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Our Ref

Your Ref

16th February 2021

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Virtual Meeting of the **Council** to be held via Microsoft Teams, on **Wednesday, 24 February 2021 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillors Bambrick, Dunn, Gee, Mrs. Heath, Mulgrew, Dr. Pearson, Pegg, Rhind, Richards, Shepherd, Singh, Southerd, Mrs. Stuart, Taylor and Tilley.

Conservative Group

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Mrs. Bridgen, Mrs. Brown, Churchill, Corbin, Ford, Mrs. Haines, Hewlett, Mrs. Patten, Dr. Perry and Watson.

Independent Group

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

Non-Grouped

Councillor Mrs. Wheelton.



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AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To receive any declarations of interest arising from any items on the Agenda
- 3** To appoint the Deputy Leader of the Council for the remainder of the municipal year.
- 4** To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 5** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 6** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7** ANNUAL AUDIT LETTER FOR YEAR ENDING 31 MARCH 2020 **4 - 31**
- 8** EQUALITY, DIVERSITY AND INCLUSION STRATEGY AND ACTION PLAN 2021-2025 **32 - 58**
- 9** COUNCIL TAX REDUCTION SCHEME REGULATIONS 2021 **59 - 62**
- 10** TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2021-22 **63 - 88**
- 11** ANNUAL REPORT OF THE SECTION 151 OFFICER **89 - 97**
- 12** COUNCIL TAX SETTING 2021-22 **98 - 109**
- 13** To receive and consider the Open Minutes of the following Area Forums:

Linton Area Forum 21.01.20	110 - 121
Newhall Area Forum 22.01.20	122 - 135
Etwall Area Forum 28.01.20	136 - 144
Swadlincote Area Forum 29.01.20	145 - 157
Melbourne Area Forum 06.02.20	158 - 168
Repton Area Forum 11.02.20	169 - 179

- 14** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 15** To review the compositions of Substitute Panels.
- 16** To review representation on Outside Bodies.
- 17** To review Member Champions.

Exclusion of the Public and Press:

- 18** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 19** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.