

# COUNCIL

## AGENDA

WEDNESDAY 25<sup>TH</sup> APRIL 2018 AT 10:00 HOURS

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b>Apologies for Absence</b>	
2.	<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.	
3.	<b>Questions</b>	
	a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.	4-6
	b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None
4.	<b>Reports on urgency decisions taken by the Executive</b>	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.	<b>Minutes</b>	
	To approve the Minutes of Council meetings held on 21 <sup>st</sup> February 2018 and 7 <sup>th</sup> March 2018	7 to 19
6.	<b>Minute Book</b>	To Follow
	Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 25 <sup>th</sup> 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.

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

Council 25<sup>th</sup> April 2018

**Item 3 (a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.**

i) Question submitted to Cllr Ann Syrett, Leader of the Council by Graham Heasman

I note that this council has representation on the East Midlands Councils HS2 Strategic Board, a body which lists amongst its stated purposes *'To bring economic benefits to the region whilst seeking to remove or mitigate any adverse impacts'*.

As the weeks pass towards the Hybrid Bill being presented in Parliament, residents and homeowners, some of whom are threatened by compulsory purchase due to the HS2 'spur' dissecting Newton Village and Old Blackwell, are anxious to know what removal or mitigation of adverse impacts are being pursued on their behalf.

Can our council representative(s) on the EM Councils HS2 Strategic Board give examples of how they have or intend to ensure that this board is actively *'seeking to remove and mitigate any adverse impacts'* on their homeowners and residents affected by the HS2b route?

ii) Question submitted to Cllr Ann Syrett, Leader of the Council by Tony Mellors

On 27<sup>th</sup> March our MP Dennis Skinner has asked the Secretary of State during a Parliamentary debate on Rail, that serious consideration be given to Tunnelling to avoid demolition of homes at Newton. He also asked for the minister to meet with Newton residents to discuss this option. Dennis received a positive reply from the Minister, though we have no further news yet.

We have today made a formal request to the HS2 Engagement Team that this alternative of Tunnelling from Pinxton to Morton be assessed during the current Environmental Impact Assessment a draft of which will be published in September 2018, rather than be dealt with later through petitioning for mitigation.

Will BDC support these requests from Mr Skinner and ourselves, with similar letters to HS2, the DfT, and/ or the Minister?

Council 25<sup>th</sup> April 2018

Extract from the Council's Constitution

**PART 4  
RULES OF PROCEDURE**

**Council Procedure Rules**

8. Questions by the Public

8.1 General.

- (a) Members of the public may ask questions of members of the Cabinet at ordinary meetings of the Council.
- (b) Time allowed for questions and answers shall not, without the consent of the Council, exceed 15 minutes, or in the case of one questioner, 5 minutes.
- (c) Questions and responses shall not be a matter of debate.

8.2 Notice of Questions.

A question may only be asked if notice has been given by delivering it in writing or by electronic mail to the Monitoring Officer no later than midday seven clear working days before the day of the meeting. Each question must give the name and address of the questioner and must name the Member of the Council to whom it is to be put.

8.3 Number of Questions.

At any one meeting no person may submit more than one question and no more than one question may be asked on behalf of any one organisation.

8.4 Scope of Questions.

The Monitoring Officer may reject a question if:

- (a) it is not about a matter for which the Council has a responsibility or which affects the District;
- (b) it is defamatory, frivolous or offensive;
- (c) it is substantially the same as a question which has been put at a meeting of the Council in the past six months;
- (d) it requires the disclosure of confidential or exempt information;
- (e) it breaches any procedure rule;
- (f) it relates to an item on the agenda for that Council meeting; or
- (g) it relates to a District Council planning application that is in the process of being determined.

**Council 25<sup>th</sup> April 2018**

If a question is rejected the person who submitted it will be notified in writing before the meeting and given the reasons for the rejection.

**8.5 Record of Questions.**

The Monitoring Officer will enter each question in a book open to public inspection and will immediately send a copy of the question to the member to whom it is to be put. Rejected questions will include reasons for rejection. Copies of all questions will be circulated to all members and will be made available to the public attending the meeting.

**8.6 Order of Questions.**

Questions will be asked in the order of which notice of them was received, except that the Chairman of the Council may group together similar questions.

**8.7 Asking the Question at the Meeting.**

The Chairman of the Council will invite the questioner to put the question to the member named in the notice. If a questioner who has submitted a written question is unable to be present, the question will not be dealt with.

**8.8 Supplementary Question.**

A questioner who has put a question in person may also put one brief supplementary question without notice to the member who has replied to his or her original question. A supplementary question must arise directly out of the original request or reply. The Chairman of the Council may reject a supplementary question on any of the grounds in rule 8.5 above or if the question takes the form of a speech.

**8.9 Response**

An answer may take the form of:

- (a) a direct oral answer
- (b) where the desired information is in a council publication or another published work, a reference to that publication; or
- (c) a written answer circulated later to the questioner.

**8.10 Reference of Question to the Executive or a Committee.**

Unless the Chair of the Council decides otherwise, no discussion will take place on any question, but any Councillor may move that the matter raised by a question be referred to the Executive or the appropriate board or Committee. Once seconded, such a motion will be voted on without discussion.

## **COUNCIL**

Minutes of a meeting of Council held in the Council Chamber, The Arc, Clowne on Wednesday 7<sup>th</sup> March at 1000 hours.

### **PRESENT:-**

Members:-

Councillor T. Munro in the Chair

Councillors T. Alexander, A. Anderson, P. Barnes, J.E. Bennett, R.J. Bowler, P.M. Bowmer, G. Buxton, J.A. Clifton, T.J. Connerton, C.P. Cooper, P.A. Cooper, M.G. Crane, M. Dixey, M.J. Dooley, S.W. Fritchley, H.J. Gilmour, R.A. Heffer, A. Joesbury, D. McGregor, C.R. Moesby, S. Peake, K. Reid, M.J. Ritchie, J.E. Smith, P. Smith, S.J. Statter, A.M. Syrett, R. Turner, K.F. Walker, D.S. Watson and J. Wilson.

Officers:-

D. Swaine (Chief Executive Officer), L. Hickin (Strategic Director), K. Hanson (Strategic Director), S. Sternberg (Assistant Director – Governance, Solicitor to the Council and Monitoring Officer), D. Clarke (Assistant Director – Finance and Revenues & Benefits) and Nicola Calver (Governance Manager)

### **0672. APOLOGIES**

Apologies for absence were received from Councillors T. Cannon, B.R. Murray-Carr, E. Stevenson and B. Watson.

### **0673. DECLARATIONS OF INTEREST**

The Monitoring Officer gave advice to the Council reminding Members of the requirement for all Members who were tenants of a Council Property to declare an interest in respect of the decision to be made on setting the Level of Council Tax but had an automatic dispensation to remain in the room, speak and vote.

The Monitoring Officer reminded Members that each Councillor had an exemption for the declaration of an interest in the Level of Council Tax.

### **0674. QUESTIONS BY THE PUBLIC**

The Chairman welcomed Dorothy Mellors, Tony Mellors and Graham Heasman to the meeting and advised that their questions would be taken in line with the requirements within the Councils Constitution, and would be taken in the order submitted.

## COUNCIL

### Question submitted to Councillor A. Syrett, Leader of the Council by Dorothy Mellors

*There are approx. 20 families in Blackwell who are being encouraged to sell their homes to HS2 Ltd or face compulsory purchase, and those families are experiencing great difficulties in getting a fair valuation from HS2 Ltd, and in finding comparable properties at a similar price level. The consultation documents promised that those homeowners in the Blighted or Safeguarded zone could sell now to HS2 on the basis of a Pre Blight valuation plus 10%. It is quite clear that HS2 Ltd valuations are **not** being made on a Pre Blight basis. One Newton family has already left, suffering a financial loss, rather than face continuing stress and uncertainty.*

*Will Bolsover District Council ensure that HS2 Ltd are pressured to examine the valuation process and reveal the actual valuations being given, in order to compare them with similar property sold prices from 2015?*

The Leader of the Council expressed her empathy to these families affected by compulsory purchase as part of the HS2 route. Bolsover District Council were engaging with the HS2 project however, the regulations around the route and associated land was very strict. The Council would apply pressure where it could on this matter and continue relevant dialogue with HS2.

