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PUBLIC

To: Members of Cabinet Member meeting - Highways, Transport and Infrastructure

Tuesday, 30 June 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Highways, Transport and Infrastructure** to be held at **10.00 am** on **Thursday, 9 July 2020**

This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting, 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. Declarations of Interest
To receive declarations of interest (if any)
2. To receive Petitions (Pages 1 - 2)

3. Minutes (Pages 3 - 8)

To confirm the non-exempt minutes of the meeting of the Cabinet Member – Highways, Transport and Infrastructure held on 9 April 2020

To consider the non-exempt reports of the Executive Director for Economy, Transport and Environment on:

4 (a) Section 278 Agreement – Elder Way, Chesterfield (Pages 9 - 12)

4 (b) Demolition of Glossop Waste Transfer Station (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)

To consider the exempt reports of the Executive Director for Economy, Transport and Environment on:

7 (a) Continuation of Temporary Payment Arrangements to Bus, Coach and Taxi Operators for Contracted Transport Services and Concessionary Fares Reimbursement (Pages 17 - 26)

7 (b) Award of Contract for Emergency Event Management Resource to Enable the Re-opening of Household Waste Recycling Centres (Pages 27 - 38)