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PUBLIC

To: Members of Cabinet Member meeting - Adult Care

Wednesday, 11 September 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Adult Care** to be held at **10.00 am** on **Thursday, 19 September 2019** in room 54 at 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

AGENDA

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. Minutes (Pages 1 - 4)
To confirm the non-exempt minutes of the meeting of the Cabinet Member – Adult Care held on 15 August 2019

4. To consider the joint report of the Executive Director for Adult Social Care and Health and the Director of Finance & ICT on Budget Monitoring 2019-20 period 3 (Pages 5 - 10)
5. To consider the report of the Executive Director for Adult Social Care and Health on Specialist Accommodation and Support Strategy for Derbyshire 2019-2024 (Pages 11 - 40)
6. To consider the report of the Director of Public Health on the Derbyshire Safe Places Scheme (Pages 41 - 44)
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. Declarations of Interest

To receive declarations of interest (if any)
9. Minutes (Pages 45 - 46)

To confirm the exempt minutes of the meeting of the Cabinet Member – Adult Care held on 15 August 2019
10. To consider the exempt report of the Executive Director for Adult Social Care and Health on the Healthwatch Derbyshire Contract Extension (Pages 47 - 50)