

## **Helen Barrington**

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**PUBLIC** 

To: Members of Council

Tuesday, 6 February 2024

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **3.00 pm** on **Wednesday**, **14 February 2024** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

**Helen Barrington** 

**Director of Legal and Democratic Services** 

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

1. Apologies for absence

Helen E. Barington

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 38)

To confirm the minutes of the meetings of the Council held on 29 November and 7 December 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 39 - 40)

To consider public questions (if any)

7. Petitions

To receive petitions (if any)

- 8. Reserves Position and Reserves Policy (Pages 41 62)
- 9. Budget Consultation Results (Pages 63 104)
- 10. Revenue Budget Report 2024-25 (Pages 105 254)
- 11. Capital Programme Approvals, Treasury Management and Capital Strategies for 2024-25 (Pages 255 328)
- 12. Council Plan 2024-25 (Pages 329 424)
- 13. Annual Report of the Independent Remuneration Panel (Pages 425 456)
- 14. Elected Member questions (Pages 457 458)

To consider questions submitted by Elected Members