

MINUTES of a meeting of **CABINET** held on 6 June 2019 at County Hall, Matlock.

PRESENT

Councillor S A Spencer (in the Chair)

Councillors A Dale, A Foster, C Hart, T King and J Wharmby.

Apologies for Absence were received on behalf of Councillor B Lewis.

Declarations of Interest

Councillor C Hart declared a personal interest in respect of Item 6(f) on the Agenda by virtue of being a Derby County Football Club Community Trust Board Member.

110/19 MINORITY GROUP LEADERS' QUESTIONS

There were no Minority Group Leader questions.

111/19 MINUTES RESOLVED that the non-exempt minutes of the meetings of Cabinet held on 9 May 2019 be confirmed as correct records and signed by the Chairman.

112/19 CABINET MEMBER MEETINGS - MINUTES RESOLVED to receive the non-exempt minutes of Cabinet Member meetings as follows:

- (a) Young People – 7 May 2019
- (b) Economic Development & Regeneration – 9 May 2019
- (c) Highways Transport & Infrastructure – 9 May 2019
- (d) Strategic Leadership, Culture & Tourism – 9 May 2019
- (e) Council Services – 16 May 2019

113/19 DEPARTMENTAL SERVICE PLANS 2017-2021 (2019-20 UPDATE) (Strategic Leadership, Culture and Tourism) Recommendation of the 2019-20 updates to Departmental Service Plans 2017-21 for approval by Full Council was sought.

The Service Plans set out how each department would contribute to the outcomes and priorities set out in the Council Plan refresh 2019-21. The Council Plan outcomes, which outlined what the Council was working towards with partners and local people were as follows:

- Resilient and thriving communities which share responsibility for improving their areas and supporting each other.
- Happy, safe and healthy people, with solid networks of support, who feel in control of their personal circumstances and aspirations.
- A strong, diverse and adaptable economy which makes the most of Derbyshire's rich assets and provides meaningful opportunities for local people.
- Great places to live, work and visit with outstanding schools, diverse cultural opportunities, transport connections that keep things moving and a healthy environment for all.
- High quality public services that work together and alongside communities to deliver services that meet people's needs.

The five priorities outlined in the Council Plan, which provided a focus for effort and resource, were:

- Value for money
- A prosperous Derbyshire
- Empowered and self-sufficient communities
- A focus on prevention and early intervention
- High performing council services

The Service Plans described how departments would work towards achieving the outcomes and priorities set out above. Performance measures were included in the Service Plans, however in some cases baseline and target information were still to be confirmed due to the need for data that was not fully available until later in the year.

RESOLVED to approve (1) the 2019-20 update to Departmental Service Plans 2017-21, and

(2) the Service Plans for submission to Full Council for endorsement.

114/19 OUTCOME OF THE REVIEW OF THE COUNCIL'S OCCUPATIONAL HEALTH SERVICES (Corporate Services) Cabinet was informed of the outcomes and recommendations of the Occupational Health review.

The Occupational Health Service, was identified as one of the early starts under the Enterprising Council approach. There was a mixed model of delivery with occupational health nursing services undertaken in house by the occupational health nursing team and the remainder of the services, including the occupational health physician provision, delivered by external contractors. The counselling function also formed part of the occupational health service, however this function was not considered as part of the review, to be considered as part of the subsequent review of HR & OD.

As well as supporting the wellbeing of employees, the occupational health service provided advice around many of the Council's employment policies. It also played an essential role in the statutory requirement for the Council to have an appropriate level of resource to ensure the protection of the health and safety of the work force under the management of health and safety at work regulations. This resource did not however have to be provided directly by the council and could be commissioned.

In parallel with this review of Occupational Health services, Derbyshire County Council's Workplace Wellbeing Strategy was being developed to bring together all the wellbeing initiatives in place within the council, to highlight areas for development and to identify measures by which the impact of those initiatives could be assessed.

