

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

2 December 2020

REPORT OF DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES

Purpose of the Report

To provide information to the Council on issues considered by the Cabinet at meetings held between 31 January 2019 to date and to enable Members to ask related questions.

Members may submit questions on the report to the Director of Legal Services by 12 noon on 27 November 2020.

Information and Analysis

The Council Procedure Rules set out in the Constitution (Appendix 3), sets out the order of business for Council meetings. This includes provision for a Cabinet Report to Council detailing the activities of Cabinet and affording Members the opportunity to ask questions on the report.

After February 2019, the Cabinet Report to Council was no longer presented to Council. However, this change has not been ratified by Council or considered by the Governance, Ethics and Standards Committee and the provision remains in the Constitution.

It has been determined therefore, that the situation should be rectified and a report be produced covering the Cabinet meetings which have not been considered by Full Council. The meetings since the last AGM are reported in detail, links to the previous meetings are set out below.

1. Summary of Cabinet reports to Council post the 2020 AGM.

19 November 2020

1. THE SCRUTINY REVIEW – (Strategic Leadership, Culture and Tourism)

The Executive Director Commissioning, Communities and Policy asked Cabinet to consider the final Scrutiny Review report, action plan and the consultation feedback for approval and recommendation to Council on 2nd December 2020.

Decision

Cabinet (1) noted the feedback and endorsement of the review and associated action plan from the all member workshop and the I&S Committees for People, Place, Health and Resources; (2) approved the Scrutiny Review Report, including recommendations, action plan for recommendation to Council on 2 December 2020; and (3) noted that this review commences a programme of continuous review and development of scrutiny at Derbyshire County Council.

2. TREASURY MANAGEMENT ANNUAL REPORT 2019-20 – (Strategic Leadership, Culture and Tourism)

The Director of Finance and ICT reported on Treasury Management activities during the last financial year 2019-20 and to indicate the Council's compliance with the prudential indicators set by Council at its meeting of 6 February 2019, in accordance with the Treasury Management in the Public Services: Code of Practice and Cross-Sectorial Guidance Notes 2017 (the Code).

Decision

Cabinet noted (1) the Treasury Management Annual Report 2019-20; and (2) the Council's compliance with the prudential indicators set by Council for 2019-20, in accordance with the terms of the Treasury Management in the Public Services: Code of Practice and Cross-Sectorial Guidance Notes 2017.

3. TEMPORARY PAYMENT ARRANGEMENTS TO BUS, COACH AND TAXI OPERATORS FOR CONTRACTUAL FARES REIMBURSEMENT DUE TO CORONAVIRUS ON-GOING MEASURES – (Highways, Transport and Infrastructure)

The Director Economy Transport and Environment asked Cabinet to note the urgent Officer Decision for the payment arrangements to bus, coach and taxi operators for contracted Council transport services and concessionary fares reimbursement after the current provision ends on 31 October 2020.

Decision

Cabinet noted the urgent Officer Decision of the Director - Economy Transport and Environment and the introduction of the proposed revision in payment arrangements to bus, coach and taxi for contracted Council transport services and concessionary fares reimbursement from 1

November 2020 to 31 March 2021, in response to measures required as a result of the Coronavirus (COVID-19) pandemic.

4. DERBYSHIRE ECONOMIC PARTNERSHIP RECOVERY AND EMPLOYMENT AND SKILLS STRATEGY – (Clean Growth and Regeneration)

The Director Economy, Transport and Environment sought Cabinet endorsement of the Derbyshire Economic Recovery and Employment and Skills Strategy that had been prepared in response to the Covid-19 pandemic by the Economic Recovery Cell.

Decision

Cabinet noted (1) that the Council endorses the draft Derbyshire Economic Recovery and Employment and Skills Strategy as set out in the attached document; and (2) the process for finalising the content based on the feedback of partners and delegates authority to the Director – Economy, Transport and Environment and Cabinet Portfolio holder Green Growth and Regeneration, in consultation with the Leader of the Council (as Vice Chair of Derbyshire Economic Partnership) to agree final amendments to the Strategy prior to publication.

5. ADDITIONAL INVESTMENT FOR PUBLIC HEALTH NURSING – (Health and Communities)

The Director of Public Health sought Cabinet approval to provide £0.500m per annum additional investment to support the public health nursing service.

Decision

Cabinet granted approval to increase the investment into the public health nursing service as outlined in this report.

