

PUBLIC

MINUTES of a meeting of **CABINET** held on 09 September 2021 at County Hall, Matlock.

PRESENT

Councillor B Lewis (in the Chair)

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

Apologies for Absence were submitted on behalf of Councillor K S Athwal.

Declarations of Interest

Councillor C Hart reported that she was a board member for Derby County and the Community Trust, it had been agreed that this would not affect her participation with respect to minute reference 143/21.

132/21 **MINORITY GROUP LEADERS' QUESTIONS**

The following questions had been submitted on behalf of Councillor J Dixon:

Agenda Item 7c - Healthy Workplaces

There is a proposal to spend £138,000 including recruiting two staff to assist private sector businesses to reduce their absenteeism, surely those businesses have sufficient commercial incentive to invest their own resources in achieving this?

Agenda Item 7f - Glossopdale Community College

In our administration we worked closely with the school and community to improve matters and work towards an objective of building a new school. Will you be honouring our commitment to build a new building on a single site?

133/21 **MINUTES RESOLVED** that the non-exempt minutes of the meeting of Cabinet held on 29 July 2021 be confirmed as a correct record.

134/21 **CABINET MEMBER MEETINGS - MINUTES RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows:

- (a) Highways Assets & Transport - 15 July & 12 August 2021

- (b) Clean Growth & Regeneration - 21 July 2021
- (c) Health & Communities - 22 July 2021
- (d) Corporate Services & Budget - 29 July 2021
- (e) Education - 3 August 2021
- (f) Adult Care - 25 August 2021

135/21 VISION DERBYSHIRE - PHASE 4 IMPLEMENTATION PROPOSALS (Strategic Leadership, Culture, Tourism and Climate Change)

Over the last two years, Councils across Derbyshire had been working towards a new collective and ambitious vision and model of local government collaboration, integration and shared leadership, which had looked beyond traditional partnerships and focused on achieving the greatest public value for local people and communities.

Since September 2020, work had actively been taking place to further develop the Vision Derbyshire approach. In October 2020, Leaders and Chief Executives of eight Derbyshire Councils (all Derbyshire Councils excluding Derby City Council and South Derbyshire District Council), agreed to progress and commence implementation of Vision Derbyshire proposals, translating the case for change and proposition to central government, developed during Phase 2, into a practical programme of work across the following five workstreams.

At a meeting of Vision Derbyshire Leaders and Chief Executives in March 2021, proposals to take forward the approach were approved and Phase 3a, which commenced in April 2021, was now underway. Phase 3a sought to take advantage of the significant progress made during Phase 3 putting in place plans and making the necessary preparations for the delivery of a wider, ambitious programme of work as part of Phase 4 proposals.

RESOLVED to (1) note progress on the development of the Vision Derbyshire approach and recent Phase 3 developments and achievements; (2) consider and note key actions currently being undertaken during Vision Derbyshire Phase 3a to develop an ambitious programme of work in advance of Phase 4; (3) consider and approve Vision Derbyshire Phase 4 proposals for the forthcoming period as set out in the report; (4) approve the Council's active participation in Vision Derbyshire Phase 4 and the associated costs of taking forward the programme of work, the maximum cost of which stood at £174,499 per annum; (5) approve proposals for the establishment of the Vision Derbyshire Joint Committee and delegated functions to the Joint Committee as set out in the Functions and Responsibilities document in Appendix 3; (6) approve the Terms of Reference, including the Introduction and Context, Functions and Responsibilities, Procedural Rules and Information Procedure Rules for the Vision Derbyshire Joint Committee as set out at Appendix 3 and the position detailed in those documents regarding scrutiny and co-option; (7) appoint the Leader, Cllr Barry Lewis, as the

Council's representative on the Vision Derbyshire Joint Committee and the Deputy Leader, Cllr Simon Spencer, as substitute; (8) agree to delegate authority to the Leader to agree by executive member decision which authority would act as the host authority for the Joint Committee; (9) note that as the functions of the Committee were executive functions, Derbyshire County Council would not have the opportunity to co-opt additional members onto the Committee and the ability to co-opt was restricted within the Terms of Reference; and (10) note that, in accordance with section 9F of the Local Government Act 2000, constituent authorities who operated executive arrangements would need to make formal scrutiny arrangements to review or scrutinise decisions made in connection with the exercise of the functions of the Vision Derbyshire Joint Committee, and that the Council's existing scrutiny arrangements would apply.

