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To: Chair & Members of the Council

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Tuesday, 25 February 2025

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Dear Councillor

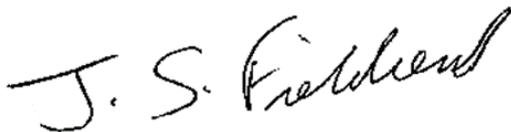
COUNCIL

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

Agenda Item 4

COUNCIL

Minutes of a meeting of the Council of the Bolsover District Council held in the Council Chamber, The Arc, Clowne on Wednesday, 29 January 2025 at 10:00 hours.

PRESENT:-

Members:-

Councillor Tom Munro in the Chair

Councillors Rita Turner (Vice-Chair), David Bennett, Anne Clarke, Rowan Clarke, Amanda Davis, Mary Dooley, Will Fletcher, Louise Fox, Justin Gilbody, Donna Hales, Duncan Haywood, Mark Hinman, Cathy Jeffery, Chris Kane, Lucy King, Tom Kirkham, Clive Moesby, Sandra Peake, Sally Renshaw, John Ritchie, Phil Smith, Emma Stevenson, Janet Tait, Ashley Taylor, Catherine Tite, Ross Walker, Vicky Waplington, Deborah Watson, Jen Wilson, Carol Wood and Jane Yates.

Officers:- Karen Hanson (Chief Executive), Steve Brunt (Strategic Director of Services), Theresa Fletcher (Director of Finance & Section 151 Officer), Jim Fieldsend (Director of Governance and Legal Services & Monitoring Officer), Pam Brown (Director of Executive and Corporate Services), Angelika Kaufhold (Governance and Civic Manager) and Matthew Kerry (Governance and Civic Officer).

CL61-24/25 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Steve Fritchley, Rob Hiney-Saunders, Duncan McGregor, Lisa Powell and Jeanne Raspin.

CL62-24/25 DECLARATIONS OF INTEREST

Members were reminded by the Monitoring Officer that any Councillor in arrears of Council Tax by more than two months must not vote in decisions on or which might affect budget calculations and must disclose at the meeting that this restriction applied to them. A failure to comply with these requirements was a criminal offence under Section 106 of the Local Government and Finance Act 1992.

The Monitoring Officer added that any Members who were tenants of a Council property should declare an interest for any budget setting item, but these Members had an automatic dispensation to remain in the room to speak and vote on the items in question.

The Monitoring Officer also reminded Members that votes on budget and Council Tax setting items would be done by recorded vote as required by the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014.

Minute Number	Member	Interest
CL69-24/25	Councillor David Bennett	Disclosable Pecuniary

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		Interest (Council Tenant)
CL69-24/25	Councillor Mary Dooley	Disclosable Pecuniary Interest (Council Tenant)
CL69-24/25 & CL71-24/25	Councillor Anne Clarke	(Director of Dragonfly Development Limited and Dragonfly Management (Bolsover) Limited)
CL69-24/25 & CL71-24/25	Councillor Emma Stevenson	Other Registrable Interest (Director of Dragonfly Development Limited and Dragonfly Management (Bolsover) Limited)
CL69-24/25 & CL71-24/25	Councillor Janet Tait	Other Registrable Interest (Director of Dragonfly Limited and Dragonfly Management (Bolsover) Limited)
CL69-24/25 & CL71-24/25	Councillor Deborah Watson	Other Registrable Interest (Director of Dragonfly Development Limited and Dragonfly Management (Bolsover) Limited)
CL69-24/25 & CL71-24/25	Councillor Carol Wood	Other Registrable Interest (Director of Dragonfly Development Limited and Dragonfly Management (Bolsover) Limited)

The Monitoring Officer confirmed that members of Dragonfly Development Limited and Dragonfly Management (Bolsover) Limited had a dispensation to remain in the meeting, take part in the debate and vote on the Medium Term Financial Plan 2025/26 (CL69-24/25). This dispensation was agreed at Standards Committee on 27th January 2025 and applied to Councillors Anne Clarke, Emma Stevenson, Janet Tait, Deborah Watson and Carol Wood.

However, in response to Councillor Debroah Watson's question the Monitoring Officer confirmed that they would be required to leave the chamber during discussion of CL71-24/25 to add Alder Close, Shirebrook to the Bolsover Homes Pipeline.