The review of Occupational Health commenced with an analysis of the services currently provided, the delivery models in place and the funding and income of the service. Consultation took place with stakeholders including DCC managers, HR teams, Public Health, trade unions and schools who purchased occupational health services. Information had also been sought from other authorities by issuing questionnaires and by accessing the research already undertaken by East Midlands Councils. Further work had then been undertaken to look at potential benchmarking and any appropriate qualitative measures as well as exploring alternatives to the existing delivery model.

The structure of the Occupational Health Service within the Council, its budget, costs, charging and income were detailed in the report, as well as for externally commissioned services, the largest external contract being for Occupational Health Physician Services. Consultation with various stakeholders was undertaken, with a summary of the key views and issues fed back to the review contained in the report.

In summary, following consideration of the outcomes of the review, the key recommendations were as follows:

1. A comparison between the cost of the in-house service and the cost of sourcing the same service externally clearly indicated that the internal service was competitive. It was therefore recommended that the current mixed model of delivery was retained in the short term as there was little or no operational or financial benefit in either bringing the externally provided services in-house or in moving to an external supplier for the directly employed nursing service. The future structure and function of occupational health services would need to align with and form part of the wider review of the HR delivery model within the council ensuring that supported the Workplace Wellbeing Strategy. The most appropriate longer term delivery model was to be determined at that point.
2. Further development of manager briefing and training, health promotion initiatives and metrics / key performance indicators that better analysed the impact of the occupational health service in improved employee wellbeing and absence rates were to be implemented as soon as possible.
3. Implementation of the service improvement measures, as set out in the report.

RESOLVED to note the outcome and recommendations of the Occupational Health review.

115/19 **INTRODUCTION OF A COUNCIL WORKPLACE WELLBEING STRATEGY** (Corporate Services) Approval was sought for Workplace Wellbeing Strategy and action plan for 2019.

Derbyshire County Council recognised the importance of promoting and maintaining the physical and mental health, safety and wellbeing of its workforce and the positive impact this had on both individual and organisational performance. The council was therefore committed to providing a range of support and opportunities to enable employees to maintain their health, wellbeing and safety whilst at work.

The Workplace Wellbeing Strategy, as attached to the report at appendix 1, was developed to bring together all the initiatives in place within the Council, to highlight areas for development and to identify measures by which the impact of those initiatives could be assessed.

The project met with a very positive welcome and support from all stakeholders, and the new strategy brought together a huge range of health and wellbeing initiatives the Council already delivered, along with clarity on how wellbeing would be measured and managed. The successful implementation of the strategy would result in increased wellbeing of the workforce, improved productivity and lower levels of sickness absence.

An action plan, appendix 2 to the report, was developed to support delivery of the improvements set out in the Health and Wellbeing Measures and Evaluation (Section 5 of the Workplace Wellbeing Strategy). The action plan also incorporated exploring the benefits and feasibility of recommendations No.3 & No.4 of the Report of the Chairman of the Improvement and Scrutiny Committee – Resources Cabinet report 9 May 2019, entitled Review of Initiatives to Promote Staff Wellbeing and Good Mental Health. Progress on the action plan was to be overseen by the OD, Skills and Resourcing Board reporting in to Cabinet and to CMT as appropriate.

RESOLVED to approve the Workplace Wellbeing Strategy and action plan for 2019.

116/19 **PIPELINE OF MAJOR ROAD NETWORK AND LARGE LOCAL MAJOR TRANSPORT SCHEMES** (Highways, Transport and Infrastructure) Cabinet was updated on the potential for major highway projects in Derbyshire to be included in programmes recommended to Government by Midlands Connect, with confirmation sought on the County Council's policy and resource support for these.

At its meeting of 31 January 2019 Cabinet received an update on the assembly of schemes for the Major Road Network (MRN) and Large Local Major (LLM) programmes. Cabinet was made aware of work continuing towards an A515 Ashbourne Bypass, noting the exclusion of the A515 from

the defined MRN but reaffirming the Council's commitment to the testing of scheme options.

