

Helen Barrington

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PUBLIC

To: Members of Council

Tuesday, 4 July 2023

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday**, **12 July 2023** 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

Herer E. Barington

To receive apologies for absence (if any)

2. Declarations of interest

To receive declarations of interest (if any)

Chairman's announcements

4. Minutes (Pages 1 - 18)

To confirm the minutes of the meeting of the Council held on 24 May 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 19 - 20)

To consider public questions (if any)

7. Petitions

To receive petitions (if any)

- 8. Derbyshire Pension Board Appointment of Independent Chair (Pages 21 36)
- 9. Appointment of the Interim Executive Director of Adult Social Care and Health (DASS) (Pages 37 42)
- 10. Derbyshire Electoral Boundary Review Divisional Arrangements
 Submission to the Local Government Boundary Commission for England
 (LGBCE) (Pages 43 148)
- 11. Elected Member questions (Pages 149 150)

To consider questions submitted by Elected Members

12. Notices of Motion (Pages 151 - 154)