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Prior to making his announcements the Chair invited Councillor Sandra Peake to speak to Council. Councillor Sandra Peake sought Council approval for a minute's silence to reflect on the 80th anniversary of the Holocaust, liberation of Auschwitz-Birkenau and all victims of any war. Councillor Sandra Peake stated that she had visited Auschwitz-Birkenau and one of the abiding memories was the quiet and stillness of the camps.

Councillor Sandra Peake moved to hold a minute's silence for the 80th anniversary and all victims of war anywhere, this was seconded by Councillor Tom Munro **RESOLVED** to hold a minute's silence and reflection.

Following the minute's silence the Chair resumed the meeting and informed Council that following the resignations of Councillor Steve Fritchley as Leader of the Council and Councillor Duncan McGregor as Deputy Leader of the Council, he wished to place on record his thanks for their support over the last seven years in his role and wished them both the best.

The Chair then read out a statement to Council on their behalf.

Councillor Sandra Peake also expressed her thanks for what Councillors Steve Fritchley and Duncan McGregor have done for the authority and their achievements stating that she felt sure that this would be echoed by other members in the room.

CL64-24/25 MINUTES

Moved by Councillor John Ritchie and seconded by Councillor Phil Smith

On being put to the vote the Motion was carried with 1 abstention.

RESOLVED that the minutes of a meeting of Council held on 4th December 2024 be approved as a true and correct record.

CL65-24/25 ELECTION OF LEADER OF THE COUNCIL

The Chair sought nominations for the position of Leader of the Council.

Moved by Councillor Ashley Taylor and seconded by Councillor John Ritchie

On being put to the vote the Motion was carried with 1 vote against and 1 abstention.

RESOLVED that Councillor Jane Yates be elected as Leader of the Council.

Councillor Jane Yates expressed her thanks to Council on being elected as Leader and advised that she had appointed Councillor Donna Hales as Deputy Leader and invited her to take her seat on the Dais.

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CL66-24/25 APPOINTMENT OF DEPUTY LEADER AND EXECUTIVE

Councillor Jane Yates, Leader of the Council, advised Council of the Members of the Executive and their respective portfolios for the remainder of the 2024/25 Municipal Year. This was confirmed as follows:

Councillor Donna Hales	Deputy Leader and Portfolio Holder – Corporate Performance and Governance
Councillor Mary Dooley	Portfolio Holder – Health and Wellbeing
Councillor John Ritchie	Portfolio Holder – Growth
Councillor Clive Moesby	Portfolio Holder – Resources

It was confirmed that Councillors Sandra Peake and Anne Clarke had resigned from their Portfolio Holder positions and thanks were expressed for their support and work.

Councillor Jane Yates expressed her thanks to the previous leadership which had supported her gaining experiencing as a Junior Cabinet Member, the achievements made under their tenure and plans for the future which included the creation of a new Portfolio Holder for Devolution.

CL67-24/25 QUESTIONS FROM THE PUBLIC

In accordance with Council Procedure Rule 8, members of the public were able to ask questions to an Executive Member about the Council's activities.

- (A) Question submitted to Councillor Jane Yates, Leader of the Council by Ms Christine Hope:

“When will Bolsover District Council be able to report fully to all elected members and the public on their involvement in the current multi million pound financial debt crisis at Elmtown With Cresswell Parish Council?”

Councillor Jane Yates responded to the question as follows:

“Thank you for the question, Elmtown with Cresswell Parish Council is being investigated by NALC, the National Association of Local Councils, so it is therefore inappropriate for Bolsover District Council to comment while the investigation was taking place. We don't know how long the investigation is going to take so we can't give a specific date as to when we can report on it. I do understand it is going to be probably by the end of this full year. So, I am sorry I can't expand on that further.”

In accordance with Council Procedure Rule 8.8 Ms Christine Hope put the following supplementary question:

“Given the supposed extent of the supposed involvement of council and officers are the council prepared to assist the NALC appointed investigative team, Derbyshire Association of Local Councils who are also involved and the Local Government Association who are all now actively together involved in that investigation of Elmtown with Cresswell Parish Council?”

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Councillor Jane Yates provided the following response:

“Yes, obviously we will be contributing to the investigation as and when we are asked. That is why we can’t comment further on it at the moment and we can’t compromise the investigation by commenting. But we will be co-operating with it.”

