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PUBLIC

To: Members of Cabinet

Wednesday, 17 July 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 25 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

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 10 July 2024 (Pages 1 - 4)
5. Draft Public Library Strategy (Pages 5 - 164)

6. Derbyshire Digital Connectivity Strategy (Pages 165 - 238)
7. Proposal to consult a review of the Derbyshire Healthy Home Service (Pages 239 - 252)
8. Proposal to Consult on Options to Deliver Design Services for Disabled Facilities Grants in Derbyshire (Pages 253 - 272)
9. Revisions to Health and Wellbeing Board Terms of Reference and Membership (Pages 273 - 288)
10. Outcome of consultation and proposals for the future of Derbyshire Discretionary Fund (Pages 289 - 352)
11. 0-19 PH Nursing Transformation Project Phase 2 and transferring the Integrated Specialist Intensive Home Visiting Service into the Section 75 (Pages 353 - 384)
12. Administration of the Central Government Accelerating Reform Fund Grant (Pages 385 - 422)
13. Children's Services Capital Allocations S106 (Pages 423 - 430)
14. Repurposing of The Getaway and Outback provision (Pages 431 - 582)
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."
16. To approve, as a correct record, the exempt minutes of the meeting held on 10 July 2024 (Pages 583 - 586)
17. Property Flood Resilience Repair Grant Scheme (Storm Babet 2023) (Pages 587 - 732)
18. Extensions to Various Highway Contracts (Pages 733 - 742)
19. Approval to Procure Contract for Highways Drainage Cleansing (Pages 743 - 748)