



**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

Wednesday, 15 April 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 23 April 2020**. This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting, 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**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To receive Minority Group Leader questions (if any)
4. To confirm the non-exempt minutes of the meeting of Cabinet held on 16 March 2020 (Pages 1 - 28)

5. To receive minutes of Cabinet Member Meetings as follows:
  - 5 (a) Corporate Services - 5 March 2020 (Pages 29 - 32)
  - 5 (b) Highways, Transport and Infrastructure - 16 March 2020 (Pages 33 - 36)
  - 5 (c) Adult Care - 19 March 2020 (Pages 37 - 38)
  - 5 (d) Clean Growth and Regeneration - 19 March 2020 (Pages 39 - 42)
  - 5 (e) Young People - 19 March 2020 (Pages 43 - 44)
  - 5 (f) Health and Communities - 26 March 2020 (Pages 45 - 48)
6. To consider reports as follows:
  - 6 (a) Budget Monitoring 2019-20 (as at 31 December 2019) (Pages 49 - 68)
  - 6 (b) CIPFA Financial Management Code (Pages 69 - 74)
  - 6 (c) Future Management of Educational Charities (Pages 75 - 86)
  - 6 (d) Children's Services Capital Programme 2019-20 - S106 Project Allocations Paper (Pages 87 - 92)
  - 6 (e) Support for Mainstream Schools with Significant Numbers of Children with Special Educational Needs (Pages 93 - 100)
  - 6 (f) Officer Decisions (Pages 101 - 310)
  - 6 (g) Temporary Funding for Adult Social Care Providers during the Covid-19 Crisis (Pages 311 - 314)

## **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 confirm the exempt minutes of the meeting of Cabinet held on 16 March 2020 (Pages 315 - 328)

10. To receive exempt minutes of Cabinet Member Meetings as follows:

10 (a) Young People - 19 March 2020 (Pages 329 - 334)

11. To consider exempt reports as follows:

11 (a) Project to upgrade Core Business Systems (SAP) (Pages 335 - 342)

11 (b) Officer Decisions - Appendix 6 (Exempt items) (Pages 343 - 356)