing Derbyshire Covid-19 response and the County Council's continued involvement in collaborative approaches to support homeless people across the county.
3. Approve £125,000 funding for proposals to establish a recovery service 'Keeping Everyone In' as set out in the report to be met from the funds received from the Government's Covid-19 Emergency Support Fund.
4. Receive further reports on progress in due course.

Emma Alexander
Executive Director for Commissioning, Communities and Policy

DERBYSHIRE COUNTY COUNCIL

CABINET MEMBER MEETING – HEALTH AND COMMUNITIES

24 June 2020

Report of the Director of Public Health

Establishing a Public Health emergency fund to support the response to COVID19

1. Purpose of the Report

To seek Cabinet Member approval to establish an emergency fund of up to £50,000 to support community and voluntary sector organisations to continue their involvement in the community response to COVID19.

2. Information and Analysis

The response to the COVID19 pandemic has seen many organisations across Derbyshire working to ensure the basic needs of the most vulnerable residents are met, and it has become apparent that a number of community and voluntary sector organisations have insufficient resources to maintain their current level of response. In addition, the national shielding, social isolation and social distancing requirements have compelled many organisations to quickly adapt their service delivery model to operate within the guidance, often requiring additional resources to enable this.

It is proposed that a Public Health Emergency Fund is created that will support voluntary and community sector organisations with funding up to a maximum value of £2,000 for constituted groups and £250 for non-constituted groups, to allow them to play a key role in the local response. Organisations will be eligible to receive funding if they meet the criteria below.

Formally constituted means that organisations must have a bank account with at least two independent signatories, a governing document or list of governing members, a purpose, and a set of rules. In addition, many mutual aid groups have been established as a part of the support mechanisms within communities. By definition, these groups are self-organised and led by volunteers, and will not be formally constituted. However, to recognise the role that they are playing in the response to COVID 19, it is proposed that mutual aid groups and other non-constituted organisations are eligible for funding up to £250.

Organisations with an existing contractual arrangement in place with the Public Health department will not be eligible to access the Emergency Fund, as additional support will be provided, where appropriate, to these

organisations through contract variations and amendments, in line with the Council's Financial Regulations.

To be eligible for funding, organisations must:

- not have an existing contractual agreement in place with the Public Health department
- be supporting the response to COVID19
- be known to the Public Health team through previous partnership working, be known to the Council's Community Response Unit, or be known to the network of District Forums that support the work of the Community Response Unit
- provide a minimum level of detail, including geographic area covered, contact details for lead individual, and bank details for transfer of funding.

The Public Health Emergency Fund will be funded from the Public Health Reserve. For this reason, any proposed use of the Emergency Funding must be linked to an existing Public Health work programme, for example to support mental health and emotional wellbeing, increase social connectedness, or to prevent demand on statutory services. This will allow the Public Health Emergency Fund to run concurrently with other corporate grant schemes, whilst retaining a clear focus on improving public health outcomes.

To apply for Emergency Funding, organisations will provide details to the Director of Public Health or an Assistant Director of Public Health of the funding they require, and its purpose, as well as confirmation that they meet the eligibility criteria.

It is proposed that the Cabinet Member delegates authority to the Director of Public Health to determine whether organisations should receive funding, using the criteria stipulated above. All recipient organisations will be recorded, and reported to Cabinet Member meetings on a quarterly basis.

The fund will operate for a period of 12 months, and then be reviewed by the Cabinet Member in conjunction with the Director of Public Health as to whether the Fund should continue. If the fund is fully allocated prior to the 12 month review then the Cabinet Member, in conjunction with the Director of Public Health will determine whether to extend the value of the Emergency Fund.

3. Financial Considerations

The overall value of the Emergency Fund will be £50,000 and this will be met from the Public Health Reserve.

4. Human Resources Considerations

The funding will enable local providers to deliver projects and services. Derbyshire County Council accepts no employment or future redundancy

liability, with all employment and related matters to be managed by the providers.

5. Legal Considerations

The Council's Financial Regulations allow grants of up to £100,000 to organisations to be approved by Cabinet Member. The Council's Constitution allows for Cabinet Members to delegate authority to officers to undertake the powers afforded to them by the Constitution.

The Council's standard grant agreement shall be used to set out the terms and conditions for which the grants are made, which provides for clawback of funding in certain circumstances and shall also provide that the Council is not liable for any employment liabilities.

6. Other Considerations

In preparing this report the relevance of the following factors has been considered: equality of opportunity, health, environmental, transport, property and crime and disorder considerations.