### Question submitted to Councillor A. Syrett, Leader of the Council by Tony Mellors

*We are told that the North East Derbyshire Council will see significant economic gains from a HS2 train stopping at Chesterfield Station, while Bolsover District will see significant negative impacts economically, environmentally and socially.*

*Do Bolsover District Councillors agree that there is a conflict of interest for the Joint NEDC and BDC Chief Executive, who is your representative in meetings with HS2 Ltd?*

The Leader of the Council was clear that Chesterfield Borough Council would be the main beneficiary of the HS2 train stopping at Chesterfield, with both North East Derbyshire and Bolsover District Council receiving fringe benefits. North East Derbyshire and Bolsover District Councils were two very separate Councils, with very different political groups. The Joint Chief Executive follows the separate policies and wishes of both, separately at any one time.

### SUPPLEMENTARY QUESTION:

Mr Mellors asked a supplementary question asking if the Joint Chief Executive represented both Councils in Conversations with HS2. The Leader was confident that Members of Bolsover District Council and the Joint Chief Executive fairly represented the views of Bolsover district at Meetings with HS2.

## COUNCIL

Question submitted to Councillor A. Syrett, Leader of the Council by Graham Heasman

*I have recently been informed by Councillor Simon Spencer of Derbyshire County Council that they, along with other councils along the route of HS2 have been asked by HS2 Ltd. (which is an offshoot of the Department for Transport) to sign a confidentiality agreement.*

*This may well prevent councils from disclosing to homeowners and council tax payers information that could well be damaging to their communities and place them at a disadvantage in their dealings with HS2 Ltd. and the Department for Transport.*

*Have Bolsover District Council, or any of its representatives, been asked to sign any such or similar agreement and have any discussions taken place around this subject and if so what is, or would be, Bolsover District Council's position with regard to signing this type of confidentiality agreement?*

The Leader of the Council confirmed that it was common practice for confidentiality agreements to be in place when dealing with commercially sensitive matters. Bolsover District Council are required to sign agreements in relation to HS2 in order to be part of the discussions around this project. If the Council were to exclude themselves by refraining from signing such an agreement, then the public of Bolsover District could not be represented on these matters. However, the Leader requested for this matter to be further scrutinised by the Legal Department and a formal response to Mr Heasman's query would be provided.

### SUPPLEMENTARY QUESTION:

Mr Heasman asked a supplementary question in relation to the costs of the project. As the completion date was many years ahead, possibly out of some residents' lifetimes concern should be raised around the £3000 cost to each household. Mr Heasman wished for clarity on whether the Council would question this.

The Leader was aware of the overspends on the original budget and the requirements on Chesterfield Borough to cover some of the additional costs. The Leader pledged that the Council would take its role in scrutinising the costs seriously.

### **0675.           REPORTS ON URGENCY DECISIONS TAKEN BY THE EXECUTIVE**

There were no urgent decisions for noting.

### **0676.           MINUTE BOOK**

Moved by Councillor T. Munro and seconded by Councillor R. Turner

**RESOLVED** that the minutes as printed in the Minute Book dated 21<sup>st</sup> February 2018 be noted.



## COUNCIL

### **0677. RECOMMENDED ITEMS**

There were no recommended items considered at this meeting.

### **0678. MOTIONS**

No motions had been submitted under procedure rule 10 for this meeting.

### **0679. PROPOSED CALENDAR OF MEETINGS**

In light of the delay in receipt of the report due to the recent inclement weather it was proposed for the report to be deferred to the following meeting on 25<sup>th</sup> April 2018.

Proposed by Councillor A. Syrett, seconded by Councillor M. Dooley

**RESOLVED** that the report be deferred to the following meeting.

### **0680. LEVEL OF COUNCIL TAX 2018/19**

Council considered a report by the Head of Finance and Resources and section 151 Officer which recommended the approval of levels of Council Tax for the 2018/19 financial year.

The Localism Act 2011 requires all billing authorities to calculate a Council Tax requirement each year. The approved demand on the Collection Fund in respect of Bolsover District Council is £3,675,609

In order to calculate the Council Tax requirement for Bolsover District Council at the relevant bands, the demands of Derbyshire County Council, the Police Authority, the Fire Authority and Local Parish Councils had been taken in to account.

The table at paragraph 1.5 of the report set out the amounts of Council Tax for the year for each of the categories of dwelling.

The report requested approval by Council for the precepts of the relevant public authorities operating in the area of Bolsover District Council in order for Council to agree the Council Tax liability for local residents in respect of 2018/19.

In line with the provisions set out within the Council's Constitution a recorded vote was taken (where matters affecting the setting of the Council's budget or Council Tax are considered).

## COUNCIL

For the motion – 32

*(Councillors T. Alexander, A. Anderson, P. Barnes, J.E. Bennett, R.J. Bowler, P.M. Bowmer, G. Buxton, J.A. Clifton, T.J. Connerton, C.P. Cooper, P.A. Cooper, M.G. Crane, M. Dixey, M.J. Dooley, S.W. Fritchley, H.J. Gilmour, R.A. Heffer, A. Joesbury, D. McGregor, C.R. Moesby, T. Munro, S. Peake, K. Reid, M.J. Ritchie, J.E. Smith, P. Smith, S.J. Statter, A.M. Syrett, R. Turner, K.F. Walker, D.S. Watson and J. Wilson).*

Against the motion – 0

Abstentions – 0

Proposed by Councillor T. Munro, seconded by Councillor J. Ritchie

### **RESOLVED that**

- i) the levels of Council Tax for the financial year 2018/19 as set out in the report be approved;
- ii) the Officers, as set out in section 1.6 of the report, be authorised to undertake the intended duties in accordance with section 223 of the Local Government Act 1972; and
- iii) the Section 151 Officer be given delegated authority to authorise any amendments to the list of names given in 1.6 of the report as may prove necessary during the course of the financial year.

### **0681. CHAIR'S ANNOUNCEMENTS**

The Chairman welcomed the Leader to speak to the meeting in reference to the recent adverse weather conditions. Members applauded the hard work undertaken by Bolsover District Council staff, including the refuse crews, who were undertaking additional mop up rounds in order to complete all missed collections by 7<sup>th</sup> March 2018. In addition, the crews had worked tirelessly to ensure that Council buildings were free from snow and ice to make them accessible to the public. The Customer Service and Communications Team had made sure that calls from residents were answered, as well as questions via social media, and ensuring that benefit payments were made on time.

The Chairman advised that he was proud to be raising the Commonwealth flag on Tuesday at 10 am on behalf of the Bolsover District to honour Commonwealth day.

## COUNCIL

Further, he would be representing the Council at the Urban Design Awards where the regeneration framework had been nominated for an award.

The meeting concluded at 10:30 hours.

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## **COUNCIL**

Minutes of a meeting of Council held in the Council Chamber, The Arc, Clowne on Wednesday 21<sup>st</sup> February at 1400 hours.

### **PRESENT:-**

Members:-

Councillor T. Munro in the Chair

Councillors T. Alexander, P. Barnes, J.E. Bennett, R.J. Bowler, P.M. Bowmer, T. Cannon, J.A. Clifton, T.J. Connerton, M.G. Crane, M.J. Dooley, S.W. Fritchley, H.J. Gilmour, D. McGregor, C.R. Moesby, T. Munro, B.R. Murray- Carr, S. Peake, K. Reid, J.E. Smith, P. Smith, S.J. Statter, E. Stevenson, A.M. Syrett, R. Turner, K.F. Walker, B. Watson, D. Watson, J. Wilson

Officers also in attendance:-

D. Swaine (Chief Executive Officer), L. Hickin (Strategic Director), K. Hanson (Strategic Director), S. Sternberg (Assistant Director – Governance, Solicitor to the Council and Monitoring Officer), D. Clarke (Assistant Director – Finance and Revenues & Benefits) and Nicola Calver (Governance Manager)

### **0619. APOLOGIES**

Apologies for absence were received from Councillors A. Anderson, G. Buxton, C.P. Cooper, P.A. Cooper, M. Dixey, A. Joesbury, J. Ritchie

### **0620. DECLARATIONS OF INTEREST**

No Declarations were made at the meeting.

