

COUNCIL

AGENDA

WEDNESDAY 26TH APRIL 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
5.	Reports on special urgency decisions	
	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.	None

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| 6. | Minutes of Last Meeting | |
| | To approve and the Chairman to sign the minutes of the Council Meeting held on 29 th March 2017. | Attached |
| 7. | Minute Books | |
| | Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 26 th April 2017 | Attached |
| 8. | Director of Public Health Report – Presentation by Mandy Chambers, Public Health, DCC | Presentation |
| 9. | Schedule of Meetings | 5 to 36 |

Recommendation on Page 6

10. **Motions on Notice**

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 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 believe in 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 call for The Minister for Health to stop the cash squeeze and full, comprehensive public consultation on the Derbyshire STP proposals and call on Derbyshire County Council to use their influence as our local Social Care partner to oppose and delay the implementation of the Derbyshire STP

We support the Labour Party in calling for a sustainable funding settlement for Health and Social

care and call on Labour Party MPs to publically oppose the implementation of STPs at national level

(b) To consider the following motion from Councillor C.R. Moesby

Draft Motion in support of Count Them In

This Council notes:

1. The obligations it owes to the Armed Forces community within Bolsover District Council as enshrined in the Armed Forces Covenant; that the Armed Forces community should not face disadvantage in the provision of services and that special consideration is appropriate in some cases, especially for those who have given the most.
2. The absence of definitive and comprehensive statistics on the size or demographics of the Armed Forces community within Bolsover District Council. This includes serving Regular and Reserve personnel, veterans and their families.
3. That the availability of such data would greatly assist the Council, local partner agencies, the voluntary sector and national Government in the planning and provision of services to address the unique needs of the Armed Forces community within Bolsover District Council.

In light of the above, this Council moves to support and promote The Royal British Legion's call to include a new topic in the 2021 census that concerns military service and membership of the Armed forces community. We further call upon the UK Parliament, which will approve the final census questionnaire through legislation in 2019, to ensure the 2021 census includes questions concerning our Armed Forces community

11. **Chairman's Announcements**

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