7. Background Papers

None

8. Key Decision

Yes

9. Is it required that the Call-in period be waived in respect of the decisions being proposed within this report?

No

10. Officer's Recommendation

That the Cabinet Member:

- approves the establishment of a Public Health Emergency Fund of £50,000 to support the response of the community and voluntary sector to the COVID19 pandemic
- delegates authority to the Director of Public Health to approve awards of no more than £2,000 to individual organisations
- receives details of recipient organisations on a quarterly basis

Dean Wallace
Director of Public Health

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Author: Sam Critchlow

DERBYSHIRE COUNTY COUNCIL

MEETING OF CABINET MEMBER – HEALTH AND COMMUNITIES

24 June 2020

Report of the Director of Public Health

Extension of grant to Derby County Community Trust to deliver the ‘Active Choices’ programme

1. Purpose of the report:

To seek Cabinet Member approval to allocate a grant extension of £35,802 to Derby County Community Trust. This is to continue the delivery of the Trust’s “Active Choices” sport and exercise programme to support recovery from drug and alcohol misuse from 1 July 2020 to 31 March 2021.

2. Information and analysis:

On 6 June 2019, Cabinet approved the award of a grant of £47,736 to Derby County Community Trust to continue to deliver its Active Choices programme of sport-based activities to people working towards recovery from drug and alcohol misuse in the localities of South Derbyshire, Erewash and Amber Valley, for a period of twelve months to run until 30 June 2020.

This project commenced in June 2018 and was sourced in response to the success of a similar grant-funded drug and alcohol recovery programme delivered in Chesterfield and North East Derbyshire by Chesterfield Football Club Community Trust. It is recognised that professional football clubs can attract people, who otherwise may not consider an exercise-based programme, because they value the association with the club.

Since the start of the project participants have been predominantly recruited from the adult substance misuse treatment service. The activity targets within the grant agreement were for the Trust to offer five sports-based activity sessions a week across the three localities and to engage with 76 participants over the twelve month period. During the first year of delivery the Trust engaged with 121 individuals and retained 72 of these for more than 3 months in activities which improve their physical and psychological wellbeing. The highest uptake for the sessions were in South Derbyshire, which has no other community-based recovery support projects.

In addition to increasing participants’ physical activity, the vast majority of participants reported an improvement in their self-esteem.

The Trust continue to adapt the programme to encourage greater participation. Initially, football and boxercise sessions were offered. In January 2019, they

introduced badminton sessions, which proved popular for people with lower levels of fitness.

From October 2019 the Trust has also developed social groups in Swadlincote and Ilkeston. These were developed as a way for people to engage with the project before taking part in the activities. This has helped people build their confidence and get to know other people, which has then led to their participation in the sporting activities when they feel ready. This was seen as a barrier for some people, so the development of the social groups has helped to increase participation in the activities.

The Trust successfully engaged with 121 people who were in recovery from drug and alcohol problems in the first year of delivery and has so far worked with 56 people in the current year. Therefore, it is proposed to continue funding the delivery of the programme for a further nine months to align it with the other drug and alcohol recovery projects, which will also run up until the end of March 2021. This will mean all decisions about funding for recovery projects after March 2021 can be made at the same time.

3. Financial considerations:

The grant to deliver the Active Choices programme will be funded from the Public Health Recovery Grant budget for 2020-21.

4. Legal / HR considerations:

A grant agreement shall be used to set out the terms and conditions for which the grant is made. The recipient of the grant is not contractually obliged to deliver the service, although the Council would seek to claw-back the grant in appropriate circumstances were there to be significant non-performance of any grant conditions. The grant agreement will also state that the Council is not liable for any employment liabilities.

The Council's Financial Regulations allow for grants of up to £100,000 to be approved by a Cabinet Member.

5. Other considerations:

In preparing this report the relevance of the following factors has also been considered: prevention of crime and disorder, equality of opportunity, environmental, health, property and transport considerations.

6. Background papers:

Cabinet Paper 7 December 2017 Derby County FC Community Trust: Active Choices

Cabinet Paper 6 June 2019 Award of grant to Derby County Football Club Community Trust to deliver the 'Active Choices' programme

7. Key Decision:

No

8. Call-in:

Is it required that call-in be waived for any decision on this report? No

7. Officer's Recommendation:

That the Cabinet Member approves the award of a grant of £35,802 to Derby County Community Trust to deliver its Active Choices programme in South Derbyshire, Erewash and Amber Valley for a further nine months from 1 July 2020 to the 31 March 2021.

Dean Wallace
Director of Public Health

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