

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Council

Monday 13th May 2024

Contact: Amy Bryan
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Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday 22nd May 2024 on the rising of the Annual Council meeting.

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



Director of Governance and Legal Services & 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, 22nd May, 2024 at 10:30 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.	Questions from the Public	5 - 6
	In accordance with Council Procedure Rule 8, to allow members of the public to ask questions about the Council's activities.	
	(A) Question submitted by Andrew Joesbury to the Leader of the Council	
5.	Motions	7 - 8
	In accordance with Council Procedure Rule 10, to consider motions on notice from Members.	
	(A) Motion from Councillor Donna Hales – Local Government Pay	
	<u>RECOMMENDED ITEMS</u>	
	To receive any items recommended for Council consideration from meetings of the Executive or Committees.	
6.	Independent Remuneration Panel - Scheme of Councillors Allowances	9 - 43
	To receive and consider the recommendation of the Independent Remuneration Panel.	

7. **Recommendations of the Employment and Personnel Committee** 44 - 46
To consider proposals agreed at the Employment and Personnel Committee on 17th April 2024.

8. **Review of the Council's Policy under the Licensing Act 2003** 47 - 79
To approve the Statement of Principles under the Licensing Act 2003 as approved at the Licensing and Gambling Acts Committee on 29th April 2024.

REPORTS OF PORTFOLIO HOLDERS

To give consideration to reports of the Leader and Portfolio Holders for decision.

9. **Weekly Collection of Food Waste Capital Expenditure** 80 - 85

PART TWO - EXEMPT ITEMS

10. **Exclusion of the Public**

To move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). *[The category of exempt information is stated below each item].*

11. **Stock Condition Survey** 86 - 91
[Paragraph 3]

12. **Chairman's Closing Remarks**