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PUBLIC

To: Members of Cabinet Member meeting - Health and Communities

Wednesday, 2 October 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Health and Communities** to be held at **11.00 am** on **Thursday, 10 October 2019** in Room 129 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

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 - 4)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 September 2019.

4. To consider the joint report of the Executive Director of Adult Care, Executive Director of Commissioning, Communities and Policy, Executive Director of Economy, Transport and Environment, Director of Public Health and Director of Finance & ICT on Budget Monitoring 2019-20 - Period 5 (at 31 August 2019). (Pages 5 - 10)
5. To consider the report of the Executive Director of Commissioning, Communities and Policy on the Action Grants Programme. (Pages 11 - 44)
6. To consider the report of the Director for Public Health on Suicide Prevention Trailblazer Funding. (Pages 45 - 48)
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. Exempt Minutes (Pages 49 - 52)

To confirm the exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 September 2019.
10. To consider the exempt report of the Executive Director of Commissioning, Communities and Policy on Coroners Service for Derby and Derbyshire - Pathologists Fees. (Pages 53 - 58)