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PUBLIC

To: Members of Cabinet

Wednesday, 8 March 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.30 pm** on **Thursday, 16 March 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 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 23 February 2023 (Pages 1 - 8)
5. Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 3 (31 December 2022) (Pages 9 - 148)
6. Capital Budget Monitoring and Forecast as at Quarter 3 2022 -23 (Pages 149 - 164)
7. Council Plan and Service Plan Refresh 2023-24 (Pages 165 - 494)
8. Care Home Fee Proposals 2023 -24 (Pages 495 - 512)
9. Home Care and Day Care Fee Proposals for 2023-24 (Pages 513 - 528)
10. Early Years Block Funding Settlement 2023-24 (Pages 529 - 536)
11. High Needs Block Funding Settlement 2023-24 (Pages 537 - 548)
12. Sustainable Travel Programme Update (Pages 549 - 562)
13. Reserve Account for Highway Drainage (Pages 563 - 570)
14. Low Emissions Vehicles Infrastructure Programme Update (Pages 571 - 586)
15. Contain Outbreak Management Fund Finance Plan (Pages 587 - 594)
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 Paragraphs 3 and 4 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 23 February 2023 (Pages 595 - 596)
18. Mitigating the impact of cost pressures within commissioned mandated public health services (Pages 597 - 608)