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PUBLIC

To: Members of Cabinet Member meeting - Health and Communities

Friday, 24 January 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Health and Communities** to be held at **1.00 pm** on **Monday, 3 February 2020** 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 'S Hobbs', written over a horizontal line.

Simon Hobbs
Director of Legal and Democratic 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 December 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 Period 9 (Pages 5 - 12)
5. To consider the non-exempt reports of the Director of Public Health on:
 - 5 (a) Recovery from Alcohol and Drug Dependence Grant (Pages 13 - 16)
 - 5 (b) Reducing the harm of substance misuse in Derbyshire (Pages 17 - 20)
6. 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

7. Declarations of Interest

To receive declarations of interest (if any)

8. Minutes (Pages 21 - 22)

To confirm the exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 December 2019