COUNCIL

AGENDA

WEDNESDAY 25TH APRIL 2018 AT 10:00 HOURS

Item No.

Page No.(s)

To Follow

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 4-6 the Council Procedure Rules.
- b) Questions submitted by Members pursuant to Rule 9 of None the Council Procedure Rules.

4. **Reports on urgency decisions taken by the Executive** None

To receive a report 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

To approve the Minutes of Council meetings held on 21st 7 to 19 February 2018 and 7th March 2018

6. Minute Book

Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 25th April 2018.

7. Recommended Items

None

8. Motions

None

9. Social Values – New Bolsover

Video and Presentation by Robert Woodhead Ltd

10. Building Resilience Programme

Presentation by Chief Executive's and Partnership Manager

11. **Proposed Calendar of Meetings**

20 to 50

(Report of the Joint Head of Service – Corporate Governance and Monitoring Officer)

Recommendations on page 21/22

12. Chair's Announcements

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

PLEASE NOTE THAT, IMMEDIATELY FOLLOWING THE MEETING, A PRESENTATION ON TRANFORMATION WILL BE GIVEN BY THE JOINT STRATEGIC DIRECTOR - PEOPLE