



Report sponsor: Alison Parkin, Director of  
Financial Services  
Report author: Toni Nash, Head of Finance

## **Compliance with Contract and Financial Procedure Rules**

### **Purpose**

- 1.1
- Normanton Cemetery Lodge - declare Normanton Cemetery Lodge & Chapel, Stenson Road, Derby DE23 1JG as surplus to the Council's requirements.
  - Home Care Retention Funding - funding from the Derby and Derbyshire Clinical Commissioning Group (CCG) of £1m and the Workforce recruitment grant £0.777m and the Workforce recruitment grant round 2 of £1.435m. This funding from the CCG will be added to the Workforce retention grants so that one-off funds can be directed to the local home care workforce to incentivise frontline workers to remain employed over the winter period when demand is expected to increase.
  - Home Care Retention Funding - delegated authority to allocate the funding and award grants as appropriate, in line with the Derby and Derbyshire CCG terms of funding.
  - Home Care Retention Funding - to ringfence the homecare retention funding for the purpose of supporting the homecare market, any unspent funds into 2022/23 which will need to be either returned to the NHS or spent in line with any future agreed determinations by the Derby and Derbyshire CCG Governing Body/ Integrated Care System. Any unspent Workforce retention grant will need to be returned to the Department of Health and Social Care.
  - Afghan Bridging Hotel Wraparound Support - bid and accept funding and to award grants in line with funding. Claims can be made under the Funding Instruction for local authorities in the support of the United Kingdom's Afghan Schemes for Beneficiaries who have arrived in the UK and are accommodated temporarily in a hotel in the local authority under one of the Schemes stated at paragraphs 4.15.
  - Our City Our River (OCOR) Environment Agency - Flood Defence Grant in Aid (FDGiA) - acceptance of additional grant funding of £17.7m of FDGiA funding from The Environment Agency (EA) as a contribution towards the completion of the remaining OCOR Package 2 works at Derby Riverside.
  - Derby Football Hub - bid for capital funding to the Football Foundations Football Hub programme and delegate approval to accept the grant subject to acceptable grant conditions and the approval of match funding from the Council's Capital Future's Fund.

- Madeley Centre - agree the direction of travel regarding the future use of the Madeley Centre.

## Recommendations

- 2.1 To approve the declaration of Normanton Cemetery Lodge & Chapel, Stenson Road, Derby DE23 1JG as surplus to the Council's requirements, as outlined in section 4.1.
- 2.2 To approve delegated authority to the Strategic Director of Corporate Resources in consultation with the Cabinet Member for Finance, Assets and Digital, to agree the terms for the disposal of the property, as outlined in section 4.1.
- 2.3 To approve accepting funding from Derby and Derbyshire CCG of £1m, and the Workforce recruitment grant £0.777m and the Workforce recruitment grant round 2 £1.435m from the Department of Health and Social care, as outlined in section 4.6.
- 2.4 To approve delegated authority to the Strategic Director of Corporate Resources and the Strategic Director of People Services in consultation with the Cabinet Member for Adults, Health and Housing to allocate the funding and award grants as appropriate, in line with the Derby and Derbyshire CCG terms of funding, as outlined in section 4.6.
- 2.5 To approve the agreement to ringfence the homecare retention funding for the purpose of supporting the homecare market, and to carry-forward any unspent funds into 2022/23 which will need to be either returned to the NHS or spent in line with any future agreed determinations by the Derby and Derbyshire CCG Governing Body/ Integrated Care System, as outlined in section 4.6.
- 2.6 To approve the bid to, and acceptance of, Home Office funding for Afghan Bridging Hotel Wraparound Support estimated at £0.500m for 2021/22, as outlined in section 4.15.
- 2.7 To approve delegated authority for the award of grants relating to the Afghan Bridging Hotel Wraparound Support estimated at £0.010m, to the Strategic Director of People Services in consultation with the Cabinet Member for Governance and the Strategic Director of Corporate Resources, as outlined in section 4.15.
- 2.8 To approve the acceptance of additional grant funding of £17.7m of Capital FDGiA funding from the EA, as outlined in section 4.23.
- 2.9 To approve the additions to the capital programme as reflected in paragraph 7.4, to include the additional works enabled by the grant, as outlined in section 4.23.
- 2.10 To approve Derby City Council's bid for capital funding to the Football Foundations Football Hub programme, as outlined in section 4.38.
- 2.11 To approve delegated authority to the Strategic Director of Communities & Place and the Strategic Director of Corporate Resources in consultation with the Cabinet Member for Streetpride & Public Spaces to accept the grant, the subject of recommendation 2.10, subject to acceptable grant conditions and the approval of match funding from the Council's Capital Future's Fund, as outlined in section 4.38.

