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PUBLIC

To: Members of Cabinet Member meeting - Health and Communities

Wednesday, 27 November 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Health and Communities** to be held at **11.00 am** on **Thursday, 5 December 2019** in Committee Room 4 at 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 - 4)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 10 October 2019

4. To consider the joint report of the Executive Director for Economy, Transport and Environment, Executive Director for Adult Care, Executive Director for Commissioning, Communities and Policy, Director of Finance & ICT and Director of Public Health on Budget Monitoring 2019-20 Month 7 (Pages 5 - 10)

5. To consider the report of the Director of Public Health on Targeted Substance Misuse Service for Children and Young People (Pages 11 - 14)

6. To consider the reports of the Executive Director of Commissioning, Communities and Policy on

6 (a) Food and Feed Service Plan 2019-20 (Pages 15 - 48)

6 (b) Action Grants Round 6 (Pages 49 - 66)

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 67 - 70)

To confirm the exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 10 October 2019

10. To consider the urgent exempt report of the Executive Director - Commissioning, Communities and Policy on Contract for Audio Visual and Video Conferencing System for Coroner's Service. In accordance with the Council's Constitution, in order to enable this report to be considered, the Chairman of the Improvement & Scrutiny Committee - Resources, Councillor Tony Kemp has agreed that the taking of the decision cannot

reasonably be deferred. It is necessary for this contract to be awarded as a matter of urgency due to the lead time for implementation and the Christmas holiday period. (Pages 71 - 74)