CL68-24/25 ENHANCING SCRUTINY: A STRATEGIC REVIEW FOR THE 2025/26 MUNICIPAL YEAR

Council considered a report presented by the Monitoring Officer, which sought approval to establish a new cycle of meetings for Scrutiny committees with effect from the 2025/26 Municipal Year. Following feedback received from the Centre for Governance and Scrutiny and a review by the Scrutiny Officer into the scrutiny function it was recommended to reduce the number of scrutiny meetings from six to four per annum for the thematic committees which would meet on a quarterly basis except for the Finance and Corporate Scrutiny Committee which would continue on its current format.

Councillor Tom Kirkham sought clarity on the continued scrutiny of Dragonfly Shareholder Board updates at Local Growth Scrutiny Committee, with the reduced number of meetings how would updates and the findings of the independent review be reported?

The Monitoring Officer confirmed that the Dragonfly Shareholder Board meetings would be scheduled in line with the calendar of Local Growth Scrutiny Committee. Once approved minutes from the Shareholder Board were available, they would be shared at the next available Local Growth Scrutiny Committee meeting. It was acknowledged the Local Growth Scrutiny Committee would meet four times a year but this was considered to be an efficient use of the council’s time. If required members could request convening additional meetings.

Councillor Tom Kirkham asked whether the membership and scope of the Shareholders Board could include more councillors?

The Monitoring Officer confirmed that as part of the independent review they would be looking at everything for Dragonfly as well as the Council’s governance arrangements and part of that could include the expanding the membership of the Shareholders Board to include additional members.

Moved by Councillor Tom Munro and seconded by Councillor John Ritchie
RESOLVED that (1) the meeting schedule and number of meetings as outlined in paragraph 2.3 and 24 of the report be approved with effect from the Municipal Year 2025/26; and

(2) that the meeting dates for these committees will be included in the proposed schedule of meetings 2025/26 scheduled for submission to Council in March 2025 be noted.

CL69-24/25 MEDIUM TERM FINANCIAL PLAN 2024/25 - 2028/29

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The Portfolio Holder for Resources Councillor Clive Moesby presented a report on the Medium Term Financial Plan (MTFP) for 2024/25 to 2028/29.

Councillor Clive Moesby advised that the report set out budgets and sought approval in respect of the current budget 2024/25 for the General Fund MTFP 2024/25 to 2028/29. The report provided details of the General Fund attached at Appendices 1 and 2, Housing Revenue Account (HRA), details of which were attached to the report at Appendices 3 and 4 and the Capital Programme, details of which was attached to the report at Appendix 5.

The report had already been considered by Finance and Corporate Overview Scrutiny Committee on 28th November 2024 and by Executive on 2nd December 2024.

In particular, the financial projections were provided for:

- 2024/25 Current Budget Position – this was the current year budget, revised to take account of changes during the financial year which would end on 31st March 2025.
- 2025/26 Original budget – this was the proposed budget for the next financial year, on which the Council Tax would be based and would commence from 1st April 2025.
- 2025/26 Original budget – this included proposed increases to rents and fees and charges for the next financial year for the Housing Revenue Account.
- 2026/27 to 2028/29 Financial Plan – in accordance with good practice the Council agreed its annual budgets with the context of the MTFP which included projections for the next three financial years.

Councillor Deborah Watson stated that she was pleased with the creation of a new Portfolio Holder for Devolution it as disappointing that no changes had been made to the Council's financial plans following the Government's announcement on Devolution. This was a missed opportunity to make full preparations but also ensure that best use was made of existing funding for residents and not propose an increase to the council tax. Clarity was sought on what would happen if the Council did not maintain its reserves considering the proposed local government reorganisation?

The Portfolio Holder for Resources stated they had a statutory duty maintain reserves and it would be retrograde step not to increase council tax as services still had to be delivered.

The Section 151 Officer confirmed that there was no detailed information available relating to the devolution proposals and the MTFP had to be produced based on the information available. They had a statutory duty to deliver a balanced budget and to maintain reserves.

Councillor Deborah Watson asked what would happen to the Council's reserves at the point Bolsover District Council no longer existed?

The Portfolio Holder stated that once more information became available Council would be informed. They had a duty to continue to deliver services and to maintain reserves

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until such time it was dissolved or merged into a unitary authority.

Councillor Carol Wood stated that whilst there was no information available as to reorganisation proposals, some adjacent councils had significant debt, for example Derbyshire County Council. Bolsover had reserves and had built council houses and it would be a few years before there would be clarity on the future. She stated that the Council should ensure that its reserves were used for the pipeline to build council houses and not lost into a pit of debt for other authorities.

