



**Helen Barrington**

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Ask for: Alec Dubberley, Head of  
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PUBLIC

To: Members of Council

Tuesday, 25 October 2022

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 14 September** and reconvened at **2.00 pm** on **Wednesday, 2 November 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**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. Apologies for absence

To receive apologies for absence for the re-convened part of the meeting (if any)

2. Declarations of interest

- To receive declarations of interest (if any)
3. Chairman's announcements
  4. Report of the Leader of the Council and Members' questions  
To consider the report of the Council Leader and Members' questions on the report
  5. Creation of a Transformation and Strategy Division and Recruitment of the Director for Transformation and Strategy (Pages 1 - 6)
  6. Performance Monitoring and Revenue Outturn 2021-22 (Pages 7 - 176)
  7. Governance, Ethics and Standards Committee Chairman's Report 2021/22 (Pages 177 - 184)
  8. 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 185 - 210)
  9. DPB - Appointment of Member Representative (Pages 211 - 226)
  10. Change to Committee Membership (Pages 227 - 230)
  11. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 231 - 244)
  12. Public questions  
To consider public questions (if any)
  13. Petitions  
To receive petitions (if any)
  14. Elected Member questions (Pages 245 - 246)  
To consider questions submitted by Elected Members
  15. Notices of Motion (Pages 247 - 250)