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PUBLIC

To: Members of Cabinet

Wednesday, 3 January 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 11 January 2024** 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 7 December 2023 (Pages 1 - 6)
5. Development of a Physical Activity Partnership update and approval of approach (Pages 7 - 18)

6. Localities and Place Community Health and Wellbeing Programme 2024-2029 (Pages 19 - 36)
7. Reviewing the scope of the Derbyshire Discretionary Fund (Pages 37 - 86)
8. Procurement of a block contract for children's residential homes (Pages 87 - 142)
9. Preparing a Local Nature Recovery Strategy for Derbyshire (Pages 143 - 214)
10. County Hall Options Appraisal - Outline Business Case for the Future of CCHQ (Pages 215 - 620)
11. Budget Savings Proposals 2024/25 to 2028/29 (Pages 621 - 666)
12. Derbyshire County Council Climate Change Strategy: Annual Review of Progress (2023) (Pages 667 - 704)
13. Acceptance of Department for Transport Local Highways Maintenance Additional Funding 2023-24 (Pages 705 - 710)
14. Derbyshire Makes, the Derbyshire Festival of Making: Approval of Delivery Plan, including a Range of Procurement and Funding Methods (Pages 711 - 742)
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 7 December 2023 (Pages 743 - 744)