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PUBLIC

To: Members of Cabinet

Wednesday, 30 November 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **10.00 am** on **Thursday, 8 December 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 17 November 2022 (Pages 1 - 6)

5. Capital Budget Monitoring and Forecast as at Quarter 2 2022-23 (Pages 7 - 20)
6. Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 2 (30 September 2022) (Pages 21 - 158)
7. Primary Education in Tibshelf (Pages 159 - 166)
8. Children's Services Capital Budget - Further Allocations (Pages 167 - 182)
9. Update on Delivery of Children's Services Strategy (Pages 183 - 220)
10. Low Level Support (Pages 221 - 300)
11. Regeneration Programme Pipeline – Chesterfield-Staveley Regeneration Route (Pages 301 - 334)
12. South Derby Growth Zone – Business Case, Land and Legal Approvals (Pages 335 - 368)
13. Markham Vale Progress (Pages 369 - 388)
14. 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

15. Markham Vale Delegated Decisions (Pages 389 - 396)
16. Award of Contract for Highways Drainage Cleansing (Pages 397 - 402)