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PUBLIC

To: Members of Cabinet

Wednesday, 14 February 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 22 February 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 1 February 2024 (Pages 1 - 6)
5. Active Travel England Finances and Proposed Spend Programme (Pages 7 - 26)

6. Update to the Anti-Fraud and Anti-Corruption Strategy (Pages 27 - 46)
7. Acceptance of Grant Funding Offer from the Department for Levelling Up, Housing and Communities (Pages 47 - 52)
8. Derby and Derbyshire Strategic Leadership Board (Pages 53 - 98)
9. Transfer of land at Brookfield Community School (Pages 99 - 108)
10. Schools Block Funding Settlement 2024-25 (Pages 109 - 120)
11. Section 106 Funding Allocations (Pages 121 - 126)
12. Determined Admissions Arrangements 2025 - 2026 (Pages 127 - 134)
13. Appointment of Members to the East Midlands County Combined Authority (Pages 135 - 140)
14. Use of Contain Outbreak Management Fund to provide additional support to food banks (Pages 141 - 148)
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. Award of Contract for Digital Autopsies (Pages 149 - 154)