

To: Chair & Members of the Council

Tuesday, 15 June 2021

The Arc
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S43 4JY

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Dear Councillor

COUNCIL

You are hereby summoned to attend the reconvened Annual Meeting of the Council of the Bolsover District Council to be held in the Sports Hall, The Arc, Clowne on Wednesday, 23rd June, 2021 at 10:00 hours. The agenda for the meeting on 26th May has been issued to you and this pack contains the reports marked to follow.

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



Solicitor to the Council & Monitoring Officer



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, 23 June 2021 at 10:00 hours taking place as a Sports Hall, 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.	ALREADY CONSIDERED
2.	Apologies For Absence	ALREADY CONSIDERED
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.	ALREADY CONSIDERED
4.	Appointment of Vice Chair of the Council To appoint the Vice Chair of Council for the 2021/22 municipal year.	ALREADY CONSIDERED
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.	ALREADY CONSIDERED
6.	Establishment of Committees and Proportionality Report of the Monitoring Officer and Solicitor to the Council.	ALREADY CONSIDERED
<u>MOTION TO ADJOURN MEETING</u>		
7.	Appointment to Committees To consider appointments to established committees for the 2021/22 municipal year.	4 - 8

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| 8. | Appointments of Chairs and Vice-Chairs | 9 - 10 |
| | To decide on the appointment of Chairs and Vice-Chairs for the 2021/22 Municipal year. | |
| 9. | Appointments to Outside Bodies | 11 - 15 |
| | The document identifies those bodies to which the Council may appoint and the number of seats available on each body. | |
| 10. | Review of the Council's Constitution | 16 - 25 |
| | Report of the Joint Head of Corporate Governance and Monitoring Officer. | |
| 11. | Scheme of Delegation | 26 - 28 |
| | To approve the Scheme of Delegation as set out in the Review of the Constitution. | |
| 12. | Operations of Urgency Rules and Thresholds for Key Decisions | 29 - 32 |
| | 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. | |

PART TWO - EXEMPT ITEMS

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| 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). <i>[The category of exempt information is stated below each item].</i> | |
| 14. | Councillor Dispensation | DEFERRED |
| | Report of the Monitoring Officer and Solicitor to the Council. | |
| 15. | Senior Management Structure Review | WITHDRAWN |
| | Report of the Leader of the Council. | |
| 16. | Chairman's Closing Remarks | |