

Helen Barrington

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PUBLIC

To: Members of Council

Tuesday, 26 January 2021

Dear Councillor,

Please attend a meeting of the **Council** to be held at <u>**2.00 pm**</u> on <u>**Wednesday, 3 February 2021**</u>. This meeting will be held virtually. As a member of the public you can view the 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,

Heren E. Barington

Helen Barrington Director of Legal and Democratic Services

<u>A G E N D A</u>

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 20)

To confirm the minutes of the meeting of the Council held on 2 December 2020

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 (Pages 21 - 34)

To consider public questions (if any)

7. Petitions

To receive petitions (if any)

8. To receive questions from Elected Members (Pages 35 - 36)

To consider reports on the following:

- 9 (a) Reserves Position (Pages 37 44)
- 9 (b) Budget Consultation Results (Pages 45 80)
- 9 (c) Revenue Budget Report 2021-22 (Pages 81 178)
- 9 (d) Capital Programme Approvals, Treasury Management and Capital Strategy (Pages 179 230)
- 9 (e) Pay Policy Statement 2021 (Pages 231 240)
- 9 (f) Appointment to the Role of Executive Director Place (Pages 241 244)
- 9 (g) Updates to the Constitution (Pages 245 258)
- 9 (h) Independent Persons (Pages 259 262)
- 10. To consider the report from Cabinet and Members' questions on the report (Pages 263 272)