



Helen Barrington

Director of Legal and Democratic
Services
County Hall
Matlock
Derbyshire
DE4 3AG

Email:

democratic.services@derbyshire.gov.uk

Direct Dial: 01629 539035

Ask for: Alec Dubberley, Head of
Democratic and Registration Services

PUBLIC

To: Members of Council

Tuesday, 7 February 2023

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 15 February 2023** 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

A G E N D A

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 - 28)

To confirm the minutes of the meetings of Council held on 30 November 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. Public questions (Pages 29 - 32)

To consider public questions (if any)
7. Petitions

To receive petitions (if any)
8. Performance Monitoring and Budget Monitoring/Forecast Outturn (Pages 33 - 170)
9. Reserves Position and Reserves Policy (Pages 171 - 190)
10. Budget Consultation Results (Pages 191 - 232)
11. Revenue Budget Report 2023-24 (Pages 233 - 368)
12. Capital Programme Approvals, Treasury Management and Capital Strategies for 2023-24 (Pages 369 - 430)
13. Derbyshire and Derby Minerals Local Plan - Approval of Pre-submission Draft Minerals Local Plan for Publication and Formal Public Consultation (Pages 431 - 778)
14. Council Size Submission to the Local Government Boundary Commission for England (LGBCE) Electoral Boundary Review 2024 (Pages 779 - 840)
15. Appointment of the Director of Finance and ICT (Section 151 Officer) (Pages 841 - 846)

To note the appointment to the role of Director of Finance and ICT and the officer having responsibility for the purposes of section 151 of the Local Government Act 1972 for the administration of the authority's financial affairs.
16. Elected Member questions (Pages 847 - 848)

To consider questions submitted by Elected Members
17. Notice of Motion (Pages 849 - 850)