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PUBLIC

To: Members of Cabinet

Wednesday, 19 July 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 27 July 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 10 July 2023 (Pages 1 - 4)
5. Children's Services Capital Programme 2023-24 (Pages 5 - 24)

6. Approval to implement all Corporate Property Strategies and append to the Corporate Property Asset Management Strategy (Pages 25 - 78)
7. Fire Mitigation Programme 2023-24 (Pages 79 - 88)
8. Performance Monitoring and Revenue Outturn 2022-23 (Pages 89 - 258)
9. Portfolio Management and Transformation function – Budget virement to facilitate delivery of its Full Operating Model (Pages 259 - 266)
10. Menopause Policy (Pages 267 - 290)
11. Outcome of Consultation on Eligibility Criteria for Community Alarm Only Clients (Pages 291 - 370)
12. South Derby Growth Zone Regeneration Pipeline Programme (Pages 371 - 554)
13. Operation and Management of Household Waste Recycling Centres (Pages 555 - 598)
14. Virement Approval (Pages 599 - 606)
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.”

PART II - EXEMPT ITEMS

16. To approve, as a correct record, the exempt minutes of the meeting held on 10 July 2023 (To Be Tabled)
17. Domestic Abuse Support Services - Increase to Contract Value (Pages 607 - 616)
18. Public Health Service Level Agreement with Early Help 2023-24 and Mitigating the Impact of Cost Pressures within Commissioned Public Health Services (Pages 617 - 630)
19. To Approve the Award of the Highways, Transport and Environmental Professional Consultancy Services Partnership Contract (Pages 631 - 668)

20. Approval to Upgrade the Electronic Document Records Management System (Pages 669 - 676)
21. Review of Maintenance and Construction (Pages 677 - 712)