136/21 PERFORMANCE MONITORING AND BUDGET MONITORING/FORECAST OUTFURN 2021-22 AS AT QUARTER 1 (30 JUNE 2021) (Strategic Leadership, Culture, Tourism and Climate Change and Corporate Services and Budget) The Performance Summary set out the progress the Council had been making on delivering the Council Plan with a focus on the achievement of the Council Plan priorities. The Revenue Budget Position and Financial Summary provided an overview of the Council's overall budget position and forecast outturn as at 30 June 2021.

The new Council Plan for 2021-25, which outlined the Council's priorities, key deliverables and performance measures, had been developed and approved by Council in March 2021. The performance report for Quarter 1 2021-22, set out the progress the Council had made over the last quarter on each of the deliverables and key measures set out in the Council Plan. The Council was performing well in delivering the new Council Plan, with 88% of the 63 deliverables in the Plan that had commenced showing good or strong progress. Only 10% had been rated as "Requiring Review" and one deliverable had been rated as "Requiring Action". One deliverable had been awaiting information to enable the rating.

The Council's forecast outturn for 2021-22 as at Quarter 1 (30 June 2021), compared to controllable budget had been summarised within the report. The forecast outturn table showed the position net of the impact of the ringfenced Dedicated Schools Grant (DSG) of £378.684m and Public Health grant of £42.607m, other ring-fenced grants and income from other third parties and their associated spend. There had been a forecast underspend on the Risk Management Budget of £10.476m in 2021-22.

A summary of the achievement of budget savings targets had been provided. The budget savings target for 2021-22 was £13.291m, with a further £12.768m target brought forward from previous years. The savings initiatives identified to meet this target fell short by £9.604m, therefore further proposals

would need to be brought forward to ensure the Council continued to balance its budget. Of this total target of £26.059m, £9.777m was forecast to be achieved by the end of the financial year. Therefore, there was a £16.282m forecast shortfall in achievement of budget savings.

RESOLVED to (1) note the update of Council Plan performance and the Revenue Budget position/forecast outturn for 2021-22 as at 30 June 2021 (Quarter 1); (2) consider whether there were any further actions that should be undertaken to improve performance where it had not met the desired level; and (3) note the position on General and Earmarked Reserves.

137/21 **CAPITAL BUDGET MONITORING AND FORECAST AS AT QUARTER 1 2021-22** (Strategic Leadership, Culture, Tourism and Climate Change) Cabinet approved schemes that had been active during the financial year had been included within the report, including schemes closed in year. Each scheme had a nominated budget holder who was responsible for ensuring the scheme stayed within budget, and who provided the projected spend figures. The schemes had been approved over several previous years in addition to the current year.

The 2021-22 Capital programme was £73.343m, approved adjustments to this figure increased this to £81.630m. Together with active schemes rolled forward from previous years it made a total of £643.906m being monitored this year. There was a forecast underspend of £4.114m over the life of these projects. The budget for all open schemes as at 30 June was £613.666m, this reduction reflected the closed projects since 1 April 2021.

The prolonged effect of the Covid-19 virus was continuing to have an impact on some schemes and where necessary the profile of expenditure had been adjusted to reflect this fact.

RESOLVED to note the current position on the monitoring of Capital schemes.

138/21 **FINANCIAL STRATEGY** (Corporate Services and Budget) The purpose of the Financial Strategy was to set out the Council's financial priorities, and provide a financial framework for the Council to ensure the Council's financial operations contributed to the Council's strategic and policy objectives as outlined in the Council Plan 2021-2025.

The key components of the Strategy had been outlined within the report.

