



**Janie Berry**  
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PUBLIC

To: Members of Cabinet Member meeting - Strategic Leadership, Culture and Tourism

Friday, 31 May 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Strategic Leadership, Culture and Tourism** to be held at **10.00 am** on **Monday, 10 June 2019** in Committee Room 4, 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 Cabinet Member  
– Strategic Leadership, Culture and Tourism held on 9 May 2019

To consider the non-exempt reports of the Strategic Director for Commissioning, Communities and Policy on:

4. To consider the joint report of the Executive Director Commissioning, Communities and Policy, Executive Director Economy, Transport and Environment and Director of Finance and ICT on budget monitoring 2018-19 - outturn (Pages 5 - 10)
5. To consider the report of the Executive Director Economy, Transport and Environment on Delivering a World Class Visitor Economy within Derbyshire (Phase 2) (Pages 11 - 16)