## **NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE**

## **AGENDA**

## Monday 17<sup>th</sup> November 2014 at 1400 hours in Chamber Suites 1 and 2, <u>The Arc, Clowne</u>

Item No.		Page No.(s)
	PART A – FORMAL	
	PART 1 OPEN ITEMS	
1.	Apologies for Absence	
2.	Election of Chair for the ensuing year	
3.	Appointment of Vice Chair	
4.	Urgent Items of Business	
	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	
5.	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:	
	<ul><li>a) any business on the agenda</li><li>b) any urgent additional items to be considered</li><li>c) any matters arising out of those items</li></ul>	
	and if appropriate, withdraw from the meeting at the relevant time.	
6.	Terms of Reference	3 to 6
7.	New Bolsover Heritage Lottery Fund Project	7 to 23