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PUBLIC

To: Members of Cabinet

Wednesday, 15 February 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 23 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

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 2 February 2023 (Pages 1 - 6)
5. Regeneration Programme Pipeline – Levelling Up Projects (Pages 7 - 18)
6. Continued provision of food pantries in Derbyshire pending commissioning provision (Pages 19 - 26)
7. Determined admission arrangements 2024-2025 (Pages 27 - 38)
8. Children's Services Capital Budget - Further Allocations (Pages 39 - 44)
9. Schools Block Funding Settlement 2023-24 (Pages 45 - 56)
10. Audit Charter (Pages 57 - 70)
11. Budget Transfer and Management for Asset Optimisation Through Corporate Landlord (Pages 71 - 104)
12. East Midlands Combined County Authority Financial Arrangements (Pages 105 - 110)
13. Treasury Management Mid-Year Report 2022-23 (Pages 111 - 134)
14. Forward Plan (Pages 135 - 154)
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.”

16. To approve, as a correct record, the exempt minutes of the meeting held on 2 February 2023 (Pages 155 - 158)
17. Nicotine Replacement Therapy Contract Award (Pages 159 - 164)
18. Extension of the Wide Area Network and Internet Services Contracts (Pages 165 - 172)