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PUBLIC

To: Members of Cabinet

Wednesday, 29 November 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 7 December 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 23 November 2023. (Pages 1 - 6)
5. Treasury Management Mid-Year Report 2023-24 (Pages 7 - 36)

6. Capital Budget Monitoring and Forecast as at Quarter 2 2023-2024 (Pages 37 - 52)
7. Community Safety service – Budget virement (Pages 53 - 58)
8. Opportunities for the Potential Relocation of Clay Cross and Staveley Libraries - Public Consultation Results (Pages 59 - 102)
9. Markham Vale Progress (Pages 103 - 118)
10. Green Towns Consultation Outcome (Pages 119 - 124)
11. Charging Policy for local residents in receipt of Adult Social Care Support in the community (Pages 125 - 346)
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. Provision of Insurance Services Tender (Pages 347 - 360)
14. Markham Vale Delegated Decisions (Pages 361 - 368)