

To: Chair & Members of the Executive

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Friday, 13<sup>th</sup> November 2020

Dear Councillor

## **EXECUTIVE**

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held as a virtual meeting and in the Council Chamber, The Arc, Clowne on Monday, 23rd November 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

## EXECUTIVE

### AGENDA

**Monday, 23rd November 2020 at 10:00 hours taking place as a virtual meeting  
and in the Council Chamber, The Arc, Clowne**

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	<b>Apologies For Absence</b>	
2.	<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.	
3.	<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.	
4.	<b>Minutes</b>  To consider the minutes of the last meeting held on 26 <sup>th</sup> October 2020.	5 - 12
	<b><u>MATTERS REFERRED FROM SCRUTINY</u></b>	<b>NONE</b>
	<b><u>BUDGET &amp; POLICY FRAMEWORK ITEMS</u></b>	<b>NONE</b>
	<b><u>NON KEY DECISIONS</u></b>	
5.	<b>Medium Term Financial Plan - Revised Budgets 2020/21.</b>	13 - 29
6.	<b>Adoption of 3 Local Development Orders to support the redevelopment of underutilised sites in the Council's ownership for custom and self-build.</b>	30 - 65
7.	<b>First Year Review of the Single Equality Scheme 2019 - 2023.</b>	66 - 74
	<b><u>KEY DECISIONS</u></b>	
8.	<b>Exclusion of the public;</b>	

To move:-

“That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.” [The category of exempt information is stated after each item].

## **PART 2 - EXEMPT ITEMS**

### **KEY DECISIONS**

<b>9.</b>	<b>Environmental Health Service Review.</b>	<b>75 - 83</b>
<b>10.</b>	<b>Corporate Debt – Write-off of Outstanding Amounts.</b>	<b>84 - 89</b>
<b>11.</b>	<b>Discretionary Grant Fund and Additional Restrictions Grant.</b>	<b>90 - 106</b>