



Economy Regeneration & Development Committee

Date:	Tuesday, 27 October 2020
Time:	6.00 p.m.
Venue:	via Microsoft Teams

Contact Officer: Mike Jones, Principal Committee Officer
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AGENDA

1. **WELCOME AND INTRODUCTION**
2. **APOLOGIES**
3. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

4. **PUBLIC AND MEMBER QUESTIONS**

- 4a. **Public Questions**

Notice of questions to be given in writing or by email, by 12noon, Thursday 22 October 2020 to the Council's Monitoring Officer and to be dealt with in accordance with Standing Order 10.

- 4b. **Statements and Petitions**

Representations and petitions to be dealt with in accordance with Standing Order 11.

4c. Questions by Members

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

SECTION A - BUDGET AND PERFORMANCE MANAGEMENT

5. 2021/22 BUDGET PROCESS (Pages 1 - 10)

6. BUDGET AND PERFORMANCE MONITORING (Pages 11 - 14)

SECTION B - WORK PROGRAMME / OVERVIEW AND SCRUTINY

7. ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE WORK PROGRAMME UPDATE REPORT (Pages 15 - 22)

8. EXCLUSION OF THE PRESS AND PUBLIC

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

SECTION C - KEY AND OTHER DECISIONS

9. HIND STREET: COLLABORATION AGREEMENT (Pages 23 - 50)