

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 7 November 2019**

Agenda Item No	Topic	Decision
Item 4	PCI-DSS Compliance (Ref:MB)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet approves the removal of the PCI-DSS non-compliant payment kiosk at the Council’s Mill Lane offices, Wingerworth, without replacement.</p> <p>(2) That Cabinet approves the budget, as specified in the report, to procure and implement the Call Secure solution for taking customer “not present” card payments.</p> <p><u>REASON FOR DECISION</u> – To provide a practical, economical and risk based solution to Payment Card Industry Data Security Standards (PCI-DSS) compliance.</p> <p><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u> – The option of doing nothing and leaving the kiosk in place was considered but rejected. It would have meant that the Council had not addressed the risks outlined in the Payment Card Industry Data Security Standards.</p>
Item 5	Leisure Facility Concessions - (Ref MB)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet agrees to freeze the leisure facility membership fees for 2020 at the current, 2019, rates.</p> <p>(2) That Cabinet agrees the revisions to the leisure concessionary scheme and addition of a concession for the Armed Forces community, as specified in the report.</p> <p><u>REASON FOR DECISION</u> – In order to continue to improve the financial performance of the Council’s leisure facilities, whilst ensuring that they are accessible and affordable to all.</p> <p><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u> – The option of doing nothing was considered but rejected. To continue with the existing concessions scheme would have caused some eligible individuals who were not currently in receipt of Housing Benefit to fall outside eligibility when they transferred on to Universal Credit.</p> <p>In addition, the Armed Forces community would not have been eligible for a concession. This</p>

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		was rejected on the grounds of fairness and because it would not align with the aspirations of the Council.
<b>Item 6</b>	Local Offer for Children in Care and Care Leaver (Ref: LH)	<p><b><u>RESOLVED</u></b> –</p> <p>(1) That Cabinet approves and adopts the proposals for a Derbyshire district and borough councils “local offer” for Children in Care and Care Leavers, as specified in the report.</p> <p>(2) That further consideration be given to how the Council might work with others across Derbyshire to support children in care and to support care leavers.</p> <p>(3) That Cabinet supports the development of a county wide “Care Leaver Covenant” as specified in the report.</p> <p><b><u>REASON FOR DECISION</u></b> – To enable the Council, in collaboration with other Derbyshire local authorities, to more effectively support children in care and also those leaving care.</p> <p><b><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u></b> – None.</p>
<b>Item 7 (a)</b>	Older People's Housing Accommodation and Support: A Commissioning Strategy for Derbyshire (Ref:KA)	<p><b><u>RESOLVED</u></b> – That having considered the Derbyshire County Council (DCC) commissioned Strategy Older People’s Housing, Accommodation and Support: A Commissioning Strategy for Derbyshire, Cabinet agrees to note this Strategy.</p> <p><b><u>REASON FOR DECISION</u></b> – By considering and noting this Strategy, the Council has shown its support for the aim of improving the lives of older people, by providing accommodation that is suitable for their needs.</p> <p><b><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u></b> – The option of not considering and noting the Strategy was rejected, as North East Derbyshire has an ageing population and Derbyshire County Council is a strategic partner for the Council in supporting older people.</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>Item 7 (b)</b>	Proposed Residential Parking Strategy (Ref: MB)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet agrees the proposed Residential Parking Strategy, as appended to the report.</p> <p>(2) That the Joint Chief Executive Officer be given delegated powers, in consultation with the Leader and the Portfolio Holder for Housing, to approve the three pilot projects in Holymoorside, Apperknowle and Ashover, once full details of this are known.</p> <p>(3) That Cabinet refers the delegation to the Standards Committee with a view to including a permanent delegation in the Council’s Constitution to approve projects dealing with parking problems.</p> <p>(4) That Cabinet receives an impact assessment report on the effectiveness of the pilot projects within the next twelve months.</p> <p><u>REASON FOR DECISION</u> – To address the longstanding issues and complaints about lack of parking in the three areas and the health and safety concerns about the lack of parking near the primary school in Holymoorside, which is on a busy main road.</p> <p><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u> – Other options were considered, but were rejected for the reasons as specified in the report.</p>
<b>Item 10</b>	Strategic Alliance Management Team Review (Ref: DS)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet supports the indicative structure proposals for the Strategic Alliance Management Team (SAMT) as specified in the report.</p> <p>(2) That Cabinet recommends to Council that it endorses the structure proposals for the Strategic Alliance Management Team (SAMT) as specified in the report.</p> <p>(3) That Cabinet requests that the Chief Executive, in consultation with the Leaders of both Councils, finalises arrangements for the proposed indicative areas of responsibility as</p>

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		<p>specified in the report.</p> <p>(4) That Cabinet receives further reports on any proposed structural changes arising from the realignment of management responsibilities for services.</p> <p><u>REASON FOR DECISION</u> – To meet the changing management requirements of the Council.</p> <p><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u> – The option of doing nothing was considered but rejected for the reasons as specified in the report.</p>
<b>Item 11</b>	Empty Property Trial Update and Contract Extension (Ref: KA)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet notes the update on the Empty Property Trial.</p> <p>(2) That Cabinet agrees an extension on the Empty Property Trial on the terms as specified in the report.</p> <p><u>REASON FOR DECISION</u> – To enable the Council to continue with an innovative approach bringing back into use empty properties in the District.</p> <p><u>OTHER OPTIONS CONSIDERED &amp; REJECTED</u> – The option of not extending the trial was considered but rejected for the reasons as specified in the report.</p>