



Helen Barrington

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PUBLIC

To: Members of Cabinet

Wednesday, 2 March 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 10 March 2022** in the Members' Room at County Hall, 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 approve, as a correct record, the minutes of the meetings held on 10 and 15 February 2022 (Pages 1 - 10)
5. Council Plan refresh 2022-23 (Pages 11 - 60)
6. Departmental Service Plans (Pages 61 - 294)
7. Forward Plan (Pages 295 - 304)
8. Localities Programme 2022-23 to 2024-5 (Pages 305 - 348)
9. Equality Diversity and Inclusion Strategy 2022-25 (Pages 349 - 376)
10. Mental Health and Wellbeing Partnership Projects (Pages 377 - 382)
11. Approval to make the Enhanced Partnership for Bus Services in Derbyshire and to accept Bus Service Improvement Plan Funding (Pages 383 - 400)
12. Trial of Speed Indicator Devices in Derbyshire (Pages 401 - 414)
13. Restoring Your Railway Fund Programme in Derbyshire (Pages 415 - 558)
14. Procurement and delivery of Holiday Activity and Food Programme 2022-25 (Pages 559 - 576)
15. Central School Services Block and Pupil Growth Fund allocations 2022-23 (Pages 577 - 582)
16. High Needs Block Funding Settlement 2022-23 (Pages 583 - 596)
17. Early Years Block Funding Settlement 2022-23 (Pages 597 - 604)
18. Homecare Fees (Pages 605 - 620)
19. Care Home Fees 2022-23 (Pages 621 - 640)
20. Learning Disability Day Opportunities Service Redesign (Pages 641 - 662)
21. Independent Living Services Consultation and Review (Pages 663 - 682)
22. 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

23. To approve, as a correct record, the exempt minutes of the meeting held on 10 February 2022 (Pages 683 - 684)
24. Approval of the Derbyshire Sexual Health Service within a section 75 for implementation April 2022. (Pages 685 - 712)
25. Urgent Decision taken by the Executive Director – Place for the Highway Drainage Cleansing Contract (Pages 713 - 730)
26. Urgent Decision taken by the Executive Director - Place on Continuity Services Contract for Waste Disposal Services (Pages 731 - 742)
27. Regeneration Programme Pipeline (Pages 743 - 758)