

To: Chair & Members of the Council

The Arc
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Tuesday, 26 January 2021

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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 (using Zoom) on 3rd February 2021 at 10:00 hours.

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

Virtual Attendance

I have provided all Members with advice that all meetings must be held virtually during the National Lockdown. The Council Chamber will not be available for Members to attend the meeting physically during this time, Should you decide to disregard this advice and potentially be in breach of the law, you will be deemed to have accepted the risk assessments listed for the Arc.

The Governance and ICT teams supporting the meeting will be working remotely, and can provide assistance to you for joining virtually.



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

The following risk assessments are available on the Modern.Gov App library:

- 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

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.

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.

Any Members who are tenants of a Council property should declare an interest but have an automatic dispensation to remain in the room, speak and vote on the item.

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.

You will find the contents of the agenda itemised from page 3 onwards.

Yours faithfully



Solicitor to the Council & Monitoring Officer

COUNCIL AGENDA

Wednesday, 3 February 2021 at 10:00 hours taking place as a Virtual Meeting via Zoom

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 9 th December 2020	5 - 13
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.	None
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.	None

7.	Motions	14 - 16
	In accordance with Council Procedure Rule 10, to consider motions on notice from Members.	
	7a) Motion submitted by Councillor Steve Fritchley	
	7b) Motion submitted by Councillor Nick Clarke	
	7c) Motion Submitted by Councillor Nick Clarke	
8.	Medium Term Financial Plan 2021/22 - 2024/25	17 - 40
	Report of the Portfolio Holder for Finance and Community Safety on the Medium Term Financial Plan for 2021/22-2024/25.	
9.	Treasury Strategy Reports 2021/22-2024/25	41 - 85
	Report of the Portfolio Holder for Finance and Community Safety on the suite of Treasury Strategies for 2021/22 – 2024/25.	
10.	Proportionality and Changes to Committee Allocations	86 - 94
	Report of the Monitoring Officer to give consideration to the altered Proportionality and changes to Committee seats for the remainder of the Municipal Year.	
11.	Annual Audit Letter 2019/20	95 - 109
	Report of the Portfolio Holder for Finance and Community Safety presenting the Annual Audit Letter in respect of 2019/20.	
12.	Chairman's Closing Remarks	