### **0621. QUESTIONS BY THE PUBLIC**

There were no questions from the public or Members at this meeting.

### **0622. REPORTS ON URGENCY DECISIONS TAKEN BY THE EXECUTIVE**

There were no reports on key decisions taken under special urgency provisions or where key decisions were exempt from call-in.

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### **0623. MINUTES OF THE COUNCIL MEETING HELD ON 17 JANUARY 2018**

Moved by Councillor B. Watson and seconded by Councillor D.S. Watson

**RESOLVED** that the Minute of the meeting of Council held on 17<sup>th</sup> January 2018 be agreed as a correct record.

### **0624. MINUTE BOOK**

Moved by Councillor B. Watson and seconded by Councillor A.M. Syrett

**RESOLVED** – That the Minutes as printed in the minute book dated 21<sup>st</sup> February be noted.

### **0625. RECOMMENDED ITEMS**

There were no recommended items considered at this meeting.

### **0626. MOTIONS ON NOTICE**

Members gave consideration to a motion submitted by the Leader of the Council in regard to the acknowledgement of the Centenary of the Representation of the People's Act. The motion was put as follows:

That this Council resolves:

- (a) To note that this year marks the Centenary of Representation of the People Act 1918 on 6 February 1918, which, in granting (some) women the right to vote, was a significant step forward to universal suffrage and to achieving gender equality. The Act permitted many women to vote in local and national elections and to stand for election to Parliament for the first time.
- (b) That the Council mark this important event over the coming months with our partners.
- (c) To note that universal suffrage was finally achieved in July 1928, through the Representation of the People Act 1928.

Proposed by Councillor A. M. Syrett and seconded by Councillor M. Dooley

**RESOLVED that –**

- i) The motion be supported;
- ii) This event be marked over the coming months with the Council's partners;  
and
- iii) The achievement of universal suffrage be noted.

## COUNCIL

### **0627. MEDIUM TERM FINANCIAL PLAN 2018/19 TO 2021/22**

Council considered a report of the Leader and Portfolio Holder of Strategic Planning and Regeneration, which recommended the approval of the proposed budget for 2018/19 for the General Fund, Housing Revenue Account and Capital Programme as part of the Council's Medium Term Financial Plan covering the years 2018/19 to 2021/22.

The report confirmed the position previously reported to Members with regard to the estimated outturn for 2017/18, this being that the Council had achieved efficiencies of £950,000 which would be committed to reserves.

The report had also taken in to account the recent settlement figures and the introduction of the Business Rates Pilot for a one year period, following which, the Council would revert back to the previous funding regime where RSG would have been phased out.

In preparing the budgets, all known factors had been taken account of and included in assumptions. This included a 2% pay award for staff. Members queried the increase from 1% and it was confirmed that this was in line with best practice.

An amendment was proposed by Councillor A.M. Syrett, duly seconded by Councillor M. Dooley, for:

“A Council Tax increase of £4.97 to be levied in respect of a Notional Band D property (2.99%)”

On being put to the vote, the amendment was carried in line with the provisions set out in the Council's Constitution then a recorded vote was taken on the motion (where matters affecting the setting of the Council's budget or Council Tax are considered.)

For the motion – 27

*(Councillors T. Alexander, P. Barnes, J.E. Bennet, R.J. Bowler, P.M. Bowler, T. Cannon, J.A. Clifton, T.J. Connerton, M.G. Crane, M. Dooley, S.W. Fritchley, H.J. Gilmour, D. McGregor, C. Moesby, T. Munro, B.R. Murray-Carr, S. Peake, J.E. Smith, P. Smith, S.J. Statter, E. Stevenson, A.M. Syrett, R. Turner, K.F. Walker, B. Watson, D. Watson, J. Wilson).*

Against the motion – 0

Abstentions – 0

## COUNCIL

Moved by Councillor A.M. Syrett and seconded by Councillor M. Dooley

**RESOLVED that:**

- i) It be accepted that in view of the Chief Financial Officer, that the estimates included in the Medium Term Financial Plan 2018/19 to 2021/22 are robust and that the level of financial reserves whilst at minimum levels are adequate;
- ii) Officers be requested to report back to Executive and the Audit Committee on a quarterly basis regarding the overall position in respect of the Council's budgets. These reports should include updates on achieving the savings and efficiencies necessary to secure a balanced budget for 2018/19 and future years;
- iii) a Council Tax increase of £4.97 is levied in respect of a notional Band D property (2.99%);
- iv) the Medium Term Financial Plan in respect of the General Fund as set out in Appendix 1 to the report be approved as the Estimated Outturn Budget 2017/18, as the Original Budget 2018/19, and as the financial projections in respect of 2019/20 to 2021/22;
- v) any under spend in respect of 2017/18 be transferred to the Transformation Reserve;
- vi) On the basis that income from Planning Fees is anticipated to exceed £0.500m in 2018/19, the Chief Executive in consultation with the Leader be granted delegated powers to authorise such additional resources as are necessary to effectively manage the resultant increase in workload;
- vii) Council sets its rent levels in line with Government regulations, reducing rent levels by a further 1% from 1 April 2018;
- viii) the increases in respect of all other charges be implemented in line with the table shown in table 1 in Appendix 3 from 1 April 2018;
- ix) the Medium Term Financial Plan in respect of the Housing Revenue Account as set out in Appendix 3 to the report be approved as the Estimated Outturn Budget in respect of 2017/18, as the Original Budget in respect of 2018/19, and the financial projection in respect of 2019/20 and 2021/22;
- x) the Capital Programme as set out in Appendix 4 to the report be approved as the Estimated Outturn in respect of 2017/18 and as the Approved Programme for 2018/19 to 2021/22; and

## COUNCIL

- xi) the Head of Service - Property and Estates be granted delegated powers in consultation with the Portfolio Member with responsibility for Asset Management to approve utilisation of the £260,000 of AMP Refurbishment Allocation with such approvals to be reported back to Executive through the Quarterly Budget Monitoring Report.

### **0628. TREASURY MANAGEMENT STRATEGY**

Council considered a report of Councillor A.M. Syrett, Leader of the Council, which provided the necessary information to approve the Council's Treasury Management Strategy 2018/19 to 2021/22.

It was advised that the Treasury Management Strategy was all but an appendix to the Medium Term Financial Plan and followed the requirements of the Prudential Code Framework. The key objectives of the Prudential Code are to ensure that:-

- The Capital investment plans of local authorities are affordable, prudent and at sustainable levels.
- To ensure and demonstrate that the local authority is aware of its financial position and therefore able to take corrective action should it be in danger of failing to ensure the above.
- To ensure that treasury management decisions are taken in accordance with good professional practice and in a manner that supports prudence, affordability and sustainability.

Moved by Councillor T. Munro, seconded by Councillor R. Turner

**RESOLVED** – That

- i) the Capital Financing Requirement as summarised in Table 2 of the report be approved;
- ii) the Borrowing Strategy as summarised in section 1.45 of the report be approved;
- iii) the Minimum Revenue Provision Policy for 2018/19 as set out in section 1.46 of the report be approved;
- iv) the Investment Strategy as set out in sections 1.52 to 1.75 of the report be approved;



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- v) the use of the external treasury management advisors Counterparty Weekly List – or similar be approved – to determine the latest assessment of the counterparties that meet the Council's criteria under section 1.52 to 1.75 of the report before any investment is undertaken; and
- vi) the Prudential Indicators for 2018/19 as detailed in Appendix 2 to the report be approved, in particular:-

Authorised Borrowing Limit	£131,805,000
Operational Boundary	£126,805,000
Capital Financing Requirement	£121,802,000

### **0629. EXCLUSIONS OF THE PUBLIC**

**RESOLVED** - That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraphs 1, 3 and 4, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

### **0630. STRATEGIC ALLIANCE MANAGEMENT TEAM REVIEW**

Council considered a report of the Leader of the Council, which sought approval from Council for a proposed new structure for the Strategic Alliance Management Team (SAMT).