6. CHILDREN'S SERVICES CAPITAL PROGRAMME 2020-21 EXPANSION PROJECT AT JOHN PORT SPENCER ACADEMY – (Young People)

The Executive Director Children's Services sought Cabinet approval for a project to expand John Port Spencer Academy in response to housing growth in its normal area.

Decision

Cabinet approved allocations of £1,136,024.49 in Section 106 funding to the art block and car parking project at John Port Spencer Academy.

7. SCRUTINY OF THE NEXT STEPS IN RELATION TO DIRECT CARE HOMES FOR OLDER PEOPLE – (Chairman of the Improvement and Scrutiny Committee – People)

The Chairman of the Improvement and Scrutiny Committee – People informed Cabinet of the progress made by the Committee in overseeing the next steps in relation to direct care homes for older people.

Decision

Cabinet noted (1) that the Improvement and Scrutiny Committee – People is assured that the mitigation measures in place are sufficiently robust and durable to address the increased risk associated with the properties that have been identified as needing rewiring, in the near future; and (2) that the scrutiny working group will continue to pursue the other key lines of enquiry regarding the Committee’s role in overseeing the next steps in relation to direct care homes for older people.

8. ICT SERVICE DATA CENTRE HARDWARE REPLACEMENT AND SAP PLATFORM – (Corporate Services)

The Executive Director Commissioning, Communities and Policy asked members to approve the replacement storage and computer hardware within the two county council data centres (County Hall and Shand House) to enable the retirement of current hardware, and to facilitate the current SAP HANA upgrade. These procurements were identified in the CCP Service Plan 2017-2021 Update (July 2020). The upcoming Data Centre storage and compute Infrastructure at £1,500,000 and SAP Project hardware allocated £2,000,000.

Decision

Cabinet approved (1) Option 4 as set out in the report, and replacement hardware is purchased with a 5-year plan to move in a controlled and planned way to the cloud; and (2) a procurement is undertaken via Crown Commercial Services framework Technology Products & Associated Services RM6068 Lot 1 Hardware & Software & Associated Services.

8 October 2020

9. REVIEW OF THE DERBYSHIRE CARE LEAVERS’ OFFER (Chairman of the Improvement and Scrutiny Committee- People)

The Chairman of the Improvement and Scrutiny Committee - People informed Cabinet of the initial outcomes of the scrutiny review of the Derbyshire Care Leaver's Offer. 2. Background Information The review focussed on three discrete aspects of the Derbyshire Care Leaver's Offer: Council Tax, Accommodation and Financial support. During the review a series of scrutiny working group meetings were held to ensure that Members were kept informed about partnership working undertaken by the Young People's Department to develop a more consistent offer throughout Derbyshire.

Decision

Cabinet (1) commended the partnership working that had led to the countywide improvements to the Derbyshire Care Leavers' Offer as set out in the report; (2) progressed publicity regarding Council Tax discount for care leavers, that was delayed as a result of the Covid19 pandemic; (3) identified an approach that would enable a care leaver to make an "expression of interest" for a property in sufficient time to allow them to move in when they reached the age of 18 with Children's Services in partnership with District and Borough Councils; (4) allocated each young person a designated Leaving Care Support Worker whilst exploring the feasibility of identifying a second point of contact within the service; and (5) explored mechanisms that would facilitate care leavers having access to ongoing guidance or mentoring with a person that they know, beyond the age of 21.

10. THE SCRUTINY REVIEW (Strategic Leadership, Culture and Tourism)

The Executive Director- Commissioning, Communities and Policy informed Cabinet of the Scrutiny Review findings and the proposed actions. The Scrutiny Review commenced in 2019 at the request of Cabinet and Chairs of Scrutiny and a workshop was held for the Chairs and Vice Chairs of the four Improvement and Scrutiny Committees. A lack of officer capacity prevented the review from being progressed further at that time, and, to resolve this, a Programme Director was appointed in March 2020 to progress a range of projects, including the scrutiny review. It was determined that the Centre for Public Scrutiny (CfPS) were to be commissioned to undertake the review, bringing independence, a substantial experience of scrutiny from across the country and a ready-made scrutiny review methodology.

Decision

Cabinet (1) approved the Scrutiny Review Report, including recommendations and draft action plan, for consideration at a scrutiny member workshop and by the four Improvement and Scrutiny

Committees and the Governance, Ethics and Standards Committee; (2) agreed to receive a further report on the Scrutiny Review and action plan, as informed by the workshop, the Improvement and Scrutiny Committees and the Governance, Ethics and Standards Committee, for approval and recommendation to Council; and (3) noted that the review commences a programme of continuous review and development of scrutiny at Derbyshire County Council.

