

Executive Board

Thursday, 14 January 2021

Time: 6.00 pm

Venue: Virtual

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AGENDA

Information may be provided by each Executive Member relating to their area of responsibility

1. **Welcome and Apologies**
2. **Minutes of the Previous Meeting**
Executive Board Minutes December 2020 **3 - 7**
3. **Declarations of Interest**
DECLARATIONS OF INTEREST FORM **8**
4. **Equality Implications**
The Chair will ask Members to confirm that they have considered and understood any Equality Impact Assessments associated with reports on this agenda ahead of making any decisions.
5. **Public Forum**
To receive written questions or statements submitted by members of the public no later than 4pm on the day prior to the meeting.
6. **Questions by Non-Executive Members**
To receive written questions submitted by Non-Executive Members no later than 4pm on the day prior to the meeting.
7. **Youth MPs Update**
To receive an update from the Youth MPs along with any issues they would like to raise.
8. **Executive Member Reports**
Verbal updates may be given by each Executive Member.

Leader

Adult Services & Prevention

Children, Young People & Education

Environmental Services

Public Health & Wellbeing

Digital & Customer Services

Growth & Development

**8.1 Compulsory Purchase in Griffin Regeneration Area
Compulsory Purchase - Griffin area 9 - 13**

Finance & Governance

9. Corporate Issues

**9.1 Schools Capital Programme variation to support the
creation of new school places
Schools Capital Programme Variation 14 - 19
AppendixAVariationReport**

10. Matters referred to the Executive Board

**PART 2 – THE PRESS AND PUBLIC MAY BE EXCLUDED DURING
CONSIDERATION OF THE FOLLOWING ITEMS**

Date Published: Wednesday, 06 January 2021
Denise Park, Chief Executive