The report detailed the consultation period that took place during November 2017 which enabled early dialogue with the affected employees and their trade union representatives. The process had helped to identify potential options which had formed part of the formal 30 days consultation period.

A full consultation process had been undertaken, including meetings with the Executive and Scrutiny Chairs.

The proposed structure was designed to provide sufficient capacity to enable the Council to meet both its strategic objectives and service provision obligations, providing an efficiency saving of £140,000.

Paragraph 4.1 of the report set out the proposed structure which involved the slotting in of the six current post holders and a proposed recruitment process for the remaining positions.

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**RESOLVED** that:-

- i) the proposed new structure for the Strategic Alliance Management Team (SAMT) be approved;
- ii) the Joint Chief Executive be requested to report to Cabinet proposals for the recruitment of the two vacant roles within the structure, taking in to account previous practice for posts at that level; and
- iii) Six months from the two vacant posts within the new structure being filled, the Joint Chief Executive be requested to undertake a light touch review of the arrangements in order to measure effectiveness and a further more comprehensive assessment of the structure be undertaken after twelve months and the outcome of this be reported to Council in due course.

### **0631. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman advised that the Customer Service and Transformation Scrutiny Committee had circulated a survey to collect Members views on the Strategic Alliance. All Members were encouraged to submit a response.

The meeting concluded at 14:40 hours.

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**Bolsover District Council**

**Council**

**25<sup>th</sup> April 2018**

**Proposed Calendar Of Meetings 2018/19**

**Report of the Joint Head of Service – Corporate Governance & Monitoring Officer**

This report is public.

**Purpose of the Report**

- To present for Council's approval the calendar of meetings for 2018/19.

**1 Report Details**

1.1 Attached at **Appendix 1** is the proposed calendar of meetings for 2018/19.

1.2 The calendar has been drawn up using the rules previously used in relation to:

- Facilitation for consideration of statutory business within legal deadlines;
- Member preferences for commencement times and days of the week;
- Frequency of meetings as set out in the constitution.

1.3 Members are asked to note the following points:

- Healthy, Safe, Clean and Green Scrutiny Committee meetings have been moved from Tuesdays to Fridays.
- Union/Employee Consultation Committee and Safety Committee have been moved from Mondays to Thursdays.
- There will again be briefings held prior to the first meetings of Licensing, Planning and Audit Committees. This will be an opportunity for members to refresh themselves about the functions of the committee and their role within it.
- Training for all chairs and vice chairs will be arranged shortly after the Annual Council Meeting.
- Member Development Sessions have been scheduled with half the sessions as stand-alone meetings, and the other half on the same day as other meetings. This was proposed to reflect the mixture of preferences in responses to the Members' training needs survey.

- All members and officers will be electronically invited to the meetings listed in the calendar.
- Details of the Member Induction Programme in May 2019 will be agreed at a later date.

## **2 Conclusions and Reasons for Recommendation**

- 2.1 To ensure the Council has in place an effective and efficient calendar of meetings for 2018/19 that meets the needs of members.

## **3 Consultation and Equality Impact**

- 3.1 The draft calendar has been sent to Senior Management Team and officers in Planning, Performance, Scrutiny and Finance for comment.
- 3.2 Representatives of the unions were also consulted on the proposed dates for the UECC and Safety Committee meetings.

## **4 Alternative Options and Reasons for Rejection**

- 4.1 N/A

## **5 Implications**

### **5.1 Finance and Risk Implications**

- 5.1.1 The draft calendar has the same number of meetings and meetings the same deadlines as previous years. There should therefore be no impact in terms of resource required to implement this calendar of meetings.

### **5.2 Legal Implications including Data Protection**

- 5.2.1 The calendar of meetings has taken into account the statutory timetables for certain business to be concluded, such as budget setting and closing of the accounts.

### **5.3 Human Resources Implications**

- 5.3.1 As set out at 5.1.1, there should be no implications in terms of staffing levels required to implement this calendar of meetings.

## **6 Recommendations**

- 6.1 That the 2018/19 calendar of meetings, attached at Appendix 1, be approved and the points outlined in paragraph 1.3 be noted.

- 6.2 That delegated authority be granted to the Governance Manager following consultation with the Leader of the Council and the Chairmen of the relevant Committee(s)/Working Group(s) and the Chief Executive, to amend the Calendar of Meetings 2018/19 as and when required.

## 7 Decision Information

<p><b>Is the decision a Key Decision?</b>  A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:  BDC: Revenue - £75,000 <input type="checkbox"/>  Capital - £150,000 <input type="checkbox"/>  NEDDC: Revenue - £100,000 <input type="checkbox"/>  Capital - £250,000 <input type="checkbox"/>  <input checked="" type="checkbox"/> Please indicate which threshold applies</p>	No
<p><b>Is the decision subject to Call-In?</b>  (Only Key Decisions are subject to Call-In)</p>	No
<p><b>District Wards Affected</b></p>	None
<p><b>Links to Corporate Plan priorities or Policy Framework</b></p>	Demonstrating good governance

## 8 Document Information

Appendix No	Title
1	Draft Calendar of Meetings 2018/19
<p><b>Background Papers</b> (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)</p>	
N/A	
Report Author	Contact Number
Nicola Calver, Governance Manager	(01246) 217753

**BOLSOVER DISTRICT COUNCIL**  
**MEETING SCHEDULE 2018/19**

<b><u>W/C: MONDAY, 21 MAY 2018</u></b>				
<b>Monday – 21 May</b>	<b>Tuesday – 22 May</b>	<b>Wednesday – 23 May</b>	<b>Thursday – 24 May</b>	<b>Friday – 25 May</b>
<p><i>Executive Council Chamber (10am)</i></p> <p><i>Cabinet (11.30am or at the close of Executive)</i></p>	<p><i>Labour Group Council Chamber (10.00am)</i></p> <p>Joint Crematorium Committee (CBC) (1.00pm)</p>	<p>Annual Council Council Chamber (10.00am)</p> <p>LPSG – Local Plan Steering Group – Council Chamber (2.00pm)</p> <p>Joint Board (BDC) Committee Room 1 (3.00pm)</p>	<p>Licensing Committee Committee Room 1 (10.00am)</p>	<p>Strategic Alliance Management Team (9.30am) NEDDC</p>
<b><u>W/C: MONDAY, 28 MAY 2018</u></b>				
<b>Monday – 28 May</b>	<b>Tuesday – 29 May</b>	<b>Wednesday – 30 May</b>	<b>Thursday – 31 May</b>	<b>Friday – 1 June</b>
<p><b>BANK HOLIDAY</b></p>	<p>Cabinet (9.30am)</p> <p>Customer Service and Transformation Scrutiny Committee - Council Chamber (10.00am)</p>	<p>Growth Scrutiny Committee Council Chamber (10.00am)</p> <p>Budget Scrutiny Council Chamber (2.00pm)</p>	<p>Member Development Session Council Chamber (10.00am)</p> <p>Safety Committee Council Chamber (2.00pm)</p>	<p>Planning Site Visit (10.00am)</p> <p>Healthy, Safe, Clean and Green Scrutiny Committee - Council Chamber (1.00pm)</p>

