

Helen Barrington

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PUBLIC

To: Members of Cabinet Member - Highways Assets and Transport

Tuesday, 6 July 2021

Dear Councillor,

Please attend a meeting of the Cabinet Member - Highways Assets and Transport to be held at 10.00 am on Thursday, 15 July 2021 in the Members Room, County Hall, Matlock DE4 3AG, the agenda for which is set out below.

Yours faithfully,

Helen Barrington

Director of Legal and Democratic Services

<u>AGENDA</u>

PART I - NON-EXEMPT ITEMS

Herer E. Barington

Declarations of Interest

To receive declarations of interest (if any)

2. Petitions

To receive Petitions (if any)

3. To confirm the non exempt Minutes of the meeting of the Cabinet member - Highways Assets and Transport held on 17 June 2021 (Pages 1 - 6)

- 4. To consider the non-exempt Joint Report of the Executive Director Place and the Director of Finance & ICT on Performance and Revenue Outturn 2021-21 Quarter 4. (Pages 7 18)
- 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. Declarations of Interest

To receive declarations of interest (if any)

7. To consider the exempt Report of the Executive Director - Place on Fuel Card Contract (Pages 19 - 28)