- 2.12 To approve the disposal of the Madeley Centre on the open market, as outlined in section 4.50.
- 2.13 To delegate authority to the Strategic Director of Corporate Resources in consultation with the Cabinet Member for Finance, Assets and Digital, to agree the marketing strategy and detailed terms for the disposal of the property, as outlined in section 4.50.

### **Reasons**

- 3.1 To comply with the Council's Financial and Contract Procedure Rules.

### **Supporting information**

- 4.1 **Normanton Cemetery Lodge and Chapel**  
Normanton Cemetery Lodge previously formed part of the Council's portfolio of service and secure tenancies but has recently become vacant following the death of the tenant. The Chapel has been vacant for some years (used only as temporary storage by Bereavement Services). It is prudent to dispose of the Lodge, Chapel, outbuildings, and garden as a single entity in order to maximise the potential capital receipt and reduce the Council's maintenance liabilities.
- 4.2 The value of the combined Lodge and Chapel will exceed £0.250m therefore Cabinet approval is required to declare the property surplus.
- 4.3 The reason for the recommendations is to allow for the property to be marketed and not to delay the sale of a surplus asset.
- 4.4 It is recommended to approve the declaration of Normanton Cemetery Lodge & Chapel, Stenson Road, Derby DE23 1JG as surplus to the Council's requirements.
- 4.5 It is recommended to approve delegated authority to the Strategic Director of Corporate Resources in consultation with the Cabinet Member for Finance, Assets and Digital, to agree the terms for the disposal of the property.
- 4.6 **Home Care Retention Funding**  
The unprecedented increase in demand for community-based home care provision has overwhelmed the local available capacity. All providers, including Derby City's Home First service, report that they are at maximum capacity within the available workforce. All care providers report poor outcomes in their attempts to recruit new staff and are experiencing difficulties with retaining workers. This has been long standing but has been exacerbated since the end of Covid restrictions whereby other sectors (such as retail, logistics, leisure, hospitality) have re-opened and are actively recruiting staff.
- 4.7 Derby City Council and local NHS partners are acutely aware of the pressures that social care providers are under. We are heading into a winter that is anticipated to be more pressurized than ever before, in part due to the unprecedented demand for NHS and social care, but also as a result of the new Omicron coronavirus variant. In response to this, the government has recently announced that it is making funding available via a Workforce Recruitment and Retention Fund, which is in addition to the existing Infection, Prevention and Control funding available.

