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Wednesday, 17 May 2023

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 25 May 2023 at 6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

James McLaughlin  
Director of Corporate and Customer Services

This information is available free of charge in electronic, audio, Braille and large print versions, on request.

For assistance in understanding or reading this document or specific information about this Agenda or on the “Public Participation” initiative please call the Committee Team on 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk)

## **AGENDA**

### **1. ELECTION OF CHAIRMAN FOR THE YEAR 2023/2024**

To propose that a Member of the Council be elected Chairman.

### **2. APPOINTMENT OF VICE-CHAIRMAN FOR THE YEAR 2023/2024**

To propose that a Member of the Council be appointed Vice-Chairman.

### **3. ELECTION OF CIVIC CHAIRMAN 2023/24**

- a) To propose that a Member of the Council be appointed to the position of Civic Chairman, with seconding and supporting speeches.
- b) Speech in reply by the newly appointed Civic Chairman.

c) The Civic Chairman will propose a vote of thanks to the retiring Civic Chairman.

#### **4. APPOINTMENT OF THE DEPUTY CIVIC CHAIRMAN 2023/2024**

To propose that a Member of the Council be appointed Deputy Civic Chairman, with seconding and supporting speeches.

#### **5. ELECTION OF LEADER AND DEPUTY LEADER - 2023-24 MUNICIPAL YEAR (Pages 5 - 8)**

To elect a Leader and Deputy Leader of the Council for the 2023/24 municipal year.

#### **6. LEADERS' ANNOUNCEMENTS**

Announcements of the Leader of the Council.

#### **7. APOLOGIES FOR ABSENCE**

Please advise the Democratic Services Team on 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk) of any apologies for absence.

#### **8. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 9 - 20)**

To receive and approve the minutes of the previous meeting of the Council held on 16 March 2023 as a true and correct record of the proceedings.

#### **9. 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.

#### **10. MUNICIPAL ELECTION RESULTS - REPORT OF THE RETURNING OFFICER (Pages 21 - 28)**

#### **11. MEMBERSHIP OF POLITICAL GROUPS, POLITICAL BALANCE AND ENTITLEMENT TO SEATS ON COMMITTEES (Pages 29 - 36)**

To consider the membership of political groups on the Council, the overall political balance of the Council and the entitlement of political groups to seats on committees for the 2023/24 municipal year.

#### **12. SCHEDULE OF NOMINATIONS TO COMMITTEES**

To appoint Members to serve on committees in accordance with each political group's entitlement to seats.

#### **13. APPOINTMENT OF CHAIRS AND VICE CHAIRS**

To appoint a Chair and Vice-Chair to Committees.

#### **14. APPOINTMENT TO OUTSIDE BODIES FOR THE 2023/24 MUNICIPAL YEAR (Pages 37 - 44)**

To review the Council's affiliations with outside bodies and consider nominations to act as the Council's Representatives.

#### **15. 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.

#### **NOTE**

For further information about this Agenda or on "Public Participation" call 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk)