



**Helen Barrington**  
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PUBLIC

To: Members of Council

Tuesday, 14 May 2024

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 22 May 2024** 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. Appointment of the Chairman of the County Council for 2024-25
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 - 26)  
  
To confirm the minutes of the meeting of the Council held on 27 March 2024.
6. Appointment of the Civic Chairman of Derbyshire County Council for 2024-25
7. Appointment of the Vice Civic Chairman of Derbyshire County Council for 2024-25
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 27 - 28)  
  
To consider public questions (if any)
10. Petitions  
  
To receive petitions (if any)
11. Committee Memberships, Schedule of meetings and Outside Body Appointments for 2024/25 (Pages 29 - 46)
12. Notification of Portfolio Holders and Membership of the Cabinet (Pages 47 - 56)
13. Performance Monitoring and Budget Monitoring/Forecast Outturn 2023-24 as at Quarter 3 (31December 2023) (Pages 57 - 194)
14. Revised Financial Regulations and Standing Orders Relating to Contracts (Pages 195 - 370)
15. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 371 - 376)
16. Elected Member questions (Pages 377 - 380)  
  
To consider questions submitted by Elected Members
17. Notice of Motion (Pages 381 - 382)