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PUBLIC

To: Members of Council

Tuesday, 5 September 2023

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 13 September 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 - 14)
To confirm the minutes of the meeting of the Council held on 12 July 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 15 - 16)
To consider public questions (if any)
7. Petitions
To receive petitions (if any)
8. Honorary Freewoman of the County (Pages 17 - 22)
9. Changes to Political Balance and Committee Memberships (Pages 23 - 28)
10. Code of Conduct for Employees (Pages 29 - 84)
11. Governance, Ethics and Standards Committee Chairman's Report (Pages 85 - 92)
12. Appointment of the Executive Director of Adult Social Care and Health (Pages 93 - 96)
13. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 97 - 104)
14. Elected Member questions (Pages 105 - 106)
To consider questions submitted by Elected Members
15. Notice of Motion (Pages 107 - 108)