

Simon Hobbs

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PUBLIC

To: Members of Council

Tuesday, 9 June 2020

Dear Councillor,

Please attend a meeting of the **Council** to be held at <u>2.00 pm</u> on <u>Wednesday</u>, <u>17 June 2020</u> This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting, the agenda for which is set out below.

Yours faithfully,

Simon Hobbs

Director of Legal and Democratic Services

<u>AGENDA</u>

PART I - NON-EXEMPT ITEMS

- 1. Apologies for absence
- 2. To receive declarations of interest (if any)
- 3. To confirm the minutes of the meeting held on 5 February 2020 (Pages 1 22)
- 4. Appointment of Chairman of the County Council for 2020-21

- 5. Appointment of Civic Chairman of Derbyshire County Council for 2020-21
- 6. Appointment of Vice Civic Chairman of Derbyshire County Council for 2020-21
- 7. Chairman of the County Council's announcements
- 8. Updates to the Constitution and amendments to the arrangements for meetings resulting from the Covid-19 Pandemic and the associated emergency legislation (Pages 23 26)
- 9. Approval of the Schedule of Appointments for 2020-21 (Pages 27 44)
- 10. To consider the report of the Leader of the Council
- 11. To consider public questions (if any)
- 12. To receive petitions (if any)
- 13. To receive questions from Elected Members
- 14. To receive and debate the following Motion (Pages 45 46)

PART II - EXEMPT ITEMS

- 15. To receive declarations of interest (if any)
- 16. Request to support the dismissal of ICT Consultants by means of Voluntary Redundancy resulting from the ICT Management Team Restructure (Pages 47 50)