



Simon Hobbs
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 38324
Direct Dial 01629 538324
Ask for Alisha Parker

PUBLIC

To: Members of Cabinet Member meeting - Adult Care

Wednesday, 17 June 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Adult Care** to be held at **10.00 am** on **Thursday, 25 June 2020** in via Skype, 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

AGENDA

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 - 2)
To confirm the non-exempt minutes of the meeting of the Cabinet Member

– Adult Care held on 11 June 2020.

4. Review of Urgent Officer Decisions Taken to Support Covid-19 Response (Pages 3 - 58)
5. Discretionary Payments in Order to Maintain our Shared Lives Carer Capacity Throughout Covid-19 Period (Pages 59 - 68)
6. Infection Control Fund (Pages 69 - 74)
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. Minutes (Pages 75 - 76)
To confirm the exempt minutes of the meeting of the Cabinet Member – Adult Care held on 11 June 2020.
10. Review of Urgent Officer Decisions Taken to Support Covid-19 Response in Relation to Exempt Matters (Pages 77 - 86)