



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 **2.00 pm** on **Monday, 29 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

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 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)
18. 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)