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PUBLIC

To: Members of Improvement and Scrutiny Committee - Resources

Wednesday, 27 November 2019

Dear Councillor,

Please attend a meeting of the **Improvement and Scrutiny Committee - Resources** to be held at <u>10.00 am</u> on <u>Thursday, 5 December 2019</u> in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

Emma Alexander Executive Director

Commissioning, Communities and Policy

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence

To receive apologies for absence (if any)

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 19 September 2019

4. Public Questions (30 minute maximum in total) (Pages 5 - 6)

(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. Staff Mental Health and Wellbeing Initiatives Update Report (Pages 7 10)
- 6. Delivering the Climate and Carbon Reduction Manifesto (Pages 11 112)
- 7. LEP Scrutiny Working Update (Pages 113 114)
- 8. Regular Update on Financial and Budgetary Position