

COUNCIL

AGENDA

THURSDAY 5TH JANUARY 2017
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

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| 5. | <p>Reports on special urgency decisions</p> <p>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.</p> | None |
| 6. | <p>Minutes of Last Meeting</p> <p>To approve and the Chairman to sign the minutes of the Council Meeting held on 30th November 2016.</p> | See Minute Book |
| 7. | <p>Minute Books</p> <p>Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 5th January 2017</p> | Attached |
| 8. | <p>Recommended Items</p> <p>None.</p> | |
| 9. | <p>Bolsover District Regeneration Framework
<i>Recommendation on Page 7</i></p> | 4 to 10 |
| 10. | <p>Local Council Tax Support Scheme
<i>Recommendation on Page 16</i></p> | 11 to 17 |
| 11. | <p>PART 2 – EXEMPT ITEMS</p> <p><i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a (relevant exemption paragraph is cited next to the agenda item).</i></p> | |
| 12. | <p><u>Paragraph 3</u></p> <p>Joint Venture Update (Dragonfly)</p> | To Follow |
| 13. | <p>Chairman’s Announcements</p> <p>To receive any announcements that the Chair of the Council may desire to lay before the meeting.</p> | |