



Simon Hobbs
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 38327
Direct Dial 01629 538327
Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Friday, 6 March 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Monday, 16 March 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 non-exempt minutes of the meeting of Cabinet held on 13 February 2020 (Pages 1 - 8)
5. To receive non-exempt minutes of Cabinet Member Meetings as follows:

- 5 (a) Health & Communities - 3 February 2020 (Pages 9 - 12)
- 5 (b) Young People - 4 February 2020 (Pages 13 - 14)
- 5 (c) Strategic Leadership, Culture & Tourism - 7 February 2020 (Pages 15 - 18)
- 5 (d) Corporate Services - 13 February 2020 (Pages 19 - 20)
- 5 (e) Highways, Transport & Infrastructure - 13 February 2020 (Pages 21 - 24)
- 6 (a) Council Plan Refresh 2020-21 (Pages 25 - 54)
- 6 (b) Departmental Service Plans 2017-2021 (2020-21 update) (Pages 55 - 212)
- 6 (c) Capital Budget Monitoring to Month 9 2019-20 (Pages 213 - 222)
- 6 (d) Approval of the 2020-2021 Risk Strategy (Pages 223 - 252)
- 6 (e) Advanced Payment of Pension Contributions Proposal (Pages 253 - 262)
- 6 (f) Item number not used
- 6 (g) Modernising Council Services through Digital Transformation and Channel Shift (Pages 263 - 344)
- 6 (h) Public Health Localities and Place-based Programme & Investment 2020-21 and 2021-22 (Pages 345 - 352)
- 6 (i) Flood Response Policy (Pages 353 - 368)
- 6 (j) Children's Services Capital Programme 2019-20 Joint Match Funding Initiative (Pages 369 - 374)
- 6 (k) Inspection of Local Authority Children's Services (ILACS) - Post ILACS Action Plan and Summary for Young People (Pages 375 - 386)
- 6 (l) Early Years Funding Settlement 2020-21 (Pages 387 - 392)
- 6 (m) Central School Services Block and Pupil Growth Fund Settlement (Pages 393 - 398)
- 6 (n) High Needs Block Funding Settlement 2020-21 (Pages 399 - 410)
- 6 (o) Home Care Fees 2020-21 (Pages 411 - 422)
- 6 (p) Care Home and Day Care Fees 2020-21 (Pages 423 - 440)
- 6 (q) Derbyshire Second Homes Programme (Pages 441 - 450)

PART II - EXEMPT ITEMS

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 13 February 2020 (Pages 451 - 458)
10. To receive exempt minutes of Cabinet Member Meetings as follows:
 - 10 (a) Strategic Leadership, Culture & Tourism - 7 February 2020 (Pages 459 - 462)
 - 10 (b) Corporate Services - 13 February 2020 (Pages 463 - 464)
- 11 (a) Corporate Property Future Delivery Joint Ventures (Pages 465 - 478)
- 11 (b) Urgent Decision taken by the Executive Director Economy, Transport and Environment and the Executive Director Adult Social Care and Health for the approval of award of contracts for Specialist Transport Services (Pages 479 - 492)
- 11 (c) Investment Opportunity (Pages 493 - 496)