

Helen Barrington

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PUBLIC

To: Members of Cabinet Member Meeting - Corporate Services

Date Not Specified

Dear Councillor,

Please attend a meeting of the Cabinet Member Meeting - Corporate Services to be held at 11.00 am on Thursday, 15 April 2021. 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,

Helen Barrington

Director of Legal and Democratic Services

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

PART I - NON-EXEMPT ITEMS

Helen E. Barington

- 1. To receive declarations of interest (if any)
- 2. To confirm the minutes of the meeting held on 11 March 2021 (Pages 1 2)
- 3. Performance and Budget Monitoring/Forecast Outturn 2020-21 as at Quarter 3 (Pages 3 16)

- 4. Supply of Support and Maintenance for Electronic Document and Records Management System (EDRM) (Pages 17 20)
- 5. 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

- 6. To receive declarations of interest (if any)
- 7. To confirm the exempt minutes of the meeting held on 11 March 2021 (Pages 21 24)