



**Helen Barrington**  
Director of Legal and Democratic  
Services  
County Hall  
Matlock  
Derbyshire  
DE4 3AG

Extension  
Michelle.Archer@derbyshire.gov.uk  
Direct Dial 01629 538327  
Ask for Michelle Archer

PUBLIC

To: Members of Cabinet

Wednesday, 1 September 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 9 September 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. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To consider 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 no later than 12 noon on the day before the meeting.

4. To confirm the minutes of the meeting of Cabinet held on 29 July 2021 (Pages 1 - 16)
5. To receive non-exempt minutes of Cabinet Member Meetings as follows:
  - 5 (a) Highways Assets & Transport - 15 July & 12 August 2021 (Pages 17 - 22)
  - 5 (b) Clean Growth & Regeneration - 21 July 2021 (Pages 23 - 24)
  - 5 (c) Health & Communities - 22 July 2021 (Pages 25 - 30)
  - 5 (d) Corporate Services & Budget - 29 July 2021 (Pages 31 - 32)
  - 5 (e) Education - 3 August 2021 (Pages 33 - 36)
  - 5 (f) Adult Care - 25 August 2021 (Pages 37 - 38)

To consider the following reports:

- 6 (a) Vision Derbyshire - Phase 4 Implementation Proposals (Pages 39 - 84)
- 6 (b) Performance Monitoring and Budget Monitoring/Forecast Outturn 2021-22 as at Quarter 1 (30 June 2021) (Pages 85 - 200)
- 6 (c) Capital Budget Monitoring and Forecast as at Quarter 1 2021-22 (Pages 201 - 212)
- 6 (d) Financial Strategy (Pages 213 - 250)
- 6 (e) Preparation of Budget 2022-23 (Pages 251 - 260)
- 6 (f) Corporate Risk Management Strategy 2021-2025 (Pages 261 - 294)
- 6 (g) The Forward Plan (Pages 295 - 308)
- 6 (h) Director of Public Health Annual Report (Pages 309 - 312)
- 6 (i) Award of Grant Funding to Derby County FC Community Trust and Chesterfield FC Community Trust for the provision of Tier 2 Adult Weight Management Services (Pages 313 - 318)
- 6 (j) Prevent and Channel duties and proposed amendments to the Constitution (Pages 319 - 326)

- 6 (k) Urgent Decision taken by the Managing Executive Director and approval for participation in the Afghan Local Employed Staff (LES) re-location scheme (Pages 327 - 340)
- 6 (l) Covid Local Support Grant (CLSG) - Summer (Pages 341 - 354)
- 6 (m) Gigabit Voucher 'Top Up' Scheme (Pages 355 - 362)
- 6 (n) Memorial Planting Scheme at Grassmoor Country Park (Pages 363 - 370)
- 6 (o) Music Education Hubs 2021-22 (Pages 371 - 380)
- 6 (p) Children's Services Capital Programme 2020-21 Urgent Decision taken by the Executive Director Children's Services - Breadsall Primary School (Pages 381 - 392)
- 6 (q) Children's Services Capital Programme 2021-22 (Pages 393 - 408)
- 6 (r) Children's Services Capital Programme 2021-22 - Expansion Project for John Port Academy (Pages 409 - 414)
- 6 (s) Children's Services Capital Programme 2021-22 S106 Allocations (Pages 415 - 424)

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)
- Minority Group Leaders in attendance at the meeting are able to ask questions on agenda items. Any questions should be provided in writing no later than 12 noon on the day before the meeting.
- 10. To confirm the exempt minutes of the meeting of Cabinet held on 29 July 2021 (Pages 425 - 428)
  - 11. To receive the exempt minutes of Cabinet Member Meetings as follows:

11 (a) Highways Assets & Transport - 15 July 2021 (Pages 429 - 430)

11 (b) Corporate Services & Budget - 29 July 2021 (Pages 431 - 432)

To consider the following exempt reports:

12 (a) Urgent Officer Decision - Change to the timing of funding due from Community Sports Clubs (Pages 433 - 446)

12 (b) Use of ESPO Estates Management Professional Services Framework (Pages 447 - 454)