

To: Chair & Members of the Growth  
Scrutiny Committee

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Tuesday, 8 December 2020

Dear Councillor

**GROWTH SCRUTINY COMMITTEE**

You are hereby summoned to attend a meeting of the Growth Scrutiny Committee of the Bolsover District Council to be held as a Virtual Meeting and in the Council Chamber (if required) on Wednesday, 16th December, 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
- Meetings – EM001 - Committee and Council Meetings during the Covid-19 pandemic

*These 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

## **GROWTH SCRUTINY COMMITTEE AGENDA**

*Wednesday, 16th December, 2020 at 10:00 hours taking place as a Virtual Meeting and in the Council Chamber (if required)*

<b>Item No.</b>		<b>Page No.(s)</b>
	<b><u>PART A - FORMAL</u></b>	
<b>1.</b>	<b>Apologies For Absence</b>	
<b>2.</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>3.</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>4.</b>	<b>Minutes</b>	<b>5 - 13</b>
	To consider the minutes of the last meeting held on 23 <sup>rd</sup> October 2020.	
<b>5.</b>	<b>List of Key Decisions and Items to be Considered in Private</b>	<b>14</b>
<b>6.</b>	<b>Council Ambitions Performance Update - July 2020 to September 2020 (Q2 - 2020/21)</b>	<b>15 - 25</b>
<b>7.</b>	<b>Housing Strategy 2021-25 - Consultation</b>	<b>26 - 70</b>
<b>8.</b>	<b>Review of the Relationship between Bolsover District Council and Robert Woodhead Ltd (RWL) - Evidence Gathering (2nd Session)</b>	<b>71 - 76</b>
<b>9.</b>	<b>Work Programme 2020/2021</b>	<b>77 - 82</b>

### **PART B - INFORMAL**

The formal meeting of the Growth Scrutiny Committee ends at this point. Members will meet informally as a working party to carry out

their review work. This meeting is closed to the public, so members of the public should leave at this point.

**10. Review Work**