Cabinet was also advised at its January meeting that the most likely short-term candidate for MRN funding, consistent with the eligibility criteria and with existing Local Transport Plan status, would be the grade-separation of the A61 Chesterfield Inner Relief Road junctions. Subsequently, taking into account the grant funding and local contributions required, plus the complexities of addressing the A61/A617 'Horns Bridge' junction in particular, assessment had been focussed on the Whittington Moor roundabout. Preparation work on the Chesterfield-Staveley Regeneration Route (CSRR) was also noted by Cabinet in January. Midlands Connect's recommended RIS2 programme of MRN and LLM schemes was to be considered by its Strategic Board on 20 June 2019.

Government's request was for a recommended programme of up to ten MRN schemes and two or three LLM schemes across the whole of the Midlands. The Strategic Board would need to consider how the proposed number of schemes aligned with the strength of the proposals brought forward by local highway authorities and could choose to vary the number submitted accordingly.

Both the CSRR and the grade-separation of the A61 Whittington Moor roundabout were listed as potential schemes within the Derbyshire Local Transport Plan, so already had policy support. Their inclusion in the MRN and LLM programmes required the commitment of staff and financial resources. The progression of MRN and LLM schemes through the assessment process would definitely incur short-term costs, including scheme design, preparation for planning applications and the incremental building of the business case covering scheme benefits and impacts and management of the project, as detailed in the report.

The longer term costs were expected to be substantially, if not wholly, met from developer contributions. Whilst the amounts available were not confirmed at the time, it was still a requirement that the Council underwrote a potential £15 million of expenditure for the schemes to progress. The only method available to the Council to do this was via borrowing at an estimated annual cost of up to £1 million, which may have required reductions in other services to accommodate this pressure. As a result, ahead of committing to this expenditure, it would be necessary to have legal agreements in place to guarantee the availability of developer contributions.

RESOLVED to (1) note that work on possible bypass options for Ashbourne was continuing and would be reported to Cabinet early in 2020.

(2) Note the updates on Whittington Moor roundabout and the Chesterfield-Staveley Regeneration Route and their assessment within Midlands Connect's potential Major Road Network and Large Local Major schemes.

(3) Acknowledge the future need for project costs to be underwritten and the potential sums involved.

(4) Request that Chesterfield Borough Council provide a statement on the level of financial commitment to these schemes that would be secured through Developer Contributions.

(5) Note the short-term cost requirements for ensuring the readiness of these schemes for inclusion in the second Roads Investment Strategy (RIS2) period.

(6) Agree to receive a further report with recommendations on the proposed RIS2 schemes and a longer-term programme for the third Roads Investment Strategy period and beyond.

117/19 CONTRIBUTION FROM THE PUBLIC HEALTH RING-FENCED GRANT TO CHILDREN'S SERVICES TO SUPPORT THE BUDGET TO PROCURE A DERBYSHIRE PAUSE PROGRAMME – AN INTERVENTION AIMED TO WORK WITH WOMEN EXPERIENCING, OR BEING AT RISK OF, A CYCLE OF RECURRENT CARE PROCEEDINGS (Health and Communities) Approval was sought for the contribution from the Public Health ring-fenced Grant of £150,000 to Children's Services to support the Pause programme.

This paper supported the Cabinet Paper 18 April 2019 (Minutes 91/19), which sought delegated authority for the Executive Director of Children's Services to procure a Derbyshire Pause programme, as included in the Council Plan 2019/20. Pause was an innovative programme working to address the health needs of identified women experiencing, or being at risk of, a cycle of recurrent care proceedings. It was working in 27 local authority areas nationally and was acknowledged by a Department of Education Evaluation Report (July 2017), which showed positive results for women towards breaking the cycle of care proceedings that caused harm to themselves and their children as well as realising significant savings to the NHS and Social Care system.