**W/C: MONDAY, 4 JUNE 2018**

<b>Monday – 4 June</b>	<b>Tuesday – 5 June</b>	<b>Wednesday – 6 June</b>	<b>Thursday – 7 June</b>	<b>Friday – 8 June</b>
	<p>Joint Cabinet/SAMT <i>Committee Room 1</i> (9.30am)</p> <p>Pre-Meeting for Executive and Council (2.00pm)</p>	<p>Planning <i>Council Chamber</i> (10.00am)</p>	<p>Union/Employee Consultation Committee <i>Council Chamber</i> (11.00am) (Pre-meet – 10.00am)</p>	<p>Strategic Alliance Management Team <i>Committee Room 1</i> (9.30am) BDC</p>

**W/C: MONDAY, 11 JUNE 2018**

<b>Monday – 11 June</b>	<b>Tuesday – 12 June</b>	<b>Wednesday – 13 June</b>	<b>Thursday – 14 June</b>	<b>Friday – 15 June</b>
<p>Customer Service and Transformation Scrutiny Committee Pre-meet <i>Scrutiny Room</i> (10.00am)</p>	<p>Cabinet (9.30am)</p> <p>Healthy, Safe, Clean and Green Scrutiny Committee Pre-meet <i>Scrutiny Room</i> (10.00am)</p> <p>Strategic Alliance Joint Committee (2.00pm) BDC</p>	<p>Growth Scrutiny Committee Pre-meet <i>Scrutiny Room</i> (10.00am)</p>	<p>New Bolsover JPC <i>Council Chamber</i> (10.00am)</p>	<p>Equality Panel (12.00pm) <i>Committee Room 1</i></p>



**W/C: MONDAY, 18 JUNE 2018**

<b>Monday – 18 June</b>	<b>Tuesday – 19 June</b>	<b>Wednesday – 20 June</b>	<b>Thursday – 21 June</b>	<b>Friday – 22 June</b>
Executive <i>Council Chamber</i> (10.00am)  Cabinet (11.30am or at the close of Executive)	Labour Group <i>Council Chamber</i> (10.00am)	Council <i>Council Chamber</i> (10.00am)	Member Development Working Group <i>Council Chamber</i> (10.00am)	Strategic Alliance Management Team (9.30am) NED

**W/C: MONDAY, 25 JUNE 2018**

<b>Monday – 25 June</b>	<b>Tuesday – 26 June</b>	<b>Wednesday – 27 June</b>	<b>Thursday – 28 June</b>	<b>Friday – 29 June</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am)	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)	Licensing Committee <i>Committee Room 1</i> (10.00am)  Pre-Meeting for Executive and Council (2.00pm)	Planning Site Visit (10.00am)  Healthy, Safe, Clean and Green Scrutiny Committee <i>Council Chamber</i> (1.00pm)

**W/C: MONDAY, 2 JULY 2018**

<b>Monday – 2 July</b>	<b>Tuesday – 3 July</b>	<b>Wednesday – 4 July</b>	<b>Thursday – 5 July</b>	<b>Friday – 6 July</b>
Standards Committee <i>Council Chamber</i> (10.00am)	LGA CONFERENCE	LGA CONFERENCE  Planning Committee <i>Council Chamber</i> (10.00am)	LGA CONFERENCE  Bolsover Partnership Executive Board <i>Council Chamber</i> (9.30am)	Strategic Alliance Management Team (9.30am) BDC

**W/C: MONDAY, 9 JULY 2018**

<b>Monday – 9 July</b>	<b>Tuesday – 10 July</b>	<b>Wednesday – 11 July</b>	<b>Thursday – 12 July</b>	<b>Friday – 13 July</b>
Customer Service and Transformation Scrutiny Committee Pre-meet <i>Scrutiny Room</i> (10.00am)	Cabinet (9.30am)  Healthy Safe Clean and Green Communities Scrutiny Committee Pre-meet <i>Scrutiny Room</i> (10.00am)	Growth Scrutiny Committee Pre-meet <i>Scrutiny Room</i> (10.00am)  Pleasley Vale CAJAC (2.00pm)		

**W/C: MONDAY, 16 JULY 2018**

<b>Monday – 16 July</b>	<b>Tuesday – 17 July</b>	<b>Wednesday – 18 July</b>	<b>Thursday – 19 July</b>	<b>Friday – 20 July</b>
<p>Executive <i>Council Chamber</i> (10.00am)</p> <p>Cabinet (11.30am or at the close of Executive)</p> <p>Parish Council Liaison <i>Council Chamber</i> (1.30pm)</p>	<p>Labour Group <i>Council Chamber</i> (10.00am)</p>	<p>Council <i>Council Chamber</i> (10.00am)</p> <p>LPSG – Local Plan Steering Group <i>Council Chamber</i> (2.00pm)</p>		<p>Strategic Alliance Management Team (9.30am) NED</p>

**W/C: MONDAY, 23 JULY 2018**

<b>Monday – 23 July</b>	<b>Tuesday – 24 July</b>	<b>Wednesday – 25 July</b>	<b>Thursday – 26 July</b>	<b>Friday – 27 July</b>
<p>Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am)</p> <p>Joint ICT Committee (2.00pm) (Rykneld Homes)</p>	<p>Cabinet (9.30am)</p> <p>Strategic Alliance Joint Committee - <i>Council Chamber</i> (2.00pm) NEDDC</p>	<p>Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)</p> <p>Audit Committee <i>Council Chamber</i> (2.00pm)</p>	<p>Licensing Committee <i>Committee Room 1</i> (10.00am)</p>	<p>Planning Site Visit (10.00am)</p> <p>Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (1.00pm)</p>

**W/C: MONDAY, 30 JULY 2018**

<b>Monday – 30 July</b>	<b>Tuesday – 31 July</b>	<b>Wednesday – 1 August</b>	<b>Thursday – 2 August</b>	<b>Friday – 3 August</b>
Quarterly Budget and Performance Meeting <i>Committee Room 1</i> (10.00am)	Cabinet (10.00am)	Planning <i>Council Chamber</i> (10.00am)  Member Development Session <i>Council Chamber</i> (2.00pm)		Strategic Alliance Management Team (9.30am) BDC

**W/C: MONDAY, 6 AUGUST 2018**

<b>Monday – 6 August</b>	<b>Tuesday – 7 August</b>	<b>Wednesday – 8 August</b>	<b>Thursday – 9 August</b>	<b>Friday – 10 August</b>
	Cabinet (9.30am)		Safety Committee Pre- Meet <i>Committee Room 1</i> (10.00am)	

**W/C: MONDAY, 13 AUGUST 2018**

<b>Monday – 13 August</b>	<b>Tuesday – 14 August</b>	<b>Wednesday – 15 August</b>	<b>Thursday – 16 August</b>	<b>Friday – 17 August</b>
	Cabinet (9.30am)			Strategic Alliance Management Team (9.30am) (NEDDC)

**W/C: MONDAY, 20 AUGUST 2018**

<b>Monday – 20 August</b>	<b>Tuesday – 21 August</b>	<b>Wednesday – 22 August</b>	<b>Thursday – 23 August</b>	<b>Friday – 24 August</b>
	Cabinet (9.30am)  Customer Service and Transformation Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)  Healthy, Safe, Clean and Green Scrutiny pre meet <i>Scrutiny Room</i> (11.00am)	Growth Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)	Member Development Working Group <i>Council Chamber</i> (10.00am)	Planning Site Visit (10.00am)

**W/C: MONDAY, 27 AUGUST 2018**

<b>Monday – 27 August</b>	<b>Tuesday – 28 August</b>	<b>Wednesday – 29 August</b>	<b>Thursday – 30 August</b>	<b>Friday – 31 August</b>
<b>BANK HOLIDAY</b>	Cabinet (9.30am)  Pre-Meeting for Executive and Council (2.00pm)	Planning Committee – <i>Council Chamber</i> (10.00am)	Licensing Committee <i>Committee Room 1</i> (10.00am )  Safety Committee <i>Council Chamber</i> (2.00pm)	Strategic Alliance Management Team <i>Committee Room 1</i> (9.30am) BDC