11. REVIEW OF URGENT OFFICER DECISIONS TAKEN TO SUPPORT COVID – 19 RESPONSE THAT HAVE BEEN IN PLACE FOR LONGER THAN EIGHT WEEKS (Health and Communities)

The Director of Public Health provided Cabinet with an update in relation to those actions which were the subject of Officer's Decisions utilising emergency decision making powers as detailed in the constitution.

Decision

Cabinet noted the review of decisions made under urgent delegated powers arising from the COVID-19 Pandemic.

12. CORPORATE PROPERTY DELIVERY – GROUNDS MAINTENANCE (Corporate Services)

The Executive Director- Commissioning, Communities and Policy advised Cabinet approval on proposals to externalise part of the Grounds Maintenance services in accordance with the implementation of a new operating model for the Corporate Property Division. A further report, titled 'Corporate Property Delivery - Grounds Maintenance, Full Business Case' containing information not for publication was considered separately by Cabinet in the exempt section of the meeting.

Decision

Cabinet noted the report.

15 September 2020

13. DEVOLUTION, VISION DERBYSHIRE AND LOCAL GOVERNMENT REFORM (Strategic Leadership, Culture and Tourism)

The Executive Director- Commissioning, Communities and Policy sought Cabinet agreement to recommend to Full Council on the 16 September 2020:

- The approval of plans to secure a devolution deal for the East Midlands;
- The approval of Vision Derbyshire (non-structural reform) as the preferred option for local government reform in Derbyshire and approval of structural reform as a viable alternative option for local government reform in the event that Vision Derbyshire was not able to satisfy the Government's requirements for reform; and to seek
 - Approval for the Leader of the Council to write to the Secretary of State for Housing, Communities and Local Government requesting an invitation to submit a proposal for a single tier of local government for the county.

Such an invitation was non-binding as it would be subject to approval by the Council.

Decision

Cabinet recommended to Council on 16 September 2020 that it: (a) notes the Government's intention to publish a Devolution and Recovery White Paper in Autumn 2020; (b) approves the consideration of the White Paper (once published) to assess the most appropriate response, in light of the details contained therein; (c) approves in principle, the Council's involvement in the development of a devolution deal for the East Midlands to support recovery, resilience and prosperity across the region; (d) approves Vision Derbyshire as the preferred route for local government reform, provided the conditions for this route, as set out in the report, are fully met; (e) approves proposals for the Leader of the Council to write to the Secretary of State to request an invitation to submit a proposal for a single tier of local government for the county, in the event that Vision Derbyshire is not able to satisfy the Government's requirements for reform and a subsequent devolution deal; (f) mandates officers within the Council to prepare an alternative route for devolution and the development of a case for a single unitary for Derbyshire, should the conditions for the preferred route for local government reform outlined in recommendation d) not be fully met; and (g) opposes any proposals for a new model of local government which disaggregates the county footprint due to service fragmentation and the breaking up of historical boundaries.

10 September 2020

14. CAPITAL BUDGET MONITORING MONTH 3 2020-21 (Strategic Leadership, Culture and Tourism)

The Director of Finance and ICT informed Cabinet of the latest Capital budget monitoring position as at 30 June 2020. 2 Information and

Analysis The report reflects those schemes that are currently under way and have had previous Cabinet approval. Each scheme had a nominated budget holder who was responsible for ensuring the scheme stays within budget, and who verified the projected spend against their allocated schemes. The report contained schemes that were open at 1 April 2020 and also those that had been completed and closed in-year.

Decision

Cabinet noted the current position on the monitoring of Capital schemes.

15. PREPARATION OF BUDGET 2020-21 (Strategic Leadership, Culture and Tourism)

The Director of Finance and ICT sought Cabinet approval for the proposed timetable for the Council's 2021-22 budget preparation and procedures and the associated consultation arrangements.

Decision

Cabinet (1) approved the timetable for completion of the 2021-22 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) noted the proposals for reviewing and updating the Five Year Financial Plan and (3) noted the arrangements for reviewing Earmarked Reserves and updating the General Reserve projections.

