



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, 2 December 2020

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 10 December 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 19 November 2020 (Pages 1 - 20)

5. To receive minutes of Cabinet Member Meetings as follows:
 - 5 (a) Young People - 10 November 2020 (Pages 21 - 24)
 - 5 (b) Adult Care - 12 November 2020 (Pages 25 - 26)
 - 5 (c) Clean Growth & Regeneration - 19 November 2020 (Pages 27 - 28)
 - 5 (d) Highways, Transport & Infrastructure - 19 November 2020 (Pages 29 - 32)

To consider reports as follows:

- 6 (a) Capital Budget Monitoring/Forecast 2020-21 as at Quarter 2 (Pages 33 - 44)
 - 6 (b) Performance and Budget Monitoring/Forecast Outturn 2020-21 as at Quarter 2 (Pages 45 - 102)
 - 6 (c) Treasury Management Mid-Year Report 2020-21 (Pages 103 - 118)
 - 6 (d) Harrington Junior School (Pages 119 - 122)
 - 6 (e) Children's Diagnostic and Provision of Specialist Professional Services - use of a Non-DCC Framework (Pages 123 - 128)
 - 6 (f) Childcare Sufficiency Assessment Review 2019-20 (Pages 129 - 162)
 - 6 (g) Review of the Adoption and Children (Coronavirus) (Amendment) Regulations 2020 and subsequent The Adoption and Children (Coronavirus) (Amendment) (No.2) Regulations 2020 (Pages 163 - 178)
 - 6 (h) Direct Care Homes for Older People: Update on Actions (Pages 179 - 184)
7. Exclusion of the Public

To move "That under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them."

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 19

November 2020 (Pages 185 - 192)

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

10 (a) Adult Care - 12 November 2020 (Pages 193 - 194)

10 (b) Clean Growth & Regeneration - 19 November 2020 (Pages 195 - 198)

10 (c) Highways, Transport & Infrastructure - 19 November 2020 (Pages 199 - 200)

To consider exempt reports as follows:

11 (a) Corporate Maintenance Budget - Planned Maintenance Programme 2020-21 (Pages 201 - 206)

11 (b) Award of Contract for Supply of Temporary Agency Workers (Neutral Vendor) (Pages 207 - 210)

11 (c) Variation of Payment for the provision of Household Waste Recycling Centre Services due to Coronavirus (Covid-19) (Pages 211 - 216)

11 (d) Local Growth Fund Programme - update and proposals for the Hollis Lane Link Road (A61 Growth Corridor) (Pages 217 - 222)