

Helen Barrington

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PUBLIC

To: Members of Council

Tuesday, 16 May 2023

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **<u>2.00 pm</u>** on <u>**Wednesday, 24 May 2023**</u> in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

Helen E. Barington

Helen Barrington Director of Legal and Democratic Services

<u>A G E N D A</u>

- 1. Appointment of the Chairman of the County Council for 2023-24
- 2. Apologies for absence

To receive apologies for absence (if any)

3. Declarations of interest

To receive declarations of interest (if any)

4. Chairman's announcements

5. Minutes (Pages 1 - 34)

To confirm the minutes of the meeting of the Council held on 22 March.

- Appointment of the Civic Chairman of Derbyshire County Council for 2023-24
- 7. Appointment of the Vice Civic Chairman of Derbyshire County Council for 2023-24
- 8. Report of the Leader of the Council and Members' questions

To consider the report of the Council Leader and Members' questions on the report

9. Public questions (Pages 35 - 36)

To consider public questions (if any)

10. Petitions

To receive petitions (if any)

- 11. Committee Memberships, Schedule of meetings and Outside Body Appointments for 2023-24 (Pages 37 50)
- Notification of Portfolio Holders and Membership of the Cabinet (Pages 51 -60)
- Derbyshire Pension Board Appointment of New Board Members (Pages 61 76)
- 14. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 77 82)
- 15. Elected Member questions (Pages 83 84)

To consider questions submitted by Elected Members

16. Notice of Motion