The Council's Financial Regulations stated that the Strategy should be reviewed annually to remain consistent with the Council Plan and to ensure that the Strategy drove the Five-Year Financial Plan, Capital Programme and Revenue Budget. The Strategy had been reviewed and Updated.

RESOLVED to approve the Financial Strategy.

139/21 **PREPARATION OF BUDGET 2022-23** Corporate Services and Budget) The production of the Council's budget had been undertaken in accordance with the requirements of the Council's Constitution. The Constitution required that a timetable be publicised by Cabinet for making proposals to the full Council in relation to the annual Revenue Budget, along with arrangements for consultation with stakeholders, which should be for a period of not less than six weeks.

Cabinet would take account of the consultation when drawing up firm proposals to the Council. Results would be communicated after the consultation had ended.

As in previous years, an initial Equality Impact Assessment (EIA) would be undertaken at a corporate level. It was anticipated that the corporate assessment would help identify areas where there was a significant risk of adverse impact which would then be subject to a full equality impact assessment process. Alongside the budget consultation, the budget saving proposals in the updated Five Year Financial Plan would be considered to assess which proposals would need a separate targeted consultation with staff, the public and/or with current/potential service users.

The Council's Five Year Financial Plan 2021-22 to 2025-26 (FYFP) was being updated during 2021-22.

RESOLVED to (1) approve the timetable for completion of the 2022-23 budget, including arrangements for consultation with stakeholders and the carrying out of an assessment of the need for full equality impact assessment on budget saving proposals; (2) note the proposals for reviewing and updating the Five Year Financial Plan; and (3) note the arrangements for reviewing Earmarked Reserves and updating the General Reserve projections.

140/21 **CORPORATE RISK MANAGEMENT STRATEGY 2021-2025** (Corporate Services and Budget) The Corporate Risk Management Strategy had been reviewed thoroughly every four years alongside the Council Plan. Effective risk management was vital for delivering the Council's strategic and operational objectives. It reduced levels of uncertainty in delivery which increased the likelihood of the Council achieving the outcomes described in the Council Plan and operational service delivery plans.

The proposed Corporate Risk Management Strategy for 2021-2025 had been shown in Appendix 2. It built on the principles and aspirations in the

previous Strategy and included a new target to place the Council among the best performing local authorities for risk management by December 2024.

The Council was using the CIPFA2/ALARM risk management maturity framework to drive and monitor risk management performance improvement. A self-assessment was currently being undertaken in all parts of the Council to set the baseline for measuring progress towards the December 2024 performance target. Progress would be reviewed and reported regularly to the Audit Committee, with an external independent assessment provided each year.

RESOLVED to approve the Corporate Risk Management Strategy 2021-2025.

141/21 **THE FORWARD PLAN** (Corporate Services and Budget)
An independent review of the Council's Scrutiny function was undertaken in 2020 by the Centre for Governance and Scrutiny. The report commented upon several areas, including the proposal for a Forward Plan which looked to the future, for a period longer than the statutory requirement.

It had been believed that such a Forward Plan would enable the four Improvement and Scrutiny Committees to prepare better informed work programmes. This would equally apply to the work programme of the new Improvement and Scrutiny Committee – Climate Change, Biodiversity and Carbon Reduction.

It had been agreed that a four-month rolling Forward Plan be considered by CMT and then by Cabinet monthly. This approach should improve planning and horizon-scanning. In the interests of effective coordination and public transparency, the Forward Plan included any item that was likely to require an Executive decision of Cabinet or Cabinet Member whether a key decision or not.

The Forward Plan covered the forthcoming 4 months and would be updated on a rolling monthly basis. All items had been discussed and approved by the Corporate Management Team.

The Forward Plan was ultimately the responsibility of the Leader and Cabinet as it contained executive business due for decision.

RESOLVED to note the contents of the Forward Plan attached at Appendix 2 and comment on future decisions for inclusion in the Forward Plan, where appropriate.

142/21 **DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT** (Health and Communities) The Health & Social Care Act 2012 created a duty for the

Director of Public Health to produce an annual report on the health of the local population. The County Council had a duty to publish the report. The content and structure of the report was for local determination and the Director could tailor the report to align with local issues and priorities.

