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To: Chair & Members of the Council

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Tuesday, 14 July 2020

Dear Councillor

COUNCIL – WEDNESDAY, 22ND JULY, 2020 AT 10:00 HOURS

I refer to your recently circulated agenda for the above meeting and now enclose an amendment to the wording of item 7b and an updated Appendix for item 8.

Yours faithfully

A handwritten signature in black ink that reads "Sarah Steenberg".

Solicitor to the Council & Monitoring Officer

The logo for Bolsover District Council, featuring the word "Bolsover" in a large, blue, serif font, with "District Council" in a smaller, blue, sans-serif font below it. A red swoosh underline is positioned beneath the text.

We speak your language

Polish **Mówimy Twoim językiem**

Slovak **Rozprávame Vaším jazykom**

Chinese **我们会说你的语言**

**If you require this agenda in large print
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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

COUNCIL

Wednesday, 22nd July, 2020 at 10:00 in the Virtual Meeting and Live Stream

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
b.	Motion from Councillor Peter Roberts <u>Motion from Councillor Peter Roberts</u> That Council resolves that the ability to work from home becomes normal practice for Officers and Councillors if they request it and where it is appropriate.	
8.	Political Balance Review and Changes to Committee Seats To give consideration to the Political Balance Review and changes to Committee Seats for the remainder of the Municipal Year	3 - 6

APPOINTMENT OF COMMITTEES AND ADVISORY GROUPS

COMMITTEES

COMMITTEE:	LABOUR GROUP (17)	INDEPENDENT GROUP (10)	COMMUNITY INDEPENDENTS (6)	CONSERVATIVE GROUP (3)	VACANCY (1)
	Cllrs S.Fritchley (L), D.McGregor (DL), R.Bowler, M.Dooley, D.Downes, A.Clarke, N.Clarke, T.Clough, C.P.Cooper, C.Kane, T.Kirkham, C.Moesby, T.Munro, S.Peake, J.Tait, R.Turner, J.Wilson	Cllrs D.Watson (L), J. Clifton, D.Adams, D.Bullock, R.Heffer, A.Joesbury, P.Roberts, L.Smyth, E.Parkin, J.Bryson	Cllrs R.Walker (alisonL), T. Cannon, A.Bailey, D.Salt, J.Watson, G.Parkin	Cllrs D.Dixon, M. Dixon, N. Hoy	
Audit Committee (6 plus co-opted Members) No change	(3) Cllrs Christopher Kane, Tom Munro, Tom Kirkham	(1) Cllr Jim Clifton	(1) Cllr Dan Salt	(1) Cllr David Dixon	(0)
Employee Appeals Committee (3) Deputies (3)	(2) Cllrs Nick Clarke and Janet Tait (2) Cllrs Sandra Peake and Rita Turner	(1) Cllr Liz Smyth (1) Cllr Evonne Parkin	(0) (0) Cllr Tracey Cannon	(0) (0)	(0) (0)
General Licensing / Licensing and Gambling Acts Committee Sub-Committees of these Parent Committees will be appointed at the first meeting (15 and 15)	(6) Cllrs Rose Bowler, Paul Cooper, Mary Dooley, Steve Fritchley, Sandra Peake, Rita Turner	(4) Cllrs Ray Heffer, Andrew Joesbury, Peter Roberts, and Jane Bryson	(3) Cllrs Tracey Cannon, Ross Walker 1 NOMINATION REQUIRED	(1) Cllr Maxine Dixon	(1) Vacancy
Planning Committee (18)	(8) Cllrs Anne Clarke, Nick Clarke, Paul Cooper, Steve Fritchley, Christopher Kane, Duncan McGregor, Tom Munro, Janet Tait, Jen Wilson PLEASE REMOVE 1 MEMBER	(5) Cllrs Liz Smyth, Deborah Watson, Jim Clifton, Derek Adams, Evonne Parkin	(3) Cllrs Dan Salt, Allan Bailey, Graham Parkin, James Watson PLEASE REMOVE 1 MEMBER	(1) Cllr Natalie Hoy	(1) Vacancy

