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Ask for Democratic Services

PUBLIC

To: Members of Cabinet

Wednesday, 7 June 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 15 June 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 18 May 2023 (Pages 1 - 4)

5. Fostering Annual Allowance Increase (Pages 5 - 10)
6. Proposal to Establish an Edge of Care and Prevention Service (Pages 11 - 42)
7. Health and Care Act 2022 Cap on Care Costs and Co-Funding Policy (Pages 43 - 94)
8. Derby and Derbyshire Integrated Care Strategy 2023 (Pages 95 - 142)
9. Housing Support for Local Communities (Pages 143 - 154)
10. Proposals to consult on the potential relocation of Clay Cross and Staveley Libraries (Pages 155 - 170)
11. A Strategic Framework for Council Action to Deliver Net Zero Energy in Derbyshire (Pages 171 - 252)
12. Flood Risk Management Strategy Review (Pages 253 - 410)
13. Regeneration Pipeline Programme Update (Pages 411 - 434)
14. Acceptance of the Active Travel Tranche 4 Funding from the Department for Transport (Pages 435 - 440)
15. Forward Plan (Pages 441 - 462)
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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.”

PART II - EXEMPT ITEMS

17. Rationalisation of Property Assets in the Chesterfield Locality (Pages 463 - 494)
18. Derbyshire Police - Vehicle Commissioning, Maintenance, Repair and Breakdown (Pages 495 - 506)