

PUBLIC

To: Members of Cabinet

Wednesday, 13 November 2019

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 21 November 2019** in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,



**Emma Alexander**  
**Executive Director**  
**Commissioning Communities and Policy**

## **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 Leader questions (if any)
4. To confirm the non-exempt minutes of the meeting Cabinet held on 10 October 2019 (Pages 1 - 4)

5. To receive the non-exempt minutes of Cabinet Member Meetings as follows:
  - 5 (a) Young People - 8 October & 5 November 2019 (Pages 5 - 12)
  - 5 (b) Corporate Services - 10 October 2019 (Pages 13 - 14)
  - 5 (c) Economic Development & Regeneration - 10 October 2019 (Pages 15 - 20)
  - 5 (d) Health & Communities - 10 October 2019 (Pages 21 - 24)
  - 5 (e) Highways, Transport & Infrastructure - 10 October 2019 (Pages 25 - 28)
  - 5 (f) Strategic Leadership, Culture & Tourism - 24 October 2019 (Pages 29 - 32)
6. To consider reports as follows:
  - 6 (a) Budget Monitoring 2019-20 (as at 31 August 2019) - Director of Finance and ICT (Pages 33 - 50)
  - 6 (b) Reserves Position - Director of Finance and ICT (Pages 51 - 56)
  - 6 (c) Treasury Management Annual Report 2018-19 - Director of Finance and ICT (Pages 57 - 70)
  - 6 (d) Supplier Early Payment Discount Scheme - Executive Director Commissioning, Communities and Policy and the Director of Finance and ICT (Pages 71 - 76)
  - 6 (e) Corporate Environment Policy and Carbon Reduction Plan - Executive Director Economy, Transport and Environment (Pages 77 - 102)
  - 6 (f) Delivering the Climate and Carbon Reduction Manifesto - Executive Director Economy, Transport and Environment (Pages 103 - 170)
  - 6 (g) Insurance Capital Maintenance Pool Allocations in 2019 - Executive Director Children's Services and the Executive Director Commissioning, Communities and Policy (Pages 171 - 178)
  - 6 (h) Children's Services Capital Programme 2019-20 - Urgent Decision taken by the Executive Director Children's Services - Executive Director Children's Services (Pages 179 - 184)
  - 6 (i) Voluntary & Community Sector Grants - Executive Directors for Adult Social Care and Health and Commissioning, Communities and Policy (Pages 185 - 200)
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**

8. To receive declarations of interest (if any)
9. To consider Minority Group Leader Questions (if any)
10. To confirm the exempt minutes of the meeting of Cabinet held on 10 October 2019 (Pages 201 - 202)
11. To receive the exempt minutes of Cabinet Member meetings as follows:
  - 11 (a) Young People - 8 October 2019 (Pages 203 - 204)
  - 11 (b) Corporate Services - 10 October 2019 (Pages 205 - 206)
  - 11 (c) Health & Communities - 10 October 2019 (Pages 207 - 210)
12. To consider exempt reports as follows:-
  - 12 (a) Corporate Maintenance Budget Planned Maintenance Programme (2019-2020) - 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 211 - 216)
  - 12 (b) Long Term Waste Management Contract - Funding for Advisors, Variation and Extension of Advisor Appointments and Noting of Urgent Decision taken by the Executive Director Economy, Transport and Environment - 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)) - Copy to follow