16. HEAGE EDUCATIONAL CHARITY, CHESTERFIELD SCHOOL FOUNDATION AND LONG EATON CHARITIES (Strategic Leadership, Culture and Tourism)

The Executive Director- Commissioning, Communities and Policy requested Cabinet to approve the annual reports and accounts of the Heage Educational Charity and Chesterfield School Foundation ('the Charities') for 2018 – 2019, and the transfer of three educational charities which benefit schools in Long Eaton, for which the Council is trustee, to Foundation Derbyshire

Decision

Cabinet (1) approved the draft Trustee's Annual Reports and accounts of the Heage Educational Charity and Chesterfield School Foundation for 2018-2019; (2) approved the transfer of John and Mary Crowe Scholarships, John R Davis Memorial Prizes Fund and the Ernest Roper Memorial Prize Fund to Foundation Derbyshire to be administered as set

out in the report to Cabinet of 23rd April 2020; (3) authorised the Director of Legal Services to execute all documents necessary for the purposes of the transfers of the John and Mary Crowe Scholarships, the John R Davis Memorial Prizes Fund and the Ernest W Roper Memorial Prize Fund to Foundation Derbyshire; and (4) authorised the Director of Finance & ICT to transfer the funds of the John and Mary Crowe Scholarships, the John R Davis Memorial Prizes Fund and the Ernest W Roper Memorial Prize Fund held by the County Council to Foundation Derbyshire once the legal transfers have been completed.

17. DERBY AND DERBYSHIRE ANNUAL CASUALTY REPORT 2019
(Highways, Transport and Infrastructure)

The Director- Economy, Transport and Environment reported on the Derbyshire Annual Casualty Report 2019 and to sought approval for the wider publication of the report, both in electronic and printed form.

Decision

Cabinet (1) noted the current trends in road casualties as reported in the 'Derby and Derbyshire Annual Casualty Report 2019' and (2) approved its wider publication both in electronic and printed form.

18. COUNTY TRANSPORT ENTERPRISING COUNCIL REVIEW
(Highways, Transport and Infrastructure)

The Director - Economy, Transport and Environment informed Cabinet of the outcome of the Enterprising Council review of County Transport fleet services which proposed an Internal + External Top Up model for delivery of the service and sought approval for the proposed improvement plan to make changes to the way the Council manages its vehicle fleet to reduce the overall financial and environmental costs. This work would focus heavily on reducing grey fleet travel (journeys undertaken by employees on council business); developing a council-wide approach to the deployment of vehicles to minimise the need to hire in from external providers; and introducing low carbon alternatives in the core fleet.

Decision

Cabinet (1) noted the outcomes of the Enterprising Council review for County Transport fleet services; (2) approved the proposal to adopt the Internal + External Top Up model for delivery of the service and (3) noted an improvement programme is underway to reduce the overall financial and environmental cost of vehicles which includes a review of the financial model; review of the procurement policy around buying or

leasing vehicles; review of grey fleet usage and introduction of a low emission pool vehicle fleet; introduction of a centralised vehicle hire booking system; consideration of charging for additional services currently provided free of charge; continued standardisation of vehicle fleet; and other efficiency improvements.

19. DEVELOPER CONTRIBUTIONS PROTOCOL (Highways, Transport and Infrastructure)

The Director- Economy, Transport and Environment sought approval for the publication of the County Council's revised Developer Contributions Protocol.

Decision

Cabinet approved the draft Developer Contributions Protocol for publication on the County Council's website and used in the assessment of the impact of development on the County Council's services and infrastructure.

20. ELVASTON CASTLE MASTERPLAN DELIVERY PROGRAMME (Clean Growth and Regeneration)

The Director - Economy, Transport and Environment requested "in principle" approval to the implementation of a delivery programme for the Elvaston Castle Masterplan and secure funding in accordance with the proposed Funding Strategy outlined in the report.

Decision

Cabinet gave "in principle" approval to the implementation of the proposed delivery programme for the Elvaston Castle Masterplan and to secure funding in accordance with the proposed Funding Strategy outlined in the report.

21. FINANCIAL SUPPORT TO DERBYSHIRE FOODBANKS (Adult Social Care and Health)

The Director of Public Health sought Cabinet approval to provide a grant to the value of £0.150m to Foundation Derbyshire for the purpose of supporting foodbanks across Derbyshire.

Decision

Cabinet approved funding of £0.150m Foundation Derbyshire to provide continued support for Derbyshire foodbank.

22. COVID-19 FUNDING ALLOCATION TO DISTRICT AND BOROUGH COUNCILS TO SUPPORT DERBYSHIRES RESPONSE TO COVID 19 (Adult Social Care and Health)

The Director of Public Health sought Cabinet approval for funding to support district and borough environmental health teams to cover backfill as required in relation to COVID19 response.

Decision

Cabinet approved the funding allocation of £50,000m per annum for the financial years 2020-21 and 2021-22 to each district and borough council's environmental health teams to support Derbyshire's response to COVID-19, including the implementation of the Derbyshire Local Outbreak Management Plan.

