



Helen Barrington

Director of Legal and Democratic
Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension

alec.dubberley@derbyshire.gov.uk

Direct Dial 01629 539035

Ask for Alec Dubberley, Head of
Democratic and Registration
Services

PUBLIC

To: Members of Council

Tuesday, 17 May 2022

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting** of the **Council** to be held at **2.00 pm** on **Wednesday, 25 May 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

AGENDA

1. Appointment of the Chairman of the County Council for 2022-23
2. Apologies for absence
3. Declarations of interest
4. Chairman's announcements
5. To confirm, as a correct record, the minutes of the meeting held on 23 March 2022 (Pages 1 - 30)

6. Appointment of the Civic Chairman of Derbyshire County Council for 2022-23
7. Appointment of the Vice Civic Chairman of Derbyshire County Council for 2022-23
8. Report of the Leader of the Council and Members' questions
9. Public questions
10. Petitions
11. Elected Member questions
12. Committee Memberships, Schedule of meetings and Outside Body Appointments for 2022/23 (Pages 31 - 48)
13. Notification of Portfolio Holders and Membership of the Cabinet (Pages 49 - 58)
14. Appointment of the Executive Director for Corporate Services and Transformation and Recruitment of the Director of Public Health (Pages 59 - 64)
15. Council Performance Monitoring and Budget Monitoring/Forecast Outturn 2021-22 as at Quarter 3 (31 December 2021) (Pages 65 - 188)
16. Decisions taken as a matter of Urgency and Key Decisions and Special Urgency (Pages 189 - 196)
17. Notices of Motion (Pages 197 - 202)