



Helen Barrington

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PUBLIC

To: Members of Council

Tuesday, 19 November 2024

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 27 November 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. 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 - 28)
To confirm the minutes of the meeting of the Council held on 9 October 2024.

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 29 - 30)
To consider public questions (if any)
7. Petitions
To receive petitions (if any)
8. Submission of the Derbyshire and Derby Joint Minerals Local Plan to the Secretary of State (Pages 31 - 64)
9. Honorary Freeman of the County (Pages 65 - 68)
10. Appointment of two co-opted Audit Committee Members (Pages 69 - 72)
11. Extension of the term of office of the Independent Person appointed under the Localism Act 2011 (Pages 73 - 78)
12. Minor Changes to the Constitution: Terms of Reference for the Health and Wellbeing Board and Changes to the Responsibilities for the Council's SIRO and IT Strategy (Pages 79 - 84)
13. Temporary Appointment of Executive Director and Director of Children's Services (DCS) (Pages 85 - 90)
14. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 91 - 96)
15. Elected Member questions (Pages 97 - 100)
To consider questions submitted by Elected Members
16. Notice of Motion (Pages 101 - 104)