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PUBLIC

To: Members of Cabinet

Wednesday, 30 June 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00pm** on **Thursday, 8 July 2021** in the Members Room, County Hall, Matlock, 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. Apologies for Absence
2. To receive declarations of interest (if any)
3. To receive Minority Group Leader questions (if any)

Minority Group Leaders in attendance at the meeting are able to ask

questions on agenda items. Any questions should be provided in writing to democratic.services@derbyshire.gov.uk no later than 12 noon on the day before the meeting.

4. To confirm the minutes of the meeting of Cabinet held on 17 June 2021 (Pages 1 - 26)
5. To receive minutes of Cabinet Member Meetings as follows:
 - 5 (a) Health & Communities - 3 & 17 June 2021 (Pages 27 - 30)
 - 5 (b) Children's Services & Safeguarding - 8 June 2021 (Pages 31 - 34)
 - 5 (c) Education - 8 June 2021 (Pages 35 - 38)
 - 5 (d) Adult Care - 11 June 2021 (Pages 39 - 40)

To consider reports as follows:

- 6 (a) People Strategy (Pages 41 - 56)
- 6 (b) Urgent decision taken by the Managing Executive Director and approval for delegated authority relating to grant expenditure (Pages 57 - 70)
- 6 (c) Report seeking approval to procure projects in addition to latest departmental Forward Plan (Pages 71 - 74)
- 6 (d) A61 Growth Corridor Strategy - Funding for Chesterfield Station Masterplan (Hollis Lane Link Road Phase 1) (Pages 75 - 82)
- 6 (e) Outcome of the statutory consultation on the proposed conversion of Mickley Infant School to a Primary School (Pages 83 - 90)
- 6 (f) Outcome of the statutory consultation on the proposed alteration of the lower age limit at Brackenfield Special School (Pages 91 - 96)
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 17 June 2021 (Pages 97 - 100)

To consider the exempt reports as follows:

10. Appendix 2 - A61 Growth Corridor Strategy - Funding for Chesterfield Station Masterplan (Hollis Lane Link Road Phase 1) (Pages 101 - 114)