



**Helen Barrington**

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PUBLIC

To: Members of Cabinet

Wednesday, 29 June 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **10.00 am** on **Thursday, 7 July 2022** in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

### **AGENDA**

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.

4. To approve, as a correct record, the non-exempt minutes of the meeting held on 16 June 2022 (Pages 1 - 6)
5. Transitions (Early Help) Direction of Travel (Pages 7 - 18)
6. Proposal to become a Member of the Incorporated East Midlands Freeport (Pages 19 - 136)
7. 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**

8. To approve, as a correct record, the exempt minutes of the meeting held on 16 June 2022 (Pages 137 - 138)
9. Protocol 8 Housing 21, Extra Care Service Contract Award (Pages 139 - 148)
10. Protocol 8 Together Housing Association, Extra Care Service Contract Award (Pages 149 - 158)
11. Urgent Decision taken by the Executive Director - Place to Procure a Contract for Highway Drainage Cleansing Contract (Pages 159 - 178)