



## THE EXECUTIVE AGENDA

**Date:** Thursday, 3 December 2020

**Time:** 6.00 pm

**Venue:** Virtual Meeting

You can view the agenda online by using a smart phone camera and scanning the code below:



25 November 2020

### PART 1

1. Apologies for absence
2. Declarations of Interest
  - i) Disclosable Pecuniary Interests
  - ii) Other Interests
3. To approve the minutes of the previous meeting (**Pages 3 - 8**)
4. Wildfire Public Spaces Protection Order (**Pages 9 - 20**)
5. Community Trigger (**Pages 21 - 82**)
6. Trans Pennine Upgrade A57 Link Road (**Pages 83 - 106**)
7. Annual Report 2019/20 (**Pages 107 - 176**)
8. Second Quarter Financial, Procurement & Performance Review 2020/21 (**Pages 177 - 228**)
9. Medium Term Financial Plan Update (**Pages 229 - 260**)
10. Information Governance Update (**Pages 261 - 264**)
11. Vision Derbyshire (**Pages 265 - 298**)
12. To resolve that the public and press be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

### PART 2

13. To approve the exempt minutes of the previous meeting (**Pages 299 - 300**)  
*(Paragraph 3, 5 - Information relating to the financial or business affairs of*

***any particular person (including the authority holding that information)  
Information in respect of which a claim to legal professional privilege could  
be maintained in legal proceedings. )***

14. Application for write off of non-recoverable debts (**Pages 301 - 304**)  
***(Paragraph 7 - Information relating to any action taken or to be taken in  
connection with the prevention, investigation or prosecution of crime. )***

**MARK TRILLO  
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of The Executive  
Councillor A McKeown (Chair)  
Councillor A Barrow  
Councillor J Todd

Councillor D Greenhalgh (Vice-Chair)  
Councillor F Sloman