



EXECUTIVE

Thursday, 14 May 2020

10.00 am

Membership: Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Chris Burke, Bob Bushell, Rosanne Kirk and Neil Murray

Officers attending: Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Daren Turner, Simon Walters and Carolyn Wheeler

Virtual Meeting

To join this virtual meeting please use the below link:

<https://zoom.us/j/95973804690>

Alternatively, please join the meeting via telephone by calling **0330 088 5830** using the following ID:

959-7380-4690

A G E N D A

SECTION A

Page(s)

MINUTES AND EXTRACTS

1. Confirmation of Minutes - 24 February 2020 **3 - 20**

2. Declarations of Interest

Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.

OUR PEOPLE AND RESOURCES

3. Procedure Rules Relating to Remote Executive Meetings **21 - 26**

4. Covid19 - Financial Challenges **To Follow**