

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Council

Monday, 23 January 2023

Contact: Amy Bryan
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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, 1st February, 2023 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 page 3 onwards.

Yours faithfully



Solicitor to the Council & Monitoring Officer

Equalities Statement

Bolsover District Council is committed to equalities as an employer and when delivering the services it provides to all sections of the community.

The Council believes that no person should be treated unfairly and is committed to eliminating all forms of discrimination, advancing equality and fostering good relations between all groups in society.

Access for All statement

You can request this document or information in another format such as large print or **language** or contact us by:

- **Phone:** [01246 242424](tel:01246242424)
- **Email:** enquiries@bolsover.gov.uk
- **BSL Video Call:** A three-way video call with us and a BSL interpreter. It is free to call Bolsover District Council with Sign Solutions, you just need WiFi or mobile data to make the video call, or call into one of our Contact Centres.
- Call with [Relay UK](#) - a free phone service provided by BT for anyone who has difficulty hearing or speaking. It's a way to have a real-time conversation with us by text.
- **Visiting** one of our [offices](#) at Clowne, Bolsover, Shirebrook and South Normanton

COUNCIL AGENDA

Wednesday, 1st February, 2023 at 10:00 hours taking place in the Council Chamber, The Arc, Clowne

Item No.		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	4 - 6
	To approve the Minutes of the Council meeting held on 7 th December 2022.	
	<u>RECOMMENDED ITEMS</u>	
	To receive any items recommended for Council consideration from meetings of the Executive or Committees.	
5.	Medium Term Financial Plan 2023/24 - 2026/27	7 - 32
	<u>REPORTS OF PORTFOLIO HOLDERS</u>	
	To give consideration to reports of the Leader and Portfolio Holders for decision.	
6.	Treasury Strategies 2023/24 - 2026/27	33 - 74
7.	UK Shared Prosperity Fund	75 - 78
8.	Dragonfly Development Limited - Full Business Case	79 - 155
9.	Chairman's Closing Remarks	

Members are requested to stay at the conclusion of the Council meeting for a briefing on the proposed changes to the National Planning Policy Framework (NPPF)