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PUBLIC

To: Members of Cabinet

Wednesday, 6 January 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 14 January 2021**. 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 that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

A G E N D A

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 10 December 2020
5. To receive minutes of Cabinet Member meetings as follows:
 - 5 (a) Adult Care - 26 November, 8 & 21 December 2020
 - 5 (b) Young People - 8 December 2020
 - 5 (c) Corporate Services - 10 December 2020
 - 5 (d) Strategic Leadership, Culture & Tourism - 11 December 2020

To consider reports as follows:

- 6 (a) Implementation and Rebranding of Asset Optimisation through Corporate Landlord Policy
- 6 (b) Investment of Contain Outbreak Management Fund
- 6 (c) Section 75 Agreement for the delivery of the Derbyshire Integrated Sexual Health Service
- 6 (d) Use of Professional Consultancy and Construction Frameworks for Highways, Transport and Environmental Services Projects
- 6 (e) Derbyshire Youth Network
- 6 (f) Urgent Decision - Covid Winter Grant Scheme
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 consider Minority Group Leader questions (if any)
10. To confirm the exempt minutes of the meeting of Cabinet held on 10 December 2020

To receive exempt minutes of Cabinet Member meetings as follows:

11 (a) Adult Care - 8 December 2020

11 (b) Corporate Services - 10 December 2020

To consider exempt reports as follows:

12 (a) Extension of Contract for the Transportation of School Meals