



Helen Barrington

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Ask for: Alec Dubberley, Head of
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PUBLIC

To: Members of Council

Tuesday, 6 September 2022

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 14 September 2022** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

1. Apologies for absence
To receive apologies for absence (if any).
2. Declarations of interest
To receive declarations of interest (if any).
3. Chairman's announcements

4. Minutes (Pages 1 - 22)
To confirm the minutes of the meeting of the Council held on 13 July 2022.
5. Report of the Leader of the Council and Members' questions
To consider the report of the Council Leader and Members' questions on the report.
6. Creation of a Transformation and Strategy Division and Recruitment of the Director for Transformation and Strategy (Pages 23 - 28)
7. Performance Monitoring and Revenue Outturn 2021-22 (Pages 29 - 200)
8. Governance, Ethics and Standards Committee Chairman's Report 2021/22 (Pages 201 - 208)
9. Revisions to the Council's Constitution: Amendments to the terms of reference of the Appointments and Conditions of Service Committee and Officer Employment Procedure Rules (Pages 209 - 234)
10. DPB - Appointment of Member Representative (Pages 235 - 250)
11. Change to Committee Membership (Pages 251 - 254)
12. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 255 - 268)
13. Public questions
To consider public questions (if any)
14. Petitions
To receive petitions (if any)
15. Elected Member questions (Pages 269 - 270)
To consider questions submitted by Elected Members
16. Notices of Motion (Pages 271 - 274)
17. Urgent Business - Death of Queen Elizabeth II
Motion to be proposed

That

On behalf of the residents of Derbyshire, we express our deepest sorrow at the passing of Her Late Majesty, Queen Elizabeth II who served the Nation and Commonwealth with such dedication during her extraordinary reign and extend to His Majesty King Charles III, the Prince of Wales and to the Members of the Royal Family the heartfelt sympathy and sincere condolences of Derbyshire County Council for their loss.