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PUBLIC

To: Members of Council

Tuesday, 18 May 2021

Dear Councillor,

Please attend a meeting of the **Council AGM** to be held at **2.00 pm** on **Wednesday, 26 May 2021** in the Barcelona Suite, Casa Hotel, Lockford Lane, Chesterfield, the agenda for which is set out below.

Any member of the press or public who wish to attend this meeting should notify Democratic Services (democratic.services@derbyshire.gov.uk) by 10.00am on Tuesday 25 May 2021.

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. Appointment of the Chairman of the County Council for 2021-22
2. To receive apologies for absence
3. To receive declarations of interest (if any)

4. Chairman of the County Council's announcements
5. To confirm the minutes of the meeting of the Council held on 24 March 2021 (Pages 1 - 36)
6. Appointment of the Civic Chairman of Derbyshire County Council for 2021-22
7. Appointment of the Vice Civic Chairman of Derbyshire County Council for 2021-22
8. Appointment of the Leader of the Council for a term of four years 2021-25
9. To consider the report of the Leader of the Council
10. Schedule of Cabinet appointments and membership of committees and outside bodies (Pages 37 - 42)
 - 10 (a) - Appendix 2 - Cabinet and Cabinet Support Member appointments (Pages 43 - 48)
 - 10 (b) - Appendix 3 - Schedule of appointments for 2021-22 to committees (Pages 49 - 58)
 - 10 (c) - Appendix 4 - Schedule of meetings for 2021-22 (Pages 59 - 60)
 - 10 (d) - Appendix 5 - proposed appointments to outside bodies (Pages 61 - 68)
11. To consider public questions (if any) (Pages 69 - 72)
12. To receive petitions (if any)
13. To receive questions from Elected Members (Pages 73 - 74)

To consider reports on the following:

- 14 (a) Honorary Alderman and Alderwoman (Pages 75 - 78)
- 14 (b) Approval of a written record of delegations to be included in the Council's scheme of delegation (Pages 79 - 84)
- 14 (c) - Appendix 2 - Scheme of Delegations (Pages 85 - 94)
15. Notice of Motion proposed by Councillor E Fordham and seconded by Councillor S Burfoot (Pages 95 - 96)