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To: Chair & Members of the Council

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Tuesday, 5 November 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, 13th November, 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**

**If you require this agenda in large print
or another format please call us on 01246 217753**

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, 13th November, 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	To Follow
	To approve the Minutes of the Council meeting held on the 11 th September 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.	
	i) Question submitted to Council by Mr. Atkin <i>In view of the mounting international controversy over the safety of 5G communications, does BDC have a policy on the subject?</i>	
	ii) Question submitted to Council by Ms Gilbert <i>Has BDC received any planning applications from any communications company for the erection of any 5G masts or antennae?</i>	

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.

7. Motions

5 - 12

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

a) Proposed by Councillor Clive Moesby

Motion on Chesterfield Campaign for Nuclear Disarmament (CND)

b) Proposed by Councillor Clive Moesby

Motion to support women born in the 1950s who have unfairly borne the burden of increases to the State Pension Age.

c) Proposed by Councillor Steve Fritchley

Motion to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of Anti-Semitism

d) Proposed by Councillor James Watson

Motion for training sessions not to commence prior to 6:30pm

e) Proposed by Councillor Nick Clarke

Motion on the use of Fireworks

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

13 - 17

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

- i) **Change to the Constitution – Joint Employment and Appeals Committee – Bolsover only appointments**
Recommended to Council by Standards Committee

10. Change of Committee Seats

To agree the replacement of Cllr J Tait and Cllr R Turner on the General Licensing Committee and Licensing and Gambling Acts Committees.

11.	LGPS Pensions Discretions 2019	18 - 39
	Report of the Portfolio Holder for Corporate Governance	
12.	Reduction in Debt Charges Through Use of Reserves	40 - 49
	Report of the Portfolio Holder for Finance and Resources	
13.	Exclusion of the public	
	To move:-	
	“That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.” [The category of exempt information is stated after each item].	
14.	Head of Service and Section 151 Officer	50 - 53
	Report of the Portfolio Holder for Finance and Resources (Paragraphs 1, 2 and 3)	
15.	Proposed Addition to Management Capacity	54 - 69
	Report of the Leader of the Council (Paragraphs 1, 2, 3 and 4)	
16.	Development Proposal - Whitwell Cluster - B@Home Framework	70 - 81
	Report of the Portfolio Holder for Housing and Community Safety (Paragraph 3)	