

**MINUTES** of a meeting of **CABINET** held on 10 October 2019 at County Hall, Matlock.

**PRESENT**

Councillor B Lewis (in the Chair)

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

**Declarations of Interest**

There were no declarations of interest made.

**168/19      MINORITY GROUP LEADERS' QUESTIONS**

There were no Minority Group Leader questions.

**169/19      MINUTES RESOLVED** that the non-exempt minutes of the meetings of Cabinet held on 11 September 2019 be confirmed as correct records and signed by the Chairman.

**170/19      CABINET MEMBER MEETINGS - MINUTES RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows:

- (a) Young People – 3 September 2019
- (b) Health & Communities – 5 September 2019
- (c) Strategic Leadership, Culture & Tourism – 5 September 2019
- (d) Highways, Transport & Infrastructure – 12 September 2019
- (e) Corporate Services – 19 September 2019

**171/19      DERBY AND DERBYSHIRE ANNUAL CASUALTY REPORT 2018** (Highways, Transport and Infrastructure) Cabinet was updated with the Derby and Derbyshire Annual Casualty Report 2018, with approval sought for its wider publication, both in electronic and printed form.

The report gave details of road traffic collision trends and what had been achieved in road traffic casualty reduction within the areas variously covered by Derbyshire County Council, the Derby and Derbyshire Road Safety Partnership and Derby City Council, as well as detailed analysis of casualty trends within each Local Authority District / Borough.

**RESOLVED** to (1) note the current trends in road casualties as reported in the 'Derby and Derbyshire Annual Casualty Report 2018' and (2) to approve its wider publication both in electronic and printed form.

**172/19 JOINT WORKING IN CHESTERFIELD BOROUGH TO DELIVER MAJOR REGENERATION AND ECONOMIC GROWTH** (Economic Development and Regeneration) Cabinet approval was sought for the creation of a Joint Growth Board and Joint Growth Unit with Chesterfield Borough Council (CBC) to achieve strategic economic objectives for the North Derbyshire Growth Zone to improve economic outcomes for communities, whilst avoiding additional pressure on Derbyshire County Council (DCC) budgets.

Chesterfield's Growth Strategy was approved by the Borough Council's Council in December 2018, confirming a number of significant growth and regeneration projects for the borough. The resulting increases in business rates from this targeted growth, both within and outside the Chesterfield borough, would help support the longer term financial sustainability of DCC and CBC, given the shift away from grant funding towards council tax and business rates retention.

The Growth Strategy and overall partnership approach aligned with DCC's ambitions set out in the Corporate Plan 2019, the existing Derbyshire Economic Strategy Statement, the developing Derbyshire Infrastructure and Investment Plan and Local Transport Plan. The commitment to growth also reflected the additional funding for the County Council's economic development function targeted at accelerating enterprise, growth and investment.

The proposal was to create a Joint Growth Board (the Board) that would work within the existing constitutions and delegated powers of both partner authorities. The Board was to include the Leaders of both council's, together with the appropriate lead Cabinet members. The Board would be responsible for monitoring delivery of a defined list of key projects. Draft Terms of Reference for the Board were set out in Appendix A to the report.

A key constraint to the timely delivery of current projects was the lack of sufficient officer capacity in both DCC and CBC. The proposal was to set up a Joint Growth Unit within CBC, responsible for delivering a defined programme of projects. The exception to this arrangement was the proposed transport and infrastructure project officer which, given the post-holder would be discharging activity on behalf of DCC as the highway and transport authority, would be employed by DCC, albeit largely based in the Joint Growth Unit at Chesterfield. This post was also to be funded directly by grant from CBC.

**RESOLVED** to (1) agree to the establishment of an informal Joint Growth Board with Chesterfield Borough Council to provide strategic oversight and improved focus on the delivery of key growth projects within the Borough;

(2) Agree to the establishment of a new Joint Growth Unit with officer roles designed to bring forward and accelerate delivery of key growth and regeneration projects, with the scope for the commissioning of further specialist advice and support as required;

(3) Agree to create a new project officer post in the Economy and Regeneration Service to lead on transport, highways and infrastructure development and directly support the work of the Joint Growth Unit; and

(4) Note that the full cost of implementing these recommendations would be met from the business rates income received via the Markham Vale Enterprise Zone, which was collected by Chesterfield Borough Council and that there would be no cost to Derbyshire County Council as a result of the transport and highways post.

**173/19 ACHIEVING PUBLIC HEALTH 0-19 OUTCOMES – SECTION 75 AGREEMENT BETWEEN DERBYSHIRE COUNTY COUNCIL AND DERBYSHIRE COMMUNITY HEALTH SERVICES NHS FOUNDATION TRUST**

(Health and Communities) Approval was sought to sign the Section 75 agreement detailing an enterprising approach to providing key Public Health Services for the 0-19 age group and their families. The services were to include Health Visiting and School Nursing and the agreement was between the Council and Derbyshire Community Health Services NHS Foundation Trust.

**RESOLVED** to (1) approve the signing of the Section 75 agreement detailing an enterprising approach to providing key Public Health Services for the 0-19 age group and their families, between the Council and Derbyshire Community Health Services NHS Foundation Trust;

(2) Note the progress across Public Health, Children's Services and Derbyshire Community Health Services NHS Foundation Trust in moving to a more integrated service model; and

(3) Note the updated governance arrangements for overseeing progress of the 0-19 Public Health programme via the Derbyshire Health and Wellbeing Board.

**174/19 CHILDREN'S SERVICES CAPITAL PROGRAMME 2018-19 HEALTHY PUPIL CAPITAL FUND** (Young People) Cabinet was updated on the use of the Healthy Pupil Capital Fund (HPCF), with approval sought for a

proposal to allocate funding to an initiative to promote the use of cycles to travel to school.

In 2018-19, the Department for Education made an allocation of £776,839 to the Authority from the Healthy Pupil Capital Fund. In July 2018 Cabinet agreed, as part of the 2018-19 Capital Programme, to separate £400,000 of the HPCF allocation into a fund to address schemes relating to the improvement of health in accordance with the funding guidelines.

Pupils were encouraged to walk or cycle to school, but it had been identified that one of the barriers against the use of cycles was the lack of facilities to store them securely during the school day. Following review of how the remaining £376,839 might be utilised, it was proposed that schools were given an opportunity to bid against this section of the HPCF to provide cycle storage up to an individual project cost of £20,000 or for alternative projects that fitted with sustainable transport and/or health and wellbeing, to the same £20,000 limit.

**RESOLVED** to approve the £376,839 funding allocated to schools to enable schools the opportunity to bid for cycle storage as part of the health improvement initiative.

**175/19 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 11 September 2019.
3. To receive the exempt minutes of Cabinet Member meetings as follows:
  - (a) Young People – 3 September 2019
  - (b) Health & Communities – 5 September 2019
  - (c) Corporate Services – 19 September 2019