

Helen Barrington Director of Legal and Democratic Services County Hall Matlock Derbyshire DE4 3AG

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PUBLIC

To: Members of Cabinet

Monday, 7 February 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at <u>**2.00 pm</u>** on <u>**Tuesday, 15 February 2022**</u> in the Members Room, County Hall, Matlock, the agenda for which is set out below.</u>

Yours faithfully

Heren E. Barington

Helen Barrington Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

- 1. To receive apologies for absence
- 2. To receive declarations of interest (if any)
- 3. To consider Minority Group Leader questions (if any)

Minority Group Leaders in attendance at the meeting are able to ask questions on agenda items. Any questions should be provided in writing no later than 12 noon on the day before the meeting.

To consider the following reports:

- 4 (a) Children's Services Capital Budget 2020-21 Further Allocations (Pages 1 10)
- 4 (b) Proposal to Support Submission of Full Business Case to create an East Midlands Freeport (Pages 11 - 30)
- 5. Exclusion of the Public

To move "That under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them."

PART II - EXEMPT ITEMS

- 6. To receive declarations of interest (if any)
- 7. To consider Minority Group Leader questions (if any)

Minority Group Leaders in attendance at the meeting are able to ask questions on agenda items. Any questions should be provided in writing no later than 12 noon on the day before the meeting.

To consider the following exempt item:

8. Appendix - Proposal to Support Submission of Full Business Case to create an East Midlands Freeport (Pages 31 - 276)