



**Helen Barrington**  
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PUBLIC

To: Members of Cabinet

Wednesday, 10 November 2021

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 18 November 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

## **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)

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 non-exempt minutes of the meeting of Cabinet held on 14 October 2021 (Pages 1 - 16)

To consider non-exempt reports as follows:

- 5 (a) Whistleblowing Policy (Pages 17 - 40)
- 5 (b) Forward Plan (Pages 41 - 56)
- 5 (c) The future of Direct Care Homes for Older People (Pages 57 - 92)
- 5 (d) The transfer of the Infant Toddler and Nutrition Service and Oral Health Promotion Service into the existing Section 75 Partnership Agreement (Pages 93 - 106)
- 5 (e) Changes to Temporary Payment Arrangements to Bus, Coach and Taxi Operators for Contracted Transport Services and Concessionary Fares Reimbursement from 1 January 2022 due to the ongoing impact of Coronavirus (Pages 107 - 120)
- 5 (f) Project Management within Corporate Property (Pages 121 - 136)
6. 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**

7. To receive declarations of interest (if any)
8. 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.

9. To confirm the exempt minutes of the meeting of Cabinet held on 14 October 2021 (Pages 137 - 140)

To consider exempt reports as follows:

- 10 (a) Project Management within Corporate Property and Business Case (Pages 141 - 210)
- 10 (b) Procurement Strategy Refresh 2021-2026 and Procurement Strategy Delivery Highlight Report (Pages 211 - 256)
- 10 (c) Urgent Officer Decision 3G All Weather Pitch Contracts (Pages 257 - 266)
- 10 (d) Great British Car Journey (GBCJ) - request for loan funding (Pages 267 - 272)
- 10 (e) Extension of block payments for the Derbyshire Integrated Sexual Health Service for quarter 3 and quarter 4 of the 2021-22 financial year (Pages 273 - 278)