

#### **Helen Barrington**

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**Email** 

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### **PUBLIC**

To: Cabinet Member - Strategic Leadership, Culture, Tourism and Climate Change

Wednesday, 25 August 2021

Dear Councillor,

Please attend a meeting of the Cabinet Member - Strategic Leadership, Culture, Tourism and Climate Change to be held at <u>10.00 am</u> on <u>Friday, 3 September 2021</u> in Committee Room 3, County Hall, Matlock, Derbyshirethe agenda for which is set out below.

Yours faithfully,

**Helen Barrington** 

**Director of Legal and Democratic Services** 

### AGENDA

# **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 4 February 2021 (Pages 1 4)
- 3. Members Community Leadership Scheme (Pages 5 8)
- 4. Appointments to outside bodies (Pages 9 12)

- 5. Proposal to support submission of an outline business case to create an East Midlands Freeport (Pages 13 22)
- 6. 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**

- 7. To receive declarations of interest (if any)
- 8. To confirm the exempt minutes of the meeting held on 4 February 2021 (Pages 23 24)
- 9. Appendix Proposal to support submission of an outline business case to create an East Midlands Freeport (Pages 25 184)