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PUBLIC

To: Members of Cabinet

Wednesday, 22 July 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 30 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 meeting of Cabinet held on 9 July 2020 (Pages 1 - 14)

5. To receive minutes of Cabinet Member Meetings as follows:
 - 5 (a) Adult Care - 25 June & 9 July 2020 (Pages 15 - 22)
 - 5 (b) Young People - 7 July 2020 (Pages 23 - 24)
 - 5 (c) Health & Communities - 8 July 2020 (Pages 25 - 26)
 - 5 (d) Clean Growth & Regeneration - 9 July 2020 (Pages 27 - 28)
 - 5 (e) Highways, Transport & Infrastructure - 9 July 2020 (Pages 29 - 32)

To consider non-exempt reports as follows:

- 6 (a) Revenue Outturn 2019-20 (Pages 33 - 62)
- 6 (b) Budget Monitoring 2020-21 (as at 31 May 2020)
- 6 (c) Budget 2020-21 (Pages 63 - 68)
- 6 (d) Revised Financial Regulations (Pages 69 - 174)
- 6 (e) Delivering the Climate and Carbon Reduction Manifesto (Pages 175 - 184)
- 6 (f) Voluntary Community Sector Grants Review (Pages 185 - 236)
- 6 (g) Covid-19 Outbreak Management Plan and Track and Trace Communications Strategy (Pages 237 - 358)
- 6 (h) Award of Grant Funding to Active Partners Trust for the provision of Funding to Active Derbyshire (Pages 359 - 362)
- 6 (i) Reimbursement of Stop Smoking Pharmacotherapy Product Costs (Pages 363 - 366)
- 6 (j) Review of Officer Decisions (Pages 367 - 536)
- 6 (k) Reshaping and Reconfiguring the Direct Homecare Market - Transferring Long Term Packages of Care from Direct Care to the Private Homecare Sector (Pages 537 - 540)
- 6 (l) Support Centre Funding (Pages 541 - 546)
- 6 (m) The Big Consultation (Pages 547 - 568)
- 6 (n) Schools Forum Constitution (Pages 569 - 574)
- 6 (o) Children's Services Capital Programme 2020-21 Capital Programme

Allocations (Pages 575 - 582)

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 confirm the exempt minutes of the meeting of Cabinet held on 9 July 2020 (Pages 583 - 586)

10. To receive exempt minutes of Cabinet Member Meetings as follows:

10 (a) Adult Care - 25 June 2020 (Pages 587 - 588)

10 (b) Highways, Transport & Infrastructure - 9 July 2020 (Pages 589 - 592)

To consider exempt reports as follows:

11 (a) Corporate Property Delivery - Joint Ventures update (Pages 593 - 602)

11 (b) Approval to Award a contract for the construction of the Ashbourne Business Park Link Road (Pages 603 - 608)

11 (c) Review of Officer Decisions - Exempt matters (Pages 609 - 612)

11 (d) Care Leavers Discount for Care Leavers living outside Derbyshire (Pages 613 - 618)

11 (e) (Children's Services) Care Leavers Employment Opportunities - Paid Internships and Apprenticeships (Pages 619 - 624)