

To: Chair & Members of the Council

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Tuesday, 11th February 2020

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, 19th February, 2020 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



**Bolsover**  
District Council

**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, 19th February 2020 at 10:00 in the Council Chamber, The Arc, Clowne*

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	<b>Apologies For Absence</b>	
2.	<b>Declarations of Interest</b>  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.	<b>Chair's Announcements</b>  To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
4.	<b>Minutes</b>  To approve the Minutes of the Council meeting held on 15 <sup>th</sup> January 2020	To Follow
5.	<b>Questions from the Public</b>  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.	<b>Questions from Members</b>  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>Question Submitted by Councillor Peter Roberts to the Leader of the Council, Councillor Steve Fritchley</u>  <i>A number of private and Council tenants have express their concerns at the apparent waste of money that is the re-roofing of Council properties currently being undertaken.</i>  <i>Many cannot see the need, they don't leak and tiles are well fastened being common comments. Therefore I would ask the Leader to explain the reason for the re-roofing with any surveying reports and other appropriate information that may help to inform our residents.</i>	

## **7. Motions**

In accordance with Council Procedure Rule 10, Councillors were able to submit Motions on Notice for consideration at meetings of Council.

- a) The following motion was submitted for consideration by Councillor Peter Roberts:

*That Council agrees that building on Council owned garage sites must include due regard to the health and well-being of the people it affects, must be at the majority consent of the garage tenants, with any build benefiting substantially more residents than it impairs and must not substantially diminish the quality of life of the garage tenants once displaced.*

## **8. Reports on urgency decisions taken by the Executive 5 - 9**

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.

### **RECOMMENDED ITEMS**

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

## **9. Mileage Policy 10 - 22**

Report of Cllr Duncan McGregor, Portfolio Holder for Corporate Governance

### **REPORTS OF PORTFOLIO HOLDERS**

To give consideration to reports of the Leader and Portfolio Holders for decision.

## **10. 2020 - 2024 Council Ambition To Follow**

Report of Councillor Steve Fritchley, Leader of the Council

## **11. Procedure for Conferring the title of Honorary Alderman 23 - 31**

Report of Councillor Steve Fritchley, Leader of the Council

## **12. Medium Term Financial Plan 2020/21 to 2023/24 32 - 54**

Report of Councillor Clive Moesby, Portfolio Holder for Finance and Resources

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|------------|---|---------|
| <b>13.</b> | <b>Treasury Strategy Reports 2020/21 - 2023/24</b>                            | 55 - 94 |
|            | Report of Councillor Clive Moesby, Portfolio Holder for Finance and Resources |         |
| <b>14.</b> | <b>Chairman's Closing Remarks</b>   |         |