23. INSURANCE CAPITAL MAINTENANCE POOL ALLOCATIONS IN 2020 (Young People/Corporate Services)

Cabinet considered a joint report of the Executive Director Children's Services and the Executive Director - Commissioning, Communities and Policy which sought approval for the co-funded capital maintenance projects under the Insurance Capital Maintenance Pool for 2020-21.

Decision

Cabinet (1) approved the projects detailed in Appendix A, and the expenditure of £1,305,500 from IMP and £678,000 from the Children's Services Capital Fund; and (2) noted the allocations approved under delegated powers by the Executive Director for Children's Services and the Head of Development totalling £52,090 as detailed in Appendix B.

24. REFURBISHMENT OF THE COUNCIL'S HOMES FOR OLDER PEOPLE (Adult Social Care and Health)

The Executive Director – Adult Social Care and Health sought Cabinet approval:

- for the refurbishment of 3 Homes for Older People as follows:
 - o Briar Close, Borrowash
 - o New Bassett House, Shirebrook
 - o Rowthorne, Swanwick;
- for the allocation of project funding from the Older Peoples Housing Strategy Reserve.

The proposed procurement process was set out in the associated exempt report. The information included in the exempt report was considered to be confidential on the basis that disclosure of the financial information included would prejudice the procurement outcome.

Decision

Cabinet approved (1) the refurbishment of 3 Homes for older People as follows and that further to this approval agree that this decision and appropriate supporting information can be made public Briar Close - Borrowash, New Bassett House - Shirebrook and Rowthorne - Swanwick; and (2) the use of the Older Peoples Housing Strategy Reserve to fund the project.

25. ENTERPRISING COUNCIL PHASE 2 (Strategic Leadership, Culture and Tourism)

The Executive Director- Commissioning, Communities and Policy provided an update on progress on the Council's Enterprising Council programme and sought approval to take forward proposals for Phase 2 of the approach.

Decision

Cabinet (1) noted achievements and progress made to date on the implementation of the enterprising council approach and approve the closure of Phase 1 as set out in the report; (2) approved proposals to take forward Phase 2 of enterprising council approach focusing on the four priorities set out in the report; (3) noted proposals to accelerate the delivery of the three cross cutting projects – modern ways of working, demand management and workforce and leadership behaviours, initially focusing on modern ways of working to maximise opportunities and challenges presented by the current pandemic; (4) approved plans to take forward organisation, community and economic recovery and renewal through the development of the Council's strategy and roadmap by January 2021; (5) approved proposals to develop a whole council approach to transformation through the development of a strategic case for transformation and creation of a centralised programme management office; (6) noted plans to review the governance arrangements of the Enterprising Council Board which will lead and take forward Phase 2 of the enterprising council approach; and (7) received an initial report on progress in implementing Phase 2 of the approach in December 2020 and updates on progress on a six monthly basis thereafter.

26. COUNCIL PLAN PERFORMANCE – QUARTER 1 – 2020-21 (Strategic Leadership, Culture and Tourism)

The Executive Director- Commissioning, Communities and Policy presented the Council Plan performance report for Quarter 1 2020-21. The Council Plan sets out the future direction of the Council and the outcomes that the authority was seeking to achieve. The Plan identified a small number of focused priorities to direct effort and resource, supported by “deliverables” under each priority. These set out what the Council aimed to deliver over the forthcoming year and were supported by key measures which enable the Council to monitor the progress it was making.

Decision

Cabinet (1) noted and considered the content of the report and the continued progress that has been made on the delivery of Council Plan priorities during the first quarter of 2020-21 as set out in Appendix A; (2) discussed key areas of success and areas for review and consider whether there are any further actions that should be undertaken to improve performance where it has not met the desired level; (3) noted plans to undertake regular monitoring and review of Council Plan performance during the forthcoming year: and (4) continued to receive further reports on progress in delivering the Council Plan on a quarterly basis during 2020-21.

30 July 2020

27. REVENUE OUTTURN 2019-20 (Strategic Leadership, Culture and Tourism)

The Director of Finance and ICT set out the Council’s final revenue outturn position for 2019-20, identified significant variations from the final net budget and identify commitments already agreed against the underspend, together with proposals for the further use of underspends. The report also identified the impact of the 2019-20 outturn on future years and any action proposed. The report also sets out the Council’s Earmarked Reserves position.

Decision

Cabinet (1) noted the departmental outturn position for 2019-20; (2) noted the position on General and Earmarked Reserves; (3) approved the allocation of underspend amounts and commitments to Portfolios; and (4) noted that requests for use of underspends in departmental Earmarked Reserves would be subject to appropriate approval, either Executive Director or Cabinet Member.

