



**Emma Alexander**  
Executive Director  
Commissioning,  
Communities and Policy  
County Hall  
Matlock  
Derbyshire  
DE4 3AG

Extension 38324  
Direct Dial 01629 538324  
Ask for Alisha Parker

PUBLIC

To: Members of Cabinet Member meeting - Adult Care

Wednesday, 13 November 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Adult Care** to be held at **10.00 am** on **Thursday, 21 November 2019** in Room 129, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Emma Alexander'.

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

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

### **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 - 6)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Adult Care held on 19 September 2019.

To consider the non-exempt reports of the Executive Director for Adult Care on:

4. Derbyshire Dementia Well Pathway: Joined Up Care Derbyshire - Strategic Vision 2020-2025 (Pages 7 - 38)

5. 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**

6. Declarations of Interest

To receive declarations of interest (if any)

7. Minutes (Pages 39 - 40)

To confirm the exempt minutes of the meeting of the Cabinet Member – Adult Care held on 19 September 2019.

To consider the exempt reports of the Executive Director for Adult Care on:

8. Budget Monitoring 2019-20 - Period 5 (as at August 2019) (Pages 41 - 46)

9. Urgent Decision by the Executive Director of Adult Social Care and Health on the Use of a Non-DCC Framework for Server Hardware for the Social Care Care Management System - Mosaic (Pages 47 - 50)