This year's annual report, in the form of a short video, highlighted the local Public Health response in Derbyshire to the pandemic and the actions and interventions put in place to support local people and communities throughout 2020.

Cabinet had been asked to note that the 2021 Director of Public Health Annual Report would shortly be developed and this would include a more in depth review of the impact of the pandemic across the county and make recommendations for how population health and wellbeing could form a key factor within the recovery and response work that would take place this year.

RESOLVED to note the content of the report and agree to the publication of the report.

143/21 AWARD OF GRANT FUNDING TO DERBY COUNTY FC COMMUNITY TRUST AND CHESTERFIELD FC COMMUNITY TRUST FOR THE PROVISION OF TIER 2 ADULT WEIGHT MANAGEMENT SERVICES

(Health and Communities) Tackling obesity had been one of the greatest long-term public health challenges. For the period 2019/20, in Derbyshire 66.8% of adults were overweight or obese (England 62.8%).

In July 2020 the government launched 'Tackling obesity: Empowering adults and children to live healthier lives', which demonstrated the government's commitment to supporting a healthier environment to help support a healthy weight and to expand weight management services so that more people got the support they needed to lose weight. As part of this commitment all local authorities in England had been offered additional non-recurrent funding for the 2021/22 financial year only to support the expansion of existing adult Tier 2 behavioural weight management services or the commissioning of new services. For Derbyshire the additional funding was £0.442m.

Live Life Better Derbyshire was the council's in-house service that provided a range of health improvement services. Live Life Better Derbyshire would utilise £0.196m of the additional funding to develop and pilot a bespoke offer for underserved groups who were less likely to use existing weight management services, with a particular focus on adults with learning disabilities and those with serious mental ill health. In addition, Live Life Better Derbyshire were working with MacMillan Cancer Support to offer weight management support to individuals who have had cancer and would benefit from weight loss.

It had been proposed to utilise the remaining £0.246m additional funding to commission Derby County FC Community Trust and Chesterfield FC Community Trust to deliver tier 2 weight management services aimed at male adults. Derby County FC Community Trust would deliver services in the south of the county and Chesterfield FC Community Trust would focus upon the north of the county.

RESOLVED to approve the award of grant funding of £0.123m to Derby County FC Community Trust and £0.123m Chesterfield FC Community Trust to enable them to provide tier 2 weight management services targeted at adult males.

144/21 PREVENT AND CHANNEL DUTIES AND PROPOSED AMENDMENTS TO THE CONSTITUTION (Corporate Services) Prevent was a key strand of the national Counter Terrorism Strategy 'CONTEST', together with three other strands, Prepare, Protect and Pursue. The Prevent strand of the Strategy aimed to stop people from becoming terrorists or supporting terrorism. Prevent operated in a noncriminal space and was about supporting and protecting those people that might be susceptible to radicalisation, ensuring that individuals were diverted away before any crime had been committed. Prevent became a statutory duty for local authorities in July 2015 as part of the CT&S Act 2015.

The Channel Panel was one element of the delivery of Prevent which focused on providing multi-agency support to people who were identified as being vulnerable to be drawn into terrorism, at an early stage. Channel Panel members assessed the nature and extent of the risk to develop the support plan for the individuals concerned. In November 2020, the Government published revised Channel Duty Guidance which strengthened the role local authorities played in the Channel process.

The Chief Executive or Head of Paid Service must provide an annual Assurance Statement to the Home Office, detailing the named officers fulfilling the role of Chair and Deputy Chair and confirm that suitable arrangements were in place to meet the requirements set out in the guidance. The first Assurance Statement had been submitted in April 2021.

It was therefore proposed that the responsibility:

“To ensure that the Council discharges its functions and meets the obligations and requirements under the terms of the CT&S Act 2015, including the duty to ensure that a Channel Panel is in place for the Derbyshire area, together with the making of appropriate arrangements for a designated chair and vice-chair” was delegated to the Managing Executive Director and that this delegation was included within the Scheme of Delegations at Appendix 1 of the Council’s Constitution.

