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Date: 19 March 2024

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the **Overview and Scrutiny Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Wednesday, 27 March 2024** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To: **Labour Group**

Councillor S Bambrick (Chair), Councillor M Gee (Vice-Chair)
Councillors A Jones, G Jones and L Mulgrew.

Conservative Group

Councillors N Atkin, A Kirke and D Muller.



AGENDA

Open to Public and Press

- 1 Apologies
- 2 To receive the Open Minutes of the Meetings held on:

17 January 2024 4 - 7

14 February 2024 8 - 11
- 3 To note any declarations of interest arising from any items on the Agenda
- 4 To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- 5 To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- 6 MEDIUM TERM FINANCIAL STRATEGY 2024-25 - 2028-29 12 - 69
- 7 EAST MIDLANDS AIRPORT UPDATE - Verbal update from East Midlands Airport representatives.
- 8 SECTION 106 AGREEMENT EDUCATION CONTRIBUTIONS 70 - 79
(Representatives from Derbyshire County Council will be in attendance)
- 9 COMMITTEE WORK PROGRAMME 80 - 81

Exclusion of the Public and Press:

- 10 The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

11 To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.