



Janie Berry
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PUBLIC

To: Members of Improvement and Scrutiny Committee - Resources

Wednesday, 11 September 2019

Dear Councillor,

Please attend a meeting of the **Improvement and Scrutiny Committee - Resources** to be held at **10.00 am** on **Thursday, 19 September 2019** in Committee Room 3. County Hall, Matlock, 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. 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 - 4)
To confirm the non-exempt minutes of the meeting of the Improvement and

Scrutiny Committee – Resources held on 25 July 2019

4. Public Questions (30 minute maximum in total) (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

5. Delivering Good Governance - Update (Pages 7 - 18)

6. Regular Update on Financial and Budgetary Position (Pages 19 - 92)

7. Discussion regarding the scrutiny of the D2N2 LEP (Pages 93 - 94)