

PUBLIC

To: Members of Cabinet Member meeting - Clean Growth and Regeneration

Wednesday, 3 February 2021

Dear Councillor

Please attend a meeting of the **Cabinet Member meeting - Clean Growth and Regeneration** to be held at **9.00 am** on **Thursday, 11 February 2021** virtually; the agenda for which is set out below.

Yours faithfully



Helen Barrington
Director of Legal Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Declarations of Interest (if any)
2. To confirm the non-exempt minutes of the meeting of the Cabinet Member - Economic Development and Regeneration held on 19 November 2020 (Pages 1 - 2)
3. To consider the joint report of the Director - Economy, Transport and Environment and the Director of Finance and ICT on the Performance and Budget Monitoring Forecast Outturn 2020 2021 as at Quarter 3 (Pages 3 - 10)

4. Exclusion of the Public

To move, that under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.

PART II - EXEMPT ITEMS

5. Declarations of Interest (if any)

6. To confirm the exempt minutes of the meeting of the Cabinet Member - Economic Development and Regeneration held on 19 November 2020 (Pages 11 - 14)