Councillor Clive Moesby reiterated that the Council had to deliver a balanced budget, maintain its levels of reserves in order to be financially viable and continue to deliver services.

Councillor Tom Kirkham asked whether the Council had incurred any liability for its loan to Elmton With Cresswell Parish Council? The Section 151 Officer confirmed that the loan was to the Parish Council and unsure at this time where the liability sat. A meeting was scheduled with the interim Parish Clerk and DALC the following week.

Councillor Tom Kirkham sought clarity as to why the Housing Revenue Account (HRA) had decreased by £1m and the Section 151 Officer advised that this was the assumption for voids.

Councillor Tom Kirkham queried the £170k costs for staffing approved by the Dragonfly Board and asked if this had been considered by the Dragonfly Shareholder Board? The Section 151 Officer confirmed that it had been taken to the Dragonfly Board but not the Dragonfly Shareholder Board which was why it had been added to the MTFP for approval.

Councillor Will Fletcher asked how the council would fund any increased costs for the Crematorium given the challenges being faced and how would this impact the MTFP? It was confirmed that the crematorium was being funded by borrowing so would have to be met through increased borrowing.

Councillor Watson stated, in her capacity as Chair of the Dragonfly Board, that it was difficult to see how there could be an overspend when there had been savings on staffing. There was a lot of misinformation and misunderstanding in the Council about Dragonfly which needed to be resolved. The S151 Officer confirmed that the outturn data for 2023/24 had been provided and this report deals with a different year. The £170k was for salaries which had been increased but had not come back to this Council to be allocated in the General Fund therefore not included in the budget. The overspends and underspends had been netted off and the Section 151 Officer was confident that the information provided was accurate.

Moved by Councillor Clive Moesby and seconded by Councillor John Ritchie

A recorded vote was taken in accordance with the Local Authorities (Standing Orders)(England) (Amendment) Regulations 2014.

For the motion - 26

(Councillors Bennett, A Clarke, R Clarke, Davis, Dooley, Hales, Haywood, Hinman, Jeffery, Kane, King, Kirkham, Moesby, Munro, Peake, Renshaw, Ritchie, Smith,

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Stevenson, Tait, Taylor, Tite, Turner, Waplington, Wilson and Yates)

Against the motion - 6

(Councillors Fletcher, Fox, Gilbody, Walker, Watson and Wood)

Moved by Councillor Clive Moesby and seconded by Councillor John Ritchie

RESOLVED (1) that in the view of the Section 151 Officer, that the estimates included in the Medium-Term Financial Plan 2024/25 to 2028/29 were robust and that the level of financial reserves whilst at minimum levels be accepted.

- (2) That officers report back to Executive and to the Finance and Corporate Overview Scrutiny Committee on a quarterly basis regarding the overall position in respect of the Council's budgets.

GENERAL FUND

- (3) A Council Tax increase of £6.07 be levied in respect of a notional Band D property (2.99%).
- (4) The Medium-Term Financial Plan in respect of the General Fund as set out in Appendix 1 of this report be approved as the Revised Budget 2024/25, as the Original Budget in respect of 2025/26, and the financial projection in respect of 2026/27 to 2028/29.
- (5) That any further under spend in respect of 2024/25 be transferred to the Council's General Fund Reserves.
- (6) On the basis that income from Planning Fees may exceed £0.500m in 2024/25, the Head of Paid Service in consultation with the Leader be granted delegated powers to authorise such additional resources as are necessary to effectively manage the resultant increase in workload.

HOUSING REVENUE ACCOUNT

- (7) That Council increases its rent levels by 2.7% to apply from 1st April 2025.
- (8) That the increases in respect of other charges as outlined in Appendix 4 Table 1 be implemented with effect from 1st April 2025.
- (9) The Medium-Term Financial Plan in respect of the Housing Revenue Account as set out in Appendix 3 and 4 of this report be approved as the Revised Budget in respect of 2024/25, as the Original Budget in respect of 2025/26, and the financial projection in respect of 2026/27 to 2028/29.
- (10) That under spends in respect of 2024/25 to 2028/29 be transferred to the HRA Revenue Reserve.

CAPITAL PROGRAMME

- (11) That the Capital Programme as set out in Appendix 5 be approved as the Revised Budget in respect of 2024/25, and as the Approved Programme for 2025/26 to

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2028/29.

