



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

Extension 38327
Direct Dial 01629 538327
Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Wednesday, 1 July 2020

Dear Councillor,

Please attend a meeting of **Cabinet** to be held at **2.00 pm** on **Thursday, 9 July 2020**. This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting, 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. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To consider Minority Group Leader questions (if any)
4. To confirm the minutes of the Cabinet meeting held on 4 June 2020 (Pages 1 - 14)

5. To receive minutes of Cabinet Member Meetings as follows:
 - 5 (a) Young People - 2 June 2020 (Pages 15 - 16)
 - 5 (b) Health & Communities - 5 & 24 June 2020 (Pages 17 - 22)
 - 5 (c) Adult Care - 11 June 2020 (Pages 23 - 24)
 - 5 (d) Strategic Leadership, Culture & Tourism - 18 June 2020 (Pages 25 - 26)
6. To consider non-exempt reports as follows:
 - 6 (a) Council Plan Refresh 2020-21 (Pages 27 - 62)
 - 6 (b) Departmental Service Plans 2017-2020 (2020-21 Update) (Pages 63 - 228)
 - 6 (c) Urgent Officer Decisions (Pages 229 - 272)
 - 6 (d) Investment in Population Nutrition and Physical Activity Programmes (Pages 273 - 282)
 - 6 (e) Children's Services Capital Programme 2019-20 Further Allocations and S106 Project Allocations (Pages 283 - 288)
 - 6 (f) New Secondary School in South Derbyshire (Pages 289 - 298)
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. To receive declarations of interest (if any)
9. To consider Minority Group Leader questions (if any)
10. To confirm the exempt minutes of the Cabinet meeting held on 4 June 2020 (Pages 299 - 302)
11. To receive exempt minutes of Cabinet Member Meetings as follows:
 - 11 (a) Health & Communities - 5 June 2020 (Pages 303 - 306)

- 11 (b) Adult Care - 11 June 2020 (Pages 307 - 308)
- 11 (c) Strategic Leadership, Culture & Tourism - 18 June 2020 (Pages 309 - 310)
- 12. To consider exempt reports as follows:
 - 12 (a) ICT Hardware e-Auction - Direct Award (Pages 311 - 314)
 - 12 (b) Extension of Block Payment for the Derbyshire Integrated Sexual Health Service (Pages 315 - 318)