

Date: 17th December 2008

Sherwood Lodge
Bolsover
Derbyshire
S44 6NF

Dear Sir or Madam,

You are hereby summoned to attend a special meeting of the Union/Employee Consultation Committee of the Bolsover District Council to be held in Committee Room One, Sherwood Lodge, Bolsover, on Wednesday, 7th January 2009 at 1400 hours.

For the convenience of both sides rooms are available for a pre-meeting prior to the Union/Employee Consultation Committee.

Council Side - **Committee Room One - 1130 hours**
Unions - Union Room

Members are reminded that under Section 51 of the Local Government Act 2000 the Bolsover Code of Conduct was adopted by the Council on 16th May 2007. It is a Councillor's duty to familiarise him or herself with the rules of personal conduct by which Councillors must conduct themselves in public life. In addition, Members should review their personal circumstances on a regular basis with these rules in mind and bearing in mind the matters listed on the Agenda for discussion at this meeting.

Copies of the Bolsover Code of Conduct for Members will be available for inspection by any Member at the meeting.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their interests under paragraph 14 or 15 of the Code of Conduct provide written notification to the Authority's Monitoring Officer.

Members are reminded of the provisions of Section 106 of the Local Government Finance Act 1992 and the responsibility of Members to make a declaration at this meeting if affected by the Section and not to vote on any matter before this meeting which would have an affect on the Council's budget. You will find the contents of the agenda itemised on page 55.

Yours faithfully,



Chief Executive Officer

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Chief Executive Officer: Wes Lumley, B.Sc.,F.C.C.A.