

COUNCIL

AGENDA

WEDNESDAY 20th FEBRUARY 2019 AT 1000 HOURS IN THE COUNCIL CHAMBER, BOLSOVER DISTRICT COUNCIL OFFICES, THE ARC, CLOWNE

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.	
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.	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 9 th January 2019.	5 - 10

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| 7. | Recommended Items | |
| | a) Amendments to Council Procedure Rule 21.1
Report of the Chairman of Standards Committee | 11 - 15 |
| 8. | Medium Term Financial Plan 2019/20 to 2022/23
Report of the Portfolio Holder for Finance and Resources & Renewable Energy and a presentation by the Section 151 Officer | 16 - 40
(Appx 1-4:
29 – 40) |
| 9. | Treasury Strategy Reports 2019/20 – 2022/23
Report of the Portfolio Holder for Finance and Resources & Renewable Energy | 41 - 84
(Appx 1: 45
Appx 2: 62
Appx 3: 78) |
| 10. | Interim Arrangements for the Statutory Role of the Section 151 Officer
Report of the Chief Executive Officer | 85 - 88 |
| 11. | Carbon Reduction Plan
Presentation by the Strategic Director - People | Presentation |
| 12. | Leisure – Getting people active
A video introduced by the Strategic Director – People, and representatives of the Leisure Team | Video
Presentation |
| 13. | Chairman’s Closing Remarks | |

**MEMBERS ARE ASKED TO REMAIN AT THE CONCLUSION
OF COUNCIL FOR A MEETING OF THE COUNCIL AS
TRUSTEES OF CRESWELL SWIMMING BATHS.**