

Simon Hobbs

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## PUBLIC

To: Members of Cabinet Member meeting - Health and Communities

Tuesday, 16 June 2020

**Dear Councillor** 

Please attend a meeting of the **Cabinet Member meeting - Health and Communities** to be held at <u>4.00 pm</u> on <u>Wednesday, 24 June 2020</u> in County Hall, Matlock, DE4 3AG; the agenda for which is set out below.

Whilst the papers for this meeting will continue to be published on the Council's website, during the period of the Coronavirus lockdown, this meeting will not be accessible to the public.

Yours faithfully

Simon Hobbs Director of Legal and Democratic Services

AGENDA

## PART I - NON-EXEMPT ITEMS

1. Declarations of Interest

To receive declarations of interest (if any)

2. Minutes (Pages 1 - 2)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 June 2020

- 3. To consider the non-exempt reports of the Executive Director of Commissioning, Policy and Communities on:
- 3 (a) Urgent Decision Taken by the Executive Director of Commissioning, Communities and Policy - Funding to Secure and Provide Emergency Accommodation for Rough Sleepers in Derbyshire During the Covid-19 Lockdown; and (Pages 3 - 8)
- 3 (b) Keeping Everyone In Derbyshire Homelessness Covid-19 Response (Pages 9 12)
- 4. To consider the non-exempt reports of the Director of Public Health on:
- 4 (a) Establishing a Public Health emergency fund to support the response to COVID19; and (Pages 13 16)
- 4 (b) Extension of grant to Derby County Community Trust to deliver the 'Active Choices' programme (Pages 17 20)
- 5. 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

6. Declarations of Interest

To receive declarations of interest (if any)

7. Minutes (Pages 21 - 24)

To confirm the exempt minutes of the meeting of the Cabinet Member – Health and Communities held on 5 June 2020