



Helen Barrington
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PUBLIC

To: Members of Cabinet

Wednesday, 5 October 2022

Dear Councillor

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 13 October 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 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 8 September 2022 (Pages 1 - 8)
5. Annual Review Letter of the Local Government & Social Care Ombudsman (LGSCO) 2021-22 (Pages 9 - 30)
 6. Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 1 (30 June 2022) (Pages 31 - 162)
 7. Treasury Management Annual Report 2021-22 (Pages 163 - 184)
 8. Learning Disability Day Opportunities Service Redesign (Pages 185 - 406)
 9. ICP Joint Committee (Pages 407 - 438)
 10. New Primary School at New House Farm (Pages 439 - 444)
 11. Overview of Preparation for Developing a New Integrated Local Transport Plan (Pages 445 - 456)
 12. Approval to Procure Goods and Services to Enable the Delivery of the Bus Service Improvement Plan (BSIP) (Pages 457 - 464)
 13. Cultural Framework and Cultural Recovery Fund (Pages 465 - 496)
 14. Regeneration Programme Pipeline (Pages 497 - 522)
 15. 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

16. To approve, as a correct record, the exempt minutes of the meeting held on 8 September 2022 (Pages 523 - 524)
17. Contract Extension – Carers Information, Advice, Assessment and Support Service (Pages 525 - 528)