



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

Tuesday, 2 July 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Wednesday, 10 July 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 13 June 2024 (Pages 1 - 4)
5. Performance Monitoring and Revenue Outturn 2023-24 (Pages 5 - 154)

6. Provision of support under the Homes for Ukraine Scheme (Pages 155 - 160)
7. Children's Services SEND Capital Budget (High Needs Provision Capital) Allocations (Pages 161 - 170)
8. Children's Services Section 106 Allocations (Pages 171 - 178)
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 13 June 2024. (Pages 179 - 180)
11. Disposal of Hurst House, Chesterfield (Pages 181 - 210)
12. Proposed Relocation of Clay Cross Library to New Premises (Pages 211 - 226)