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Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Wednesday, 2 October 2019

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 10 October 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 Interest
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 - 10)

To confirm the non-exempt minutes of the meeting of Cabinet held on 11 September 2019

5. Cabinet Member Meetings minutes

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

5 (a) Young People - 3 September 2019 (Pages 11 - 14)

5 (b) Health & Communities - 5 September 2019 (Pages 15 - 18)

5 (c) Strategic Leadership, Culture & Tourism - 5 September 2019 (Pages 19 - 22)

5 (d) Highways, Transport & Infrastructure - 12 September 2019 (Pages 23 - 28)

5 (e) Corporate Services - 19 September 2019 (Pages 29 - 32)

Non-Exempt reports

To consider the following reports:

6 (a) Derby and Derbyshire Annual Casualty Report 2018 - Executive Director Economy, Transport and Environment (Pages 33 - 62)

6 (b) Joint Working in Chesterfield Borough to deliver Major Regeneration and Economic Growth - Executive Director Economy, Transport and Environment (Pages 63 - 80)

6 (c) Achieving Public Health 0-19 Outcomes - Section 75 Agreement between Derbyshire County Council and Derbyshire Community Health Services NHS Foundation Trust - Director of Public Health (Pages 81 - 84)

6 (d) Children's Services Capital Programme 2018-19 Healthy Pupil Capital Fund - Executive Director Children's Services (Pages 85 - 88)

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

PART II - EXEMPT ITEMS

(Cabinet is asked to consider the exclusion of the public from the meeting for the remaining items on the agenda to avoid disclosure of exempt information)

8. Declarations of Interest

To receive declarations of interest (if any)

9. Cabinet Minutes (Pages 89 - 94)

To confirm the exempt minutes of the meeting of Cabinet held on 11 September 2019

10. Cabinet Member Meetings Minutes

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

10 (a) Young People - 3 September 2019 (Pages 95 - 96)

10 (b) Health & Communities - 5 September 2019 (Pages 97 - 100)

10 (c) Corporate Services - 19 September 2019 (Pages 101 - 102)