- 4.8 Derby City Council is receiving Workforce Recruitment and Retention Funds for adult social care providers from government to support the local workforce. The purpose of these grants is an additionality to the workforce or maintenance of existing capacity which must be evidenced. This funding must be used to support the entire workforce across care homes and other forms of support such as day centres. Whilst this has yet to be fully committed, there would be insufficient funding to offer incentive payments to all homecare workers from this fund and also support a reasonable level of funding to other care providers with their workforce challenges, especially care homes. The allocation covering 5 months is £0.777m and £1.435m for Derby City and any unspent funds must be returned to The Department of Health and Social care (DHSC).
- 4.9 It is proposed that funding is made available as a one-off cash payment to local home care providers to incentivise staff to remain employed throughout the winter period. A cash grant would be offered for every employee that a provider can evidence and verify has remained in employment from the date the offer is made until the end of March 2022. Providers would voluntarily apply for the one-off payment and have to sign up to passing it onto eligible employees.
- 4.10 It is notable that many other Integrated Care system (ICS) areas are developing plans to offer similar schemes. Our neighbouring ICS at Staffordshire have already announced a decision to offer £500 incentive payments to homecare workers.
- 4.11 It is proposed that the Derby and Derbyshire CCG will contribute £1m of funding to Derby City Council to support this proposal.
- 4.12 It is recommended to approve accepting funding from Derby and Derbyshire CCG of £1m, and the Workforce recruitment grant £0.777m and the Workforce recruitment grant round 2 £1.435m from the Department of Health and Social care.
- 4.13 It is recommended to approve delegated authority to the Strategic Director of Corporate Resources and the Strategic Director of People Services in consultation with the Cabinet Member for Adults, Health and Housing to allocate the funding and award grants as appropriate, in line with the Derby and Derbyshire CCG terms of funding.
- 4.14 It is recommended to approve the agreement to ringfence this funding for the purpose of supporting the homecare market, and to carry-forward any unspent funds into 2022/23 which will need to be either returned to the NHS or spent in line with any future agreed determinations by the Derby and Derbyshire CCG Governing Body/ Integrated Care System.
- 4.15 **Afghan Bridging Hotel Wraparound Support**  
On Thursday 19 August 2021, Home Office officials informed Derby City Council that it had secured a city centre hotel, to provide temporary accommodation for Afghan Nationals who had been relocated to the UK under the Locally Engaged Staff Ex Gratia (LES), Afghan Relocations and Assistance Policy (ARAP) and Afghan Citizens Resettlement Scheme (ACRS) plus British Citizens relocated from Afghanistan to the UK.

- 4.16 To support Local Authorities in providing 'wrap-around' support The Home Office has made an offer to local authorities of funding of up to £28 per service user per day to deliver the following services:

#### Welcome and ongoing support

- Provide ongoing support within hotels through regular surgeries and advice sessions
- Identify essential and longer- terms needs from the Beneficiaries in the hotels
- Engage with the voluntary sector to meet needs, arrange activities, provide local integration support, and make connections with local groups
- Manage donations and offers of support from the local community and ensure fair and equitable distribution of goods
- Work alongside other partners in the hotels to act as a liaison point between local and central government to escalate issues
- Issue documents and paperwork as required

#### Healthcare

- Ensure health support is provided in the hotel or through healthcare providers to meet the immediate needs of Beneficiaries

#### Policing and Security

- Identify local policing or security requirements (including community cohesion) and work with local policing and community support officers to mitigate risk

#### Safeguarding

- Offer a full safeguarding support service, in line with statutory responsibilities, channelled via the adult and child Local Authority safeguarding processes

#### Financial

- The Recipient will provide a weekly cash allowance for each Beneficiary if they are not in receipt of a Home Office cash card, or welfare benefits from Department for Work & Pensions (DWP). Reimbursement of these costs will be separate to the standard rate wrap-around funding

#### Employment

- Support Beneficiaries to gain a National Insurance Number

#### Reporting on outcomes

- The Recipient shall provide bespoke support for each family or individual while they remain in bridging hotel accommodation provided by the Home Office to help facilitate their orientation into their new home/area
- Throughout the period of support the Recipient shall ensure interpreting services are available where necessary.

Requirements for Beneficiaries with special needs/assessed community care needs: Where special needs/community care needs are identified only after arrival in the UK, the Recipient will use its best endeavours to ensure that care is provided by the appropriate mainstream services as quickly as possible.

