

Helen Barrington

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

democratic.services@derbyshire.gov.uk Direct Dial 01629 539035 Ask for Alec Dubberley, Head of Democratic and Registration Services

PUBLIC

To: Members of Cabinet

Wednesday, 31 August 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at <u>2.00 pm</u> on <u>Thursday</u>, <u>8 September 2022</u> in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully

Helen Barrington

Director of Legal and Democratic Services

AGENDA

1. To receive apologies for absence

Helen E. Barington

- 2. To receive declarations of interest (if any)
- 3. To consider Minority Group Leader questions (if any)
- 4. To approve, as a correct record, the non-exempt minutes of the meeting held on 28 July 2022 (Pages 1 8)
- 5. Capital Budget Monitoring & Forecast as at Q1 2022-23 (Pages 9 20)

- 6. Preparation of Budget 2023-24 (Pages 21 32)
- 7. Derbyshire and Derby Road Safety Strategy (Pages 33 62)
- 8. Safer Roads Fund Project A5012 Via Gellia, Cromford to Newhaven (Pages 63 70)
- 9. Safer Roads Fund Project A5004 Long Hill, Buxton To Whaley Bridge (Pages 71 78)
- 10. Development of a partnership approach to the commissioning of physical activity provision in Derbyshire (Pages 79 88)
- 11. Grant funding for provision of trauma informed practice training (Pages 89 94)
- 12. Refresh of Health and Wellbeing Strategy (Pages 95 128)
- 13. Partnership Support of the Homelessness Strategy (Pages 129 166)
- 14. Multiply Programme (Pages 167 208)
- 15. Forward Plan (Pages 209 232)
- 16. 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

- 17. To approve, as a correct record, the exempt minutes of the meeting held on 28 July 2022 (Pages 233 234)
- 18. The Council's membership of emPSN (Pages 235 246)
- 19. Contract Award Nicotine Replacement Therapy (NRT) (Pages 247 254)
- 20. Award of Contract for Preservation Services (Pages 255 266)