

ANNUAL COUNCIL

AGENDA

WEDNESDAY 22ND MAY 2019 AT 10:00 HOURS IN THE COUNCIL
CHAMBER, THE ARC, CLOWNE

Item No.		Page No.(s)
1.	Election of Chair of the Council To elect the Chairman of the Council for the 2019/20 Municipal Year.	
2.	Election of Vice-Chair of the Council To elect the Vice-Chairman of the Council for the 2019/20 Municipal Year.	
3.	Apologies for Absence	
4.	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.	
5.	Chairs Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
6.	Election of the Leader of Council	
7.	Appointment of the Deputy Leader and Executive 2019/20 The Leader will confirm the appointment of their Deputy Leader and their Portfolio Members for 2019/20.	TO FOLLOW

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| 8. | <p>Review of the Council’s Constitution
 To consider a review of the Council’s Constitution from the Joint Head of Corporate Governance and Monitoring Officer.</p> | Pages 6 to 22 |
| 9. | <p>Appointment to Committees and Advisory Groups 2019/20
 To consider the document setting out the nominations of Members to Committees and Advisory Groups for 2019/20 in accordance with the Council’s political balance.</p> | TO FOLLOW |
| 10. | <p>Appointment of Chairs and Vice-Chairs of Committees
 To consider the document setting out the nominations for Committee Chairs and Vice-Chairs for 2019/20.</p> | TO FOLLOW |
| 11. | <p>Appointments to Outside Bodies
 To consider the document setting out the nominations for Council representatives to serve on outside bodies for 2019/20.</p> | TO FOLLOW |
| 12. | <p>Scheme of Delegation
 In accordance with Council Procedure Rules, the Annual Meeting is required to approve the Scheme of Delegation.</p> | Pages 23 to 49 |
| 13. | <p>Operation of Urgency Rules and Thresholds for Key Decisions
 In accordance with Council Procedure Rules, the Annual Meeting is required to set thresholds for Key Decisions.</p> | Pages 50 to 54 |
| 14. | <p>Minutes of the Previous Meeting
 To approve the Minutes of the Council meeting held on 3rd April 2019</p> | Pages 55 to 62 |
| 15. | <p>Questions from the Public
 In accordance with Council Procedure Rule 8, to allow members of the public to ask questions about the Council’s activities for a period of up to fifteen minutes. The replies to any such questions will be given by the appropriate Portfolio Holder.</p> | Pages 63 to 65 |

16. Questions from Members
In accordance with Council Procedure Rule 9, to allow Members to ask questions about Council activities. The replies to any such questions will be given by the Chair of the Council or relevant Committee or the appropriate Portfolio Holder. None

17. Motions
In accordance with Council Procedure Rule 10, to consider motions on notice from Members.

The following Motion has been submitted under Council Procedure Rule 10 for this meeting.

1. Motion proposed by Cllr Natalie Hoy and seconded by Cllr Ross Walker.

Bolsover District Council notes:

(i) That Members of the public have the right to be able to scrutinise the business of the Council and this should be made as easy as possible.

(ii) That all Members are elected to represent the electorate and should remain transparent and accountable to them at all times

(iii) The United Kingdom has a population of 64.1 million (2013) and 89% of this population are active internet users. 38 million people actively use social media and a further 50% of the total population actively use their mobile telephones to access their social media (source: www.thinkdigitalfirst.com)

(iv) Since January 2014, there has been a 4% growth in active internet users, 6% growth in social media users and 7% growth in mobile users accessing social media (www.thinkdigitalfirst.com)

Bolsover District Council resolves that all public meetings and subcommittees (excluding those items held in exemption) are live streamed through all supported media outlets that it currently manages, as well as any future social media platforms it may use.

18. Part II of the Local Government (Miscellaneous Provisions) Act 1976 within the District of Bolsover.
Report of the Joint Head of Corporate Governance and Monitoring Officer. Pages 66 to 72

19.

Chair's Urgent Business:

To consider any other matter which the Chair is of the opinion should be taken as a matter of urgency
