

Simon Hobbs

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PUBLIC

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

Wednesday, 15 January 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Strategic Leadership, Culture and Tourism** to be held at <u>10.30 am</u> on <u>Thursday,</u> <u>23 January 2020</u> in Meeting Room 5 (Room 129), County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

Simon Hobbs Director of Legal and Democratic Services

<u>A G E N D A</u>

PART I - NON-EXEMPT ITEMS

- 1. To receive declarations of interest (if any)
- To confirm the minutes of the meeting held on 6 December 2019 (Pages 1 2)
- 3. Changes to Library Opening Hours (Pages 3 10)
- 4. Award of Grants to External Recipients Vital Valley (Pages 11 20)

- 5. Budget Monitoring 2019-20 Period 7 (as at 31 October 2019) (Pages 21 26)
- 6. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

PART II - EXEMPT ITEMS

- 7. To receive declarations of interest (if any)
- 8. Request for additional funding for Creswell Heritage Trust (Pages 27 30)