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PUBLIC

To: Members of Improvement and Scrutiny Committee - Resources

Tuesday, 2 May 2023

Dear Councillor,

Please attend a meeting of the **Improvement and Scrutiny Committee - Resources** to be held at **12.00 pm** on **Thursday, 11 May 2023** in the Council Chamber, 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

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 8)

To confirm the non-exempt minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 1 December 2022.

4. Public Questions (30 minute maximum in total) (Pages 9 - 10)

(Questions may be submitted to be answered by the Scrutiny Committee, or Council officers who are attending the meeting as witnesses, on any item that is within the scope of the Committee. Please see the procedure for the submission of questions at the end of this agenda)

5. Call in: Approval of Allocation from the Feasibility Reserve for the Setting Up Costs for the East Midlands County Combined Authority (Pages 11 - 26)

6. Integration between the Place highways management solution (Alloy) and the corporate customer relationship management solution (Granicus) (Pages 27 - 32)