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Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Tuesday, 3 September 2019

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Wednesday, 11 September 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

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minority Group Leader questions
To consider Minority Group Leader questions (if any)

4. Cabinet Minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of Cabinet held on 11 July 2019

5. Cabinet Member Meeting minutes

To receive the non-exempt minutes of Cabinet Member meetings as follows:

- 5 (a) Corporate Services - 27 June, 18 July & 1 August 2019 (Pages 7 - 12)
- 5 (b) Health & Communities - 27 June 2019 (Pages 13 - 20)
- 5 (c) Young People - 8 July & 6 August 2019 (Pages 21 - 30)
- 5 (d) Highways, Transport & Infrastructure - 11 July 2019 (Pages 31 - 34)
- 5 (e) Economic Development & Regeneration - 8 August 2019 (Pages 35 - 38)
- 5 (f) Adult Care - 15 August 2019 (Pages 39 - 42)

Non-Exempt Reports

To consider the following reports:

- 6 (a) Budget Monitoring 2019-20 (as at 30 June 2019) - Director of Finance and ICT (Pages 43 - 60)
- 6 (b) Capital Budget Monitoring to Month 3 2019-2020 - Director of Finance and ICT (Pages 61 - 68)
- 6 (c) Financial Strategy - Director of Finance and ICT (Pages 69 - 84)
- 6 (d) Five Year Financial Plan - Director of Finance and ICT (Pages 85 - 154)
- 6 (e) Preparation of Budget 2020-21 - Director of Finance and ICT (Pages 155 - 160)
- 6 (f) Consultation on proposed additional Smokefree Public Spaces across Derbyshire - Director of Public Health (Pages 161 - 164)
- 6 (g) Public Health Funding for Domestic Abuse Services - Director of Public Health (Pages 165 - 166)
- 6 (h) Item number not used
- 6 (i) Childcare sufficiency Assessment Review 2019-2020 - Executive Director

of Children's Services (Pages 167 - 194)

- 6 (j) Children's Services Capital Programme 2018-19 - S106 Project Allocations and Further Allocations (paper 1) - Executive Director of Children's Services (Pages 195 - 198)
 - 6 (k) Children's Services Capital Programme 2018-19 - S106 Project Allocations (paper 2) - Executive Director of Children's Services (Pages 199 - 204)
 - 6 (l) Establishment of the Derby and Derbyshire Safeguarding Children Partnership - Executive Director of Children's Services (Pages 205 - 236)
 - 6 (m) County Property Future Delivery - Executive Director of Commissioning, Communities & Policy (Pages 237 - 250)
7. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

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)

8. Declarations of Interest
- To receive declarations of interest (if any)
9. Cabinet Minutes (Pages 251 - 256)
- To confirm the exempt minutes of the meeting of Cabinet on 11 July 2019
10. Cabinet Member Meetings Minutes
- To receive the exempt minutes of Cabinet Member meetings as follows:
- 10 (a) Corporate Services - 27 June, 18 July & 1 August 2019 (Pages 257 - 268)
 - 10 (b) Young People - 6 August 2019 (Pages 269 - 270)

Exempt Reports

To consider the following reports:

- 11 (a) County Property Future Delivery and Outline Business Case - Executive Director Commissioning, Communities and Policy (contains information relating to labour relations matters) (Pages 271 - 372)
- 11 (b) Proposal for the Future Human Resource (HR) Delivery Model to support the Council's Strategic Priorities - Executive Director Commissioning, Communities and Policy (contains information relating to labour relations matters) (Pages 373 - 422)
- 11 (c) Urgent decision taken by the Executive Director Economy, Transport and Environment - Long Term Waste Management Contract - update - Executive Director Economy, Transport and Environment (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- 11 (d) Urgent decision taken by the Executive Director Economy, Transport and Environment - Extension to appointment of External Legal Advisors - Executive Director Economy, Transport and Environment (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
- 11 (e) Development of a New Care Home at Bennerley Avenue, Cotmanhay - Executive Director Adult Social Care and Health (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)) (Pages 423 - 454)