**W/C: MONDAY, 3 SEPTEMBER 2018**

<b>Monday – 3 September</b>	<b>Tuesday – 4 September</b>	<b>Wednesday 5 September</b>	<b>Thursday – 6 September</b>	<b>Friday – 7 September</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>  Budget Scrutiny Pre Meet <i>Scrutiny Room</i> (2pm)	Bolsover Partnership Executive Board <i>Council Chamber</i> (9.30am)	Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>

**W/C: MONDAY, 10 SEPTEMBER 2018**

<b>Monday – 10 September</b>	<b>Tuesday – 11 September</b>	<b>Wednesday – 12 September</b>	<b>Thursday – 13 September</b>	<b>Friday – 14 September</b>
<p>Executive <i>Council Chamber</i> (10.00am)</p> <p>Cabinet (11.30am or at the close of Executive)</p>	<p>Labour Group <i>Council Chamber</i> (10.00am)</p> <p>Joint Board (BDC) (2.30pm)</p>	<p>Council <i>Council Chamber</i> (10.00am)</p> <p>LPSG – Local Plan Steering Group <i>Council Chamber</i> (2.00pm)</p> <p>Youth Council (10.00am) Pleasley Vale (Development and Planning Session – Member attendance not required)</p>	<p>New Bolsover JPC <i>Council Chamber</i> (10.00am)</p>	<p>Strategic Alliance Management Team (9.30am) NED</p>

**W/C: MONDAY, 17 SEPTEMBER 2018**

<b>Monday – 17 September</b>	<b>Tuesday – 18 September</b>	<b>Wednesday – 19 September</b>	<b>Thursday – 20 September</b>	<b>Friday – 21 September</b>
<p>Customer Service and Transformation Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p>	<p>Cabinet (9.30am)</p> <p>Healthy, Safe, Clean and Green Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p>	<p>Growth Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p> <p>Budget Scrutiny Committee <i>Council Chamber</i> (2.00pm)</p>	<p>Union/Employee Consultation Committee <i>Council Chamber</i> (11.00am) (Pre-meet – 10.00am)</p>	<p>Planning Site Visit (10.00am)</p>

**W/C: MONDAY, 24 SEPTEMBER 2018**

<b>Monday – 24 September</b>	<b>Tuesday – 25 September</b>	<b>Wednesday – 26 September</b>	<b>Thursday – 27 September</b>	<b>Friday – 28 September</b>
<p>Joint Crematorium Committee (BDC) <i>Committee Room 1</i> (1.00pm)</p> <p>Parish Council Liaison <i>Council Chamber</i> (1.30pm)</p>	<p>Cabinet (9.30am)</p> <p>Audit Committee <i>Council Chamber</i> (2.00pm)</p> <p>Pre-Meeting for Executive and Council (3.30pm)</p>	<p>Planning <i>Council Chamber</i> (10.00am)</p>	<p>Licensing Committee <i>Committee Room 1</i> (10.00am )</p>	<p>Joint Cabinet / SAMT (9.30am)</p> <p>Strategic Alliance Management Team (11.00am or at the close of Joint Cabinet /SAMT) BDC</p>

**W/C: MONDAY, 1 OCTOBER 2018**

<b>Monday – 1 October</b>	<b>Tuesday – 2 October</b>	<b>Wednesday – 3 October</b>	<b>Thursday – 4 October</b>	<b>Friday – 5 October</b>
<p>Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am)</p>	<p>Cabinet (9.30am)</p>	<p>Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)</p>		<p>Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (10.00am)</p>



**W/C: MONDAY, 8 OCTOBER 2018**

<b>Monday – 8 October</b>	<b>Tuesday – 9 October</b>	<b>Wednesday – 10 October</b>	<b>Thursday – 11 October</b>	<b>Friday – 12 October</b>
<p>Executive <i>Council Chamber</i> (10.00am)</p> <p>Cabinet (11.30am or at the close of Executive)</p>	<p>Labour Group <i>Council Chamber</i> (10.00am)</p> <p>Strategic Alliance Joint Committee (2.00pm) BDC</p>	<p>Council <i>Council Chamber</i> (10.00am)</p>	<p>Member Development Session <i>Council Chamber</i> (10.00am)</p>	<p>Strategic Alliance Management Team (9.30am) NED</p>

**W/C: MONDAY, 15 OCTOBER 2018**

<b>Monday – 15 October</b>	<b>Tuesday – 16 October</b>	<b>Wednesday – 17 October</b>	<b>Thursday – 18 October</b>	<b>Friday – 19 October</b>
<p>Customer Service and Transformation Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p> <p>Standards Committee <i>Council Chamber</i> (2.00pm)</p>	<p>Cabinet (9.30am)</p> <p>Healthy, Safe, Clean and Green Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p>	<p>Growth Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p>		<p>Planning Site Visit (10.00am)</p>

**W/C: MONDAY, 22 OCTOBER 2018**

<b>Monday – 22 October</b>	<b>Tuesday – 23 October</b>	<b>Wednesday – 24 October</b>	<b>Thursday – 25 October</b>	<b>Friday – 26 October</b>
Quarterly Budget and Performance Meeting <i>Committee Room 1</i> (10.00am)	Cabinet (9.30am)  Pre-Meeting for Executive and Council (2.00pm)	Planning Committee <i>Council Chamber</i> (10.00am)	Licensing Committee <i>Committee Room 1</i> (10.00am)  Safety Committee Pre-Meet <i>Committee Room 1</i> (2.00pm)	Strategic Alliance Management Team (9.30am) BDC

**W/C: MONDAY, 29 OCTOBER 2018**

<b>Monday – 29 October</b>	<b>Tuesday – 30 October</b>	<b>Wednesday – 31 October</b>	<b>Thursday – 1 November</b>	<b>Friday – 2 November</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am) <i>*Performance Monitoring</i>  Budget Scrutiny Pre Meet Scrutiny Room (2pm)	Member Development Working Group <i>Council Chamber</i> (10.00am)	Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>  Equality Panel <i>Committee Room 1</i> (12.00pm)

**W/C: MONDAY, 5 NOVEMBER 2018**

<b>Monday – 5 November</b>	<b>Tuesday – 6 November</b>	<b>Wednesday – 7 November</b>	<b>Thursday – 8 November</b>	<b>Friday – 9 November</b>
<p>Executive <i>Council Chamber</i> (10.00am)</p> <p>Cabinet (11.30am or at the close of Executive)</p>	<p>Labour Group <i>Council Chamber</i> (10.00am)</p>	<p>Council <i>Council Chamber</i> (10.00am)</p> <p>LPSG – Local Plan Steering Group <i>Council Chamber</i> (2.00pm)</p>	<p>Bolsover Partnership Executive Board <i>Council Chamber</i> (9.30am)</p>	<p>Strategic Alliance Management Team (9.30am) NED</p>

**W/C: MONDAY, 12 NOVEMBER 2018**

<b>Monday – 12 November</b>	<b>Tuesday – 13 November</b>	<b>Wednesday – 14 November</b>	<b>Thursday – 15 November</b>	<b>Friday – 16 November</b>
<p>Youth Council <i>Council Chamber</i> (10.00am)</p> <p>Customer Service and Transformation Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p>	<p>Cabinet (10.00am)</p> <p>Healthy, Safe, Clean and Green Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p>	<p>Growth Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)</p> <p>Budget Scrutiny <i>Council Chamber</i> (2.00pm)</p>	<p>Safety Committee <i>Council Chamber</i> (2.00pm)</p>	<p>Planning Site Visit (10.00am)</p>

**W/C: MONDAY, 19 NOVEMBER 2018**

<b>Monday – 19 November</b>	<b>Tuesday – 20 November</b>	<b>Wednesday – 21 November</b>	<b>Thursday – 22 November</b>	<b>Friday – 23 November</b>
Parish Council Liaison <i>Council Chamber</i> (1.30pm)	Cabinet (9.30am)  Audit Committee <i>Council Chamber</i> (2.00pm)  Pre-Meeting for Executive and Council (3.30pm)	Planning <i>Council Chamber</i> (10.00am)  LPSG – Local Plan Steering Group <i>Council Chamber</i> (2.00pm)	Licensing Committee <i>Committee Room 1</i> (10.00am)	Strategic Alliance Management Team (9.30am) BDC

