

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER FOR CLEAN GROWTH AND REGENERATION** held virtually on 19 November 2020

**PRESENT**

Cabinet Member – Councillor T King

Also in attendance – Councillor R Mihaly

**12/20** **MINUTES RESOLVED** that the minutes of the meeting held on 10 September 2020 be confirmed as a correct record and signed by the Cabinet Member.

**13/20** **PERFORMANCE AND BUDGET MONITORING/FORECAST OUTTURN 2020-2021 AS AT QUARTER 2** The Cabinet Member was provided with an update on the Council Plan performance position and the revenue budget position of the Clean Growth and Regeneration portfolio for 2020-2021 up to the end of September 2020 (Quarter 2).

The report showed that progress was "good" or "strong" for the portfolio, however, the deliverables to assist in the successful implementation of a new manufacturing zone in North Derbyshire, to help deliver the Derbyshire Environment and Climate Change Framework and to encourage more people to choose sustainable methods of travel, create healthier lifestyles and reduce carbon emissions had been flagged as "requiring review". After the use of additional Coronavirus (COVID-19) funding, the budget forecast position for 2020-2021 was a small overspend of £0.031m. The report contained detailed tables and graphs showing an overview of progress on deliverables and measures.

Significant progress had been made in developing and commencing the COVID-19 Economic Recovery Strategy, specifically the 'rescue and revive' phase however, it was likely that progress would slow down and a return to 'rescue' interventions was expected. These were further detailed in the report.

Appendix A provided further information on funding of £6,222m which had been secured to support wider 'good growth' and regeneration ambitions. Secured external funding would continue to be monitored.

The net controllable budget was £0.695m, an additional £0.542m COVID-19 funding gave a total of £1.237m. The Revenue Budget Monitoring Statement forecasted a year-end overspend of £0.573m, resulting in a small overspend of £0.031m.

Economic Development saw an overspend of £0.448m due to COVID-19 hardship grant payments and an Employment and Skills overspend of £0.077m, due to there being no established budget for the Employment and Skills post.

Earmarked reserves totalling £0.695m were held to support future expenditure. There were detailed in the report.

**RESOLVED** that the Cabinet Member (1) note the report; and

(2) consider whether there were any further actions that should be undertaken to improve the budget position moving forwards or to address performance, where it had not met the desired level.

**14/20**      **EXCLUSION OF THE PUBLIC**      **RESOLVED** that the public, including the press, be excluded from the meeting during consideration of the remaining item 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, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING**

1. To consider the exempt report of the Director of Economy, Transport and Environment on the Progress Report on the Transfer of the Apprenticeship Levy to Businesses in Derbyshire (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).
  
2. To consider the exempt report of the Director of Economy, Transport and Environment on the Developing the Derbyshire China Relationship- Extension of D2 China Project Director Contract until July 2021 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).