



The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

Date: 10 November 2015

Dear Sir or Madam,

You are hereby summoned to attend a special meeting of the Executive of Bolsover District Council to be held in Chamber Suites 1 and 2 at **The Arc, High Street, Clowne** on **Wednesday 18 November 2015 at 1200 hours** or following the meeting of the Growth Scrutiny Committee, whichever is later.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised on pages 2-3.

Yours faithfully


Assistant Director – Governance & Monitoring Officer  
To: Chairman & Members of the Executive

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Chief Executive Officer: Dan Swaine  
The Arc, High Street, Clowne, Derbyshire, S43 4JY

## SPECIAL EXECUTIVE AGENDA

Wednesday 18 November 2015 at 1200 hours  
(or following Growth Scrutiny Committee, whichever is later)  
in Chamber Suites 1 and 2, The Arc, High Street, Clowne

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1	<b>Apologies for absence</b>	
2	<b>Urgent Items of Business</b>  To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
3	<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 urgent additional items to be considered c) any matters arising out of those items  and if appropriate, withdraw from the meeting at the relevant time.	
4	<b>PART 2 – EXEMPT ITEMS</b>  <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>  <u>Paragraph 3</u>	
5 (KD)	Bolsover Town Centre Update	To Follow



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## **SPECIAL EXECUTIVE**

**18 NOVEMBER 2015**

### **The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

Notice is hereby given in accordance with Regulations 5 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following Key Decision will be considered in private session at the above meeting of Executive:

#### **Bolsover Town Centre Update (exempt item)**

The Chair of the Council's Growth Scrutiny Committee has been advised that compliance with Regulation 9 (publicity in connection with Key Decisions) is not practicable due to the timing of the information received and the requirement for the Executive to hold a special meeting to consider it.

In addition, the Chair of the Council's Growth Scrutiny Committee has agreed that compliance with Regulation 5 (procedures prior to private meetings) is not practicable as the matter is urgent and cannot be reasonably deferred and because details of that decision are exempt under Paragraph 3 to Schedule 12A of the Local Government Act 1972 (as amended).

Furthermore, the Chair of the Council's Growth Scrutiny Committee has agreed that the item is urgent and call in be waived in accordance with Scrutiny Procedure Rule 4.5.15 as any delay likely to be caused by the call in process would seriously prejudice the Council's or the public's interests.

Sarah Sternberg  
Monitoring Officer

10 November 2015