

PUBLIC

**MINUTES** of a meeting of **CABINET** held on Thursday, 16 June 2022 at Committee Room 1, County Hall, Matlock.

**PRESENT**

Councillor B Lewis (in the Chair)

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

Apologies for absence were submitted for Councillor S Spencer.

Officers present: Emma Alexander (Managing Director), Helen Barrington (Director - Legal and Democratic Services), Carol Cammiss (Executive Director - Children's Services), Paul Stone (Interim Director of Finance), Chris Henning (Executive Director - Place) and Helen Jones (Executive Director - Adult Care).

**112/22 TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)**

None received.

**113/22 TO CONSIDER MINORITY GROUP LEADER QUESTIONS (IF ANY)**

None received.

**114/22 TO APPROVE, AS A CORRECT RECORD, THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 5 MAY 2022**

**RESOLVED:**

To approve as a correct record, the minutes of the meeting held on 5 May 2022.

**115/22 TRANSFERRING INFANT AND TODDLER NUTRITION AND ORAL HEALTH PROMOTION CONTRACTS INTO SECTION 75**

Councillor C Hart introduced a report, which had been circulated in advance of the meeting, seeking agreement to transfer the Toddler Nutrition Service and Oral Health Promotion Services into the existing Section 75 Partnership Agreement with effect from 1 April 2023.

**RESOLVED to:**

- 1) Proceed with proposals to transfer the Infant and Toddler Nutrition Service and Oral Health Promotion Service delivered by DCHS

into the existing Section 75 Partnership Agreement with the same provider for the delivery of the 0-19 Public Health Nursing Service from 1 April 2023 for an indefinite period with an annual review; and

- 2) Delegate authority to the Director of Public Health to sign off the agreement to transfer both services into the existing Section 75 Partnership Agreement.

**116/22 SUSTAINABLE PROCUREMENT POLICY**

Councillor B Lewis introduced a report, which had been circulated in advance of the meeting, which presented the Council's Sustainable Procurement Policy for approval.

**RESOLVED to:**

Approve the Sustainable Procurement Policy, at Appendix 2 to the report, and the delivery of the actions within the Policy.

**117/22 CHILDRENS HOME REFURBISHMENT PROGRAMME**

Councillor J Patten introduced a report, which had been circulated in advance of the meeting, seeking Cabinet approval for an alternative method to deliver the refurbishment of some Childrens Homes to what had been previously agreed.

**RESOLVED to:**

- 1) Approve the additional Capital Budget requirement of £1.250m which will be funded by borrowing as set out in paragraph 4.14 of the report;
- 2) Approve the current identified revenue and capital totalling £4.686M to be utilised against the purchase, building and works of the proposed alternative assets to replace, Solomon, Fairview and Glenholme:
  - Solomon, replacement purchase and works - £1.3m
  - Fairview, replacement purchase and works - £1.85m
  - Glenholme, new builds - £2.03m;
- 3) Approve the purchase of a property to replace Solomon to a maximum amount of £0.7m;
- 4) Approve the purchase of a property to replace Fairview to a maximum amount of £0.5m;

- 5) Authorise spending on refurbishments works total estimate costs
  - Replacement Solomon works - £0.6m; and
- 6) Authorise spending on refurbishments works total estimate costs
  - Replacement Fairview works - £1.35m.

**118/22 REGENERATION PROGRAMME PIPELINE**

Councillor C Renwick introduced a report, which had been circulated in advance of the meeting, providing an overview of progress on key projects within the current Regeneration Programme, as well as seeking approval for critical requirements and revised funding on one of the projects.

**RESOLVED to:**

- 1) Note the current Regeneration Programme and likely future projects resulting from recent funding announcements;
- 2) Note the current review of governance arrangements for the Regeneration Programme and the proposed report for consideration by Cabinet members in due course.
- 3) Agree to the proposed role of the County Council as an agent and commissioner of works in support of the Long Eaton Town Deal programme; and
- 4) Agree to the reallocation of previously committed capital funding to the nominated projects as set out in the report and tabulated in Appendix 1 to the report.

**119/22 CORPORATE MAINTENANCE BUDGET PLANNED MAINTENANCE PROGRAMME 2022/23 (CORPORATE SERVICES)**

Councillor B Lewis introduced a report, which had been circulated in advance of the meeting, seeking approval of the planned maintenance programme for Council buildings during this financial year.

**RESOLVED to:**

- 1) Approve the Planned Maintenance Programme 2022-2023;
- 2) Approve all goods, works and services required to undertake the identified projects within the Planned Maintenance Programme

2022-2023 which will be procured and awarded in accordance with the Council's Financial Regulations;

- 3) Approve the procurement of the projects identified in the not for publication Appendix 2 to the report, which are included in the Council's forward plan in-line with the Council's Financial Regulations; and
- 4) Note that some awarding of contracts will be approved in accordance with the Council's Departmental Scheme of Delegation.

**120/22 FORWARD PLAN**

Councillor B Lewis introduced a report, which had been circulated in advance of the meeting that, presented the Executive's Forward Plan for the period 1 July to 31 October 2022.

**RESOLVED:**

To note the contents of the Forward Plan.

**121/22 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 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 of the Local Government Act 1972 would be disclosed to them.

**122/22 TO APPROVE, AS A CORRECT RECORD, THE EXEMPT MINUTES OF THE MEETING HELD ON 5 MAY 2022**

**RESOLVED:**

To approve as a correct record, the exempt minutes of the meeting held on 5 May 2022.

**123/22 NHS HEALTH CHECKS - PERMISSION TO MAKE A DIRECT AWARD**

Councillor C Hart introduced a report, which had been circulated in advance of the meeting, seeking agreement to make a direct award for

the provision NHS Health Check Activity contract.

**RESOLVED:**

To approve the recommendation in the not for publication report.

The meeting finished at 2.30 pm