

The Arc  
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To: Members of the Council

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Tuesday, 10 May 2022

Dear Councillor

**ANNUAL COUNCIL**

You are hereby summoned to attend the Annual Meeting of Council of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 18th May, 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 on pages 2 and 3.

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.

## ANNUAL COUNCIL

### AGENDA

**Wednesday, 18th May, 2022 at 10:00 hours taking place in the Council Chamber, The Arc,  
Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
<b>1.</b>	<b>Election of Chair of the Council for the 2022/23 Municipal Year</b>  The Chair will make the Declaration of Acceptance of Office.	
<b>2.</b>	<b>Appointment of Vice Chair of the Council for the 2022/23 Municipal Year</b>  The Vice-Chair will make the Declaration of Acceptance of Office.	
<b>3.</b>	<b>Apologies for Absence</b>	
<b>4.</b>	<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 matters arising out of the business of those items, and withdraw from the meeting at the relevant time, if appropriate.	
	<b><u>MINUTES:</u></b>	
<b>5.</b>	<b>Minutes of a Council Meeting held on 9th March 2022</b>	4 - 8
<b>6.</b>	<b>Minutes of a Special Council Meeting held on 23rd March 2022</b>	
<b>7.</b>	<b>Minutes of an Extraordinary Council Meeting held on 6th April 2022</b>	9 - 10
<b>8.</b>	<b>Executive 2022/23</b>  The Leader will confirm his Executive Portfolio Members for 2022/23.	
<b>9.</b>	<b>Establishment of Committees and Proportionality 2022/23</b>	11 - 17
<b>10.</b>	<b>Appointments to Established Committees and Advisory Groups 2022/23</b>	18 - 25
<b>11.</b>	<b>Nominations of Chairs and Vice-Chairs to Established Committees 2022/23</b>	26 - 27

<b>12.</b>	<b>Appointments to Outside Bodies 2022/23 (Council Functions)</b>	<b>28 - 32</b>
<b>13.</b>	<b>Review of the Council's Constitution 2021/22</b>	<b>33 - 41</b>
<b>14.</b>	<b>Scheme of Delegation</b>	<b>42 - 44</b>
<b>15.</b>	<b>Operation of Urgency Rules and Thresholds for Key Decisions</b>	<b>45 - 52</b>
<b>16.</b>	<b>Schedule of Meetings 2022/23</b>	<b>53 - 80</b>
	(Meetings may become subject to change during the life of the cycle).	
<b>17.</b>	<b>Standards Committee Annual Report 2021/22</b>	<b>81 - 89</b>
<b>18.</b>	<b>Chair's Closing Remarks</b>	