



**Helen Barrington**  
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PUBLIC

To: Members of Council

Tuesday, 23 November 2021

Dear Councillor,

Please attend a meeting of the **Council** to be held at **2.00 pm** on **Wednesday, 1 December 2021** in the Members Room, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

**Helen Barrington**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **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 15 September 2021 (Pages 1 - 28)
5. To consider the report of the Leader of the Council and Members' questions on the report

6. To consider public questions (if any)
7. To receive petitions (if any)
8. To receive questions from Elected Members (if any)

To consider reports as follows:

- 9 (a) Appointment of the Managing Director - Director of Legal & Democratic Services and Director of Organisation Development & Policy (Pages 29 - 34)
- 9 (b) Performance Monitoring and Budget Monitoring/Forecast Outturn 2021-22 as at Quarter 1 - Managing Executive Director and Director of Finance & ICT (Pages 35 - 148)
- 9 (c) Annual Report of the Chairman of the Governance, Ethics and Standards Committee - Director of Legal & Democratic Services & Monitoring Officer (Pages 149 - 156)
- 9 (d) Revisions to the Council's Constitution - Director of Legal & Democratic Services & Monitoring Officer (Pages 157 - 206)
- 9 (e) Derbyshire Youth Justice Plan 2021-22 - Executive Director - Children's Services (Pages 207 - 246)
- 9 (f) Changes to Committee Membership - Director of Legal & Democratic Services & Monitoring Officer (Pages 247 - 252)
- 9 (g) s Appointment of members to the Independent Remuneration Panel - Director of Legal & Democratic Services (Pages 253 - 258)

To seek approval to appoint Peter Clay and Peter Clifford to the Independent Remuneration Panel from 2 December 2021 for a period of 4 years.

- 9 (h) Decisions taken as a matter of Urgency and Key Decisions and Special Urgency - Director of Legal & Democratic Services & Monitoring Officer (Pages 259 - 270)
10. To consider the following Motion(s)
  - 10 (a) Motion proposed by Councillor E Fordham (Pages 271 - 272)
  - 10 (b) Motion proposed by Councillor T King (Pages 273 - 274)
  - 10 (c) Motion proposed by Councillor G Kinsella (Pages 275 - 276)

- 10 (d) Motion proposed by Councillor R George (Pages 277 - 278)
- 10 (e) Motion proposed by Councillor W Major (Pages 279 - 282)
- 10 (f) Motion proposed by Councillor E Fordham (Pages 283 - 284)