

Simon Hobbs

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

Monday, 30 December 2019

Dear Councillor,

Please attend a meeting of the **Council** to be held at <u>2.00 pm</u> on <u>Wednesday</u>, <u>8 January 2020</u> in Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

Simon Hobbs

Director of Legal and Democratic 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 - 12)

To confirm the minutes of the meeting of the Council held on 9 October 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. Elected Member questions

To consider Elected Member questions (if any)

7. Public questions

To consider public questions (if any)

8. Petitions

To receive petitions (if any)

9. Progress on the review of SEND Discretionary Contingency Fund for mainstream schools and academies - Executive Director Children's Services (Pages 13 - 16)

PART II - EXEMPT ITEMS

10. Declarations for Interest

To receive declarations for interest (if any)

11. Corporate Property 2020 - Application for Voluntary Severance - Executive Director Commissioning, Communities and Policy (Pages 17 - 20)