

COUNCIL

AGENDA

WEDNESDAY 2ND NOVEMBER 2016
IN THE COUNCIL CHAMBER AT 1000 HOURS

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Urgent Items of Business To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B)4(b) of the Local Government Act 1972	
3.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
4.	Questions (a) Questions submitted by the Public pursuant to Rule 4.1.10 of the Council Procedure Rules.	None
	(b) Questions submitted by Members pursuant to Rule 4.1.10 of the Council Procedure Rules.	None

5.	Reports on special urgency decisions	None
	In any event the Leader will submit reports to the Council on the Executive decisions taken in the circumstances set out in Rule 17 (special urgency) in the preceding three months. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.	
6.	Minutes of Last Meeting	See Minute Book
	To approve and the Chairman to sign the minutes of the Extraordinary Council Meeting held 26 th September 2016 and the Council Meeting held on 5 th October 2016.	
7.	Minute Books	To Follow
	Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 2 nd November 2016.	
8.	Recommended Items	
	None.	
9.	The role of the Peak District National Park Authority <i>(Presentation from Sarah Fowler (Peak District National Park Authority))</i>	
10.	The UK Healthy Cities Network <i>(Presentation from Mandy Chambers (Derbyshire County Council – Public Health))</i>	
11.	Update on Affordable Warmth and Sustainable Energy in Bolsover District Council <i>(Presentation from Edward Leddy-Owen (Fuel Poverty Coordinator))</i>	
12.	To appoint a Vice Chair of Growth Scrutiny Committee	
13.	Procurement of External Auditors	5 to 8
14.	Treasury Management Update	9 to 13
15.	Licensing Enforcement	To Follow

16. **Chairman's Announcements**

To receive any announcements that the Chair of the Council may desire to lay before the meeting.

1. White Ribbon Campaign