



Helen Barrington
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PUBLIC

To: Members of Governance, Ethics and Standards Committee

Wednesday, 11 January 2023

Dear Councillor,

Please attend a meeting of the **Governance, Ethics and Standards Committee** to be held at **2.00 pm** on **Thursday, 19 January 2023** in County Hall, Matlock, Derbyshire, DE4 3AG, 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

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Apologies for absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 2)

To confirm the non-exempt minutes of the meeting of the Governance, Ethics and Standards Committee held on 20 October 2022.

4. Minor Change to the Constitution: ICP Joint Committee and the Health and Wellbeing Board (Pages 3 - 34)
5. Minor change to the Constitution: Trading Standards – Legislation Update (Pages 35 - 50)
6. Revisions to Council Constitution: Delegations relating to Special Severance Payments (Pages 51 - 58)
7. Revisions to Council Constitution: Local Choice functions (Pages 59 - 74)