

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Council

Contact: Nicola Calver
Telephone: 01246 217753
Email: nicola.calver@ne-derbyshire.gov.uk

Tuesday, 25th 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, 4th March, 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**

**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 AGENDA

Wednesday, 4th March, 2020 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.	Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
3.	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 matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time. <hr/> <i>Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under Section 106 of the Local Government Finance Act 1992.</i> <hr/>	
4.	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.	None
5.	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.	None
6.	Current and Future Plans of Derbyshire Police To receive a presentation from Chief Supt. Hayley Barnett.	Presentation
7.	Local Plan for Bolsover District Report of the Portfolio Holder – Corporate Governance	6 - 13

8. **Bolsover Sustainable Community Strategy 2020** 14 - 68
Report of the Portfolio Holder – Partnerships and Transformation

9. **Level of Council Tax 2020/21** 69 - 75
Report of the Portfolio Holder – Finance and Resources

The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require a recorded vote to be taken on any proposals relating to the budget and Council Tax.

10. **Pay Policy Statement** To Follow
Report of the Portfolio Holder – Corporate Governance

11. **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.

Question from Councillor Peter Roberts to the Leader of the Council

When a tenant moves on from a council property we tend to refurbish it before the next occupant can move in. Why can't we leave the properties and rent as seen, especially where the property is in reasonable order, similar to the private sector, leaving carpet curtains etc to help the new tenant where acceptable. Modernising them thereafter on a time scale in line with long standing tenants. Thus enabling the council to offer social housing more quickly to the market place by staggering the refurbishment and by spreading the cost, this could allowing existing tenants, in more need, to be modernised first, before they become urgent.

12. **Motions**

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

a. ***Motion from Councillor James Watson***

Bearing in mind Council's adoption at its 19 February 2020 meeting of the mileage and related travel expenses policy for employees. Council now resolves to incorporate the stated paragraph below from that policy into the Members Allowance Scheme. The stated paragraph to be inserted as the first paragraph of section 6.4 of the Members Allowance Scheme with subsequent paragraphs of the section re-numbered accordingly.

The stated paragraph is:

Official travel must always be conducted in an economical manner and alternative means such as telephone/video conferencing, public transport, pool cars etc must be considered as a first option. This approach supports the Council's Climate Change and Transformation agendas.

b. *Motion from Councillor Peter Roberts*

That the District send a letter from the Council, to the Secretary of State for the Environment and the Prime Minister to express the Council's deep concerns at the lack of progress in addressing Environmental issues.

That in addition a letter is sent to all other councils, district and county across the whole UK and all MPs asking them to do the same with the example we have sent.

The reasons for this are many

- Take a look at what has happened over the past few weeks floods etc and the growing awareness that there really are environmental problems.
- The media has reported that the Prime Minister doesn't get this whole global warming thing and that he is not alone within Government. Let him know we do.
- In relation to the climate conference in Scotland later in the year let's show the world we want action.
- Some don't believe this is manmade but 30,000 people a year die in the UK from pollution. Action on the environment saves lives.
- The letter should also contain the following initiatives that could be adopted.
 - ✓ Really ban plastic bags
 - ✓ Add a duty of care to water industry to prevent flooding,
 - ✓ Upstream measures to be taken to prevent flooding,
 - ✓ More tree planting up to the tree line in many areas and join them up where possible,
 - ✓ Get rid of most of the grouse shoots in Scotland and plant Scots pine,
 - ✓ Restore moorlands and peat bogs and stop their erosion and exploitation.
 - ✓ Produce more energy from renewables solar, hydro and wind turbines including off shore,
 - ✓ Using better house insulation across the UK and better more efficient new housing.
 - ✓ Business should be given incentives to be green in the form of grants. This should include BP and Shell to get on with Carbon capture charging points etc.

13. Exclusion of the Public

To move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). *[The category of exempt information is stated below each item].*

PART TWO - EXEMPT ITEMS

14. Management Structure Proposals

To Follow

Report of the Leader

(Paragraphs 1, 2 and 3)

15. Chair's Closing Remarks

At the conclusion of the meeting a briefing for Members will take place on Fraud Awareness.

This is a Mandatory Member Development Session as set out in the Members' Code of Conduct.