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PUBLIC

To: Members of Cabinet

Wednesday, 11 October 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 19 October 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 21 September 2023 (Pages 1 - 8)
5. Roll out of electronic devices for learning update (Pages 9 - 16)

6. Treasury Management Annual Report 2022-23 (Pages 17 - 40)
7. Annual Review Letter of the Local Government and Social Care Ombudsman (LGSCO) 2022-23 (Pages 41 - 66)
8. East Midlands Freeport, Proposals to Accept Amendments to Articles of Association and Members' Agreement (Pages 67 - 296)
9. Allocation of 2024-25 Local Transport Plan Highways Capital Settlement (Pages 297 - 328)
10. Permission to Procure the 2024-25 Micro Asphaltting Programme (Pages 329 - 334)
11. Use of the Provision of Library Stock to East Midlands and Mid Anglia Libraries (EMMA) Consortium Framework to Cover the Provision of Library Stock to Derbyshire Libraries (Pages 335 - 346)
12. Forward Plan (Pages 347 - 364)
13. 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

14. Agreement between Derbyshire County Council and Derby City Council for the administration of English National Concessionary Travel Scheme 2023-24 (Pages 365 - 372)
15. SAP Upgrade Implementation (Pages 373 - 402)