**W/C: MONDAY, 26 NOVEMBER 2018**

<b>Monday – 26 November</b>	<b>Tuesday – 27 November</b>	<b>Wednesday – 28 November</b>	<b>Thursday – 29 November</b>	<b>Friday – 30 November</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am)	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)	Union/Employee Consultation Committee <i>Council Chamber</i> (11.00am) (Pre-meet – 10.00am)	Healthy, Safe, Clean and Green Scrutiny Committee <i>Council Chamber</i> (10.00am)

**W/C: MONDAY, 3 DECEMBER 2018**

<b>Monday – 3 December</b>	<b>Tuesday – 4 December</b>	<b>Wednesday – 5 December</b>	<b>Thursday – 6 December</b>	<b>Friday – 7 December</b>
<p>Executive <i>Council Chamber</i> (10.00am )</p> <p>Cabinet (11.30am or at the close of Executive)</p>	<p>Labour Group <i>Council Chamber</i> (10.00am)</p>	<p>Council <i>Council Chamber</i> (10.00am)</p> <p>Member Development Session <i>Council Chamber</i> (Following conclusion of Council)</p>	<p>New Bolsover JPC <i>Council Chamber</i> (10.00am)</p>	<p>Strategic Alliance Management Team (9.30am) NED</p>

**W/C: MONDAY, 10 DECEMBER 2018**

<b>Monday – 10 December</b>	<b>Tuesday – 11 December</b>	<b>Wednesday – 12 December</b>	<b>Thursday – 13 December</b>	<b>Friday – 14 December</b>
	<p>Joint Cabinet / SAMT <i>Committee Room 1</i> (9.30am)</p> <p>Strategic Alliance Joint Committee <i>Council Chamber</i> (2.00pm) NEDDC</p>			<p>Planning Site Visit (10.00am)</p>

**W/C: MONDAY, 17 DECEMBER 2018**

<b>Monday – 17 December</b>	<b>Tuesday – 18 December</b>	<b>Wednesday – 19 December</b>	<b>Thursday – 20 December</b>	<b>Friday – 21 December</b>
Joint Crematorium Committee (NEDDC) (1.00pm)	Cabinet (9.30am)  Pre-Meeting for Executive and Council (2.00pm)	Planning Committee <i>Council Chamber</i> (10.00am)	Licensing Committee <i>Committee Room 1</i> (10.00am )	Strategic Alliance Management Team (9.30am) BDC

**W/C: MONDAY, 24 DECEMBER 2018**

<b>Monday – 24 December</b>	<b>Tuesday – 25 December</b>	<b>Wednesday – 26 December</b>	<b>Thursday – 27 December</b>	<b>Friday – 28 December</b>
	<b>BANK HOLIDAY</b>	<b>BANK HOLIDAY</b>	<b>OFFICE CLOSED</b>	<b>OFFICE CLOSED</b>

**W/C: MONDAY, 31 DECEMBER 2018**

<b>Monday – 31 December</b>	<b>Tuesday – 1 January</b>	<b>Wednesday – 2 January</b>	<b>Thursday – 3 January</b>	<b>Friday – 4 January</b>
<b>OFFICE CLOSED</b>	<b>BANK HOLIDAY</b>			Strategic Alliance Management Team (9.30am) NED

**W/C: MONDAY, 7 JANUARY 2019**

<b>Monday – 7 January</b>	<b>Tuesday – 8 January</b>	<b>Wednesday – 9 January</b>	<b>Thursday – 10 January</b>	<b>Friday – 11 January</b>
Executive <i>Council Chamber</i> (10.00am)  Cabinet (11.30am or at the close of Executive)  Customer Service and Transformation Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)	Labour Group <i>Council Chamber</i> (10.00am)  Healthy, Safe, Clean and Green Scrutiny pre meet <i>Scrutiny Room</i> (1.00pm)	Council <i>Council Chamber</i> (10.00am)  Growth Scrutiny pre meet <i>Scrutiny Room</i> (1.00pm)  LPSG – Local Plan Steering Group <i>Council Chamber</i> (2.00pm)	Bolsover Partnership Executive Board <i>Council Chamber</i> (9.30am)	Planning Site Visit (10.00am)

**W/C: MONDAY, 14 JANUARY 2019**

<b>Monday – 14 January</b>	<b>Tuesday – 15 January</b>	<b>Wednesday – 16 January</b>	<b>Thursday – 17 January</b>	<b>Friday – 18 January</b>
Standards Committee <i>Council Chamber</i> (10.00am)		Planning Committee <i>Council Chamber</i> (10.00am)  Budget Scrutiny Pre Meet <i>Scrutiny Room</i> (2.00pm)	Member Development Working Group <i>Council Chamber</i> (10.00am)	Strategic Alliance Management Team (9.30am) BDC

**W/C: MONDAY, 21 JANUARY 2019**

<b>Monday – 21 January</b>	<b>Tuesday – 22 January</b>	<b>Wednesday – 23 January</b>	<b>Thursday – 24 January</b>	<b>Friday – 25 January</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am)  Parish Council Liaison <i>Council Chamber</i> (1.30pm)	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)	Licensing Committee <i>Committee Room 1</i> (10.00am )  Safety Committee Pre- Meet <i>Committee Room 1</i> (2.00pm)	Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (10.00am)



**W/C: MONDAY, 28 JANUARY 2019**

<b>Monday – 28 January</b>	<b>Tuesday – 29 January</b>	<b>Wednesday – 30 January</b>	<b>Thursday – 31 January</b>	<b>Friday – 1 February</b>
Youth Council (10.00am) <i>Council Chamber</i>	Cabinet (9.30am)  Audit Committee <i>Council Chamber</i> (2.00pm)	LPSG – Local Plan Steering Group <i>Council Chamber</i> (10.00am)  Budget Scrutiny <i>Council Chamber</i> (2.00pm)	Member Development Session <i>Council Chamber</i> (10.00am)	Strategic Alliance Management Team (9.30am) NED

**W/C: MONDAY, 4 FEBRUARY 2019**

<b>Monday – 4 February</b>	<b>Tuesday – 5 February</b>	<b>Wednesday – 6 February</b>	<b>Thursday – 7 February</b>	<b>Friday – 8 February</b>
Quarterly Budget and Performance Meeting <i>Committee Room 1</i> (10.00am)	Cabinet (9.30am)  Strategic Alliance Joint Committee (2.00pm) BDC	Pre-Meeting for Executive and Council (2.00pm)		Planning Site Visit (10.00am)

**W/C: MONDAY, 11 FEBRUARY 2019**

<b>Monday – 11 February</b>	<b>Tuesday – 12 February</b>	<b>Wednesday – 13 February</b>	<b>Thursday – 14 February</b>	<b>Friday – 15 February</b>
Customer Service and Transformation Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)	Cabinet (9.30am) Healthy, Safe, Clean and Green Scrutiny pre meet <i>Scrutiny Room</i> (10.00am)	Growth Scrutiny pre meet <i>Scrutiny Room</i> (9.00am)  Planning <i>Council Chamber</i> (10.00am)	Safety Committee <i>Council Chamber</i> (2.00pm)	Strategic Alliance Management Team <i>Committee Room 1</i> (9.30am) BDC

**W/C: MONDAY, 18 FEBRUARY 2019**

<b>Monday – 18 February</b>	<b>Tuesday – 19 February</b>	<b>Wednesday – 20 February</b>	<b>Thursday – 21 February</b>	<b>Friday – 22 February</b>
Executive <i>Council Chamber</i> (10.00am)  Cabinet (11.30am or at the close of Executive)	Labour Group <i>Council Chamber</i> (10.00am)  Pre-Meeting for Executive and Council (2.00pm)	Council (Budgets) <i>Council Chamber</i> (10.00am)  Pleasley Vale CAJAC (2.00pm)	Licensing Committee <i>Committee Room 1</i> (10.00am)	Equality Panel (12.00pm) <i>Committee Room 1</i>

