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Wednesday, 15 May 2024

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 23 May 2024 at 6.00 pm** in the **Council Chamber - Town Hall**

Yours sincerely,

Helen Mitchell
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

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. ELECTION OF CHAIR FOR THE YEAR 2024/25

To propose that a Member of the Council be elected as Chair.

3. APPOINTMENT OF VICE-CHAIR FOR THE YEAR 2024/25

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

4. ELECTION OF CIVIC CHAIR 2024/25

- a) To propose that a Member of the Council be appointed to the position of Civic Chair, with seconding and supporting speeches.
- b) Speech in reply by the newly appointed Civic Chair.
- c) The Civic Chair will propose a vote of thanks to the retiring Civic Chair.

5. APPOINTMENT OF THE DEPUTY CIVIC CHAIR 2024/25

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

6. ELECTION OF LEADER OF THE COUNCIL AND DEPUTY LEADER OF THE COUNCIL FOR THE 2024/25 MUNICIPAL YEAR (Pages 5 - 8)

The purpose of this report is to consider the election of the Leader of the Council and Deputy Leader of the Council for the 2024/25 municipal year.

7. LEADERS' ANNOUNCEMENTS

Announcements of the Leader of the Council.

8. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 9 - 24)

14 April 2024

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. MEMBERSHIP OF POLITICAL GROUPS, POLITICAL BALANCE AND ENTITLEMENT TO SEATS ON COMMITTEES (Pages 25 - 32)

To report on the updated membership of political groups on the Council, and the changes to the political balance of the authority following the district by-elections held on 22 February 2024 and the new entitlement of political groups to seats on committees for the 2024/25 municipal year.

11. SCHEDULE OF NOMINATIONS TO COMMITTEES (Pages 33 - 38)

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

12. APPOINTMENT OF CHAIRS AND VICE-CHAIRS 2024/25 (Pages 39 - 40)

To appoint a Chair and Vice-Chair to Committees.

13. CALENDAR OF MEETINGS FOR COUNCIL AND COMMITTEE MEETINGS IN THE 2024/25 MUNICIPAL YEAR (Pages 41 - 46)

The purpose of this report is to submit the proposed Calendar of Meetings for Council and Committee Meetings in the 2024/25 municipal year.

14. APPOINTMENTS TO OUTSIDE BODIES FOR THE 2024/25 MUNICIPAL YEAR (Pages 47 - 54)

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.

16. AMENDMENTS TO THE CONSTITUTION (Pages 55 - 232)

This report details a series of proposals to amend the Constitution of the Council to ensure that it is up to date. The accelerant to this work has been the deletion of the Director of Regulatory Services post and the sharing of responsibilities to other officers in the structure. During the process of updating the Constitution other minor amendments have been identified and are proposed for agreement.

NOTE

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