



Helen Barrington

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PUBLIC

To: Members of Cabinet

Wednesday, 2 February 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 10 February 2022** in the MembersMembers Room, County Hall, Matlock, DE4 3AG, 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 13 January 2022 (Pages 1 - 12)

To consider the following reports:

- 4 (a) Local Government Association (LGA) Corporate Peer Challenge Follow Up Visit - Corporate Health Check Feedback Report (Pages 13 - 30)
- 4 (b) Forward Plan (Pages 31 - 42)
- 4 (c) Re procurement of Nicotine Replacement Therapy contract (Pages 43 - 48)
- 4 (d) Reimbursement of stop smoking pharmacotherapy cost (Pages 49 - 54)
- 4 (e) National Flood Resilience Framework (Lot 2 - supply and installation of Property Flood Resilience Measures) (Pages 55 - 62)
- 4 (f) Children's Services Determined Admissions Arrangements 2023 - 2024 (Pages 63 - 68)
- 4 (g) Retention Payments for Homecare workers in Private, Voluntary, and Independent market (Pages 69 - 78)
- 4 (h) Assistive Technology Services (Pages 79 - 96)
- 4 (i) Derbyshire Second Homes Programme (Pages 97 - 100)
5. 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

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

8. To confirm the exempt minutes of the meeting of Cabinet held on 13 January 2022 (Pages 101 - 102)

To consider the following exempt reports:

- 9 (a) Project Advisors - External Support (Pages 103 - 110)
- 9 (b) Residential Rehabilitation Framework Contract Extension (Pages 111 - 118)