

## 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

Friday, 19 April 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at <u>**2.00 pm</u>** on <u>**Monday, 29 April 2024**</u> in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.</u>

Yours faithfully

Heren E. Barington

Helen Barrington Director of Legal and Democratic Services

## <u>A G E N D A</u>

- 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 11 April 2024. (Pages 1 4)
- 5. Residential care and day care for older people (Pages 5 24)

- 6. Proposal to Consult on the Future Sustainability of Adult Social Care Discretionary Grants (Pages 25 46)
- 7. Journal Transfer to enable Public Health funding to support Children's Centres (Pages 47 54)
- 8. Proposal to consult on the cessation of Strategy and Policy discretionary grant funding (Pages 55 72)
- 9. Early Help and Children's Centres in Derbyshire (Pages 73 176)
- 10. Permission to consult on the contribution to care policy (Pages 177 182)
- 11. The Curzon CE (Aided) Primary School Outcome of consultation of enlargement of Premises (Pages 183 188)
- 12. Children's Services Section 106 Allocations (Pages 189 194)
- 13. Bus Service Improvement Plan Refresh (Pages 195 204)
- 14. Bus Service Improvement Plan Acceptance of BSIP Phase 3 Funding (Pages 205 212)
- 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 11 April 2024 (Pages 213 214)
- 17. Bus Real Time Information Systems in Derbyshire (Pages 215 222)
- Urgent Decision taken by the Executive Director Place to Accept the Zero Emissions Bus Regional Area Grant Funding from the Department for Transport (Pages 223 - 256)