Public Health supported Pause in its working with women experiencing significant health inequality to empower them to manage life better. Pause practice nationally concluded the following specific health outcomes for women, children and the family unit - better access to mainstream services resulting in improvements to individual stability and basic needs such as housing, food, finance, education, training and employment; improved access

to health services such as general practice, dental, sexual health and substance misuse and improved mental health, sense of wellbeing and self-worth. Pause in Derbyshire was an opportunity for whole system working across Children's services, Public Health, the wider Council and broader partners to maximise health outputs for women with significant vulnerabilities alongside realising efficiencies to the Council and wider system.

RESOLVED to approve the contribution from the Public Health ring-fenced Grant of £150,000 to Children's Services to support the Pause programme, a programme aimed at addressing the needs of women experiencing, or being at risk of, a cycle of recurrent care proceedings.

118/19 CONTRIBUTION AWARD OF GRANTS TO DERBY COUNTY FOOTBALL CLUB COMMUNITY TRUST TO DELIVER THE 'ACTIVE CHOICES' PROGRAMME AND RECOVERY MONTH ACTIVITIES (Health and Communities) Approval was sought for (1) the award of a grant of £47,736 to Derby County Football Club Community Trust to continue the delivery of its Active Choices sport and exercise programme to support recovery from drug and alcohol misuse, in the localities of South Derbyshire, Erewash and Amber Valley, for a further twelve months from 01 July 2019; (2) the award of a grant of £2,045 to Derby County Football Club Community Trust to deliver Recovery Month activities.

This project had been sourced in response to the success of a similar grant-funded programme delivered in Chesterfield and North East Derbyshire by Chesterfield Football Club Community Trust. It was recognised that professional football clubs could attract people, who otherwise may not consider an exercise-based programme, because they valued the association with the club.

The Active Choices programme commenced delivery in June 2018, with participants predominantly recruited from the adult substance misuse treatment service. At the latest grant review, after nine months of delivery, they had engaged with 101 individuals and retained 80 of these on the programme for three months or more. As this programme had been successful at engaging a significant number of people with drug and alcohol problems in activities which improve their physical and psychological wellbeing, it was proposed to continue the delivery of the programme for a further twelve months.

Approval of a grant of this nature would normally be sought from the Cabinet Member for Health and Communities. However, the Cabinet Member had requested that any approval in regard Derby County FC Community Trust should be considered by Cabinet, due to her being a trustee of that organisation.

Recovery Month was a national event that took place in September each year. It had been celebrated in Derbyshire for four years and was an opportunity to showcase recovery from substance misuse, to reduce stigma and to highlight that recovery was achievable. Local activities have previously concentrated on large scale events and have tended to be located in Chesterfield. Due to this, a number of smaller but active recovery organisations from other parts of the county have struggled to take part in a meaningful way. The allocation of £20,000 had been approved over a three year period to encourage individuals, treatment services and recovery organisations to undertake their own projects, events and activities in their own localities. This new approach had been welcomed by local organisations.

RESOLVED to approve (1) the award of a grant of £47,736 to Derby County Football Club Community Trust to deliver its Active Choices programme in South Derbyshire, Erewash and Amber Valley for a further twelve months from 1 July 2019, and

(2) the award of a grant of £2,045 to Derby County Football Club Community Trust to deliver the Recovery Month activities detailed in the report.

119/19 REIMBURSEMENT OF STOP SMOKING PHARMACOTHERAPY PRODUCT COSTS (Health and Communities) Approval was sought to reimburse the Derby and Derbyshire Clinical Commissioning Group (CCG), for the costs of stop smoking pharmacotherapy products available on prescription only throughout 2019-20.

