



Helen Barrington

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PUBLIC

To: Cabinet Member - Corporate Services and Budget

Date Not Specified

Dear Councillor,

Please attend a meeting of the **Cabinet Member - Corporate Services and Budget** to be held at **10.30 am** on **Thursday, 9 September 2021** in Committee Room 1, County Hall, Matlock, 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. To receive declarations of interest (if any)
2. To confirm the minutes of the meeting held on 29 July 2021 (Pages 1 - 2)
3. 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 3 of Part 1 of Schedule 12A to the Local Government Act 1972”

PART II - EXEMPT ITEMS

4. To receive declarations of interest (if any)
5. To confirm the exempt minutes of the meeting held on 29 July 2021 (Pages 3 - 4)
6. Extension of SAP Upgrade Project (Pages 5 - 10)