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PUBLIC

To: Members of Cabinet Member meeting - Health and Communities

Wednesday, 28 October 2020

Dear Councillor

Please attend a meeting of the **Cabinet Member meeting - Health and Communities** to be held virtually at **11.00 am** on **Thursday, 5 November 2020**; 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. Declarations of Interest - if any
2. Minutes - to confirm the non-exempt minutes of the meeting of the Cabinet Member - Health and Communities held on 17 September 2020 (Pages 1 - 4)
3. To consider the joint report of the Executive Director of Adult Care, Executive Director of Commissioning, Communities and Policy, Director of Economy, Transport and Environment, Director of Public Health and Director of Finance & ICT on Performance and Budget Monitoring Forecast Outturn 2020/2021 Quarter 2 (Pages 5 - 16)

4. To consider the report of the Executive Director of Commissioning, Communities and Policy on Action Grants Programme Round 8 (Pages 17 - 50)
5. To consider the reports of the Director of Public Health on:
 - 5 (a) Public Health Covid-19 Fund - update (Pages 51 - 56)
 - 5 (b) Implementation of Microsoft Dynamics (Pages 57 - 60)
 - 5 (c) Emotional Wellbeing for Young People Project (Pages 61 - 62)
 - 5 (d) Mental Health Friendly Project (Pages 63 - 66)
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 if any
8. Minutes - to confirm the exempt minutes of the meeting of the Cabinet Member - Health and Communities held on 17 September 2020 (Pages 67 - 68)
9. To consider the exempt report of the Director of Public Health on the Provision of Services for Children and Young People Affected by Substance Misuse of Others (Pages 69 - 72)