

Helen Barrington

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PUBLIC

To: Members of Cabinet

Wednesday, 13 September 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at <u>2.00 pm</u> on <u>Thursday</u>, <u>21 September 2023</u> in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully Heren E. Barington

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 27 July 2023 (Pages 1 10)
- 5. Performance Monitoring and Budget Monitoring/Forecast Outturn 2023-24 as at Quarter 1 (30 June 2023) (Pages 11 134)
- 6. Capital budget monitoring and forecast as at Quarter 1 2023-24 (Pages 135 148)

- 7. Preparation of Budget 2024-25 (Pages 149 160)
- Modern Ways of Working (MWOW) Phase 2 Progress update (Pages 161 182)
- 9. Diverse Council Declaration (Pages 183 190)
- Changes to Trading Standards Compliance Policy in relation to Weight Restriction Enforcement (Pages 191 - 200)
- 11. Ashbourne Relief Road Route Alignment and Public Consultation (Pages 201 214)
- 12. A Tree and Woodland Strategy for Derbyshire (Pages 215 318)
- 13. Regeneration Pipeline Programme South Derbyshire Growth Zone Infinity Park Spencer Academy Access (Pages 319 326)
- 14. A6 Matlock to Whatstandwell Highway Retaining Wall Maintenance Works (Pages 327 332)
- 15. Safer Roads Fund Projects A5012 'Via Gellia' Cromford to Newhaven (Pages 333 380)
- Safer Roads Fund Projects A5004 'Long Hill' Buxton to Whaley Bridge (Pages 381 - 428)
- 17. Children's Services Capital Programme 2023-24 Further Allocations (Pages 429 442)
- 18. Fostering allowances review (Pages 443 490)
- 19. 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

20. To approve, as a correct record, the exempt minutes of the meeting held on 27 July 2023 (Pages 491 - 494)