



**Helen Barrington**  
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PUBLIC

To: Members of Council

Tuesday, 14 March 2023

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 22 March 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**

**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 - 28)

To confirm the minutes of the meeting of the Council held on 15 February 2023.

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. Devolution Deal - Consideration of Consultation Responses and Submission of the East Midlands Combined County Authority Proposal to Government (Pages 33 - 298)
9. Council Plan and Service Plan Refresh 2023-24 (Pages 299 - 628)
10. Annual Report of the Independent Remuneration Panel (Pages 629 - 644)
11. Derbyshire Pension Board - Appointment of Independent Chair (Pages 645 - 660)
12. Changes to Outside Body Appointments (Pages 661 - 664)
13. Changes to Political Balance and Committee Memberships (Pages 665 - 670)
14. Pay Policy Statement (Pages 671 - 690)
15. Minor Change to the Constitution: ICP Joint Committee and the Health and Wellbeing Board (Pages 691 - 722)
16. Minor Change to the Constitution: Trading Standards - Legislation (Pages 723 - 738)
17. Revisions to Council Constitution: Delegations relating to Special Severance Payments (Pages 739 - 746)
18. Revisions to Council Constitution: Local Choice functions (Pages 747 - 762)
19. Decisions taken as a matter of Urgency and Key Decisions and Special

Urgency (Pages 763 - 770)

20. Elected Member questions (Pages 771 - 772)

To consider questions submitted by Elected Members

21. Notice of Motion