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PUBLIC

To: Members of Council

Tuesday, 28 January 2020

Dear Councillor,

Please attend a meeting of the **Council** to be held at **2.00 pm** on **Wednesday, 5 February 2020** in Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs'.

Simon Hobbs
Director of Legal and Democratic Services

A G E N D A

PART I - NON-EXEMPT ITEMS

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 - 12)

To confirm the minutes of the meeting of the Council held on 8 January 2020

5. Report of the Leader of the Council

To consider the report of the Council Leader and Members' questions on the report

6. Public questions

To consider public questions (if any)

7. Petitions

To receive petitions (if any)

8. To receive questions from Elected Members

To consider reports on the following:

9 (a) Budget Monitoring 2019-20 (as at 31 October 2019) - Director of Finance & ICT (Pages 13 - 32)

9 (b) Budget Consultation Results - Director of Finance & ICT (Pages 33 - 62)

9 (c) Revenue Budget Report 2020-21 - Director of Finance & ICT (Pages 63 - 144)

9 (d) Capital Programme Approvals, Treasury Management and Capital Strategy - Director of Finance & ICT (Pages 145 - 194)

9 (e) Pay Policy Statement 2020 - Executive Director Commissioning, Communities and Policy (Pages 195 - 204)

9 (f) Changes to Committee Membership - Executive Director Commissioning, Communities and Policy (Pages 205 - 206)

PART II - EXEMPT ITEMS

10. Declarations for Interest

To receive declarations for interest (if any)

11. Exempt Minutes (Pages 207 - 208)

To confirm the exempt minutes of the meeting of the Council held on 8

January 2020