



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 (01629)
536002

PUBLIC

To: Members of Cabinet

Wednesday, 5 January 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 13 January 2022** 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. There were no Minority Group Leader questions

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. MINUTES (Pages 1 - 10)
- 5 (a) PERFORMANCE MONITORING AND BUDGET MONITORING/FORECAST OUTTURN 2021-22 AS AT QUARTER 2 (30 SEPTEMBER 2021) (Pages 11 - 132)
- 5 (b) CAPITAL BUDGET MONITORING AND FORECAST AS AT QUARTER 2 2021-22 (Pages 133 - 146)
- 5 (c) TREASURY MANAGEMENT MID-YEAR REPORT 2021-22 (Pages 147 - 168)
- 5 (d) TREASURY MANAGEMENT ANNUAL REPORT 2020-21 (Pages 169 - 188)
- 5 (e) AN UPDATE ON THE IMPLEMENTATION OF THE SCRUTINY ACTION PLAN (Pages 189 - 204)
- 5 (f) FORWARD PLAN (Pages 205 - 216)
- 5 (g) HOUSEHOLD SUPPORT FUND GRANT (Pages 217 - 252)
- 5 (h) NEW GRANT FUNDING PROSPECTUS AND FRAMEWORK 2022-2023 (Pages 253 - 290)
- 5 (i) ANCHOR INSTITUTIONS IN DERBYSHIRE AND DERBY (Pages 291 - 300)
- 5 (j) STAVELEY WATERSIDE DEVELOPMENT (Pages 301 - 562)
- 5 (k) FUNDING PROFILE AND PROPOSED UNDERWRITING OF COMMUNITY RENEWAL FUND TO SUPPORT PROJECT DELIVERY (Pages 563 - 576)
- 5 (l) DERBY AND DERBYSHIRE 2020 ANNUAL CASUALTY REPORT (Pages 577 - 616)
- 5 (m) 2022-2023 HIGHWAYS CAPITAL DELIVERY PROGRAMME (Pages 617 - 656)
- 5 (n) HIGHWAYS, TRANSPORT AND ENVIRONMENTAL PROFESSIONAL CONSULTANCY SERVICES PARTNERSHIP CONTRACT (Pages 657 - 684)

- 5 (o) CHILDCARE SUFFICIENCY ASSESSMENT 2021 - 2022 (Pages 685 - 720)
- 5 (p) CONTRACT FOR THE PROVISION OF THE RECOVERY AND PEER SUPPORT SERVICE (Pages 721 - 728)
- 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 (a) Urgent Officer Decision - Cemetery Road, Glossop: 3G All Weather Pitch Contracts (Pages 729 - 744)
- 9 (b) Award of Contract for the Supply of Tools and Ancillaries (Pages 745 - 754)
- 9 (c) Report Seeking Approval to Procure Projects in Addition to Latest Departmental Forward Plan (Pages 755 - 792)