



**Helen Barrington**  
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PUBLIC

To: Members of Cabinet

Wednesday, 5 June 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 13 June 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 29 April 2024 (Pages 1 - 10)
5. Derby and Derbyshire Strategic Leadership Board (Pages 11 - 42)

6. Acceptance and Usage of a Department for Transport Grant to Improve Traffic Signal Timings and Refurbish Obsolescent Signal Equipment (Pages 43 - 48)
7. Children's Services Section 106 Allocations (Pages 49 - 56)
8. ICT Strategy & Digital Services Target Operating Model (Pages 57 - 128)
9. Executive Scrutiny Protocol (Pages 129 - 138)
10. Review of the Strategic Approach to Equality Diversity and Inclusion (Pages 139 - 162)
11. 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**

12. To approve, as a correct record, the exempt minutes of the meeting held on 29 April 2024 (Pages 163 - 164)
13. Buxton Crescent Hotel (Pages 165 - 182)