

#### **Simon Hobbs**

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#### **PUBLIC**

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

Thursday, 27 August 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, 10 September 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,

Simon Hobbs

**Director of Legal and Democratic Services** 

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

# PART I - NON-EXEMPT ITEMS

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 30 July 2020

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

- 4 (a) Petition Request that the Council Offers Companion Passes for Disabled Gold Card Holders (Pages 9 28)
- 4 (b) Petition Request that the County Council Keeps B\_Line Cards and Travel Discounts for Young People in Derbyshire (Pages 29 34)
- 4 (c) Report on the Completion of a Flood and Water Management Act 2010 Section 19 Flooding Investigation (Pages 35 82)
- 4 (d) Request for Creation of Temporary Post of Engineer in the Flood Risk Management Team (Pages 83 86)
- 5. To consider the non-exempt Joint Report of the Director Economy, Transport and Environment and Director of Finance and ICT on Budget Monitoring 2020-21 Period 2. (Pages 87 - 92)
- 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. Declarations of Interest

To receive declarations of interest (if any)

8. Minutes (Pages 93 - 94)

To confirm the exempt minutes of the meeting of the Cabinet Member – Highways, Transport and Infrastructure held on 30 July 2020