

COUNCIL

AGENDA

WEDNESDAY 9th JANUARY 2019 AT 10:00 HOURS

Item No.		Page No.(s)
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.	
	Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992	
3.	Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
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.	None None

- | | | |
|-----|--|----------|
| 5. | Minutes
To approve the Minutes of the Council meeting held on 5 th December 2018. | 4 to 9 |
| 6. | Recommended Items
None | |
| 7. | Local Council Tax Support Scheme
Report of Cllr B Watson, Portfolio Holder Finance and Resources and Renewable Energy | 10 to 16 |
| 8. | Council Tax Discount for Care Leavers
Report of Cllr B Watson, Portfolio Holder Finance and Resources and Renewable Energy | 17 to 20 |
| 9. | Council Tax Support Grant for Parish Councils
Report of Cllr B Watson, Portfolio Holder Finance and Resources and Renewable Energy | 21 to 25 |
| 10. | 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. | |
| | a) Provision of Facilities Management Services
Bolsover District Council | 26 to 30 |
| 11. | Chairman's Closing Remarks | |

At the conclusion of the meeting of Council, Members will receive a presentation on:

Building Resilience Evaluation and Project Update

Presented by Piotr Danek, NG20 Strategic Project Manager, and Geoff Birch, Evaluator, GBA Limited