



**Helen Barrington**

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PUBLIC

To: Members of Cabinet

Wednesday, 6 March 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 14 March 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**

### **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 22 February 2024. (Pages 1 - 8)
5. Service Plans 2024-25 (Pages 9 - 214)
6. Performance Monitoring and Budget Monitoring/Forecast Outturn 2023-24 as at Quarter 3 (30 December 2023) (Pages 215 - 352)

7. Capital budget monitoring and forecast as at quarter 3 2023-24 (Pages 353 - 370)
8. Fees and Charges 2024/25 (Pages 371 - 416)
9. Digital Strategy (Pages 417 - 450)
10. Diverse Council Declaration (Pages 451 - 460)
11. VCS Infrastructure Provision 2024-25 (Pages 461 - 472)
12. Care Home Fee Proposals 2024-25 (Pages 473 - 488)
13. Home Care and Day Care Fee Proposals 2024-25 (Pages 489 - 500)
14. Operation and Management of Household Waste Recycling Centres (Pages 501 - 566)
15. Central School Services Block and Pupil Growth Fund allocations 2024-25 (Pages 567 - 574)
16. Early Years Block Funding Settlement 2024-25 (Pages 575 - 586)
17. High Needs Block Funding Settlement 2024-25 (Pages 587 - 602)
18. 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**

19. To approve, as a correct record, the exempt minutes of the meeting held on 22 February 2024 (Pages 603 - 604)
20. Insurance Contract Extension (Pages 605 - 612)
21. Proposed Relocation of Staveley Library to New Premises (Pages 613 - 644)
22. Derbyshire Organics Contracts (Pages 645 - 672)