



**Janie Berry**  
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Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Wednesday, 29 May 2019

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 6 June 2019** in Committee Room 1, 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

## **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 Members and Officers' Interests  
To receive declarations of interest (if any)
3. Minority Group Leader questions  
To receive Minority Group Leader questions (if any)

4. Cabinet minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of Cabinet held on 9 May 2019

5. Cabinet Member Meetings minutes

To receive the non-exempt minutes of Cabinet Member Meetings as follows:

5 (a) Young People - 7 May 2019 (Pages 7 - 8)

5 (b) Economic Development & Regeneration - 9 May 2019 (Pages 9 - 12)

5 (c) Highways Transport & Infrastructure - 9 May 2019 (Pages 13 - 16)

5 (d) Strategic Leadership, Culture & Tourism - 9 May 2019 (Pages 17 - 20)

5 (e) Council Services - 16 May 2019 (Pages 21 - 22)

Non-exempt reports

To consider the following reports:

6 (a) Departmental Service Plans 2017-2021 (2019-20 update) - Executive Director Commissioning, Communities and Policy (Pages 23 - 174)

6 (b) Outcome of the Review of the Council's Occupational Health Services - Executive Director for Commissioning, Communities and Policy (Pages 175 - 188)

6 (c) Introduction of a Council Workplace Wellbeing Strategy - Executive Director Commissioning, Communities and Policy (Pages 189 - 208)

6 (d) Pipeline of Major Road Network and Large Local Major Transport Schemes - Executive Director Economy, Transport and Environment (Pages 209 - 214)

6 (e) Contribution from the Public Health ring-fenced Grant to Children's Services to support the budget to procure a Derbyshire Pause Programme - an intervention aimed to work with women experiencing, or being at risk of a cycle of recurrent care proceedings - Director of Public Health (Pages 215 - 218)

6 (f) Award of grants to Derby County Football Club Community Trust to deliver the 'Active Choices' programme and Recovery Month activities - Director of Public Health (Pages 219 - 224)

- 6 (g) Reimbursement of Stop Smoking Pharmacotherapy Product Costs - Director of Public Health (Pages 225 - 228)
- 6 (h) Outcome of the Consultation on Eligibility Criteria for Community Alarms and Telecare Services - Executive Director Adult Social Care and Health (Pages 229 - 304)
- 6 (i) Outcomes from the Consultation on Reshaping the Council's Day Care Offer for People who have a Learning Disability and/or Autism - Executive Director Adult Social Care and Health (Pages 305 - 410)
- 6 (j) Children's Services Capital Programme 2018-19 - urgent decision taken by the Strategic Director Children's Services - Executive Director Children's Services (Pages 411 - 414)
- 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 Members and Officers' Interests  
To receive declarations of interest (if any)
- 9. Cabinet Minutes (Pages 415 - 416)  
To confirm the exempt minutes of the meeting of Cabinet held on 9 May 2019
- 10. Cabinet Member Meetings Minutes  
To receive the exempt minutes of Cabinet Member Meetings as follows:
  - 10 (a) Young People - 7 May 2019 (Pages 417 - 418)
  - 10 (b) Council Services - 16 May 2019 (Pages 419 - 420)

Exempt reports

To consider the following reports:

- 11. Urgent Decision taken by the Strategic Director Economy, Transport and

Environment - Long Term Waste Management Contract - update -  
Executive Director Economy, Transport and Environment