

The Arc
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To: Chair & Members of the Council

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Tuesday, 3 September 2019

Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of the Council of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 11th September, 2019 at 10:00 hours.

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 from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

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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 AGENDA

Wednesday, 11th September, 2019 at 10:00 hours in the Council Chamber, The Arc, Clowne

Item No.	<u>PART 1 – OPEN ITEMS</u>	Page No.(s)
1.	Apologies For Absence	
2.	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 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.	
3.	Chair's Announcements	
	To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
4.	Minutes	5 - 20
	To approve the Minutes of the Council meeting held on Wednesday 17 th July 2019	
5.	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. A question may only be asked if notice of seven clear working days has been given.	
6.	Questions from Members	
	In accordance with Council Procedure Rule 9, to allow Members to ask questions about Council activities. A question may only be asked if notice of seven clear working days has been given. <u>a) Question submitted by Councillor Allan Bailey to Councillor Steve Fritchley, Leader of the Council:</u> <i>Is Bolsover District Council having any discussions with Derbyshire County Council or any other organisations to improve the bus connectivity between Clowne and Calow Hospital?</i>	

b) Question submitted by Councillor James Watson to Councillor Steve Fritchley, Leader of the Council:

Since the start of this municipal year have any persons who are neither a member nor official of Bolsover District Council applied to attend functions or conferences where any attendance fees are to be paid or partly paid by Bolsover District Council or expenses reimbursed by Bolsover District Council?

c) Question submitted by Councillor Ross Walker to Councillor Steve Fritchley, Leader of the Council:

Over the course of the last 4 municipal years, how many buffets and meals were provided to members and their guests each municipal year?

7. Motions

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

a) Motion submitted by Councillor James Watson

That Bolsover District Council is concerned about poor air quality and its detrimental effect on the wellbeing of its young residents and their life opportunities.

Bolsover District Council resolves:

- (i) To help mitigate the risks of pollutants affecting young people's future well-being, for all schools within Bolsover District to be encouraged to monitor air quality by Bolsover District Council offering a quarterly service to monitor Nitrogen Dioxide and Particulate Matter (PM) 2.5 levels in each classroom, free of charge.
- (ii) within the next 6 months, to notify every school in Bolsover District of this service.
- (iii) to report to Council on an annual basis, commencing from the date the first school takes up this service:
 - a) the number of schools taking up this service;
 - b) the number of Nitrogen Dioxide readings taken over a one hour period above 200 micro grams per cubic metre;
 - c) the number of PM 2.5 readings in excess of 12 micro grams per cubic metre over a 24 hour period;
 - d) as long as the school grants permission, the schools where readings are in excess of the Nitrogen Dioxide and PM 2.5 levels stated above.

- (iv) to find out the cost of supplying air purifiers to schools and report these findings to the next Council meeting.

8. Reports on urgency decisions taken by the Executive

To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.

9. Recommended Items

21 - 92

To receive any items recommended for Council consideration from meetings of the Executive or Committees.

Draft Organisational Policies

(including Capability; Probation; Disclosure and Barring Service; Learning and Development and Smoke Free & Vaping)

Recommendation from Union/Employee Consultation Committee – Minute No 0104. 2019/20 – Minute Extract attached to the Report.

10. Regulation of Sex Establishments

93 - 98

To consider the attached report of the Chair of General Licensing Committee.

11. Member Development Annual Report 2018/19

99 - 111

To consider the attached report of the Chair of Member Development Working Group.

12. Review of the Member Development Strategy

112 - 135

To consider the attached report of the Chair of Member Development Working Group.

13. Chairman's Closing Remarks

MEMBERS ARE ASKED TO REMAIN AT THE CONCLUSION OF COUNCIL FOR A MEETING OF THE COUNCIL AS TRUSTEES OF CRESWELL SWIMMING BATHS.

AT THE CONCLUSION OF BOTH MEETINGS

Presentation from the Release Charity

Paul Stears – Release Charity, to give a presentation on the work of the charity following receipt of funds through the Armed Forces Covenant.