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PUBLIC

To: Members of Cabinet

Wednesday, 8 January 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 16 January 2020** in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To consider Minority Group Leader questions (if any)
4. To confirm the non-exempt minutes of the meeting of Cabinet held on 21 November 2019 (Pages 1 - 12)
5. To receive non-exempt minutes of Cabinet Member Meetings

- 6 (a) Voluntary and Community Sector Review (Pages 13 - 44)
- 6 (b) One Public Estate: Swadlincote Town Centre Regeneration and Estate Reconfiguration; Feasibility Study to explore opportunities across the Public Sector in Swadlincote for a new Civic Hub shared Public Service Building (Pages 45 - 54)
- 6 (c) Treasury Management Mid-Year Report 2019-20 (Pages 55 - 68)
- 6 (d) Severe Flood Event - Information report on the effect on Highways Assets (Pages 69 - 72)
- 6 (e) Key Cycle Network, Development and Funding Opportunities (Pages 73 - 96)
- 6 (f) Expansion of Glossopdale School (Pages 97 - 106)
- 6 (g) School Block Funding Settlement 2020-21 (Pages 107 - 116)
- 6 (h) School Admission Arrangements for the 2021-22 Academic Year (Pages 117 - 122)
- 6 (i) Director of Public Health Annual Report 2019 - Stronger for Longer (Pages 123 - 126)
- 6 (j) The Big Consultation (Pages 127 - 134)

PART II - EXEMPT ITEMS

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”

- 7. Declarations of Interests
- 8. To consider Minority Group Leader questions (if any)
- 9. To confirm the exempt minutes of the meeting of Cabinet held on 21 November 2019 (Pages 135 - 136)
- 10. To receive exempt minutes of Cabinet Member Meetings
- 11 (a) Local Growth Fund Programme Update - Proposals for the A61 Growth Corridor and Woodville - Swadlincote Regeneration Route (Pages 137 - 152)

- 11 (b) Ashbourne Airfield Business Park (Pages 153 - 164)
- 11 (c) Project Support - External Advisors and Noting of Urgent Decisions taken by the Executive Director Economy, Transport and Environment (Pages 165 - 170)
- 11 (d) Supply and Delivery of Groceries and Provisions - Contract Award (Pages 171 - 174)
- 11 (e) Business Services Review (Pages 175 - 202)
- 11 (f) Extension of CTP626 - Provision of Janitorial Supplies (Pages 203 - 206)