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PUBLIC

To: Members of Improvement and Scrutiny Committee - Resources

Wednesday, 14 July 2021

Dear Councillor,

Please attend a meeting of the **Improvement and Scrutiny Committee - Resources** to be held at **2.00 pm** on **Thursday, 22 July 2021** in The Council Chamber County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 6)

To receive the non-exempt minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 4 March 2021

4. Public Questions (30 minute maximum in total) (Pages 7 - 8)

(Questions may be submitted to be answered by the Scrutiny Committee, or Council officers who are attending the meeting as witnesses, on any item that is within the scope of the Committee. Please see the procedure for the submission of questions attached)

5. Report of the Director of Finance and ICT on Financial Resilience in Local Authorities (Pages 9 - 22)

6. Work Programme Discussion

7. Exclusion of the Public

To move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

PART II - EXEMPT ITEMS

8. Minutes (Pages 23 - 26)

To receive the exempt minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 4 March 2021