- 4.17 The Home Office agrees to provide Funding as a contribution to the Recipient's eligible expenditure delivering the outcomes described above.
- 4.18 Payments may also be made, separate to the standard rate wrap-around funding to cover additional essential costs incurred above and beyond what could reasonably be regarded as normal expenditure and not available through other mainstream funding mechanisms. Funding from the Exceptional Costs budget may be used, amongst other things, to pay for:
- Support for children with identified educational needs
  - Social Care provision
- 4.19 Since becoming operational, 157 individuals have been placed in the hotel, with current occupancy standing at 83 individuals.
- 4.20 Claims can be made under the Funding Instruction for local authorities in the support of the United Kingdom's Afghan Schemes for Beneficiaries who have arrived in the UK and are accommodated temporarily in a hotel in the local authority under one of the Schemes stated above.
- 4.21 It is recommended to approve the bid to, and acceptance of, Home Office funding for Afghan Bridging Hotel Wraparound Support estimated at £0.500m for 2021/22.
- 4.22 It is recommended to approve delegated authority for the award of grants relating to the Afghan Bridging Hotel Wraparound Support estimated at £0.010m, to the Strategic Director of People's Services in consultation with the Cabinet Member for Governance and the Strategic Director of Corporate Resources.
- 4.23 **OCOR Environment Agency – Flood Defence Grant in Aid (FDGiA)**  
The objectives of the OCOR programme are to reduce flood risk to 1,500 homes and 700 businesses, 'make space for water', unlock the economic potential of land that is at significant flood risk, deliver environmental improvements in the river corridor and protect and enhance heritage assets.
- 4.24 The OCOR Masterplan was approved by Cabinet in July 2012 to guide the provision of flood defences in Derby City and associated regeneration opportunities. The OCOR Business Case, developed jointly by the EA and the Council was approved by Cabinet in November 2013.
- 4.25 The EA's original delivery programme for OCOR was split into three packages stretching a total of 13.2km along the River Derwent, with an optimum sequence of delivering the sites within each package. The approval of the OCOR Business Case in 2013 triggered the award of grant funding totalling £36.16m from the EA and from the Department for Environment, Food and Rural Affairs (Defra), which allowed a first phase of works to start. Other funding sources have since become available for the project that have enabled it to reach this point.

- 4.26 Cabinet approved OCOR's priorities for next steps until 2023 at the meeting in February 2020. OCOR's current work programme includes the preparation and submission of the necessary documents to secure full planning consent for proposals at Derby Riverside. This will place OCOR in a positive position of providing certainty for key stakeholders and landowners about how we intend to deliver the remainder of the Package 2 of OCOR in the city centre.
- 4.27 **Acceptance of further grant funding from the Environment Agency**  
The entire OCOR programme of works was originally forecast to cost approximately £95m. The final total cost for all three packages of the entire OCOR Programme is expected to exceed this, and as there is still a funding gap for the remaining elements outside of Package 2. The scheme will not progress beyond the level of funding available and additional external funding to meet the current funding gap is being actively sought.
- 4.28 In December 2021, the EA wrote to our Chief Executive setting out their intention to award the Derby OCOR scheme with a further £17.7m, identified as the anticipated funding gap for the completion of the Package 2 stage of OCOR. The council have been exploring the grant conditions, expectations and obligations around this money and officers are now recommending we accept the grant. The recent offer of grant from the EA is significant and raises the total amount of funding secured for OCOR to date to over £80m.
- 4.29 The Grant Funding will be administered via the established EA protocols as there is no formal Grant Funding Agreement.
- 4.30 The acceptance places an obligation on the Council to:
- Progress and accelerate the completion of the remaining Package 2 works of OCOR; specifically, the Derby Riverside (Derwent east bank) section as soon as possible
  - Commence physical works by 2024, for completion by end of 2026, which falls within the current EA's national capital programme timeframe
  - Make every effort for enhanced flood protection status for 673\* residential properties by the end of the current EA funding programme –in 2026
  - Draw down the additional £17.7m as a priority over other grant funding secured by OCOR with the single exception of Munio European Regional Development Fund.

