

The Arc
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To: Chair & Members of the Council

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Tuesday, 25 February 2025

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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, 5th March, 2025 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, 5th March, 2025 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 - 18
	To approve the Minutes of the Council meeting held on 29 th January 2025.	
5.	Election of Chair	
	To elect a Chair for Council for the remainder of the 2024/25 Municipal Year.	
6.	Questions from the Public	19
	In accordance with Council Procedure Rule 8, to allow members of the public to ask questions about the Council's activities. The following submissions were received:	
	a) Question submitted by Mr R Dell to the Portfolio Holder for Growth	
	b) Question submitted by Mrs D Dell to the Portfolio Holder for Growth	
7.	Leader's appointments to the Executive and Portfolio	20 - 21
8.	Appointments to Committees and Advisory Groups 2024/25	22 - 25

9. **Nominations to Chairs and Vice-Chairs of Committees and Advisory Boards 2024/25** 26 - 28

RECOMMENDED ITEMS

To receive any items recommended for Council consideration from meetings of the Executive or Committees.

10. **Reduction in Number of Standards Committee meetings per year** 29 - 32

REPORTS OF PORTFOLIO HOLDERS

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

11. **Level of Council Tax 2025/26** 33 - 40

12. **The Pay Policy Statement for 2025/26** 41 - 50

13. **Calendar of Meetings 2025/26** 51 - 84

14. **Local Government Re-organisation**

15. **Bolsover Annual Partnership video**

16. **Chairman's Closing Remarks**

17. **Exclusion of the public**

To move:-

“That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.”

18. **Councillor Dispensation** 85 - 92