RESOLVED to (1) note the Council's duties and obligations under the Counter-Terrorism and Security Act 2015 (the CT&S Act); (2) agree the proposal to delegate the responsibility to ensure that the Council's duties and obligations under the CT&S Act 2015 were met to the Managing Executive Director; (3) recommend that Council note and implement the required amendment to the Constitution as a result of the delegation; and (4) agree that Prevent/Channel be referenced in the Councils Constitution within the Health and Communities portfolio and recommend that Council note and implement the required amendment to the Constitution.

145/21 **URGENT DECISION TAKEN BY THE MANAGING EXECUTIVE DIRECTOR AND APPROVAL FOR PARTICIPATION IN THE AFGHAN LOCAL EMPLOYED STAFF (LES) RE-LOCATION SCHEME** (Health and Communities) On 1 June 2021, the Secretary of State for Defence announced the decision that the Ministry of Defence, Home Office and Ministry of Housing, Communities and Local Government would be rapidly accelerating the implementation of relocating Afghan LES to the UK, following the decision to begin the withdrawal of military forces from Afghanistan. On 3 June 2021, this announcement was followed by a letter to Local Authority Chief Executives and Leaders seeking their support in delivering the scheme. The Government's strategy was to relocate approximately 600 families comprising 5,000 individuals over the summer months into Autumn 2021, with the first relocations arriving in late June 2021.

New arrivals would not be eligible for benefits until they could satisfy the Habitual Residency Test set by the Department of Work and Pensions (DWP) which could take up to three months. In the interim, the appropriate local authority would be required to provide financial support to those who arrived under the relocation scheme.

To support local authorities in delivering the Scheme, a funding package comprising £10,500 per person would be made available for 12 months for the provision of resettlement support. If required, additional funding could also be claimed to cover any costs incurred during the short-term period before access to benefits and services became available to the new arrivals.

An Urgent Officer Decision was taken by the Managing Executive Director on 9 July 2021 for Derbyshire County Council to participate in the Afghan Locally Employed Staff (LES) Relocation Scheme and to lead and co-ordinate the approach working with the District and Borough Councils across the county.

RESOLVED to note (1) the Urgent Officer Decision taken by Emma Alexander, Managing Executive Director on 9 July 2021 to participate in the Afghan Locally Employed Staff (LES) Relocation Scheme; and (2) the role

that the Council would take in leading and co-ordinating the Scheme, working with the District and Borough Councils across the county.

146/21 COVID LOCAL SUPPORT GRANT (CLSG) – SUMMER (Children’s Services) On 21 June 2021, the Government announced the extension to COVID Local Support Grant (CLSG) with an additional £160 million funding which would be available nationally from 21 June. CLSG would be allocated to local authorities on the same basis, using the population of each authority weighted by a function of the English Index of Multiple Deprivation.

The aim of this extension to the CLSG was to give vulnerable households peace of mind as COVID restrictions were eased by helping those who needed it to have food on the table and other essentials. This funding would ensure that County Councils and Unitary Authorities could support those most in need across England with the cost of food, energy and water bills and other associated costs. Derbyshire County Council’s allocation was £2,052,728.61.

RESOLVED to note the urgent decision taken by the Executive Director of Children’s Services on 2 July 2021 to approve additional spending plans for the Derbyshire County Council allocation of the COVID Local Support Grant (CLSG).

147/21 GIGABIT VOUCHER 'TOP UP' SCHEME (Infrastructure and Environment) Derbyshire’s Superfast programme (Digital Derbyshire) had been in place since 2014 and had provided Superfast Broadband connectivity (>24 Mbps) to over 103,000 homes and businesses. Delivery under the Superfast programme was due to complete in September 2021.

The County had 97.08% fibre broadband coverage at >24mbps. However, this level of coverage was not consistent across Derbyshire and around 11,500 premises, mainly in rural areas, did not have access to reliable Superfast broadband, in fact, some 4,500 of these premises could not access broadband speeds above 10Mbps.

The report outlined details of Project Gigabit, the Gigabit Voucher Scheme, as well as The “Top Up” Scheme.