*\*Residential properties as identified as benefiting from the PK2 OCOR measures in the approved 2014 OCOR Business Case*

- 4.31 There is a risk however that the Council will not be able to achieve the outputs attached to this funding within the timescale. The EA are fully aware of the Council's position and that whilst every effort will be made to complete the Package 2 phase of OCOR, the Council is not able to provide total assurance at this point, of complete delivery and the achievement of outputs within the desired timeframe. If any unforeseen slippage occurs, OCOR is confident delivery will be achieved before the end of the EA's current programme in 2027, therefore mitigating any risk of clawback.
- 4.32 As a result of this accelerated delivery opportunity for Package 2, all OCOR resources will be dedicated to completing Package 2 and therefore will not be able to progress remaining elements of the OCOR programme until further funding has been secured.
- 4.33 The EA remain fully committed partners to the delivery of OCOR with the Council and continue to support Derby where possible, the identification of this further allocation of funding is real evidence of their support for Derby.
- 4.34 The completion of the Package 2 flood alleviation measures will enable the regeneration of the Derby Riverside area. Work is underway to support the delivery of these ambitions for Derby. Further updates will be provided to Cabinet at the appropriate gateway and milestones.
- 4.35 At the June 2017 Cabinet meeting, the Our City Our River (OCOR) Project secured approval for delegation to bid for grant funding opportunities to help reduce the funding gap in the project. The acceptance of grant funding offers still requires Cabinet approval.
- 4.36 It is recommended to approve the acceptance of additional grant funding of £17.7m of Capital FDGiA funding from The EA.
- 4.37 It is recommended to approve the additions to the capital programme as reflected in paragraph 7.4, to include the additional works enabled by the grant.
- 4.38 **Derby Football Hub**  
The Football Hubs programme (formerly Parklife) is managed and administered by the Football foundation on behalf of The Football Association (the FA), the Premier League and Sport England, that targets populations more than 200,000 where demand for football is high. The £130m fund aims to provide local, accessible facilities through a strategic approach that provides capital investment.
- 4.39 The Derby Football Hub project (formerly Parklife) is part of a national programme, the Football Hub programme, delivered by the Football Foundation. The Football Foundation are the major funders for the delivery of the programme in partnership with Local Authorities, with the Football Foundation funding a minimum of 60% of all project costs.

- 4.40 In 2021 the Football Foundation established a National Football Trust (NFT) to create a single legal entity to be the responsible entity for appointing a single operator of Football Hub sites across the country, Leisure United. Leisure United operate the Football Hub sites across the country (currently 10 across 3 Local Authorities) with a further 9 (across 5 Local Authorities) pipeline projects including Derby providing leisure management services to the NFT. This is the preferred route for operating the Derby site by the Football Foundation and will however, be subject to future Cabinet recommendation and approval.
- 4.41 The Derby Football Hub project will redevelop the Racecourse Playing Fields site into a thriving state-of-the-art football facility and community asset to support the growth of football and active lives for the Derwent community. The project scope will:
- Develop 3 new Artificial Grass Pitches and refurbish the existing pitch to total 4
  - Redevelop the existing building to include: a café, flexible spaces for the delivery of education and community programmes; and strength & conditioning space
  - Increase and improve the onsite car parking capacity and access
  - Develop the wider site to transform the site into an improved accessible community space including replacement of the play equipment and outdoor gym; creation of a circular path, enhanced ecological and bio-diversity features.
- 4.42 In March 2020, Derby City Council were awarded grant funding of £0.211m from the Football Foundation towards project feasibility. Delegated Approval was obtained to accept the grant funding and to use £0.141m of Capital Feasibility funding to fund Derby City Council's 40% contribution.
- 4.43 Total estimated capital cost for the project is circa £10m. The estimate is based on RIBA Stage 2 assessments and not final cost certainty. The application to the Football Foundation will be for a minimum of 60% of the total cost (£6m).
- 4.44 RIBA Stage 4 and cost certainty will be developed in July 2022 following the submission of a planning application in March 2022.
- 4.45 The Football Foundation grant process requires the application to be started ahead of this process with an estimated grant value, £6m. This would then be refined as part of the project feasibility stage before submission and review to the Football Foundation Board.
- 4.46 Derby City Council's 40% (estimated to be £4m) contribution to the project is anticipated to be predominantly from the Capital Futures fund following the required approvals. Other capital contributions that could reduce the amount of borrowing from the Capital Futures are below however, these are not yet confirmed and approved.

