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PUBLIC

To: Members of Cabinet

Wednesday, 3 July 2019

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 11 July 2019** in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

JANIE BERRY
Director of Legal Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To consider Minority Group Leaders questions (if any)
4. To confirm the non-exempt minutes of the meetings of Cabinet held on 6 June 2019 (Pages 1 - 14)
5. To receive the non-exempt minutes of Cabinet Member meetings as follows:

- 5 (a) Health and Communities - 23 May 2019 (Pages 15 - 16)
- 5 (b) Young People - 4 June 2019 (Pages 17 - 20)
- 5 (c) Corporate Services - 6 June 2019 (Pages 21 - 24)
- 5 (d) Strategic Leadership, Culture & Tourism - 10 June 2019 (Pages 25 - 28)
- 5 (e) Adult Care - 13 June 2019 (Pages 29 - 30)
- 5 (f) Highways Transport & Infrastructure - 19 June 2019 (Pages 31 - 36)
- 6. To consider reports as follows:
 - 6 (a) Revenue Outturn 2018-19 - Director of Finance and ICT (Pages 37 - 64)
 - 6 (b) Children's Services Capital Programme 2018-19 Further Allocations and 2019-20 Capital Programme Allocations - Executive Director Children's Services (Pages 65 - 74)
 - 6 (c) Children's Services Capital Programme 2018-19 - S106 Project Allocations - Executive Director Children's Services (Pages 75 - 78)
 - 6 (d) (Children's Services) Care Leavers' Employment Opportunities - Paid Internships - Executive Director Children's Services (Pages 79 - 86)
 - 6 (e) Older People and Whole Life Disability Pathway Assessment and Provision of Specialist Professional Services - use of a Non-DCC Framework - Acting Executive Director Adult Social Care and Health (Pages 87 - 140)

PART II - EXEMPT ITEMS

(Cabinet is asked to consider the exclusion of the public from the meeting for the remaining items on the agenda to avoid disclosure of exempt information)

- 7. To receive declarations of interest (if any)
- 8. To consider Minority Group Leader questions (if any)
- 9. To confirm the exempt minutes of the meeting of Cabinet held on 6 June 2019 (Pages 141 - 142)
- 10. To receive the exempt minutes of Cabinet Member meetings as follows:
 - 10 (a) Corporate Services - 6 June 2019 (Pages 143 - 144)
 - 10 (b) Adult Care - 13 June 2019 (Pages 145 - 148)

11. To consider exempt reports as follows:
- 11 (a) Acceptance of Revised Offer: Hurst House, Chesterfield - Executive Director Commissioning, Communities and Policy (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)) (Pages 149 - 152)
 - 11 (b) Shipley Lakeside (former American Adventure Theme Park site): Accommodation works to facilitate flood alleviation measures to prevent reclassification of upstream reservoir - Executive Director Commissioning, Communities and Policy (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)) (Pages 153 - 158)
 - 11 (c) Review of Corporate Property Senior Management Team - Executive Director Commissioning, Communities and Policy (contains information relating to labour relations matters) (Pages 159 - 178)
 - 11 (d) Business Services Review - Executive Director Children's Services (contains information which is likely to reveal the identity of an individual) (Pages 179 - 214)