Smoking was the main cause of preventable illness, disability and premature death in England, also accounting for half the difference in life expectancy between the most affluent and most deprived groups within society. In Derbyshire, it was a key issue with 15.1% of adults smoking compared to the England average of 14.9%. In Derbyshire 15.4% of pregnant women were smoking at time of delivery, compared to the England average of 10.8%. The prevalence remained even higher in people with mental health conditions, where more than 25% of adults in Derbyshire with a serious mental illness smoke. In Derbyshire, during 2016-17, there were 8,326 smoking attributable hospital admissions and the number of deaths, between 2014-16, estimated to be attributable to smoking, was 3,991. The prevalence of smoking varied considerably across the county, from 10.4% in Derbyshire Dales to 17.5% in Chesterfield.

Live Life Better Derbyshire (LLBD) provided evidence-based stop smoking services to support smokers who wanted to quit smoking. It was the most effective method of quitting smoking, with smokers four times more likely

to quit smoking with a stop smoking service than if they had tried to quit on their own. The support provided by the LLBD stop smoking service consisted of behavioural support (advice on quitting, setting a date to quit and dealing with withdrawal symptoms/cravings) and advice and access to smoking cessation pharmacotherapy products.

There were a range of smoking cessation pharmacotherapy products available to help smokers quit smoking including nicotine replacement therapy (e.g. patches or gum) which were provided directly by LLBD, and others such as bupropion and varenicline which were only available on prescription. A local pathway existed to allow smokers to access bupropion and varenicline whilst receiving support from the LLBD stop smoking service.

The monies for smoking cessation pharmacotherapy products issued on a prescription did not originally transfer to local authorities when Public Health responsibilities transferred on 1 April 2013 under the Health and Social Care Act 2012 and instead were included within CCG budgets. Following discussions with the Derby and Derbyshire CCG, it was agreed the County Council would hold the budgets associated with the cost of smoking cessation pharmacotherapy products issued on a prescription. Therefore the budgets were transferred from the Derby and Derbyshire CCG by the Department of Health to Derbyshire's ring-fenced Public Health Grant with effect from 1 April 2016. However prescriptions issued in general practice were initially charged to CCG prescribing budgets and therefore it was expected that the CCG would invoice Derbyshire Public Health for these costs as they no longer held the budget for prescriptions related to stop smoking.

RESOLVED to approve the reimbursement of prescription only smoking cessation pharmacotherapy product costs to the Derby and Derbyshire CCG to a maximum cost of £326,150.

120/19 OUTCOME OF THE CONSULTATION ON ELIGIBILITY CRITERIA FOR COMMUNITY ALARMS AND TELECARE SERVICES (Adult Social Care)

Approval was sought to implement a new eligibility criteria for Derbyshire County Council funded community alarms and telecare services from 1 November 2019 following consultation with users of the community alarms and telecare service and completion of an equality analysis.

The Council funded a number of community alarms services that provided 24 hours a day seven days a week alarms monitoring provision for individuals across the county. There were a range of different alarms monitoring arrangements in place across the county based on each district authority area, as summarised in the report at Appendix 1.

Adult Care consulted with people who received the Derbyshire County Council subsidised community alarm and telecare service, as well as with

carers, family members, key stakeholders and other interested parties. Following analysis of the consultation data and the equality analysis it was concluded that the proposals would have an adverse impact. However, subject to Cabinet approval, it was recommended to continue with some but not all changes to the eligibility criteria for this service.

Throughout the consultation and via engagement with stakeholders it was clear that the community alarms and telecare offer was complex, fragmented and needed to be simplified to focus on a core offer of a community alarm or telecare equipment and monitoring. It was difficult for users of the service to understand due to links with the Council's statutory responsibilities and key pieces of legislation. In addition it was clear that many individuals in receipt of the service did not understand the concept of a personal budget or co-funding arrangements.

