



Helen Barrington

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

democratic.services@derbyshire.gov.uk

PUBLIC

To: Members of Cabinet

Wednesday, 25 January 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 2 February 2023** 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

A G E N D A

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 a question on a report on the agenda. Any questions should be provided in writing by 12 noon at least 2 working days before the meeting.

4. To approve, as a correct record, the non-exempt minutes of the meeting held on 12 January 2023 (Pages 1 - 4)

5. Reserves Position and Reserves Policy (Pages 5 - 24)
6. Budget Consultation Results (Pages 25 - 66)
7. Revenue Budget Report 2023-24 (Pages 67 - 198)
8. Capital Programme Approvals, Treasury Management and Capital Strategies for 2023-24 (Pages 199 - 258)
9. Derbyshire and Derby Minerals Local Plan - Approval of Pre-submission Draft Minerals Local Plan for Publication and Formal Public Consultation (Pages 259 - 612)
10. 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

11. Long Term Waste Management Contract (Pages 613 - 1026)