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DE4 3AG

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Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Wednesday, 5 February 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 13 February 2020** in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic 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 Leader questions (if any)
4. To confirm the minutes of the meetings of Cabinet held on 16 & 23 January 2020 (Pages 1 - 34)
5. To receive minutes of Cabinet Member Meetings as follows:-

- 5 (a) Young People - 7 January 2020 (Pages 35 - 38)
- 5 (b) Economic Development & Regeneration - 16 January 2020 (Pages 39 - 40)
- 5 (c) Adult Social Care - 23 January 2020 (Pages 41 - 42)
- 5 (d) Highways, Transport & Infrastructure - 23 January 2020 (Pages 43 - 50)
- 5 (e) Strategic Leadership, Culture & Tourism - 23 January 2020 (Pages 51 - 56)
- 6 (a) Income Generation through Advertising (Pages 57 - 68)
- 6 (b) Procurement Transformation Mid-Programme Update, Enterprising Procurement Vision and Mission, Procurement Strategy 2019-24 and Implementation Plan (Pages 69 - 140)
- 6 (c) Audit Charter, Role of the Head of Internal Audit in Public Service Organisations and Result of External Assessment of Audit Services (Pages 141 - 176)
- 6 (d) Children's Services Capital Programme 2019-20 Further Allocations (Pages 177 - 186)
- 6 (e) Queen Elizabeth's Grammar School - Section 106 Funding (Pages 187 - 190)
- 6 (f) Prevention Group Change of Elected Member Portfolio (Pages 191 - 194)

PART II - EXEMPT ITEMS

- 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"
- 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 16 January 2020 (Pages 195 - 208)
- 11. To receive exempt minutes of Cabinet Member Meetings as follows:-

- 11 (a) Young People - 7 January 2020 (Pages 209 - 212)
- 11 (b) Adult Social Care - 23 January 2020 (Pages 213 - 214)
- 11 (c) Strategic Leadership, Culture & Tourism - 23 January 2020 (Pages 215 - 216)
- 12 (a) PSP (Derbyshire) LLP - A proposed Limited Liability Partnership (Pages 217 - 310)
- 12 (b) Waste Management Contracts - Approval to award a contract for the Amber Valley and Erewash Organic Waste Treatment Contract (Pages 311 - 314)
- 12 (c) Donut Creative Arts Studios (DCAS) (Pages 315 - 332)