Safety Committee (Safety Visits Panel to be determined by Safety Committee) (5)	(2) Cllrs Nick Clarke and Tricia Clough	(1) Cllr Andrew Joesbury	(1) Evonne Parkin 1 NOMINATION REQUIRED	(1) Cllr David Dixon	(0)
Standards Committee (6) No changes	(3) Cllrs Tricia Clough, David Downes, Clive Moesby	(2) Cllr Deborah Watson, Cllr Andrew Joesbury	(1) Cllr James Watson	(0)	(0)
Union Employee Consultation Committee (6 plus union reps)	(2) Cllr Mary Dooley, Tom Kirkham, Rita Turner PLEASE REMOVE 1 MEMBER	(2) Cllr Derek Adams, Cllr Jane Bryson	(1) Cllr Ross Walker and Graham Parkin PLEASE REMOVE 1 MEMBER	(1) Cllr Maxine Dixon	(0)
High Hedges Committee					
Scrutiny Committees					
Customer Services and Transformation Scrutiny Committee (10)	(5) Cllrs Rose Bowler, Anne Clarke, Tricia Clough, Paul Cooper, Rita Turner	(3) Cllrs Andrew Joesbury, Ray Heffer, Jane Bryson	(1) Cllr Allan Bailey	(1) Cllr David Dixon	(0)
Growth Scrutiny Committee (11) No changes required	(5) Cllrs Tricia Clough, Christopher Kane, Tom Kirkham, Tom Munro, Jen Wilson	(3) Cllrs Jim Clifton, Derek Adams, Peter Roberts	(2) Cllrs James Watson and Graham Parkin	(1) Cllr David Dixon	(0)
Healthy, Safe Clean and Green Scrutiny Committee (11)	(5) Cllrs Anne Clarke, David Downes, Tom Munro, Janet Tait 1 NOMINATION REQUIRED	(3) Cllrs Dexter Bullock, Peter Roberts, Evonne Parkin	(2) Cllrs Dan Salt and Ross Walker	(1) Cllr Natalie Hoy	(0)
Budget Scrutiny Committee (29)	(11) All Non- Executive Members	(8) All Non- Executive Members	(6) All Non- Executive Members	(3) All Non- Executive Members	(1) VACANCY

JOINT COMMITTEES

COMMITTEE:	LABOUR GROUP	INDEPENDENT GROUP	COMMUNITY INDEPENDENTS	CONSERVATIVE GROUP	VACANCY
ICT Shared Services Committee (3 from BDC plus CBC and NEDDC) No changes required	(1) Cllr Steve Fritchley	(1) Cllr Ray Heffer	(1) Cllr Dan Salt	(0)	(0)
Joint Employment and Appeals Committee (4)	Leader, Deputy Leader and relevant Portfolio Holder Cllr Steve Fritchley, Duncan McGregor + relevant Portfolio Holder	* Leader of Largest Minority Group Cllr Deborah Watson		(0)	(0)
Shared Services Scrutiny Committee (also known as Joint Scrutiny Panel) (3) No changes required	(1) Cllr Jen Wilson	(1) Cllr Ray Heffer	(1) Cllr Tracey Cannon	(0)	(0)
Strategic Alliance Joint Committee (9 from BDC and 9 from NEDDC)					
New Bolsover Joint Committee (10)	(5) Cllrs Rose Bowler, Anne Clarke, Christopher Kane, Tom Munro, Sandra Peake	(3) Cllr Derek Adams, Cllr Peter Roberts, Cllr Liz Smyth	(1) Cllr Allan Bailey, Cllr Graham Parkin PLEASE REMOVE 1 MEMBER Lose 1 seat	(1) Cllr David Dixon	(0)

ADVISORY GROUPS

GROUP:	LABOUR GROUP	INDEPENDENT GROUP	COMMUNITY INDEPENDENTS	CONSERVATIVE GROUP	VACANCY
Local Plan Steering Group (9) Increase to 9 to ensure all groups represented	(4) Cllrs Nick Clarke, Christopher Kane, Tom Munro, Janet Tait	(2) Cllrs Jim Clifton, Derek Adams	(2) Cllrs Allan Bailey, Graham Parkin	(1) Cllr Natalie Hoy	(0)
Pleasley Park and Vale Conservation Area Working Group (5) No changes required	(3) Cllrs Christopher Kane, Tom Kirkham, Tom Munro	(1) Cllr Liz Smyth	(1) Cllr Allan Bailey	(0)	(0)
Member Development Working Group (7)	(3) Cllrs David Downes, Tom Munro, Sandra Peake	(2) Cllr Deborah Watson Cllr Liz Smyth	(1) Cllr Tracey Cannon	(1) Cllr David Dixon	(0)
Tenant Participation review and Development Group (5) No changes required	(3) Cllrs Rose Bowler, Sandra Peake, Jen Wilson	(1) Cllr Peter Roberts	(1) Cllr Dan Salt	(0)	(0)