CL70-24/25 TREASURY STRATEGIES 2025/26 - 2028/29

The Portfolio Holder for Resources presented a report which set out the suite of Treasury Strategies for 2025/26 to 2028/29. The following were appended to the report:

- Treasury Management Strategy, Arlingclose Economic and Interest Rate Forecast at Appendix 1.
- Capital Strategy, Capital Programme and Annual Minimum Revenue Provision Statement at Appendix 2.
- Corporate Investment Strategy at Appendix 3.

The report explained that the Treasury Management Strategy provided the framework for managing the Authority's cash flows, borrowing and investments and associated risks for the years 2025/26 to 2028/29 as well as the parameters for all borrowing and lending as detailed in Appendix 1.

The Capital Strategy provided a high level, concise overview of how capital expenditure, capital financing and treasury management activity contributed to the provision of the Authority's services.

The Corporate Investment Strategy focused on investments made for service purposes and commercial reasons, rather than those made for treasury management.

The strategies provided an approved framework within which officers would undertake the day-to-day capital and treasury activities.

Moved by Councillor Clive Moesby and seconded by Councillor David Bennett **RESOLVED** that (1) the Treasury Management Strategy at Appendix 1, be approved, and in particular:

- a) The Borrowing Strategy.
- b) The Treasury Management Investment Strategy.
- c) The use of the external treasury management advisors Counterparty Weekly List, or similar, to determine the latest assessment of the counterparties that meet the Authority's Criteria before any investment was undertaken.
- d) The Prudential Indicators.

(2) The Capital Strategy as set out in Appendix 2, be approved, and in particular:

- a) The Capital Financing Requirement.
- b) The Minimum Revenue Provision Statement for 2025/26.

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- c) The Prudential Indicators for 2025/26 detailed in the Capital Strategy, in particular:

Authorised Borrowing Limit	£163.548m
Operational Boundary	£158.548m
Capital Financing Requirement	£153.548m

- (3) The Corporate Investment Strategy as set out in Appendix 3 be approved.

(Councillors Anne Clarke, Emma Stevenson, Janet Tait, Deborah Watson and Carol Wood left the room for the next item)

CL71-24/25 TO ADD ALDER CLOSE, SHIREBROOK TO THE BOLSOVER HOMES PIPELINE

The Portfolio Holder for Housing presented a report which sought Council approval to update the schemes in the Bolsover Homes pipeline funding envelope of £36.2m to include the Alder Close, Shirebrook scheme. It was confirmed that if the scheme was not within the Bolsover pipeline, then the Homes England and Brownfield Housing Funding which had been applied for as detailed in Appendix 1 were unlikely to be granted due to the timeline conditions to complete the development by March 2026 not being achievable.

The Alder Close scheme would provide the first 9 or 200 homes to meet the Council's priority to deliver 200 new homes through the Bolsover Homes Programme using Dragonfly Development Limited by March 2028. The land was considered by the Design Team to be an optimal site for development next.

Subject to funding being obtained there was sufficient in the Bolsover Homes budget to develop the scheme without potentially affecting the sustainability of the HRA as the scheme would break even at year 50. The planning application had already been approved and the scheme was ready to start subject to approval today.

Councillor Ross Walker sought clarification on whether the cost to build 9 houses was correct at just over £2m?

The Strategic Director of Services confirmed it was the total build cost which would be offset by external funding from EMCCA and Homes England.

Councillor Ross Walker said that if external funding was received the cost would still be £1.365m and whether it included purchase of the land?

It was confirmed that it was just the building cost as the land was already owned by Bolsover District Council.

Councillor Ross Walker stated that this would be £230k per building without having to pay

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for the land. He asked whether the Council could purchase local houses thus helping to improve the housing market in Shirebrook, sell the land and make some money instead of spending £230k per property? He also asked about the value of the land?

The Strategic Director of Services was unable to confirm the value of the land and confirmed that due diligence had been undertaken and the value for money for build costs had met the viability tests which informed the approach for building high quality properties throughout the district. These nine properties being the first of the 200 corporate priority.

Councillor Ross Walker expressed surprise as there were new houses in Shirebrook up for sale that cost less.

The Portfolio Holder for Housing stated that the houses were of high quality, fully adaptable and good value for money for the council as well as being energy efficient and adaptable for those with disabilities. The material costs for building had increased but it was believed these properties would deliver good value for money.

Councillor Tom Kirkham suggested that as housing was a priority for the Council, more homes should be built and perhaps this could be extended into buying properties as well?

