

To: Chair & Members of the Council

The Arc
High Street
Clowne
S43 4JY

Contact: Nicola Calver
Telephone: 01246 217753

Email: nicola.calver@ne-derbyshire.gov.uk

Monday, 25 October 2021

Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of the Council of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 3rd November, 2021 at 10:00 hours.

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 2 onwards.

Yours faithfully



Solicitor to the Council & Monitoring Officer

COUNCIL

AGENDA

Wednesday, 3 November 2021 at 10:00 hours taking place in the Council Chamber, The Arc, Clowne

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	5 - 24
	To approve the Minutes of the meeting of Council held on 8 th September 2021 as a correct record.	
5.	Questions from the Public	None
	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 thirty minutes. A question may only be asked if notice of twelve clear working days has been given.	
6.	Questions from Members	None
	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 twelve clear working days has been given.	
7.	Motions	
	In accordance with Council Procedure Rule 10, to consider motions on notice from Members.	None

- 8. Reports on urgency decisions taken by the Executive** 25 - 37
- To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.
- 9. Appointment of Auditors 2023-2028** 38 - 42
- Report of the Portfolio Holder for Finance.
- 10. Proportionality and Change of Committee Seats** 43 - 53
- To give consideration to the change in political proportionality and requests for changes to Committee Seats for the remainder of the Municipal Year.
- 11. Member Development 2020-2021 Annual Report** 54 - 60
- To consider the work of the Member Development Working Group over the last municipal year.
- 12. The Medium Term Financial Strategy 2022/23 - 2025/26** 61 - 77
- Report of the Portfolio Holder for Finance.

PART TWO - EXEMPT ITEMS

- 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. Recommendations from Employment and Personnel Committee - Structure Changes** 78 - 86
- To consider the recommendations from Employment and Personnel Committee in relation to proposed structural changes requiring a growth in budget for Council approval.

[Paragraphs 1, 2 and 3]

15. Senior Management Review

Report of the Leader of the Council to present next steps in the Senior Management Review.

TO FOLLOW

[Paragraphs 1, 2, 3 and 4]

16. Chairman's Closing Remarks