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PUBLIC

To: Members of Council

Tuesday, 7 May 2019

Dear Councillor,

Please attend the Annual General Meeting of **Derbyshire County Council** to be held at **2.00 pm** on **Wednesday, 15 May 2019** in the Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

JANIE BERRY
Director of Legal Services

A G E N D A

1. Apologies for absence

To receive apologies for absence (if any)

2. Declarations of interest

To receive declarations of interest (if any)

3. Minutes (Pages 1 - 26)

To confirm the minutes of the meeting of the Council held on 6 February 2019

4. Member Role Profiles (Pages 27 - 32)

To approve the Member Role Profile for the Chairman of the County Council, Civic Chairman of Derbyshire County Council and Vice Civic Chairman of Derbyshire County Council

5. Appointment of Chairman

Appointment of the Chairman of the County Council for 2019-20

6. Appointment of Civic Chairman

Appointment of the Civic Chairman of Derbyshire County Council

7. Appointment of Vice Civic Chairman

Appointment of the Vice Civic Chairman of Derbyshire County Council

8. Chairman of the County Council's announcements

9. Revised Constitution of the Council (Pages 33 - 488)

Approval of the revised Constitution of the Council – Report of the Director of Legal and Democratic Services and Monitoring Officer and the Director of Finance and ICT and Section 151 Monitoring Officer

10. Schedule of Appointments (COPY TO FOLLOW)

Approval of the Schedule of Appointments

11. Schedule of Meetings (Pages 489 - 490)

Approval of the Schedule of Meetings

12. Report of the Independent Remuneration Panel and approval of the Members' Allowance Scheme for 2019-20 (Pages 491 - 498)

To receive the report of the Independent Remuneration Panel and to approve the Members' Allowance Scheme for 2019-20 – Report of the Director of Legal and Democratic Services and Monitoring Officer and the Director of Finance and ICT and Section 151 Monitoring Officer

13. Report of the Leader of the Council

To consider the report of the Leader of the Council

14. Elected Member questions

To receive Elected Member questions (if any)

15. Public Questions

To consider Public Questions (if any)

16. Petitions

To receive petitions (if any)

To consider reports on the following:

17 (a) Council Plan 2019-21 (Pages 499 - 528)

17 (b) Amendment to the Council's Senior Management Model - Director of Organisation Development and Policy (Pages 529 - 530)

17 (c) Derbyshire Pension Board - Strategic Director for Commissioning Communities and Policy (Pages 531 - 532)

17 (d) Waiver of the Call-In Provisions - Director of Legal and Democratic Services (Pages 533 - 534)

18. Notices of Motion

To debate Notices of Motion received (if any)

Motion received by Councillor Anne Western:

Climate change is an existential threat. Extreme weather events have caused damage and destruction in this country and have led to deaths and displacement of thousands of people worldwide. Natural habitats, wildlife and biodiversity are in peril. Scientists are warning that we have a little over a decade to implement urgent action to reduce CO2 emissions before we reach a global tipping point.

Action is required at international, national, local and individual level to achieve the carbon reduction levels needed.

This council recognises the work done by this and the previous administration and acknowledges the revised Corporate Environment Policy, Strategy and Action Plan recently agreed by Cabinet. Unfortunately, the current plans are not enough.

This Council pledges to:

- Declare a Climate Emergency
- Make Derbyshire County Council carbon neutral by 2030
- Call on the UK Government to provide the powers and resources to make the 2030 target possible

- Work with partners across the county and region to deliver this new goal through all relevant strategies
- Report back to Council within six months with the actions the Council will take to address this emergency