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PUBLIC

To: Members of Council

Tuesday, 16 March 2021

Dear Councillor,

Please attend a meeting of the **Council** to be held at **2.00 pm** on **Wednesday, 24 March 2021**. 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,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. Chairman of the County Council's announcements
4. To confirm the minutes of the meeting of the Council held on 3 February 2021 (Pages 1 - 40)

5. To consider the report of the Leader of the Council
6. To consider public questions (if any)
7. Public questions and responses (Pages 41 - 58)
8. To receive petitions (if any)
9. To receive questions from Elected Members
10. To consider the following non-exempt reports:
 - 10 (a) Council Plan 2021-2025 - Managing Executive Director (Pages 59 - 126)
 - 10 (b) Departmental Service Plans 2021-2025 - Managing Executive Director (Pages 127 - 324)
 - 10 (c) Notification of Appointment - Executive Director-Place - Managing Executive Director (Pages 325 - 326)
 - 10 (d) Establishment of a DCC Trading Committee - Managing Executive Director (Pages 327 - 338)
 - 10 (e) Pension Board Terms of Reference - Director of Finance & ICT (Pages 339 - 362)
 - 10 (f) Amendments to the Constitution - Director of Legal & Democratic Services (Pages 363 - 366)
 - 10 (g) Annual Report of the Independent Remuneration Panel - Director of Legal & Democratic Services (Pages 367 - 376)
 - 10 (h) Decisions taken as a matter of urgency and Key Decisions and Special Urgency - Director of Legal & Democratic Services (Pages 377 - 392)
 - 10 (i) Members Allowance Overpayment - Director of Legal & Democratic Services (Pages 393 - 396)
11. To consider the report from the Cabinet and Members' questions on the report (Pages 397 - 420)