

To: Chair & Members of the Council

The Arc
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Tuesday, 14 July 2020

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Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of the Council of the Bolsover District Council to be held as a Virtual Meeting and Live Streamed to the Council's website on Wednesday, 22nd July, 2020 at 10:00 hours.

Members will be sent the details on how to access the Virtual Meeting by email.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual.

I would encourage you all to attend virtually.

Members attending in person should read the disclaimer on page 2 which they will be deemed to have accepted.



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.

Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance – ARC – SSW001

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

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 3 onwards.

Yours faithfully

A handwritten signature in black ink that reads "Sarah Steenberg". The signature is written in a cursive, flowing style.

Solicitor to the Council & Monitoring Officer

COUNCIL AGENDA

Wednesday, 22 July 2020 at 10:00 hours taking place as a Virtual Meeting and Live Streamed to the Council's website.

Item No.	PART 1 – OPEN ITEMS	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 approve the Minutes of the Council meeting held on 4 th March 2020	6 - 19
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. No public questions have been received for this meeting.	
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>Question from Councillor James Watson to the Leader of the Council</u> What executive powers including policy, operational and other matters does the Leader of the Council have over Bolsover District Council, and in particular whether the Leader of the Council can and does	

instruct and direct officers on operational matters and can and does direct the use of non-staff resource?

7. Motions

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

a. Motion from Councillor James Watson

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Council resolves that from the date when general membership of Committees is next determined that:

- (i) the number of Executive members sitting on any one regulatory committee is limited to less than half the total number of Executive members and;
- (ii) the Leader and Deputy Leader of the Council cannot be a member of a regulatory committee.

b. Motion from Councillor Peter Roberts

Motion from Councillor Peter Roberts

Can the ability to work from home become normal practice for Officers and Councillors if they request it and where it is appropriate?

8. Political Balance Review and Changes to Committee Seats 20 - 28

To give consideration to the Political Balance Review and changes to Committee Seats for the remainder of the Municipal Year

9. Appointment of Vice-Chair for Healthy, Safe, Clean and Green Communities Scrutiny Committee

To receive nominations and appoint a Vice-Chair for the Healthy, Safe, Clean and Green Communities Scrutiny Committee

10. Member Development Annual Report 29 - 40

To receive a report from the Chair of the Member Development Working Group on the work undertaken during the 19/20 municipal year.

11. Contract Procedure Rules 41 - 60

To receive a report from the Chair of the Standards Committee recommending changes to the Contract Procedure Rules as discussed at Standards Committee on 6th July 2020.

12. 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

13. Purchase of Section 106 Properties from Rippon Homes off Ball Hill - South Normanton 61 - 70

This report is not for publication under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972

14. Bolsover Homes Funding 71 - 102

This report is not for publication under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972

15. Chairman's Closing Remarks