

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 24 June 2020  
**Time:** 1.00 pm or on the rise of Strategic Commissioning Board  
 whichever is later  
**Place:** Zoom Meeting

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Executive Cabinet.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of Executive Cabinet.	
3.	<b>MINUTES</b>	
a)	<b>EXECUTIVE CABINET</b> To consider the Minutes of the meeting of the Executive Cabinet held on 27 May 2020.	1 - 6
b)	<b>STRATEGIC COMMISSIONING BOARD</b> To consider the Minutes of the meeting of the Strategic Commissioning Board held on 27 May 2020.	7 - 12
c)	<b>COVID RESPONSE BOARD</b> To receive the minutes of the Covid Response Board held on 20 May and 3 and 10 June 2020.	13 - 50
4.	<b>COVID RESPONSE ITEMS</b>	
a)	<b>FINANCE REPORT -</b> To consider the attached report of the Executive Member (Finance and Economic Growth)/CCG Chair/Director of Finance	51 - 82
b)	<b>THE COUNCIL'S SPORT AND LEISURE FACILITIES – FINANCIAL SUSTAINABILITY DURING THE COVID-19 (CORONAVIRUS) PANDEMIC</b> To consider the attached report of the Executive Member (Neighbourhoods, Community Safety and Environment)/Director of Population Health.	83 - 96

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
c)	<b>APPOINTEE AND DEPUTY SERVICE CONSULTATION OUTCOME</b>  To consider the attached report of the Executive Member (Finance and Economic Growth)/Assistant Director (Exchequer Services).	97 - 122
d)	<b>REVIEW AND UPDATE OF SERVICE CHANGES ACROSS OPERATIONS AND NEIGHBOURHOODS</b>  To consider the attached report of the Executive Member (Neighbourhoods, Community Safety and Environment)/Director of Operations and Neighbourhoods.	123 - 132
e)	<b>GM CLEAN AIR PLAN: UPDATE</b>  To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Director of Operations and Neighbourhoods.	133 - 154
f)	<b>HEALTH &amp; SAFETY - ENSURING COMPLIANCE WITH 'COVID-19 SECURE' GUIDELINES</b>  To consider the attached report of the Executive Member (Neighbourhoods, Community Safety and Environment)/Director of Operations and Neighbourhoods.	155 - 162
5.	<b>URGENT ITEMS</b>  To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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