

Helen Barrington

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PUBLIC

To: Members of Cabinet

Wednesday, 29 March 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at <u>2.00 pm</u> on <u>Thursday, 6 April 2023</u> in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully

Helen E. Barington

Helen Barrington Director of Legal and Democratic Services

<u>A G E N D A</u>

- 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 16 March 2023 (Pages 1 8)
- 5. Civil Parking Enforcement Write-Off Policy (Pages 9 18)
- 6. Regeneration Pipeline Programme (Pages 19 28)
- 7. Investment in Active Partners Trust (Pages 29 36)
- 8. Childrens Services Capital Allocations S106 (Pages 37 46)
- 9. Care Home Fee Proposals 2023 -24 (Pages 47 64)
- 10. Home Care and Day Care Fee Proposals for 2023-24 (Pages 65 80)
- 11. 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 4 and 7 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them."

PART II - EXEMPT ITEMS

- 12. To approve, as a correct record, the exempt minutes of the meeting held on 16 March 2023 (Pages 81 82)
- Supplemental Substance Misuse Treatment and Recovery Grant (Pages 83 90)