

To: Chair & Members of the Budget  
Scrutiny Committee

The Arc  
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Wednesday, 22 July 2020

Dear Councillor

**BUDGET SCRUTINY COMMITTEE**

You are hereby summoned to attend a meeting of the Budget Scrutiny Committee of the Bolsover District Council to be held as a Virtual Meeting and Live Stream on Thursday, 30th 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.

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



**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.

## 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 Steuberg". The signature is written in a cursive, flowing style.

Solicitor to the Council & Monitoring Officer

**BUDGET SCRUTINY COMMITTEE  
AGENDA**

***Thursday, 30 July 2020 at 10:00 hours taking place as a Virtual Meeting and Live Stream***

<b>Item No.</b>	<b>PART 1 – OPEN ITEMS</b>	<b>Page No.(s)</b>
<b>1.</b>	<b>Apologies For Absence</b>	
<b>2.</b>	<b>Minutes</b>	4 - 9
	To consider the minutes of the last meeting held on Thursday 30 <sup>th</sup> January 2020.	
<b>3.</b>	<b>Urgent Items of Business</b>	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
<b>4.</b>	<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.	
<b>5.</b>	<b>Budget Monitoring Report - Quarter 1 - April to June 2020</b>	10 - 33
<b>6.</b>	<b>Annual Corporate Debt Monitoring Performance Report 2019/20</b>	34 - 39
<b>7.</b>	<b>Budget Scrutiny Committee Work Programme 2019/20</b>	40 - 44
<b>8.</b>	<b>Update from Scrutiny Chairs</b>	Verbal Report