

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](mailto:nicola.calver@ne-derbyshire.gov.uk)

Tuesday, 25 January 2022

Dear Councillor

**COUNCIL**

You are hereby summoned to attend a meeting of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 2nd February, 2022 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



**Bolsover**  
District Council

**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.

# COUNCIL AGENDA

*Wednesday, 2 February 2022 at 10:00 hours taking place in the Council Chamber, The Arc, Clowne, Derbyshire.*

Item No.	<u>PART 1 – OPEN ITEMS</u>	Page No.(s)
1.	<b>Apologies For Absence</b>	
2.	<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.	
3.	<b>Chair's Announcements</b>  To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
4.	<b>Minutes</b>  To approve the Minutes of the Council meeting held on 3 <sup>rd</sup> November 2021.	5 - 10
5.	<b>Questions from the Public</b>  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.  a) Question submitted to the Leader of the Council by Mrs D. Dell;  b) Question submitted to the Portfolio Holder for Environmental Health and Licensing by Mr R Dell;  c) Question submitted to the Portfolio Holder for Environmental Health and Licensing by Mrs A Morgan.	11 - 13

<b>6.</b>	<b>Questions from Members</b>	14
	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.	
	a) Question submitted by Councillor Tom Kirkham	
	b) Question submitted by Councillor Peter Roberts	
<b>7.</b>	<b>Motions</b>	NONE
	In accordance with Council Procedure Rule 10, to consider motions on notice from Members.	
<b>8.</b>	<b>Revocation of Air Quality Management Areas</b>	15 - 71
	Report of the Portfolio Holder for Environmental Health and Licensing.	
<b>9.</b>	<b>Medium Term Financial Plan 2022/23 to 2025/26</b>	72 - 95
	Report of the Portfolio Holder for Finance.	
<b>10.</b>	<b>Treasury Strategy Reports 2022/23 - 2025/26</b>	96 - 137
	Report of the Portfolio Holder for Finance.	
<b>11.</b>	<b>Sex Establishment Policy</b>	138 - 193
	Report of the Portfolio Holder for Environmental Health and Licensing.	
<b>12.</b>	<b>Auditor's Annual Report 2020/21</b>	194 - 216
	Report of the Portfolio Holder for Finance.	
<b>13.</b>	<b>Role of the Returning Officer and Interim Role of Monitoring Officer</b>	217 - 220
	Report of the Leader of the Council.	

## **PART TWO - EXEMPT ITEMS**

### **14. 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].*

### **15. Councillor Dispensation**

221 - 229

To consider the application from a Member for dispensation from the S.85 rule of attending meetings.

APP 2 TO FOLLOW

(Paragraphs 1,2 and 3)

### **16. Chairman's Closing Remarks**