The report proposed to allocate a further Council contribution of £500,000 to the top up scheme which would enable roll out of this essential asset to even more hard to reach communities – the last 4% - and (based on results to date) would help connect Gigabit capable broadband to a further 2,000 premises across Derbyshire.

RESOLVED to approve (1) a further contribution of £500,000 to the Department of Culture, Media and Sport (DCMS) as match funding for the Gigabit Voucher Scheme; and (2) the funding be secured from the returned Gainshare fund from Openreach Contract 1 up to a maximum of £500,000.

148/21 MEMORIAL PLANTING SCHEME AT GRASSMOOR COUNTRY PARK (Infrastructure and Environment) Over the last 18 months, the global Covid-19 pandemic had a profound impact on the United Kingdom and the people of Derbyshire. Every aspect of life; family, school, work, friends, and community had been affected by the virus.

Whilst a commission was announced in May 2021 to consider the design of a national memorial, Cabinet requested that officers looked at the possibility of a Derbyshire Covid-19 memorial planting to act as a focus for residents to remember lost family and friends and to recognise the efforts of the NHS, frontline services staff and keyworkers in keeping us collectively safe throughout.

The Countryside Service had identified a potential site for a planting scheme at Grassmoor Country Park, near Chesterfield. It was a popular country park and was easily accessible from Junction 29 of the M1 and the A617 and could be visited by bus.

The initial planting would take place in Autumn/Winter 2021 involving the local community, the Friends of Grassmoor Country Park and ceremonial planting by elected members and their guests. It would be followed by further scheme development in 2022.

The estimated cost of the proposed scheme was £57,000. The breakdown of this cost had been £36,300 for the Phase 1 planting and £20,700 for the Phase 2 elements.

A grant application had been submitted to the Forestry Commission Local Authority Treescapes Fund for the Phase 1 planting elements. The outcome of this application was not now expected to be communicated before mid-September 2021 at the earliest.

RESOLVED to approve (1) the memorial woodland planting scheme at Grassmoor Country Park as detailed in the report; and (2) financial support from the Council's £15m Covid Recovery Fund of £36,300 to fund Phase 1 of the scheme and of £20,700 to fund Phase 2 of the scheme.

149/21 MUSIC EDUCATION HUBS 2021-22 (Education) Music Education Hubs were groups of organisations working together to create joined-up music education provision, responsive to local need and fulfil objectives set out in the National Plan for Music Education (NPME).

Since their formation in 2012, music education hubs had been coordinated by a Hub 'lead organisation'; locally this being the Derby & Derbyshire Music Partnership, which also took responsibility for the finances and governance of the Hub. Delivery Partners were the organisations also involved in the frontline delivery of the NPME.

The total amount of Hub funding across the country from the Department for Education, via fund-holders Arts Council England, in 2021/22 was £79m. The Derby/Derbyshire allocation was £1.4m.

Derbyshire Music Education Hub's delivery partner organisations were established and working collaboratively. Various application processes and decision-making criteria were also well-established

RESOLVED to (1) note the work of the Derby & Derbyshire Music Partnership; and (2) approve the Derby & Derbyshire Music Partnership to devolve funds of up to £30,000 per approved delivery partner organisation in order that each may continue to fulfil its role in the local delivery of the National Plan for Music Education.

150/21 CHILDREN'S SERVICES CAPITAL PROGRAMME 2020-21 URGENT DECISION TAKEN BY THE EXECUTIVE DIRECTOR CHILDREN'S SERVICES - BREADSALL PRIMARY SCHOOL (Children's Services) The Decision had been taken by the Executive Director for Children's Services on 30 June 2021 as, after discussion with the Cabinet Member for Education, it was determined that the decision was urgent and could not wait until the next following meeting of the Cabinet because a delay in letting the contract would have resulted in additional costs and a delay to the project.

Therefore, the Executive Director approved the allocation of a further £967,326 for additional costs.

A copy of the report as approved by the Executive Director of Children's Services had been attached as Appendix 2.

