

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Council

Monday 26th February 2024

Contact: Amy Bryan
Telephone: 01246 242529
Email: amy.bryan@bolsover.gov.uk

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 6th March 2024 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, 6th March, 2024 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 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	5 - 13
	To approve the Minutes of the Council meeting held on 31 st January 2024.	
	<u>RECOMMENDED ITEMS</u>	
	To receive any items recommended for Council consideration from meetings of the Executive or Committees.	
5.	Proposed Amendment to the Council's Constitution (Scheme of Delegation)	14 - 17
6.	Proposed Amendment to the Council's Constitution (Contract Procedure Rules)	18 - 44
7.	Sky Lanterns and Helium Balloons Charter	45 - 51
	<u>REPORTS OF PORTFOLIO HOLDERS</u>	
	To give consideration to reports of the Leader and Portfolio Holders for decision.	
8.	Level of Council Tax 2024/25	52 - 58

9.	Council Corporate Plan - Bolsover District The Future 2024-2028	59 - 78
10.	Pay Policy Statement 2024/25	79 - 88
11.	Statement of Licensing Policy - Delegated Decision	89 - 92
12.	Appointment of Chair of the Climate Change and Communities Scrutiny Committee	93 - 95
13.	Council Meeting Schedule 2024/25	96 - 128
14.	Chairman's Closing Remarks	