



Helen Barrington
Director of Legal and Democratic
Services
County Hall
Matlock
Derbyshire
DE4 3AG

Email:
democratic.services@derbyshire.gov.uk

PUBLIC

To: Members of Cabinet

Wednesday, 3 April 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 11 April 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 14 March 2024 (Pages 1 - 8)
5. Cloud Strategy (Pages 9 - 54)

6. Enhanced Funding for Stop Smoking Services (Pages 55 - 62)
7. Short breaks and day opportunities for people with a learning disability and/or who are autistic (Pages 63 - 80)
8. Repurposing of The Getaway and Outback provision (Pages 81 - 184)
9. 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

10. To approve, as a correct record, the exempt minutes of the meeting held on 14 March 2024 (Pages 185 - 186)
11. Acceptance of the National Bus Fare Cap Grant from the Department for Transport (Pages 187 - 194)
12. Proposed Fee Structure 2024/2025 - Concertus (Derbyshire) Limited (Pages 195 - 202)
13. Long Term Waste Management Project Update (Pages 203 - 272)