

COUNCIL

AGENDA

WEDNESDAY 20TH JUNE 2018 AT 10:00 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.	Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting. Presentation of cheque to Chairman's chosen charity for 2017/18 – Sight Support Derbyshire.	
4.	Questions a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules. b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	4 to 7 None
5.	Reports on urgency decisions taken by the Executive 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.	None
6.	Minutes To approve the Minutes of the Council meeting held on 23 rd May 2018.	8 to 29

7. **Recommended Items**
None

 8. **Motions**
None

 9. **Pay Policy Statements** 30 to 43
(Report of the Deputy Leader and Portfolio Holder for Corporate Governance)

 11. **RECESS – COUNCIL WILL BE JOINED BY THE YOUTH COUNCIL**

 12. **Save A Life**
Presentation on CSALS by Rob Knox, introduced by Cllr D Watson

 13. **UDG Awards**
Video and Presentation by Alison Westray-Chapman, Joint Head of Service – Economic Growth

 14. **Youth Council**
Presentation by Ben Madeley (Shirebrook Academy) and Liddy Allen (Heritage High) on the Bolsover District Youth Council

 15. **Chairman’s Closing Remarks**
To receive any closing remarks that the Chair of the Council may desire to lay before the meeting.
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PLEASE NOTE THAT A SHORT BREAK WILL BE TAKEN FOLLOWING THE CONCLUSION OF THE MEETING OF COUNCIL FOR MEMBERS TO MEET INFORMALLY WITH THE YOUTH COUNCIL.

AFTER THIS BREAK, MEMBERS ARE ASKED TO REMAIN TO ATTEND A MEETING OF THE COUNCIL AS TRUSTEES OF CRESWELL SWIMMING BATHS