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PUBLIC

To: Members of Council

Tuesday, 15 March 2022

Dear Councillor,

You are hereby summoned to attend a meeting of **Council** to be held at **2.00 pm** on **Wednesday, 23 March 2022** at 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

AGENDA

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 - 36)

To confirm the minutes of the meeting of the Council held on Wednesday 2 February 2022.

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

To consider public questions (if any)

7. Petitions

To receive petitions (if any)

8. Elected Member questions

To consider questions submitted by Elected Members

To consider reports on the following:

9. Revisions to Council Constitution: Review of Council Procedure Rules (Pages 37 - 68)

10. Minor Change to the Constitution: Trading Standards - Legislation Update (Pages 69 - 82)

11. Revised Code of Conduct for Members (Pages 83 - 102)

12. Annual Report of the Independent Remuneration Panel (Pages 103 - 114)

13. Remuneration of the Independent Remuneration Panel (Pages 115 - 118)

14. Independent Persons (Pages 119 - 130)

15. Council Plan Refresh 2022-23 (Pages 131 - 180)

16. Departmental Service Plans (Pages 181 - 418)

17. Pay Policy Statement (Pages 419 - 430)

18. Appointment to the role of Executive Director Corporate Services and Transformation (Pages 431 - 436)

19. Appointment of Charity Trustees - Dr Bland's Alms Houses Charity (Pages 437 - 454)
20. Changes to Committee Memberships and Outside Body Appointments (Pages 455 - 458)
21. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 459 - 468)
22. Notices of Motion (Pages 469 - 472)