



**Helen Barrington**  
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PUBLIC

To: Members of Cabinet

Wednesday, 15 November 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 23 November 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 19 October 2023. (Pages 1 - 6)
5. Performance and Budget Monitoring Q2 (July-Sept 23) (Pages 7 - 138)

6. East Midlands Combined County Authority Financial Arrangements (Pages 139 - 146)
7. Digital Strategy, ICT Strategy, Target Operating Model and Implementation Plan for Derbyshire County Council's Future ICT Service (Pages 147 - 156)
8. Brackenfield SEND School proposed change of age range (Pages 157 - 184)
9. Expansion Project for The Curzon CE (Aided) Primary School (Pages 185 - 188)
10. Acceptance of Low Emission Vehicle Infrastructure (LEVI) Funding from the Department for Transport (Pages 189 - 200)
11. Forward Plan (Pages 201 - 220)
12. 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**

13. To approve, as a correct record, the exempt minutes of the meeting held on 19 October 2023. (Pages 221 - 222)