Value	Source	Description	Confirmed
£150,000	Revenue Reserve	AGP sinking fund. A grant condition	Yes
£625,000	Section 106	From the Durose Country Park development on Breadsall Hilltop Subject to approval for Councillors	No
£500,000	Climate Capital Fund	Application to be submitted early February following carbon emission assessment. Subject to approval to Climate Board	No

- 4.47 The project is currently in Gateway 3 – development stage of the PMO gateway process with RIBA stage 2, 3 and 4 works developed to seek PMO Gateway Stage 3 approval to move to Stage 4 Delivery. It is anticipated that this will be July 2022 following the submission of a full planning application.
- 4.48 It is recommended to approve Derby City Council's bid for capital funding to the Football Foundations Football Hub programme.
- 4.49 To approve delegated authority to the Strategic Director of Communities & Place and the Strategic Director of Corporate Resources in consultation with the Cabinet Member for Streetpride & Public Spaces to accept the grant, the subject of recommendation 2.10, subject to acceptable grant conditions and the approval of match funding from the Council's Capital Future's Fund.
- 4.50 **Madeley Centre**  
This property was formerly used by Peoples Services (CYP) for youth service provision. The service relocated to St Augustine's Community Centre (incorporating Pear Tree Library) in 2019. In November 2018, Cabinet approved (as part of a report detailing the proposed relocation of Pear Tree Library and Madeley Centre services) that this property be declared surplus to the Council's requirements upon its vacation.
- 4.51 Prior to the property being transferred to the HRA, some further detailed feasibility work was carried out regarding conversion of the building for social housing. This showed that the scheme was only marginal viable.
- 4.52 During this period there was interest shown by various groups and organisations in acquiring the property. Based on this evidence the transfer of the property to the HRA was put on hold to allow the situation to be reassessed.
- 4.53 Given the marginal viability of the proposed social housing scheme and the views of local ward Members who favoured a disposal of the property to help support the improvement of the local area, it is proposed that a change in the direction of travel for this property take place.
- 4.54 Therefore, it is recommended that the Madeley Centre not be transferred to the HRA but rather it be sold on the open market.
- 4.55 It is recommended to approve the disposal of the Madeley Centre on the open market.
- 4.56 It is recommended to delegate authority to the Strategic Director of Corporate Resources in consultation with the Cabinet Member for Finance, Assets and Digital, to agree the marketing strategy and detailed terms for the disposal of the property. This delegation will provide the flexibility to establish a balance between creating a marketing strategy to take forward a disposal of the property to help support the improvement of the local area and the Council's requirements to achieve best consideration in accordance with section 123 of the Local Government Act 1972,

