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PUBLIC

To: Members of Cabinet

Wednesday, 3 March 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 11 March 2021** in This meeting will be held virtually. As a member of the public you can view the meeting via the County Council's website. The website will provide details of how you can 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. To confirm the minutes of the meeting of Cabinet held on 11 February 2021 (Pages 1 - 16)
5. To receive minutes of Cabinet Member meetings as follows:
 - 5 (a) Young People - 2 February 2021 (Pages 17 - 20)
 - 5 (b) Adult Care - 4 & 18 February 2021 (Pages 21 - 24)
 - 5 (c) Health & Communities - 4 February 2021 (Pages 25 - 30)
 - 5 (d) Strategic Leadership, Culture & Tourism - 4 February 2021 (Pages 31 - 34)
 - 5 (e) Clean Growth & Regeneration - 11 February 2021 (Pages 35 - 36)
 - 5 (f) Corporate Services - 11 February 2021 (Pages 37 - 38)
 - 5 (g) Highways, Transport & Infrastructure - 11 February 2021 (Pages 39 - 42)

To consider reports as follows:

- 6 (a) Scrutiny of Next Steps in relation to Direct Care Homes for Older People - update on progress (Pages 43 - 50)
- 6 (b) Council Plan 2021-2025 (Pages 51 - 106)
- 6 (c) Departmental Service Plans 2021-2025 (Pages 107 - 302)
- 6 (d) Capital Budget Monitoring/Forecast 2020-21 as at Quarter 3 (Pages 303 - 312)
- 6 (e) Public Sector Decarbonisation Scheme and the Installation of Low Carbon Heat Technologies (Pages 313 - 318)
- 6 (f) Temporary Payment Arrangements to Bus, Coach & Taxi Operators for Contracted Transport Services and Concessionary Fares Reimbursement due to the ongoing impact of Coronavirus (Pages 319 - 330)
- 6 (g) Rural Gigabit Broadband Top Up Voucher Scheme (Pages 331 - 336)
- 6 (h) Future Highways Model and Highways Capital Programme (Pages 337 - 416)
- 6 (i) Director of Public Health Annual Report (Pages 417 - 420)
- 6 (j) Reimbursement of Stop Smoking Pharmacotherapy Product Costs for the Financial Year 2021-22 (Pages 421 - 424)

- 6 (k) Feeding Derbyshire - Affordable Food Network (Pages 425 - 428)
- 6 (l) Urgent Officer Decision - Implementation of Community Testing in Derbyshire (Pages 429 - 456)
- 6 (m) Home Care Fees 2021-22 (Pages 457 - 468)
- 6 (n) Care Home and Day Care Fees 2021-22 (Pages 469 - 492)
- 6 (o) Withdrawal of bi-weekly review of specific Urgent Officer Decisions during the Coronavirus Pandemic (Pages 493 - 774)
- 6 (p) Children's Services Capital Programme 2020-21 Expansion Project at the Ecclesbourne School (Pages 775 - 778)
- 6 (q) Children's Services - Proposed alteration of the Lower Age Limit of Brackenfield SEND School (Pages 779 - 786)
- 6 (r) Proposed conversion of Mickley Infant School to a Primary School (Pages 787 - 796)
- 6 (s) Early Years Funding Settlement 2021-22 (Pages 797 - 802)
- 6 (t) Central School Services Block and Pupil Growth Fund Settlement 2021-22 (Pages 803 - 808)
- 6 (u) Children's Services Capital Programme 2020-21 - Further Allocation (Pages 809 - 812)
- 6 (v) High Needs Block Funding Settlement 2021-22 (Pages 813 - 824)
- 6 (w) Sufficiency of Educational Provision for Children with Special Educational Needs and Disability (SEND) (Pages 825 - 886)
- 6 (x) Derbyshire Short Break Principles Proposal (Pages 887 - 908)
- 6 (y) Report on the Covid-19 Testing Programmes in Mainstream Schools with Secondary Aged Children (A) and Primary Aged Children (including Maintained Nursery Schools) (B) (Pages 909 - 928)
- 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 11 February 2021 (Pages 929 - 934)
11. To receive exempt minutes of Cabinet Member meetings as follows:
 - 11 (a) Strategic Leadership, Culture & Tourism - 4 February 2021 (Pages 935 - 936)
 - 11 (b) Corporate Services - 11 February 2021 (Pages 937 - 938)
 - 11 (c) Highways, Transport & Infrastructure - 11 February 2021 (Pages 939 - 940)

To consider exempt reports as follows:

- 12 (a) Contract for the Supply of Mobile Voice and Data Services (Pages 941 - 946)
- 12 (b) Microsoft Enterprise Desktop Licensing Agreement (Pages 947 - 958)
- 12 (c) Development of land at Glossop in partnership with a Community Sports Club (Pages 959 - 968)
- 12 (d) Extension of variation of payment for the provision of Household Waste Recycling Centre Services due to Coronavirus (Covid-19) (Pages 969 - 972)
- 12 (e) Project Support - External Advisors (Pages 973 - 978)
- 12 (f) Use of ESPO Consultancy Services Framework for Appointment of Technical Advisors (Pages 979 - 986)
- 12 (g) Extension of contracts beyond current award period of the Advisory Services in General Practices and Advisory Services for Community Wellbeing Approach (Pages 987 - 990)