

The Arc
High Street
Clowne
S43 4JY

To: all Members of the Council

Monday, 15 May 2023

Contact: Amy Bryan
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Dear Councillor

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, 24th May, 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, 24th May, 2023 at 10:00 hours taking place in the Council Chamber, The Arc,
Clowne**

Item No.		Page No.(s)
1.	Election of Chair of the Council for the 2023/24 Municipal Year Once elected the Chair will make the Declaration of Acceptance of Office.	
2.	Appointment of Vice Chair of the Council for the 2023/24 Municipal Year Once appointed the Vice Chair will make the Declaration of Acceptance of Office.	
3.	Apologies for Absence	
4.	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.	
5.	Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
6.	Election of Leader of the Council	
7.	Appointment of the Deputy Leader and Executive The Leader will confirm the appointment of the Deputy Leader of the Council and the Members of the Executive for the 2023/24 Municipal Year.	
8.	Establishment of Committees and Proportionality 2023/24	5 - 23
9.	Appointment to Committees and Advisory Groups 2023/24	24 - 31
10.	Nominations of Chairs and Vice Chairs to Committees 2023/24	32 - 36

11.	Appointments to Outside Bodies 2023/24 (Council Functions)	37 - 41
12.	Review of the Council's Constitution	42 - 67
13.	Scheme of Delegation for Officers	68 - 100
14.	Operation of Urgency Rules and Thresholds for Key Decisions	101 - 108
15.	Chairman's Closing Remarks	