

CABINET**Tuesday, 4th October, 2016**

Present:-

Councillor Burrows (Chair)

Councillors T Gilby
T Murphy
BlankCouncillors Huckle
Serjeant
A DioufNon Voting Bagley
Members J Innes
BrownHollingworth
Wall

*Matters dealt with under the Delegation Scheme

**71 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS
RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were received.

72 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ludlow.

73 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 20 September, 2016 be approved as a correct record and signed by the Chair.

74 FORWARD PLAN

The Forward Plan for the four month period October, 2016 to January, 2017 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

75 **DELEGATION REPORT**

Decisions taken by Cabinet Members during July and August were reported.

***RESOLVED –**

That the Delegation Report be noted.

76 **CONSULTATION RESPONSE TO DERBYSHIRE CLINICAL COMMISSIONING GROUPS 21C JOINED UP CARE CONSULTATION**

The Health and Wellbeing Manager submitted a report to inform members of the key aspects of the current consultation by the North Derbyshire Clinical Commissioning Group on new ways of delivering health services for older people under the umbrella of 21C #JoinedUpCare, and to seek approval for the formal submission of comments in response to this consultation.

The North Derbyshire Clinical Commissioning Group had published a consultation document entitled Better Care Closer to Home under the umbrella of 21C#JoinedUpCare. The report noted that the 21C#JoinedUpCare programme aimed to find new ways of delivering health care services in order to both improve services and to use public money in the most effective way. The report outlined the proposals included in the consultation document and detailed how these services could potentially be delivered in future across Derbyshire with regard to Community Hospitals and other community based services.

The proposed response to the consultation proposals from Chesterfield Borough Council was included as an appendix to the officer's report. Members noted the contents of the report but did express concern at the lack of detail surrounding some of the proposed changes to service provision of inpatient care and care for people with dementia provided in the consultation document.

***RESOLVED –**

1. That the report be noted.
2. That the comments outlined at Appendix A of the officer's report be formally submitted to the North Derbyshire Clinical Commissioning

Group, subject to the addition of the further suggested paragraph and the strengthening of other specified paragraphs to fully reflect Cabinet's concerns and observations.

REASON FOR DECISIONS

To provide comment and feedback in response to the North Derbyshire Clinical Commissioning Group consultation on 21C #JoinedUpCare to ensure the views of Chesterfield Borough Council are taken into account in future delivery of health services for older people.

77 UPDATE ON GENERAL FUND CAPITAL PROGRAMME

The Acting Chief Finance Officer submitted a report to provide members with an update on the General Fund Capital Programme. The Capital Programme for 2016/17 had been approved as part of the budget setting process in February 2016 and included two major capital schemes, the new Queens Park Sports Centre and the Waterside scheme.

The report provided details on the progress of current major capital schemes including the new Queen's Park Sports Centre as well as the demolition of the old centre, along with details of new schemes which had recently been approved and that required inclusion in the capital programme. The report also gave information on the financing of the schemes and details of capital receipts for the current year, as well as forecasts of receipts for subsequent years.

A prioritised list of capital schemes to go on a waiting list, pending the availability of capital receipts was also provided for information.

***RESOLVED –**

That it be recommended to Full Council for approval that:

1. The updated General Fund Capital Programme expenditure and financing, including provision for the demolition of Queens Park Sports Centre, and increased spending on Disabled Facilities Grants be approved.
2. The new capital schemes, as detailed at paragraph 6.1 of the officer's report, be added to the Capital Programme.

3. The prioritised list of “waiting list” schemes be noted pending the availability of additional capital receipts.

REASON FOR DECISIONS

To update the Council’s General Fund Capital Programme and ensure that it is affordable and deliverable over the medium term.