



The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Council

Tuesday, 18 May 2021

Contact: Nicola Calver
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Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of Council of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 26th May, 2021 at 10:00 hours.

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.



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.

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 with a large, prominent 'S' at the beginning.

Solicitor to the Council & Monitoring Officer

COUNCIL AGENDA

***Wednesday, 26th May, 2021 at 10:00 hours taking place in the Council Chamber, The Arc,
Clowne***

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	Election of Chair of the Council To elect the Chair of the Council for the 2021/22 municipal year.	
2.	Apologies For Absence	
3.	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.	
4.	Appointment of Vice Chair of the Council To appoint the Vice Chair of Council for the 2021/22 municipal year.	
5.	Minutes To approve the Minutes of the Council meeting held on 14 th April 2021 and for the Chair to sign as a correct record.	5 - 14
6.	Establishment of Committees and Proportionality Report of the Monitoring Officer and Solicitor to the Council.	15 - 30

MOTION TO ADJOURN MEETING

At this point in the meeting a motion without notice will be put to adjourn the meeting until 23rd June at 10am. If agreed the remainder of agenda items will be considered on that date when it is hoped that the meeting can be reconvened where all Members will have the opportunity to attend the meeting in person and consider the following reports:

7.	Appointments to Committees To consider appointments to established committees for the 2021/22 municipal year. TO FOLLOW	
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8. Appointments of Chairs and Vice Chairs

To decide on the appointment of Committee Chairs and Vice-Chairs for the 2021/22 municipal year. TO FOLLOW

9. Appointments to Outside Bodies

The document identifies those bodies to which the Council may appoint and the number of seats available on each body. TO FOLLOW

10. Review of the Council's Constitution

Report of the Joint Head of Corporate Governance and Monitoring Officer. TO FOLLOW

11. Scheme of Delegation

To approve the Scheme of Delegation as set out in the Review of the Constitution. TO FOLLOW

12. Operation of Urgency Rules and Thresholds for Key Decisions

In accordance with the Council Procedure Rules, the Annual Meeting is required to set thresholds for Key Decisions. The attached document sets out the existing arrangements for adoption. TO FOLLOW

13. Exclusion of the Public

To move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). *[The category of exempt information is stated below each item].*

14. Councillor Dispensation

Report of the Monitoring Officer and Solicitor to the Council.
(Exempt paragraphs 1,2 and 3)
TO FOLLOW

15. Senior Management Structure Review

Report of the Leader of the Council.
(Exempt paragraphs 1,2 and 3)
TO FOLLOW

16. Chairman's Closing Remarks