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PUBLIC

To: Members of Improvement and Scrutiny Committee - Resources

Wednesday, 29 May 2019

Dear Councillor,

Please attend a meeting of the **Improvement and Scrutiny Committee - Resources** to be held at **10.00 am** on **Thursday, 6 June 2019** in Committee Room 3, County Hall, Matlock, Derbyshire, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

JANIE BERRY
Director of Legal Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Declarations of Interest
 To receive declarations of interest (if any)
2. Apologies for Absence
 To receive apologies for absence (if any)
3. Minutes (Pages 1 - 4)
 To Confirm the minutes of the meeting held on 14 March 2019

4. Public Questions (Pages 5 - 6)

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

5. Discussion with the Cabinet Member for Economic Development and Regeneration

6. Midlands Connect Programme of Work (Pages 7 - 10)

Jim Seymour, Principal Transportation Strategy Manager (Economy, Transport and Environment)

7. Regular Committee Update on Financial and Budgetary Position

8. Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities (Pages 11 - 42)

To note receipt of the new statutory guidance

9. Work Programme