## Public/Stakeholder engagement

- 5.1 **Normanton Cemetery Lodge and Chapel** - On-going consultation is taking place with Bereavement Services in order to ensure that the operation of the cemetery will not be affected by the proposed sale. Both Strategic Housing and Children's Services have been consulted to establish whether the property may be of interest to them to meet affordable housing or independent living requirements, and they have confirmed that it is not suitable for those purposes.
- 5.2 **Afghan Bridging Hotel Wraparound Support** - The decision to utilise a Bridging hotel in the city has been made by central Government.
- 5.3 Partners involved in providing wrap-around support to meet the funding requirements include:
- Afghan Community Association
  - Community One
  - Dept. for Work and Pensions
  - Derby and Derbyshire Clinical Commissioning Group
  - Derbyshire Constabulary
  - Derbyshire Health Care NHS Foundation Trust
  - Horizon Healthcare
  - People Services Directorate
    - Early Intervention and Integrated Safeguarding Services
    - Inclusion Services
    - Public Health
    - Public Health England
    - School Organisation and Provision
  - Primary Care Dental Services
  - Upbeat Communities
- 5.4 **OCOR Environment Agency – Flood Defence Grant in Aid (FDGiA)** - OCOR continues to liaise with all key partners, stakeholders, members and residents as part of the ongoing work package delivery programme.
- 5.5 **Derby Football Hub** – Strategic partners have been engaged in the development and represented on the Project Board. These are: Active Derbyshire, Football Foundation, Derby County Community Trust, Derbyshire County Football Association and Sport England.
- 5.6 The football community have been engaged throughout the development of the project, engaged to better understand strategic demand and proposed usage based on the facility mix. Further, the project will work with a number of 'partner clubs' that will play a key role in developing usage of the site and growing the football game, particularly for under-represented groups.

- 5.7 The Derwent Community have been engaged through a significant programme of community engagement developing a granular understanding of physical activity behaviour in the ward to inform how the proposed project can support more active lives and community cohesion. On-going engagement continues to take place to co-design development for the wider site and potential programmes of activity.
- 5.8 **Madeley Centre** – Ward members are in support of this proposal.

### Other Options

- 6.1 **Normanton Cemetery Lodge and Chapel** - The options which have been considered are:
- a) Retaining the property in the General Fund and re-let for residential purposes
  - b) Transferring the property to the Housing Revenue Account for social housing
  - c) Offer for sale on the open market in existing use
  - d) Retain for use by Bereavement Services
  - e) Retain for use for CYP Independent Living

Of these options, the one which meets most of the key objectives is to offer the property for sale on the open market.

- 6.2 **Home Care Retention Funding** - If the funding is not spent it will need to be returned to the CCG and DHSC.
- 6.3 **Afghan Bridging Hotel Wraparound Support** - Do nothing. This option has been dismissed. A significant cross-government effort is under way, dubbed 'Operation Warm Welcome', to ensure Afghans arriving in the UK receive the vital support they need to rebuild their lives, find work, pursue education and integrate into their local communities.
- 6.4 As part of the New Plan for Immigration, the government announced that those coming to the UK through resettlement routes would receive immediate indefinite leave to remain and applies to Afghans who worked closely with the British military and UK government in Afghanistan and risked their lives in doing so.
- 6.5 **OCOR Environment Agency – Flood Defence Grant in Aid (FDGiA)** - The Council fully explored the implications of accepting the grant prior to recommendation for Cabinet to do so.
- 6.6 **Derby Football Hub** – Not apply for the funding. This would mean that the strategic shortfall for football facilities in the city would not be met and alternative funding would need to be sourced.
- 6.7 **Madeley Centre** – The other options are set out in the main body of this report.

### Financial and value for money issues

- 7.1 **Normanton Cemetery Lodge and Chapel** - The sale of the property will enable a capital receipt to be generated and all associated costs and liabilities from holding the property vacant will be relinquished.

