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PUBLIC

To: Members of Cabinet

Wednesday, 2 September 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 10 September 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. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)

3. Minority Group Leader questions
To receive Minority Group Leader questions (if any)
4. Cabinet minutes (Pages 1 - 22)
To confirm the non-exempt minutes of the meeting of Cabinet held on 30 July 2020
5. Cabinet Member Meetings minutes
To receive the non-exempt minutes of Cabinet Member Meetings as follows:
 - 5 (a) Adult Care - 24 July, 6 August and 20 August 2020 (Pages 23 - 30)
 - 5 (b) Clean Growth and Regeneration - 30 July 2020 (Pages 31 - 32)
 - 5 (c) Corporate Services - 16 July 2020 (Pages 33 - 34)
 - 5 (d) Health and Communities - 22 July, 3 August and 21 August 2020 (Pages 35 - 42)
 - 5 (e) Highways, Transport and Infrastructure - 30 July 2020 (Pages 43 - 48)
 - 5 (f) Strategic Leadership, Culture and Tourism - 5 August 2020 (Pages 49 - 50)
 - 5 (g) Young People - 4 August 2020 (Pages 51 - 56)
6. To consider the following reports:
 - 6 (a) Capital Budget Monitoring to Month 3 2020-21 (Pages 57 - 68)
 - 6 (b) Preparation of Budget 2021-22 (Pages 69 - 74)
 - 6 (c) Heage Educational Charity, Chesterfield School Foundation and Long Eaton Charities (Pages 75 - 104)
 - 6 (d) Derby and Derbyshire Annual Casualty Report 2019 (Pages 105 - 134)
 - 6 (e) County Transport Enterprising Council Review (Pages 135 - 176)
 - 6 (f) Developer Contributions Protocol (Pages 177 - 262)
 - 6 (g) Elvaston Castle Masterplan Delivery Programme (Pages 263 - 280)
 - 6 (h) Financial Support to Derbyshire Foodbanks (Pages 281 - 286)

- 6 (i) Covid-19 Funding Allocation to District and Borough Councils to Support Derbyshire Response to Covid-19 (Pages 287 - 290)
- 6 (j) Insurance Capital Maintenance Pool Allocations in 2020 (Pages 291 - 300)
- 6 (k) Refurbishment of the Council's Homes for Older People (Pages 301 - 306)
- 6 (l) Enterprising Council Phase 2 (Pages 307 - 330)
- 6 (m) Council Plan Performance - Quarter 1 - 2020/21 (Pages 331 - 362)

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. Cabinet Minutes (Pages 363 - 372)

To confirm the exempt minutes of the meeting of Cabinet held on 30 July 2020

10. Cabinet Member Meetings Minutes

To receive the exempt minutes of Cabinet Member Meetings as follows:

10 (a) Adult Care - 20 August 2020 (Pages 373 - 374)

10 (b) Corporate Services - 16 July (Pages 375 - 376)

10 (c) Highways, Transport and Infrastructure - 30 July (Pages 377 - 378)

11. To consider the following exempt reports:

11 (a) Engagement of PSP Derbyshire LLP for Joint Venture Delivery of Projects (Pages 379 - 410)

11 (b) Award of Contract for the Construction of the Woodville-Swadlincote

Regeneration Route (Pages 411 - 422)

11 (c) Refurbishment of the Council's Homes for Older People (Pages 423 - 426)