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Ask for Roy Ackrill

PUBLIC

To: Members of Cabinet

Wednesday, 7 April 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 15 April 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. To confirm the minutes of the meeting of Cabinet held on 11 March 2021 (Pages 1 - 42)
5. To receive minutes of Cabinet Member Meetings as follows:
 - 5 (a) Young People - 2 March 2021 (Pages 43 - 46)
 - 5 (b) Adult Care - 3 & 18 March 2021 (Pages 47 - 50)
 - 5 (c) Corporate Services - 11 March 2021 (Pages 51 - 52)
 - 5 (d) Highways, Transport & Infrastructure - 11 March 2021 (Pages 53 - 58)

To consider the following reports:

- 6 (a) Budget Monitoring/Forecast Outturn 2020-21 as at Quarter 3 (31 December 2020) (Pages 59 - 90)
- 6 (b) Out of Area Sexual Health Services (Pages 91 - 94)
- 6 (c) Urgent Decision taken by Executive Director and Approval for Procurement Process and Award of Contract for Holiday Activities and Food Programme Fund (Pages 95 - 110)
- 6 (d) Urgent Decision taken by the Executive Director Children's Services - Covid Winter Grant Scheme - Extension (Pages 111 - 118)

PART II - EXEMPT ITEMS

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."

8. To receive declarations of Interests (if any)
9. To confirm the exempt minutes of the meeting of Cabinet held on 11 March 2021 (Pages 119 - 130)
10. To receive the exempt minutes of Cabinet Member Meetings as follows:
 - 10 (a) Young People - 2 March 2021 (Pages 131 - 132)

10 (b) Corporate Services - 11 March 2021 (Pages 133 - 136)

10 (c) Highways, Transport & Infrastructure - 11 March 2021 (Pages 137 - 138)

To consider the following exempt reports:

11 (a) Portfolio Review with PSP (Derbyshire) LLP (Pages 139 - 146)

11 (b) Extension of Block Payments for Derbyshire Integrated Sexual Health Services for Quarter 1 and Quarter 2 for the 2021-22 Financial Year (Pages 147 - 150)

11 (c) Data Centre Storage and Computer Infrastructure Move to the Cloud (Pages 151 - 164)