

The Arc  
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Clowne  
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To: Chair & Members of the Audit &  
Corporate Overview Scrutiny Committee

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Friday, 13 January 2023

Dear Councillor

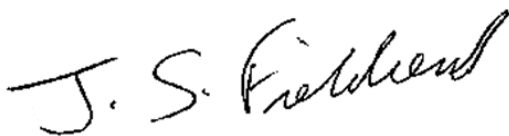
**AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE**

You are hereby summoned to attend a meeting of the Audit & Corporate Overview Scrutiny Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Tuesday, 24th January, 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](mailto: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

**AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE  
AGENDA**

***Tuesday, 24th January, 2023 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>Apologies for Absence</b>	
<b>2.</b>	<b>Urgent Items of Business</b>	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
<b>3.</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 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.	
<b>4.</b>	<b>Minutes - 30th September, 2022</b>	5 - 12
	To consider the Minutes of the meeting held on 30 <sup>th</sup> September, 2022.	
<b>5.</b>	<b>Minutes - 29th November, 2022</b>	13 - 18
	To consider the Minutes of the last meeting held on 29 <sup>th</sup> November, 2022.	
<b>6.</b>	<b>List of Key Decisions and Items to be Considered in Private</b>	19
	<i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information. NB: If Members wish to discuss an exempt report under this item, the meeting will need to move into exempt business and exclude the public in accordance with the Local Government (Access to Information) Act 1985 and Local Government Act 1972, Part 1, Schedule 12a for that part of the meeting only).</i>	
<b>7.</b>	<b>Summary of progress on the 2022/23 Internal Audit Plan</b>	20 - 27
<b>8.</b>	<b>Medium Term Financial Plan 2023/24 to 2026/27</b>	28 - 56

9. Treasury Strategy Reports 2023/24 - 2026/27 57 - 99
10. Audit & Corporate Overview Scrutiny Committee Work Programme 2022/23 100 - 106
11. Update from Scrutiny Chairs (Verbal report)