

COUNCIL

AGENDA

WEDNESDAY 6th DECEMBER 2017 AT 1000 HOURS

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	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.	
3.	Questions	
	a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.	Pages 4 to 6
	b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None
4.	Reports on urgency decisions taken by the Executive	None
	To receive reports from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.	
5.	Minutes of Last Meeting	
	To approve and the Chairman to sign the minutes of the Council Meeting held on 8 th November 2017.	Pages 7 to 15

6. **Minute Book**
- Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 6th December 2017.
7. **Arts in Bolsover** Presentation
- (Presentation from Daniel Oakley, Community Arts Development Officer)
8. **Recommended Items**
- None
9. **New Electoral Arrangements and Polling District and Polling Place Review** Pages
16 to 22
- (Report from Dan Swaine, Chief Executive Officer)
- Recommendations on page 19
10. **Annual Audit Letter 2016/2017** Pages
23 to 32
- (Report from Dawn Clarke, Assistant Director – Finance, Revenues and Benefits)
- Recommendations on page 24
11. **Chair’s Announcements**
- To receive any announcements that the Chair of the Council may desire to lay before the meeting.
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