



The Arc High Street Clowne S43 4JY

To: Chair & Members of the Council

Tuesday 1st March 2022

Contact: Alison Bluff Telephone: 01246 242528 Email: alison.bluff@bolsover.gov.uk

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, 9th March, 2022 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.





<u>Register of Members' Interests</u> - 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

J. S. Fieldend

Interim Monitoring Officer

COUNCIL

AGENDA

Wednesday, 9th March, 2022 at 10:00 hours taking place in the Council Chamber, The Arc, Clowne

Item No. PART 1 – OPEN ITEMS

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 **To Follow** 2nd February 2022.

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 thirty minutes. A question may only be asked if notice of twelve clear working days has been given.

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 twelve clear working days has been given.

Question submitted by Councillor Nick Clarke to the Leader of 5 **the Council.**

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7. Motions

In accordance with Council Procedure Rule 10, to consider motions on notice from Members.

	Motion submitted by Councillor Peter Roberts.	6
8.	Reports on urgency decisions taken by the Executive	
	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.	
	Appointment of Security and Concierge Contractor for Commercial Property.	7 - 8
9.	Level of Council Tax 2022/23	9 - 15
	Report of the Portfolio Holder for Finance.	
10.	BDC Annual Pay Policy Statement	16 - 24
	Report of the Portfolio Holder for Corporate Governance.	
11.	Skills Audit - Presentation by Sheffield Hallam University's Centre for Regional Economic and Social Research (CRESR).	Presentation

12. Chairman's Closing Remarks