



Helen Barrington

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PUBLIC

To: Members of Cabinet

Tuesday, 26 April 2022

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Thursday, 5 May 2022** in Committee Room 1, 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

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 - 8)

To confirm the non-exempt minutes of the meeting of Cabinet held on 7 April 2022.

5. Modern Ways of Working (Pages 9 - 42)

6. Outcome of the Consultation on the Future of Direct Care Homes for Older People (Pages 43 - 170)

7. Forward Plan (Pages 171 - 184)

8. 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

9. Exempt Minutes (Pages 185 - 186)

To confirm, as a correct record the exempt minutes of the Cabinet meeting held on 7 April 2022.

10. CaterPlus Direct Award (Pages 187 - 194)

11. Domestic Abuse - Support in Accommodation (Pages 195 - 204)

12. Procurement of Skips for Household Waste Recycling Centres (Capital Programme) (Pages 205 - 210)

13. Urgent Decision taken by the Executive Director – Place for the Creation of a new reserve to support the FHM Development Control Interface (Pages 211 - 222)

14. Urgent Decision taken by the Executive Director – Place for the Approval of Invitation to Tenders for the Study Assistance with the Analysis of Short Term Bus Network Requirements for Derbyshire (Pages 223 - 230)