



COUNCIL CABINET
15 January 2020

ITEM 12

Report sponsor: Paul Simpson, Strategic
Director of Corporate Resources and Deputy
CEO

Report author: Toni Nash Head of Finance
Corporate Finance

Compliance with Contract and Financial Procedure Rules

Purpose

- 1.1 To seek approval by Cabinet under Contract and Financial Procedure rules for the following:
- Acceptance of a grant from Public Health England to deliver the Preventing Violent Behaviour programme in Newton's Walk Pupil Referral Unit
 - Addition of £0.920m to the capital programme for the DE-Carbonise scheme.

Recommendations

- 2.1 To approve the acceptance of a grant from Public Health England, to deliver the Preventing Violent Behaviour programme in Newton's Walk Pupil Referral Unit, as outlined in section 4.1.
- 2.2 To approve the addition of £0.920m to the capital programme for the DE-Carbonise scheme to be funded from ERDF grant, as outlined in section 4.2.

Reason

- 3.1 To comply with the Council's Contract and Financial Procedure rules, Cabinet approval is required for acceptance of external funding, which is not already included in the approved budget where it exceeds £0.250m.
- 3.2 Cabinet approval is also necessary where new schemes are added to the capital programme.

Supporting information

4.1. **Newton's Walk Pupil Referral Unit – acceptance of grant**

Newton's walk Pupil Referral Unit is a school maintained by the Council for children aged 5-11. Following a successful pilot of the Preventing Violent Behaviour programme, started in 2014, Newton's Walk has secured further funding from Public Health England for the following 2 years for a total of £0.300m.

4.1.2 Funding is targeted to prevent the escalation of aggressive and violent behaviour in children aged 5-11, achieved through a multi-component family focussed intervention where staff will deliver a service in school, aimed at both parents and children. Funding is part of the Department for Health's drive to reduce Adverse Childhood Experiences with aims that the programme be available to all city primary schools.

4.1.3 The funding will be used to hire four Enhancing Success project workers, a part-time administration assistant, as well as the purchase of delivery materials, office resources and extra delivery costs. Delivery is through a service level agreement with Public Health. Public Health will monitor the project in line with the successful pilot outcome alongside Newton's walk.

4.1.4 It is therefore recommended that Cabinet approve the acceptance of a grant from Public Health England to deliver the Preventing Violent Behaviour programme at Newton's Walk Pupil Referral Unit.

4.2 **Addition to the Capital Programme - DE-Carbonise Scheme - £0.920m**

DE-Carbonise is an extension of the successful Derby and Derbyshire Energy Efficiency (D2EE) project, part-funded by ERDF. DE-Carbonise builds on and extends the provision of support to small and medium sized businesses from D2EE. DE-Carbonise extends beyond energy to also include resources (waste, water, materials) and low carbon transport, and will provide grants of up to £20,000 to local businesses to fund 40% of eligible costs they incur to deliver approved carbon reduction projects for their site and activities. The scheme will run until the 31 October 2022 and the project partners are Derby City Council, Derbyshire County Council and the University of Derby (UoD). Delegated approval was given in June 2019, (under delegated powers approved by Council Cabinet November 2018) for the Council's involvement in the scheme and securing ERDF funding.

4.2.1 Under a Project Change Request to D2EE for the DE-Carbonise scheme, submitted by the UoD as Accountable Body, the Ministry of Housing Communities and Local Government has approved £0.920m ERDF to fund capital grants to small and medium sized businesses. Signed funding agreements are in place. Approval is now sought to add the scheme to the capital programme as per the profile below, to be funded from ERDF Grant.

DE-Carbonise capital	2019/20 £	2020/21 £	2021/22 £	2022/23 £	TOTAL £
DE-Carbonise Capital Grants	33,184	296,816	377,000	213,000	920,000

4.2.2 It is therefore recommended that Cabinet approve the addition of £0.920m to the capital programme for the DE-Carbonise scheme, to be funded from ERDF grant.

Public/stakeholder engagement

5.1 As outlined in the main body of the report.

Other options

6.1 None directly arising.

Financial and value for money issues

7.1 As detailed in the main body of the report.

Legal implications

8.1 None directly arising.

Other significant implications

9.1 **Equalities Impact**

None directly arising.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal		
Finance	Toni Nash	11/12/2019
Service Director(s)		
Report sponsor	Paul Simpson	11/12/2019
Other(s)		