**W/C: MONDAY, 25 FEBRUARY 2019**

<b>Monday – 25 February</b>	<b>Tuesday – 26 February</b>	<b>Wednesday – 27 February</b>	<b>Thursday – 28 February</b>	<b>Friday – 1 March</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am) * <i>Performance Monitoring</i>	Union/Employee Consultation Committee <i>Council Chamber</i> (11.00am) (Pre-meet – 10.00am)	Strategic Alliance Management Team (9.30am) NED  Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (1.00pm) * <i>Performance Monitoring</i>

**W/C: MONDAY, 4 MARCH 2019**

<b>Monday – 4 March</b>	<b>Tuesday – 5 March</b>	<b>Wednesday – 6 March</b>	<b>Thursday – 7 March</b>	<b>Friday – 8 March</b>
Executive <i>Council Chamber</i> (10.00am)  Cabinet (11.30am or at the close of Executive)	Labour Group <i>Council Chamber</i> (10.00am)	Council <i>Council Chamber</i> (10.00am)  Member Development Session <i>Council Chamber</i> (Following conclusion of Council)	Bolsover Partnership Executive Board <i>Council Chamber</i> (9.30am)	Planning Site Visit (10.00am)

**W/C: MONDAY, 11 MARCH 2019**

<b>Monday – 11 March</b>	<b>Tuesday – 12 March</b>	<b>Wednesday – 13 March</b>	<b>Thursday – 14 March</b>	<b>Friday – 15 March</b>
<p>Customer Service and Transformation Scrutiny Pre-Meet <i>Scrutiny Room</i> (10.00am)</p> <p>Joint Crematorium Committee (CBC) (1.00pm)</p>	<p>Cabinet (9.30am)</p> <p>Healthy Safe Clean and Green Communities Scrutiny Pre-Meet <i>Scrutiny Room</i> (10.00am)</p> <p>Youth Council – Full Day Session (10.00am) <i>Council Chamber</i></p>	<p>Growth Scrutiny Pre-Meet <i>Scrutiny Room</i> (9.00am)</p> <p>Planning <i>Council Chamber</i> (10am)</p>	<p>New Bolsover JPC <i>Council Chamber</i> (10.00am)</p>	<p>Strategic Alliance Management Team <i>Committee Room 1</i> (9.30am) BDC</p> <p>Planning Site Visit (10.00am)</p>

**W/C: MONDAY, 18 MARCH 2019**

<b>Monday – 18 March</b>	<b>Tuesday – 19 March</b>	<b>Wednesday – 20 March</b>	<b>Thursday – 21 March</b>	<b>Friday – 22 March</b>
<p>Parish Council Liaison <i>Council Chamber</i> (1.30pm)</p>	<p>Cabinet (9.30am)</p> <p>Pre-Meeting for Executive and Council (2.00pm)</p>	<p>Joint Board (CBC) (2.30pm)</p>	<p>Member Development Working Group <i>Council Chamber</i> (10.00am)</p>	

**W/C: MONDAY, 25 MARCH 2019**

<b>Monday – 25 March</b>	<b>Tuesday – 26 March</b>	<b>Wednesday – 27 March</b>	<b>Thursday – 28 March</b>	<b>Friday – 29 March</b>
Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.00am)	Cabinet (9.30am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)  LPSG – Local Plan Steering Group <i>Council Chamber</i> (2.00pm)	Licensing Committee <i>Committee Room 1</i> (10.00am )	Strategic Alliance Management Team (9.30am) NED  Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (1.00pm)

**W/C: MONDAY, 1 APRIL 2019**

<b>Monday – 1 April</b>	<b>Tuesday – 2 April</b>	<b>Wednesday – 3 April</b>	<b>Thursday – 4 April</b>	<b>Friday – 5 April</b>
Executive <i>Council Chamber</i> (10.00am)  Cabinet (11.30am or at the close of Executive)  Joint ICT Committee (2.00pm) (Rykneld Homes)	Labour Group <i>Council Chamber</i> (10.00am)  Strategic Alliance Joint Committee <i>Council Chamber</i> (2.00pm) NEDDC	Council <i>Council Chamber</i> (10.00am)		Planning Site Visit (10.00am)

**W/C: MONDAY, 8 APRIL 2019**

<b>Monday – 8 April</b>	<b>Tuesday – 9 April</b>	<b>Wednesday – 10 April</b>	<b>Thursday – 11 April</b>	<b>Friday – 12 April</b>
Customer Service and Transformation Scrutiny Pre-Meet <i>Scrutiny Room</i> (10.00am)	Cabinet (9.30am)  Healthy Safe Clean and Green Communities Scrutiny Pre-Meet <i>Scrutiny Room</i> (10.00am)	Growth Scrutiny Pre-Meet <i>Scrutiny Room</i> (9.00am)  Planning Committee <i>Council Chamber</i> (10.00am)		Joint Cabinet / SAMT <i>Committee Room 1</i> (9.30am)  Strategic Alliance Management Team (11am or at the close of Joint Cabinet / SAMT) BDC

**W/C: MONDAY, 15 APRIL 2019**

<b>Monday – 15 April</b>	<b>Tuesday – 16 April</b>	<b>Wednesday – 17 April</b>	<b>Thursday – 18 April</b>	<b>Friday – 19 April</b>
Standards Committee <i>Council Chamber</i> (10.00am)	Cabinet (9.30am)  Audit Committee <i>Council Chamber</i> (2.00pm)			<b>BANK HOLIDAY</b>

**W/C: MONDAY, 22 APRIL 2019**

<b>Monday – 22 April</b>	<b>Tuesday – 23 April</b>	<b>Wednesday – 24 April</b>	<b>Thursday – 25 April</b>	<b>Friday – 26 April</b>
<b>BANK HOLIDAY</b>	Cabinet (10.00am)  Customer Service and Transformation Scrutiny Committee <i>Council Chamber</i> (10.0am)	Growth Scrutiny Committee <i>Council Chamber</i> (10.00am)	Licensing Committee <i>Committee Room 1</i> (10.00am)	Strategic Alliance Management Team (9.30am) NED  Healthy Safe Clean and Green Communities Scrutiny Committee <i>Council Chamber</i> (1.00pm)

**W/C: MONDAY, 29 APRIL 2019**

<b>Monday – 29 April</b>	<b>Tuesday – 30 April</b>	<b>Wednesday – 1 May</b>	<b>Thursday – 2 May</b>	<b>Friday – 3 May</b>
Quarterly Budget and Performance Meeting <i>Committee Room 1</i> (10.00am)			<b>Election</b>	<b>Election Results</b>

**W/C: MONDAY, 6 MAY 2019**

<b>Monday – 6 May</b>	<b>Tuesday – 7 May</b>	<b>Wednesday – 8 May</b>	<b>Thursday – 9 May</b>	<b>Friday – 10 May</b>
<b>BANK HOLIDAY</b>	Member Induction (Details to follow)		Labour Group AGM <i>Council Chamber</i> (10.00 am)	

**W/C: MONDAY, 13 MAY 2019**

<b>Monday – 13 May</b>	<b>Tuesday – 14 May</b>	<b>Wednesday – 15 May</b>	<b>Thursday – 16 May</b>	<b>Friday – 17 May</b>
	Labour Group <i>Council Chamber</i> (10.00am)	Annual Council <i>Council Chamber</i> (10.00am)		



**W/C: MONDAY, 20 MAY 2019**

<b>Monday – 20 May</b>	<b>Tuesday – 21 May</b>	<b>Wednesday – 22 May</b>	<b>Thursday – 23 May</b>	<b>Friday – 24 May</b>

**W/C: MONDAY, 27 MAY 2019**

<b>Monday – 27 May</b>	<b>Tuesday – 28 May</b>	<b>Wednesday – 29 May</b>	<b>Thursday – 30 May</b>	<b>Friday – 31 May</b>
<b>BANK HOLIDAY</b>				