

PUBLIC

**MINUTES** of a meeting of **CABINET** held on Thursday, 6 April 2023 in Committee Room 1, County Hall, Matlock.

**PRESENT**

Councillor B Lewis (in the Chair)

Councillors S Spencer, A Dale, C Hart, N Hoy, T King, J Patten, K S Athwal 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), Joe O'Sullivan (Executive Director - Corporate Services and Transformation), Helen Coombes (Executive Director - Adult Social Care and Health), Mark Kenyon (Director of Finance and ICT), Chris Henning (Executive Director - Place) and Thom Dunn (Assistant Director - Adult Social Care and Health).

**56/23 TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)**

Councillor C Hart declared a prejudicial interest in minute reference 61/23 as a member of Active Partners Trust and Active Derbyshire and left the room during the report's consideration.

**57/23 TO CONSIDER MINORITY GROUP LEADER QUESTIONS (IF ANY)**

None received.

**58/23 TO APPROVE, AS A CORRECT RECORD, THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16 MARCH 2023**

**RESOLVED:**

To approve, as a correct record, the minutes of the meeting held on 16 March 2023.

**59/23 CIVIL PARKING ENFORCEMENT – WRITE-OFF POLICY**

Councillor K S Athwal introduced a report, which had been circulated in advance of the meeting, that sought approval of the Civil Parking Enforcement Penalty Charge notice Write-Off Policy.

**RESOLVED:**

To approve the Civil Parking Enforcement Penalty Charge Notice Write-Off Policy, to put in place a Policy for unpaid parking charges to be written off.

**60/23 REGENERATION PIPELINE PROGRAMME**

Councillor C Renwick introduced a report, which had been circulated in advance of the meeting, that:-

- gave an update on progress and next steps for the preparation of the Chesterfield-Steveley Regeneration Route (CSRR);
- sought approval to the carrying out of consultation;
- requested that Cabinet note the provision of further financial resources to enable work to continue; and
- sought approval in principle to the acceptance of grant funding.

**RESOLVED:** to

- 1) Note the progress being made on the preparation of the Chesterfield-Steveley Regeneration Route;
- 2) Approve in principle the carrying out of further consultation and delegate authority to the Executive Director for Place, in consultation with the Cabinet Portfolio Holder for Infrastructure and Environment to agree the format and timing of this;
- 3) Note the need for the allocation of up to £1.8million from the Regeneration Kick Start Fund to cover essential work before Cabinet next receives a report on the project, expected to be in September 2023; and
- 4) Approve in principle the acceptance of grant funding towards project preparation and delegate authority to the Director of Finance and ICT to review terms and conditions and to accept grant funding of up to £7.3 million.

**61/23 INVESTMENT IN ACTIVE PARTNERS TRUST**

Councillor C Hart had declared a prejudicial interest in this item and therefore left the room during its consideration.

Councillor B Lewis introduced a report, which had been circulated in advance of the meeting, that sought approval to extend the current grant

agreement with Active Derbyshire (Active Partners Trust) to provide strategic leadership for physical activity, including additional capacity to lead the development of the Physical Activity Partnership Agreement, to the sum of £0.144m from 1st April 2023 to 31<sup>st</sup> March 2024, and gave an update on the progress of the Physical Activity Partnership Agreement.

**RESOLVED:** to

- 1) Approve the extension of the current grant with Active Derbyshire (Active Partners Trust) to provide strategic leadership for physical activity, including additional capacity to lead the development of the Physical Activity Partnership Agreement, to the sum of £0.144m from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024; and
- 2) Note the update on the progress of the Physical Activity Partnership Agreement.

**62/23**      **CHILDRENS SERVICES CAPITAL ALLOCATIONS - S106**

Councillor A Dale introduced a report, which had been circulated in advance of the meeting, that informed Cabinet of the receipt of recent developer contributions received pursuant to agreements made under Section 106 of the Town and Country Planning Act 1990 (as amended) and sought approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

**RESOLVED:** to

- 1) Note the receipt of recent developer contributions received pursuant to agreements made under Section 106 of the Town and Country Planning Act 1190 (as amended); and
- 2) Approve the allocation of those contributions to projects in line with the individual Section 106 agreements as outlined in Appendix two of the report.

**63/23**      **CARE HOME FEE PROPOSALS 2023 -24**

Councillor N Hoy introduced a report, which had been circulated in advance of the meeting, that sought approval to:-

- increase the rate paid to independent sector residential care homes for the financial year 2023-24 by 9.53% per week;
- increase the rate paid to independent sector nursing homes for the financial year 2023-24 by 9.53 % per week;

- make an inflationary payment of up to 9% for specialist care home placements where evidence is provided of inflationary pressures;
- set a rate of £49.70 per day (from £45.38 per day) for a day care placement in a care home;
- increase the rates for in-house day care and residential care by 9.53%;
- increase the dementia fee rate by 9.53% per week (from £50.75); and
- make an inflationary payment of up to 6% for well-performing block contracts in specific circumstances.

**RESOLVED** to agree to:

- 1) Increase the rate paid to independent sector residential care homes for the financial year 2023-24 by 9.53% per week;
- 2) Increase the rate paid to the independent sector nursing homes for the financial year 2023-24 by 9.53% per week;
- 3) Make an inflationary payment of up to 9% for specialist care home placements where evidence is provided of inflationary pressures;
- 4) An updated fee rate of £49.70 per day (from £45.38 per day) for a day care placement in a care home;
- 5) Increase the rates for in-house day care and residential care by 9.53%;
- 6) Increase the dementia rate by 9.53% per week; and
- 7) Make an inflationary payment of up to 6% for well-performing block contracts in specific circumstances.

**64/23 HOME CARE AND DAY CARE FEE PROPOSALS FOR 2023-24**

Councillor N Hoy introduced a report, which had been circulated in advance of the meeting, that sought approval to:-

- make an inflationary increase of 9.2% for independent sector home care provision from 1st April 2023;

- increase travel/visit rates by an average of 9% from 1<sup>st</sup> April 2023;
- increase the fee rate for in-house home care and extra care provision from 1<sup>st</sup> April 2023 by 9.2%;
- make an inflationary increase of up to 9.2% for specialist home care placements where evidence is provided of inflationary pressures; and
- make a standard inflationary increase of 9% for day care provision for individual commissioned placements from 1<sup>st</sup> April 2023.

**RESOLVED** to agree to:

- 1) Make an inflationary increase of 9.2% for independent sector home care provision from 1 April 2023;
- 2) Increase travel/visit rates by an average of 9% from 1 April 2023;
- 3) Increase the fee rate for in house home care and extra care provision from 1<sup>st</sup> April 2023 by 9.2%;
- 4) Make an inflationary increase of up to 9.2% for specialist home care placements where evidence is provided of inflationary pressures; and
- 5) Make a standard inflationary increase of 9% for day care provision for individual commissioned placements made with providers on the Council's Day Care Framework from 1 April 2023.

**65/23**      **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 4 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them.

**66/23**      **TO APPROVE, AS A CORRECT RECORD, THE EXEMPT MINUTES**

**OF THE MEETING HELD ON 16 MARCH 2023**

**RESOLVED:**

To approve, as a correct record, the exempt minutes of the meeting held on 16 March 2023.

**67/23**

**SUPPLEMENTAL SUBSTANCE MISUSE TREATMENT AND RECOVERY GRANT**

Councillor C Hart introduced a not for publication report, which had been circulated in advance of the meeting relating to the Supplemental Substance Misuse Treatment and Recovery Grant.

**RESOLVED:**

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

The meeting finished at 2.16 pm