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Wednesday, 22 February 2023

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 2 March 2023 at 6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

James McLaughlin
Director of Corporate and Customer Services

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AGENDA

1. APOLOGIES FOR ABSENCE

Please advise the Democratic Services Team on 01629 761133 or email committee@derbyshiredales.gov.uk of any apologies for absence.

2. PUBLIC PARTICIPATION

To enable members of the public to ask questions, express views or present petitions, **IF NOTICE HAS BEEN GIVEN**, (by telephone, in writing or by email) **BY NO LATER THAN 12 NOON OF THE WORKING DAY PRECEDING THE MEETING**. As per Procedural Rule 14.4 at any one meeting no person may submit more than 3 questions and no more than 1 such question may be asked on behalf of one organisation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 5 - 18)

26 January 2023

4. INTERESTS

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member, her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at the time.

5. CORPORATE PLAN 2023-24 - Q3 PERFORMANCE 2022/23 AND SPECIFIC TARGETS FOR 2023/24 (Pages 19 - 40)

The report advises Members of performance against the District Council's Corporate Plan targets during the first nine months of 2022/23. The report also sets out for Members consideration specific Corporate Plan targets for 2023/24 based on the target areas that the Council set on 26th January 2023.

6. CAPITAL PROGRAMME 2022/23 TO 2026/27 (Pages 41 - 74)

This report:

- presents the current financial position of spend against the 2022/23 Capital Programme as at 31st December 2022;
- updates on the position regarding the UK Shared Prosperity Fund (UKSPF) capital grant allocation and provides Members with details of activity proposed under the Rural England Prosperity Fund (REPF) capital grant allocation – a rural 'top-up' to the UKSPF programme – added to the Capital Programme;
- updates on the position regarding the Bakewell Road, Matlock scheme following the recent tender process and sets out proposals for consideration for utilising additional UKSPF/REPF grant to support the scheme;
- explains other proposed changes to the capital programme for 2022/23 to 2026/27 and associated financing;
- seeks approval for the updated capital programme for 2022/23 to 2026/27 and associated financing.

7. REVENUE BUDGET AND SERVICE PLANS 2023/24 (Pages 75 - 236)

This report seeks approval for the District Council's Service Plans and Revenue Budget for 2023/24 and updated Medium Term Financial Plan.

8. COUNCIL TAX SETTING 2023/24 (Pages 237 - 250)

This report enables the Council to calculate and set the Council Tax for 2023/24.

9. TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24 (Pages 251 - 272)

This report determines the Treasury Management Strategy Statement for 2023/24.

10. CAPITAL AND INVESTMENT STRATEGY REPORT FOR 2023/24 (Pages 273 - 304)

This report seeks approval for the Council's Capital Strategy, Minimum Revenue Provision policy and the Corporate Investment Strategy for 2023/24.

NOTE

For further information about this Agenda or on "Public Participation" call 01629 761133 or email committee@derbyshiredales.gov.uk