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PUBLIC

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

Thursday, 30 January 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Strategic Leadership, Culture and Tourism** to be held at **10.00 am** on **Friday, 7 February 2020** in Committee Room 3, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic 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 - 6)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Strategic Leadership, Culture and Tourism held on 23 January 2020.

4. To consider the report of the Executive Director of Economy, Transport and Environment on:

4 (a) Festival of Derbyshire - Update and Resourcing Requirements (Pages 7 - 12)

4 (b) Withdrawal of Award of Grants to External Recipients Vital Valley (Heritage Lottery Fund Great Place Scheme) and the Procurement of Commission (Pages 13 - 16)

5. 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

6. Declarations of Interest

To receive declarations of interest (if any)

7. Minutes (Pages 17 - 18)

To confirm the exempt minutes of the meeting of the Cabinet Member – Strategic Leadership, Culture and Tourism held on 23 January 2020.

8. To consider the report of the Executive Director of Commissioning, Communities and Policy on Approval to Procure "A New Model of Local Government collaboration for Derbyshire - Phase 2 Non-Structural Reform" From a Non-DCC Framework (copy to follow)