



Helen Barrington

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PUBLIC

To: Members of Cabinet

Wednesday, 30 March 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 7 April 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. 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. Cabinet minutes (Pages 1 - 12)

To confirm the non-exempt minutes of the meeting of Cabinet held on 10 March 2022.

- 4 (a) Levelling Up White Paper and County Deals (Pages 13 - 28)
5. Performance and Budget Monitoring/Forecast Outturn 2021 22 as at Quarter 3 (Pages 29 - 152)
6. Capital Budget Monitoring and Forecast as at Q3 2021-22 (Pages 153 - 166)
7. Establishment of a Feasibility Reserve (Pages 167 - 172)
8. Levelling-Up (Pages 173 - 204)
9. Ash Dieback Disease (Pages 205 - 242)
10. Vision Derbyshire Climate Change Strategy (2022-2025) (Pages 243 - 266)
11. Amendment to the Cabinet Procedure Rules (Pages 267 - 272)
12. 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 remaining 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

13. Cabinet Minutes (Pages 273 - 276)

To confirm the exempt minutes of the meeting of Cabinet held on 10 March 2022.

14. Corporate Property Joint Ventures Fess & Charges 2022 (Pages 277 - 284)
15. Shareholder Facility Agreement to Joint Venture Companies (Pages 285 - 294)
16. Urgent Decision taken by the Executive Director – Place to Extend the Adult Social Care & Health Transport Contracts (Pages 295 - 318)