Alongside the implementation of the new eligibility criteria it was deemed important to review current information and advice and co-design any new publicity material with both people who used the service and provider organisations to ensure that complex terminology related to the eligibility criteria was explained as simply and clearly as possible. Training and information sessions needed to take place with provider organisations and front line Adult Care staff to ensure they understood and could implement the new eligibility criteria and could support people to access funded or self-funded community alarm or telecare equipment. This activity was to be co-ordinated by Adult Care in advance of the proposed implementation date of the changed eligibility criteria on 1 November 2019.

The consultation had made it clear that a number of historical contractual arrangements, processes and procedures had been in place for some time and all stakeholders were committed to changing and building a more modern approach to these services. Adult Care would seek opportunities over the following two years, during the contract extensions, to build a partnership approach with providers and other key stakeholders in relation to using technology within social care.

As part of the Enterprising Council approach Adult Care intended to broaden and expand its use of a range of assistive technology over the next five years. This was a fast paced and constantly evolving area of work due to technological and digital advancements. It was clear from the consultation feedback that people wanted to use technology as part of their care and support on an ongoing basis. Nationally, evidence suggested technology could have a positive impact for an individual whilst potentially reducing demand and the cost of care.

RESOLVED to (1) note the outcomes of the consultation and Equality Analysis detailed within the report and appendices;

(2) Agree to implement a new eligibility criteria for Derbyshire County Council funded community alarms and telecare services from 1 November 2019 to focus on supporting adults with an identified health and social care need in accordance with the duties of the Care Act (2014) as outlined in section 4 of this report.

(3) Agree that the Derbyshire community alarms and telecare offer is simplified to focus on a core offer of community alarm and telecare equipment and monitoring as described in section 5 of the report.

(4) Note that changes to the eligibility criteria for community alarms and telecare would be widely communicated as outlined in section 6 of the report.

(5) Agree that Adult Care worked with providers via a proactive contract management approach to ensure that the service demonstrated value for money and was sufficiently targeted at those individuals with a health or social care need.

(6) Note that as other forms of new technology was utilised across Adult Care specific or bespoke eligibility criteria may need to be developed.

121/19 OUTCOMES FROM THE CONSULTATION ON RESHAPING THE COUNCILS DAY CARE OFFER FOR PEOPLE WHO HAVE A LEARNING DISABILITY AND/OR AUTISM (Adult Social Care) Cabinet was updated with the outcomes of the 2019 My Life My Way consultation and approval was sought to implement the proposals to reshape the Council's day care offer for people who have a learning disability and/or Autism.

The report presented data, analysis and feedback from the consultation in relation to the future delivery of day opportunities for people with a learning disability and/or Autism in Derbyshire. The challenging national agenda of change and the estimated growth in the number of young people with complex needs, alongside an ageing learning disabled population, meant that available resources were used efficiently. Future service provision had to meet individuals' needs and promote independence, not dependence. To do this people's abilities had to be recognise, not their disabilities, as well as recognising that everyone with a learning disability and/or Autism could make a positive contribution to the community in which they live.

The vision remained as set out in Valuing People (2001) and Valuing People Now (2009): that all people with a learning disability were people first with the right to lead their lives like any others, with the same aspirations, opportunities and responsibilities, and to be treated with the same dignity and respect. The Council Plan 2019-2021 set out clear ambitions for Derbyshire to be an efficient and high performing Council, delivering value for money services as part of the Enterprising Council approach. The approach included

exploring creative ways to deliver better services for less, either in-house or in partnership with other organisations, and ensuring that the Council's operating model was fit for purpose. The Adult Care Learning Disability Programme Plan set out how Derbyshire County Council would meet these obligations in learning disability services. This change required a shift away from merely providing 'services' that were one-size-fits-all solutions. Instead, there was a need to be more innovative and flexible to move from delivering traditional building based activities, to developing local community based solutions. The main focus of transformation would be to develop the market and support people towards services and support which promoted greater independence and community engagement.