- 7.2 **Home Care Retention Funding** - If the funding is not spent it will need to be returned to the CCG and DHSC.
- 7.3 **Afghan Bridging Hotel Wraparound Support** - There is no net cost to the Council of providing support for wraparound support. The cost the Council incurs in providing support is to be claimed from the Home Office.
- 7.4 **OCOR Environment Agency – Flood Defence Grant in Aid (FDGiA)** - As outlined in the body of the report, approval is sought to accept additional funding for the OCOR programme and amend the capital programme to reflect the following profile

	22/23 £'000	23/24 £'000	24/25 £'000	Total £'000
Current budget	9,796	0	0	9,796
Increase (FDGiA funding)	4,870	8,798	4,032	17,700
<b>Revised budget</b>	<b>14,666</b>	<b>8,798</b>	<b>4,032</b>	<b>27,496</b>

- 7.5 **Derby Football Hub** – The Football Foundation are the major funding contributor to the development of this project, funding 60% of all project from development to proposed construction.
- 7.6 The high-level estimated total capital cost for the project is £10m. The application to the Football Foundation will be in the region of £6m.
- 7.7 Value for money for the proposed scheme is being reviewed by Derby City Council and the Football Foundation throughout the project in liaison with the project delivery partner, Alliance Leisure.
- 7.8 **Madeley Centre** – The sale of the property will enable a capital receipt to be generated and all associated costs and liabilities from holding the property vacant will be relinquished.

## Legal implications

- 8.1 **Normanton Cemetery Lodge and Chapel** - In accordance with section 123 of the Local Government Act 1972, local authorities are obliged to obtain best price upon the disposal of their assets. Disposal on the open market will ensure that this requirement has been met.
- 8.2 **Home Care Retention Funding** - Legal service support may be required in settling the terms of the grant agreement.
- 8.3 **Afghan Bridging Hotel Wraparound Support** - Legal support may be required to review and settle the terms of the grant, which will be provided by the in-house legal team.
- 8.4 **OCOR Environment Agency – Flood Defence Grant in Aid (FDGiA)** - Cabinet approval is required to allow for the grant funding to be formally claimed. There are no other significant legal implications arising from this Report.

- 8.5 **Derby Football Hub** – There is no obligation for Derby City Council to apply for and accept a grant from the Football Foundation. Subject to a successful application the Terms and Conditions of the grant award will be reviewed to assess if these are acceptable to the Council.
- 8.6 **Madeley Centre** – In accordance with section 123 of the Local Government Act 1972, local authorities are obliged to obtain best price upon the disposal of their assets. Disposal on the open market will ensure that this requirement has been met.

### Climate implications

- 9.1 **Normanton Cemetery Lodge and Chapel** - Unknown, but it is expected that a purchaser will explore the potential for improving the energy efficiency of the property.
- 9.2 **OCOR Environment Agency – Flood Defence Grant in Aid (FDGiA)** - The OCOR Programme of works is intended to better prepare Derby for the impacts of Climate Change. The measures are planned to provide enhanced resilience against flood risk by the River Derwent to the City.
- 9.3 **Derby Football Hub** – The Climate Change Impact Assessment Tool is being used to develop the detailed specification for the project specifically the enhancements to the scheme to improve the efficiency of the existing facility, design in the required specification to any new aspects and to improve the bio-diversity and ecological aspect of the Racecourse site that is currently a very large grass area.
- 9.4 **Madeley Centre** - Unknown, but it is expected that a purchaser will explore the potential for improving the energy efficiency of the property.

### Equalities

- 10.1 All Equality Impact Assessments will be completed as required and advice will be taken to make sure the Football Hub is fully accessible for disabled people and liaise with our Parks Sub Group of the Access, Equality and Inclusion Hub.

### Other significant implications:

- 11.1 None directly arising.

This report has been approved by the following people:

Role	Name	Date of sign-off
<b>Legal</b>	Olu Idowu	18/01/2022
<b>Finance</b>	Toni Nash – Head of Corporate Finance	08/02/2022
<b>Service Director(s)</b>	Alison Parkin – Director of Financial Services	19/01/2022
<b>Report sponsor</b>	Simon Riley – Strategic Director Corporate Resources	28/01/2022
<b>Other(s)</b>	Ann Webster – Equalities	19/01/2022
	Liz Moore – HR	19/01/2022
<b>Background papers:</b>	N/A	
<b>List of appendices:</b>	N/A	