



Helen Barrington

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Ask for Alec Dubberley

PUBLIC

To: Members of Council

Tuesday, 25 January 2022

Dear Councillor,

Please attend a meeting of the **Council** to be held at **2.00 pm** on **Wednesday, 2 February 2022** in the Council Chamber, County Hall, Matlock, 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

A G E N D A

PART I - NON-EXEMPT ITEMS

1. To receive apologies for absence (if any)
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 1 December 2021 (Pages 1 - 40)
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) Statement of Accounts 2020-21 - Executive Director Corporate Services & Transformation (Pages 41 - 336)
- 9 (b) Performance Monitoring and Budget Monitoring/Forecast Outturn 2021-22 as at Quarter 2 (30 September 2021) - Managing Director & Executive Director Corporate Services & Transformation (Pages 337 - 454)
- 9 (c) Reserves Position and Reserves Policy - Managing Director & Executive Director Corporate Services & Transformation (Pages 455 - 474)
- 9 (d) Budget Consultation Results - Managing Director & Executive Director Corporate Services & Transformation (Pages 475 - 516)
- 9 (e) Revenue Budget Report 2022-23 - Managing Director & Executive Director Corporate Services & Transformation (Pages 517 - 642)
- 9 (f) Capital Programme Approvals, Treasury Management and Capital Strategies for 2022-23 - Executive Director Corporate Services & Transformation (Pages 643 - 698)
- 9 (g) Appointment of External Auditor - Executive Director Corporate Services & Transformation (Pages 699 - 712)
- 9 (h) Derbyshire Pension Board - Executive Director Corporate Services & Transformation (Pages 713 - 726)
- 9 (i) Revisions to Council Constitution: Review of Council Procedure Rules - Director of Legal & Democratic Services & Monitoring Officer (Pages 727 - 758)
- 9 (j) Decisions taken as a matter of Urgency and Key Decisions and Special Urgency - Director of Legal & Democratic Services & Monitoring Officer (Pages 759 - 772)
10. To consider the following Motion
- 10 (a) Motion proposed by Councillor W Major (Pages 773 - 776)