28. BUDGET MONITORING 2020-21 (AS AT 31 MAY 2020) (Strategic Leadership, Culture and Tourism)

The Director of Finance and ICT provided Cabinet with the Revenue Budget position for 2020-21 as at 31 May 2020.

Decision

Cabinet noted the budget monitoring position as at 31 May 2020.

29. BUDGET 2020-21 (Strategic Leadership, Culture and Tourism)

The Director of Finance and ICT provided with details of the financial consequences in respect of the Revenue Budget 2020-21.

Decision

Cabinet noted (1) the additional costs of Covid-19 and the projected funding gap; and (2) the financial risks and uncertainties associated with Covid-19.

30. REVISED FINANCIAL REGULATIONS (Corporate Services)

The Director of Finance and ICT reported on proposed amendments to the Council's Financial Regulations and to commend approval of these amendments to Council.

Decision

Cabinet commended the proposed amendments to the Financial Regulations to Council for approval.

31. DELIVERING THE CLIMATE AND CARBON REDUCTION MANIFESTO (Clean Growth and Regeneration)

The Executive Director Economy, Environment and Transport provided an update on progress on the delivery of the Climate and Carbon Reduction Manifesto.

Decision

Cabinet (1) noted recent achievements and progress on the delivery of the Climate and Carbon Reduction Manifesto; and (2) agreed to receive a further report on progress following the production of the Council detailed work programme.

32. COMMUNITY SECTOR REVIEW (Adult Social Care, Health and Communities and Strategic Leadership, Culture and Tourism)

Cabinet considered a joint report of the Executive Directors for Adult Social Care and Health and Commissioning, Communities and Policy which sought approval to take forward proposals on the future funding of Voluntary and Community Sector (VCS) infrastructure providers and approval to extend recurrent payments to VCS organisations for a period of twelve months from 1 October 2020 to 30 September 2021.

Decision

Cabinet (1) noted progress on the review of the Council's voluntary and community sector grants and the challenges and opportunities that had arisen as a result of the recent Covid-19 pandemic; (2) approved revised infrastructure proposals and interim arrangements for taking forward proposals over the next twelve months as set out in the report; (3) approved an extension of funding totalling £463,450 for voluntary and community sector infrastructure support until 30 September 2021; (4) noted progress on the general grant funding review and to receive a further report on proposals for taking work forward from September 2020 onwards; (5) approve the extension of funding totalling £912,348 to the VCS organisations set out in the report for one year from October 2020 to September 2021; and (6) approve an extension of Bakewell and Hlland Day Service grants for six months to 31 March 2021 to allow for a transition to the day services framework.

33. COVID-19 OUTBREAK MANAGEMENT PLAN AND TEST AND TRACE COMMUNICATIONS STRATEGY (Health and Communities)

The Director of Public Health sought Cabinet approval for the Derbyshire County Council COVID-19 Outbreak Management Plan and the Derbyshire County Council Test and Trace Communications Strategy.

Decision

Cabinet approved the Derbyshire County Council Outbreak Management Plan and the Test and Trace Communications Strategy.

34. AWARD OF GRANT FUNDING TO ACTIVE PARTNERS TRUST FOR THE PROVISION OF FUNDING TO ACTIVE DERBYSHIRE (Health and Communities)

The Director of Public Health sought approval to award grant funding to the value of £0.312m for a period of three years from 1 April 2020 to 31 March 2023 to the Active Partners Trust in order for them to support the

public health priority of increasing physical activity levels across Derbyshire.

Decision

Cabinet approved the award of grant funding totalling £0.312m to APT over the period from April 2020 to March 2023, in order for it to support the public health priority of increasing physical activity levels across Derbyshire.

35. REIMBURSEMENT OF STOP SMOKING PHARMACOTHERAPY PRODUCT COSTS (Health and Communities)

The Director of Public Health sought Cabinet approval to reimburse the Derby and Derbyshire Clinical Commissioning Group (CCG), for the costs of stop smoking pharmacotherapy products available on prescription only throughout 2020-21.

Decision

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

36. REVIEW OF OFFICER DECISIONS (Strategic Leadership, Culture and Tourism)

The Executive Director – Commissioning Communities and Policy invited Cabinet to review decisions made under urgent delegated powers arising from the Covid-19 virus pandemic.

Decision

Cabinet noted the review of urgent officer decisions made under urgent delegated powers arising from the Covid-19 virus pandemic.

