



**Simon Hobbs**  
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Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Wednesday, 11 November 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 19 November 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 non-exempt minutes of the meeting of Cabinet held on 8 October 2020 (Pages 1 - 8)

5. To receive minutes of Cabinet Member Meetings as follows:
  - 5 (a) Adult Care - 1, 15 & 29 October 2020 (Pages 9 - 12)
  - 5 (b) Young People - 6 October 2020 (Pages 13 - 14)
  - 5 (c) Corporate Services - 8 October & 5 November 2020 (Pages 15 - 18)
  - 5 (d) Highways, Transport & Infrastructure - 8 October 2020 (Pages 19 - 22)
  - 5 (e) Strategic Leadership, Culture & Tourism - 13 & 28 October 2020 (Pages 23 - 26)
  - 5 (f) Health & Communities - 5 November 2020 (Pages 27 - 32)

To consider reports as follows:

- 6 (a) The Scrutiny Review (Pages 33 - 66)
  - 6 (b) Treasury Management Annual Report 2019-20 (Pages 67 - 80)
  - 6 (c) Temporary Payment Arrangements to Bus, Coach and Taxi Operators for Contractual Fares Reimbursement due to Coronavirus Ongoing Measures (Pages 81 - 96)
  - 6 (d) Derbyshire Economic Partnership Recovery and Employment and Skills Strategy (Pages 97 - 120)
  - 6 (e) Additional Investment for Public Health Nursing (Pages 121 - 124)
  - 6 (f) Children's Services Capital Programme 2020-21 Expansion Project at John Port Spencer Academy (Pages 125 - 128)
  - 6 (g) Scrutiny of the Next Steps in relation to Direct Care Homes for Older People - an interim report (Pages 129 - 136)
  - 6 (h) ICT Service Data Centre Hardware Replacement and SAP Platform (Pages 137 - 142)
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 meeting of Cabinet held on 8 October 2020 (Pages 143 - 150)
11. To receive the exempt minutes of Cabinet Member Meetings as follows:
  - 11 (a) Strategic Leadership, Culture & Tourism - 28 October 2020 (Pages 151 - 152)
  - 11 (b) Corporate Services - 5 November 2020 (Pages 153 - 154)
  - 11 (c) Health & Communities - 5 November 2020 (Pages 155 - 156)

To consider exempt reports as follows:

- 12 (a) Waste Management Contract - Second Inter Authority Agreement between Derbyshire County Council and Derby City Council (Pages 157 - 240)
- 12 (b) A61 Growth Corridor Strategy - Funding for Chesterfield Station Masterplan (Hollis Lane Link Road Phase 1) (Pages 241 - 248)
- 12 (c) Supply and Delivery of Liquid Fuels (Pages 249 - 252)
- 12 (d) Contract for the Supply of Postal Services (Pages 253 - 256)
- 12 (e) Extension of Contracts beyond current award period for the 'Intensive Home Visiting', 'Advisory Services in General Practices' and 'Advisory Services for Community Wellness Approach' (Pages 257 - 264)
- 12 (f) Extension of block payments for the Derbyshire Integrated Sexual Health Service for the remainder of the 2020-21 financial year (Pages 265 - 268)
- 12 (g) Extension of Contract for the Supply and Delivery of Frozen Food (copy to follow)