

# COUNCIL

## AGENDA

WEDNESDAY 29<sup>th</sup> MARCH 2017  
IN THE COUNCIL CHAMBER AT 1000 HOURS

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b>Apologies for Absence</b>	
2.	<b>Urgent Items of Business</b>  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.	<b>Declarations of Interest</b>  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.	<b>Questions</b>  (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.  | <b>Reports on special urgency decisions</b>  | 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.  | <b>Minutes of Last Meeting</b>   | To Follow    |
|     | To approve and the Chairman to sign the minutes of the Extraordinary Council Meeting held on 20 <sup>th</sup> February 2017 and the Council Meeting held on 1 <sup>st</sup> March 2017.  |              |
| 7.  | <b>Minute Books</b>  | To Follow    |
|     | Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 29 <sup>th</sup> March 2017  |              |
| 8.  | Namibia Expedition   | Presentation |
| 9.  | <b>Recommended Items</b>   |              |
|     | Recommended Item from UECC Committee – Early Voluntary Release Policy  | 5 to 12      |
|     | <b><i>Recommendation on Page 6</i></b>   |              |
| 10. | Pay Policy Statement   | 13 to 27     |
|     | <b><i>Recommendation on Page 14</i></b>  |              |
| 11. | Scheme of Members Allowances   | 28 to 39     |
|     | <b><i>Recommendation on Page 31</i></b>  |              |
|     | <i>The Appendices to the report are available electronically at <a href="http://web.bolsover.gov.uk/publicagendaviewer/">http://web.bolsover.gov.uk/publicagendaviewer/</a> or by contacting a member of the Governance Team</i>   |              |
| 12. | <b>Motions on Notice</b>   |              |
|     | In accordance with Council Procedure Rule No. 4.1.11 to consider motions on notice from members. Motions must be received in writing or by email to the Chief Executive Officer by 12 noon seven clear working days before the meeting.  |              |

(a) To consider the following motion from  
Councillor S. Statter

#### NHS /STP Motion

We call for the Health Secretary to consider:

The full reinstatement of a comprehensive, universal, publicly funded, publicly owned, publicly provided and publicly accountable, national health service which is free at the point of use and has the resources needed to provide excellent health care on a long term, sustainable basis.

We believe that the level of NHS funding is a political choice and reject the assumption within the Derbyshire and other Sustainable Transformation Plans (STP) that increased funding is not an option. We therefore call for a halt to the cash squeeze and full, comprehensive public consultation on the Derbyshire STP proposals

We support the Labour Party in calling for a sustainable funding settlement for Health and Social Care to enable the NHS and social care partners to provide care that responds to need rather than commercial interest.

#### 13. **Chairman's Announcements**

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