37. RESHAPING AND RECONFIGURING THE DERBYSHIRE HOMECARE MARKET – TRANSFERRING LONG TERM PACKAGES OF CARE FROM DIRECT CARE TO THE PRIVATE HOMECARE SECTOR (Adult Social Care)

The Executive Director for Adult Care Social Care and Health updated on the work that the Adult Social Care and Health Department had been undertaking to reshape the homecare market in Derbyshire and sought approval for the continued rollout of the transfer of long-term packages of care from Direct Care to the Independent Sector.

Decision

Cabinet (1) noted the work that the Adult Social Care and Health department had been undertaking to reshape the homecare market in Derbyshire; and (2) approved for the continued rollout of the programme to support the reshaping of the Derbyshire homecare market.

38. SUPPORT CENTRE FUNDING (Young People)

The Executive Director – Children’s Services sought Cabinet approval to amend the funding arrangements in respect of Support Centre provision from September 2020.

Decision

Cabinet (1) agreed to adopt a per pupil funding rate from September 2020 as set out in the report; and (2) Notes the further work the Service intends to undertake regarding the future arrangements for commissioning and paying for support for pupils excluded, or at risk of exclusion, from mainstream provision.

39. THE BIG CONSULTATION (Young People)

The Executive Director – Children’s Services updated Cabinet on ‘The Big Consultation’ on youth democracy in Derbyshire. This was originally presented to Cabinet on 16 January 2020 and approval was received to proceed with the consultation on proposals to replace the Derbyshire Youth Council.

Decision

Cabinet agreed that work commences to disband Derbyshire Youth Council and replace it with a strategic participation network, which links school councils and other participation groups in order to strengthen youth democracy in Derbyshire.

40. SCHOOLS FORUM CONSTITUTION (Young People)

The Executive Director – Children’s Services requested Cabinet approval to the proposed changes to the constitution of the Schools Forum.

Decision

Cabinet approved (1) the proposal for the school and non-school membership of the Schools Forum to be reduced from 36 to 28 places from September 2020 as set out in the report; (2) that the 28 places in detailed in the report be allocated across sectors in accordance with the details in section 2.1 to the report; (3) the proposal to remove DIASS from the list of observers; (4) the proposal that the number of representatives from an individual MAT be limited to a maximum of two places; (5) that decisions on future changes to the schools forum's constitution be delegated to the Executive Director for Children's Services, in consultation with relevant Cabinet Members as necessary; and (6) that the Schools Forum's Constitution be amended to reflect sections 7.1 to 7.5 of the report.

41. CHILDREN'S SERVICES CAPITAL PROGRAMME 2020-21 CAPITAL PROGRAMME ALLOCATIONS (Young People)

The Executive Director – Children's Services sought approval to the Children's Services Capital Programme 2020-21 and allocations to individual projects.

Decision

Cabinet approved allocations from the 2020-21 School Condition Allocation to the projects set out in Appendices A and B of the report.

9 July 2020

42. COUNCIL PLAN REFRESH 2020-21 (Strategic Leadership, Culture and Tourism)

The Council Plan sets out the future direction of the Council, the outcomes that the authority is seeking to achieve and priorities to focus effort and resource. The Executive Director – Commissioning, Communities and Policy recommended the Authority's revised Council Plan refresh 2020-21 for approval by Full Council.

Decision

Cabinet recommended the Authority's refreshed Council Plan 2020-21 for approval by Full Council.

43. DEPARTMENTAL SERVICE PLANS 2017-2021 (2020-21 UPDATE) (Strategic Leadership, Culture and Tourism)

Service Plans set out how each department would contribute to the outcomes and priorities set out in the Council Plan refresh 2019-21. The

Executive Director – Commissioning, Communities and Policy recommended the 2020-21 updates to Departmental Service Plans 2017-21 for approval by Full Council.

Decision

Cabinet approved (1) the revised 2020-21 update to Departmental Service Plans 2017-21; and (2) the Service Plans to be submitted to Full Council for endorsement.

44. URGENT OFFICER DECISIONS (Strategic Leadership, Culture and Tourism)

The current challenges relating to the Covid-19 virus had necessitated urgent decision-making processes by Executive Directors and Directors to be implemented in order to ensure the welfare of service users and the public and to safeguard the interests of the Council. The Executive Director – Commissioning, Communities and Policy asked Cabinet to note decisions made under urgent delegated powers arising from the Covid-19 virus pandemic.

Decision

Cabinet noted the decisions made under urgent delegated powers arising from the Covid-19 virus pandemic.

