

Simon Hobbs

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PUBLIC

To: Members of Cabinet Member meeting - Adult Care

Wednesday, 4 November 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Adult Care** to be held at <u>9.00 am</u> on <u>Thursday</u>, <u>12 November 2020</u> in Teams Live Event, the agenda for which is set out below.

Yours faithfully,

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 29 October 2020.
- 4. Review of Urgent Officer Decisions Taken to Support Covid-19 Response (Pages 3 106)
- 5. Performance and Budget Monitoring/Forecast Out turn 2020/2021 as at Quarter 2 (Pages 107 118)
- 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

To receive declarations of interest (if any)

8. Healthwatch Derbyshire Contract Extension (Pages 119 - 122)