



Janie Berry
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 38327
Direct Dial 01629 538327
Ask for Roy Ackrill

PUBLIC

To: Members of Council

Tuesday, 1 October 2019

Dear Councillor,

Please attend a meeting of the **Council** to be held at **2.00 pm** on **Wednesday, 9 October 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

AGENDA

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 - 16)

To confirm the minutes of the meeting of the Council held on 17 July 2019

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

To consider public questions (if any)

7. Petitions

To receive petitions (if any)

To consider reports on the following:

8 (a) Statement of Accounts 2018-19 and Annual Audit Letters 2018-19 - Director of Finance & ICT (Pages 17 - 96)

8 (b) Revenue Budget Monitoring 2019-20 (as at 30 June 2019) - Director of Finance & ICT (Pages 97 - 114)

8 (c) Five Year Financial Plan - Director of Finance & ICT (Pages 115 - 184)

8 (d) LGPS Central Pool Governance Arrangements - Executive Director for Commissioning, Communities and Policy (Pages 185 - 188)