45. INVESTMENT IN POPULATION NUTRITION AND PHYSICAL ACTIVITY PROGRAMMES (Health and Communities)

The Director of Public Health sought Cabinet approval:

- to extend the physical activity grant funding for Exercise by Referral, Walk Derbyshire and Active Fostering services delivered by district and borough councils from 1 September 2020 to 31 March 2022, to the value of £0.633m.
- to extend the grant funding for Jog Derbyshire, delivered by SHIFT from 1 September 2020 to 31 March 2022, to the value of £79,000.
- to provide funding of £43,000 to allow district and borough councils to continue to deliver their existing physical activity programmes until August 2020.
- to extend the grant funding to The Soil Association for delivery of the Food for Life programme by £0.150m over a period of 2 years from September 2020 to August 2022.

Decision

Cabinet (1) approved funding of £0.633m to district and borough councils to continue delivery of Exercise by Referral, Walk Derbyshire and Active Fostering from September 2020 to March 2022; (2) approved funding of £43,000 to district and borough councils to continue to deliver existing physical activity programmes until August 2020; (3) approved funding of £79,000 to SHIFT to continue to deliver Jog Derbyshire from September 2020 to March 2022; (4) approved funding of £0.150m to support continued delivery of the Food for Life programme from September 2020 to August 2022; and (5) noted the proposals for the development of a new commissioning model for physical activity and population nutrition interventions.

46. CHILDREN'S SERVICES CAPITAL PROGRAMME 2019-20 FURTHER ALLOCATIONS & S106 PROJECT ALLOCATIONS (Young People)

The Executive Director – Children's Services informed Cabinet of capital allocations and of Section 106 contributions approved either for projects or to repay the Capital Programme under delegated powers by the Executive Director for Children's Services and the Children's Services Head of Development.

Decision

Cabinet (1) noted the error in the reporting of the £38,000 allocation from the Children's Services Capital budget and the correction to the unallocated balance; (2) noted the allocations approved under delegated powers by the Executive Director for Children's Services and the Head of Development totalling £127,180; (3) noted that Section 106 Developer contributions totalling £1,376,111.63 had been received or were available to claim and the approvals by the Executive Director for Children's Services and the Head of Development for the monies to be allocated to projects and for £982,911.94 of these monies to be repaid to the Children's Services Capital budget which funded the expansion projects at the schools; and (4) noted the error in the reporting of a £59,246 Section 106 Developer contribution and the correction to the unallocated balance.

47. NEW SECONDARY SCHOOL IN SOUTH DERBYSHIRE (Young People)

The Executive Director – Children's Services updated Cabinet on the progress with the new secondary school for South Derbyshire and seek agreement to progress aspects of the planning should the Wave 14 Free School application be unsuccessful.

Decision

Cabinet (1) noted the progress on the provision of a new secondary school in South Derbyshire; (2) agreed to continue to support the Wave 14 application through lobbying the DfE; (3) approved the resumption of negotiations over the site for the new school; (4) agreed to initiate further consultation on the provision of a new secondary school in South Derbyshire.; and (5) agreed to identify the revenue funding resource that would be required should be new school be established through the Presumption route.

2. Links to non-exempt Cabinet minutes covering the period 31 January 2019 to 4 June 2020 (the period up to the 2020 Council AGM).

31 January 2019

[Link](#)

28 February 2019

[Link](#)

21 March 2019

[Link](#)

18 April 2019

[Link](#)

9 May 2019

[Link](#)

6 June 2019

[Link](#)

11 July 2019

[Link](#)

11 September 2019

[Link](#)

10 October 2019

[Link](#)

21 November 2019

[Link](#)

16 & 23 January 2020

[Link](#)

13 February 2020

[Link](#)

16 March 2020

[Link](#)

23 April 2020

[Link](#)

14 May 2020

[Link](#)

4 June 2020

[Link](#)

3. There is also a requirement under the current Constitution for Derbyshire Fire Authority non-exempt minutes to be included in the Council Agenda. A link is therefore provided to the Fire Authority minutes since the last Council AGM.

23 July 2020

[Link](#)

24 September 2020

[Link](#)

Other Considerations

In preparing this report the relevance of the following factors has been considered: - equality of opportunity; environmental, health; financial, human resources; legal and human rights; prevention of crime and disorder, property, social value and transport considerations.

Background Papers

Non-exempt Cabinet papers – 31 January 2019 to 19 November 2020.

RECOMMENDATION

That the report be noted.

Simon Hobbs
Director of legal and Democratic Services