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PUBLIC

To: Members of Cabinet

Wednesday, 3 February 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 11 February 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

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 (a) To confirm the minutes of the meeting of Cabinet held on 14 January 2021 (Pages 1 - 12)
- 4 (b) To confirm the minutes of the meeting of Cabinet held on 21 January 2021 (Pages 13 - 24)
- 5. To receive minutes of Cabinet Member Meetings as follows:
 - 5 (a) Adult Care - 7 & 21 January 2021 (Pages 25 - 26)
 - 5 (b) Health & Communities - 7 January 2021 (Pages 27 - 30)
 - 5 (c) Corporate Services - 14 January 2021 (Pages 31 - 32)
 - 5 (d) Strategic Leadership, Culture & Tourism - 19 January 2021 (Pages 33 - 34)
 - 5 (e) Highways, Transport & Infrastructure - 28 January 2021 (Pages 35 - 40)

To consider non-exempt reports as follows:

- 6 (a) Corporate Property - Governance and Decision Making (Pages 41 - 52)
- 6 (b) Supply of ICT Hardware, Accessories and Associated Services (Pages 53 - 56)
- 6 (c) Supply of IT Accessories (Pages 57 - 60)
- 6 (d) Local Cycling and Walking Infrastructure Plan (Pages 61 - 226)
- 6 (e) Green Entrepreneur Grant Fund Programme (Pages 227 - 242)
- 6 (f) A515 Ashbourne Transport Study - Preferred Option Selection (Pages 243 - 390)
- 6 (g) Registration Service - Cessation of Weddings and Civil Partnerships (Pages 391 - 396)
- 6 (h) School Admission Arrangements for 2022-23 Academic Year (Pages 397 - 402)
- 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 & 4 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 14 January 2021 (Pages 403 - 404)

To receive exempt minutes of Cabinet Member meetings as follows:

- 10 (a) Corporate Resources - 14 January 2021 (Pages 405 - 406)

To consider exempt reports as follows:

- 11 (a) Finance Review (Pages 407 - 416)
- 11 (b) Development of Land at Swanwick in Partnership with a Community Sports Club (copy to follow)