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PUBLIC

To: Members of Cabinet

Wednesday, 6 November 2024

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 14 November 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 17 October 2024 (Pages 1 - 6)

5. Redesign of short breaks and day opportunities for people with a learning disability and/or who are autistic (Pages 7 - 258)
6. Proposed redesign of Residential Care and Day Opportunities for Older People – Consultation Responses and Recommendations (Pages 259 - 456)
7. Treasury Management Annual Report 2023-24 (Pages 457 - 484)
8. Outcome of the consultation on the cessation of Corporate Services and Transformation Discretionary Grant funding (Pages 485 - 760)
9. Elvaston Castle and Gardens Masterplan Update (Pages 761 - 772)
10. Markham Vale Update on Development Progress (Pages 773 - 788)
11. Proposal to consult on the revised Developer Contributions Protocol (Pages 789 - 878)
12. East Midlands Investment Zone – Call for Projects (Pages 879 - 886)
13. Allocation of 2025-26 Local Transport Plan Highways Capital Settlement (Pages 887 - 924)
14. Children’s Services Capital Allocations S106 (Pages 925 - 936)
15. Derbyshire Healthy Home Project (DHHP) Consultation Results and Future Recommendation (Pages 937 - 1010)
16. 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

17. To approve, as a correct record, the exempt minutes of the meeting held on 17 October 2024 (Pages 1011 - 1014)
18. Industrial Portfolio Review (Pages 1015 - 1060)
19. Markham Vale Delegated Decisions Report (Pages 1061 - 1068)