



To: Chair & Members of the Council

Monday, 22 February 2021

Contact: Nicola Calver
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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 March 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.

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 style with a large, looped 'S' at the beginning and a long, sweeping tail on the 'g'.

Solicitor to the Council & Monitoring Officer

COUNCIL AGENDA

Wednesday, 3 March 2021 at 10:00 hours taking place as a virtual meeting.

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 3 rd February 2021.	5 - 16
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 In accordance with Council Procedure Rule 10, to consider motions on notice from Members.	NONE

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| 8. | Level of Council Tax 2021/22 | 17 - 23 |
| | Report of the Portfolio Holder for Finance and Community Safety | |
| 9. | Review of the Constitution | 24 - 40 |
| | Report of the Monitoring Officer presenting the recommendations of Standards Committee for Changes to the Constitution from the 2019/20 Municipal Year. | |
| | Due to the size of the file Appendix 2 can be viewed digitally here . | |
| 10. | Pay Policy Statement | 41 - 51 |
| | Report of the Portfolio Holder for Corporate Governance | |
| 11. | Calendar of Meetings 2021 - 2022 | TO
FOLLOW |
| | Report of the Portfolio Holder for Corporate Governance to consider a proposed Calendar of meetings for the 2021/22 Municipal Year. | |
| 12. | Chairman's Closing Remarks | |