After considering the Equality Impact Analysis and feedback, it could be concluded that the proposals may have had an adverse impact for some people. Where adverse impacts were identified, efforts would be made to mitigate them wherever possible by signposting for additional support or designing support to reduce or negate the identified impact. However, the proposed changes to the Derbyshire day care offer would benefit people by developing a variety and range of alternatives to existing services, whilst also ensuring that services for people with profound and complex needs were delivered in suitable buildings with sufficient numbers of staff to enable individuals to have more of a presence in their local communities. It was vital that the future provision of day opportunities for people with a learning disability and/or Autism was underpinned by the principles of "progression", as outlined in Derbyshire's Learning Disability programme Plan, enabling individuals to be as independent as possible in their own communities. It was intended that this would be achieved by focusing on people's strengths and the roll out of a more empowering, personalised and asset based approach across all communities.

Councillor Spencer drew particular attention to the Equalities Impact Analysis, attached to the report at Appendix 4, to be considered as part of the decision-making process by Cabinet Members.

RESOLVED to (1) note the outcomes from the 2019 My Life My Way consultation.

(2) Note the content of the Equalities Impact Analysis attached to the report.

(3) Approve the implementation of the proposals to reshape the Council's day care offer for people who have a learning disability and/or Autism.

122/19 CHILDREN'S SERVICES CAPITAL PROGRAMME 2018-19 – URGENT DECISION TAKEN BY THE STRATEGIC DIRECTOR FOR CHILDREN'S SERVICES (Children's Services) Cabinet noted an urgent

decision taken by the (then-named) Strategic Director for Children's Services to approve a further allocation from the Children's Services Capital Programme 2018-19 for urgent repair work at Norbury Primary School.

At the end of November 2018, due to high winds, there was damage to the gable end on the main school building at Norbury Primary School and, as a result, the school closed. When the building was inspected by structural engineers to establish the extent of the damage, it was identified that all the gable ends required structural attention. In the period up to Christmas, the school operated from the neighbouring village hall and at the beginning of the January term, a rented temporary classroom was in place on the village hall site to assist with the smooth running of the school. The Authority's insurer has agreed to fund the repair of the gable end that was subject to wind damage and the provision of the temporary accommodation, however it would not cover the structural work required to other gable ends.

The cost of the work was £221K. Although some of that cost would be borne by the Authority's insurer, the exact sum was still in negotiation but it was likely to be approximately 30%. It was estimated that the work would take 14 weeks and the contractor was available to start on site on 8 April 2019. If the Authority had missed that programme date, the contractor would have been unable to confirm when the work would have otherwise taken place.

Although the school was managing to function in its temporary accommodation, it was impacting on availability of the village hall for the local community and maintaining the temporary classroom was attracting further rental charges. The use of temporary facilities was affecting education due to the lack of access to all the normal resources and facilities and there was a need to restore the main building as soon as possible, hence the request for an urgent decision. Work had started on site and was due to be completed by 24 August 2019 ready for the School returning in September.

RESOLVED to note the urgent decision taken on 27 March 2019 by the (then-named) Strategic Director for Children's Services for the approval of £221k for the urgent repair work at Norbury Primary School.

123/19 EXCLUSION OF THE PUBLIC FROM THE MEETING.

RESOLVED that the public be excluded from the meeting during the consideration of the remaining items 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 HAD BEEN EXCLUDED FROM THE MEETING

1. To consider Minority Group Leaders' Questions (if any).

2. To confirm the Exempt Minutes of the meetings of Cabinet held on 9 May 2019.
3. To receive the exempt minutes of Cabinet Member meetings as follows:
 - (a) Young People – 7 May 2019
 - (b) Council Services – 16 May 2019
4. To consider exempt reports as follows:-
 - (a) Urgent decision taken by the Strategic Director Economy, Transport and Environment – Long Term Waste Management Contract – Update (contains information relating to the financial or business affairs of a particular person (including the Authority holding that information))