RESOLVED to note the urgent decision taken on 30 June 2021 by the Executive Director for Children's Services, in consultation with the Cabinet Member, for the approval of a further allocation of £967,326 from the Children's Services School Condition budget 2020-21 for the additional costs for the New Breadsall Primary School.

151/21 CHILDREN'S SERVICES CAPITAL PROGRAMME 2021-22 (Children's Services) Cabinet had been asked to approve the Children's

Services Capital Programme 2021-22 and the allocations to individual projects.

On 27 April 2021, the DfE announced School Condition Allocations for 2021-22 which included £10,635,904 for the Authority to allocate to projects in the schools for which it was responsible for capital funding.

On 15 April 2020, the DfE announced that no new Basic Need funding was to be allocated for Derbyshire for 2021-22 for places needed by September 2022. On 25 February 2021 the DfE confirmed that Derbyshire would also receive no Basic Need funding for 2022-23 for places needed by September 2023.

RESOLVED to (1) note the allocations made under delegated powers by the Executive Director for Children's Services from the Children's Services Capital Budget totalling £3,645,821; (2) note the allocations made under delegated powers by the Children's Services Head of Development from the Children's Services Capital Budget totalling £119,386; (3) note the identified savings and approve the move of £4,677,303 to the 2020-2021 Children's Services budget; (4) approve the allocation of £56,995 Section 106 funding and £968,005 from the 2021-22 School Condition Allocation to the expansion project at Hunloke Park Primary School; and (5) approve allocations totalling £6,977,628 from the 2021-22 School Condition Allocation to the projects set out in Appendices 5 & 6 of the report.

152/21 CHILDREN'S SERVICES CAPITAL PROGRAMME 2021-22 - EXPANSION PROJECT FOR JOHN PORT ACADEMY (Children's Services)

There had been significant housing growth in the normal area of John Port Spencer Academy and to date, the Authority had secured £12M in Section 106 agreements. Given the size of the development, the Academy Trust had employed a specialist firm to assess the current accommodation and identify the projects needed to expand the school by 300 places for 11–16 pupils and increase the post 16 provision. At present the masterplan consisted of 5 projects.

On 20 January 2020, the Executive Director for Children's Services approved £50,000 to commence the design on a project identified as 1A which was the Sixth Form expansion. This project would deliver Sixth Form accommodation by extending the current Sixth Form building to create additional seminar rooms, study areas, social space and ancillary accommodation.

The design had been finalised and the cost would be £1,866,731.85. The Section 106 funds that were available to this project had been identified within the report.

RESOLVED to approve the allocation of £1,749,354.80 of Section 106 funding and £80,379.29 of School Condition funding 20-21 to permit the Sixth Form project to proceed at John Port Spencer Academy.

153/21 CHILDREN'S SERVICES CAPITAL PROGRAMME 2021-22 S106 ALLOCATIONS (Children's Services) Cabinet Members had been informed of the receipt of recent Section 106 developer contributions and approval had been sought for the allocation of those contributions to projects in line with the individual Section 106 agreements.

Appendix 2 detailed the S106 contributions that had been received by the Authority or were available to claim from the District/Borough Councils.

The Appendix detailed the schools that were to benefit from the investment, together with the planned projects.

RESOLVED to note the receipt/availability of S106 funding and approved allocations to the projects outlined in Appendix 2.

154/21 EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED that under Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of 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 to the Local Government Act 1972 would be disclosed to them.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To confirm the Exempt Minutes of the meeting of Cabinet held on 29 July 2021.
2. To confirm the Exempt Minutes of the following Cabinet Member Meetings:
 - (a) Highways Assets & Transport - 15 July 2021
 - (b) Corporate Services & Budget - 29 July 2021
3. To consider the following exempt reports:
 - (a) Urgent Officer Decision - Change to the timing of funding due from Community Sports Clubs (Corporate Services and Budget) (information relating to the financial or business affairs of any particular person (including the authority holding that information))

- (b) Use of ESPO Estates Management Professional Services Framework (Corporate Services) (not for publication by virtue of paragraph 3 of part 1 of schedule 12a to the local government act 1972 or not for publication – report contains confidential information)