The Portfolio Holder for Housing confirmed there may be scope to do that.

Moved by Councillor Sandra Peake and seconded by Councillor John Ritchie **RESOLVED** that approval be given to include the Alder Close, Shirebrook development within the previously approved £36.2m funding envelope for Bolsover Homes.

(Councillors Anne Clarke, Emma Stevenson, Janet Tait, Deborah Watson and Carol Wood returned for the next item)

CL72-24/25 ENGLISH DEVOLUTION WHITE PAPER

The Chief Executive presented a report to Council which provided details of the publication of the Government's English Devolution White Paper published on 16 December 2024 and the emerging implications for Bolsover District Council and its residents.

The White Paper set out proposals for devolving decision making and powers from Whitehall to Strategic Authorities (Combined Authorities) and for local government reorganisation in two tier areas. Derbyshire County Council had already indicated it would be submitting a bid for a whole Derbyshire County Unitary Authority and had requested that the local county elections be deferred from May 2025. However, there were other potential options which could be considered and the Chief Executive sought delegated authority, in conjunction with the Leader to participate in discussions with authorities across Derbyshire, Nottinghamshire and Derby City Council regarding any local government proposals and to present update reports to Council as appropriate. This would ensure that Bolsover District Council could participate in the shaping of any local government reorganisation proposals.

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Outline proposals had to be submitted to Government by 21st March 2025 with detailed bids in November 2025. Discussions had already begun locally and the Chief Executive confirmed that Council would be kept updated and provided with key milestones. There was a short window to prepare the proposals and the amount of work this would involve could not be underestimated. Shadow arrangements would be implemented approximately one year before the Government's go live date to ensure a smooth transition.

Councillor Tom Kirkham confirmed that a large proportion of funding for the LEPs traditionally went to the cities such as Nottingham and Derby and that Bolsover District Council may be better placed with other similar sized organisations such as Bassetlaw and Mansfield to have more say and equitable share of funding.

The Chief Executive confirmed it was a very complex issue and that the LEPs had been consumed within the East Midlands Combined County Authority. Lots of conversations were taking place and the Government had made it clear that it didn't want any 'orphan' authorities and preferred unified bids.

Councillor Catherine Tite commented that Erewash Borough Council had indicated it was potentially looking to join a new Nottinghamshire Unitary which would necessitate redrawing boundaries and stated that the option to redraw boundaries should not be dispelled.

Councillor Will Fletcher asked whether the Borough/District local elections would be deferred. The Chief Executive confirmed that if the Derbyshire County Council elections were deferred from this year it was possible that elections for a shadow authority would take place in 2026 and Borough/District elections may be deferred in 2027. The Chief Executive highlighted that there would be many options to consider and that the elections may or may not be deferred.

Councillor Ross Walker left the meeting at 11.30 am.

Councillor Carol Wood sought assurance that there would be representation from the Dragonfly group of companies on these cross county discussions on local government reorganisation. The Chief Executive confirmed that these meetings were only open to Leaders and Chief Executives which was normal practice. The Chief Executive had already sought advice from other organisations which had wholly owned companies and they confirmed that these companies were fully transferred into the new organisations.

Councillor Ritchie stated that Bolsover District Council was not unique in having a wholly owned company and would take Dragonfly through reorganisation.

Councillor Deborah Watson expressed her concern that as a Dragonfly Board member she was excluded from some discussions in relation to devolution and moved that the recommendation should be amended to read:

“in consultation with the Leader of the Council and the Chair of Dragonfly, to participate in discussions.....”

The Monitoring Officer confirmed that it was up to Council whether the recommendation to include consultation with the Chair of Dragonfly. The recent Standards Committee had not approved a blanket dispensation for the Dragonfly board members to participate and

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that they could apply for dispensation to talk at meetings.

The Chief Executive confirmed that some of these would be closed political meetings limited to specific membership, terms of reference and arrangements.

In response, Councillor Deborah Watson suggested it be reworded and moved the following amendment which was seconded by Councillor Carol Wood:

“in consultation with the Leader of the Council and Dragonfly board members where appropriate subject to the terms of the meetings to participate in discussions with authorities across Derbyshire and Nottinghamshire, Derby City regarding local government reorganisation proposals and present an update report to Council as appropriate.”

Councillor Tom Kirkham stated that this amendment was not needed and that there could be openness and transparency and that the real problem was that the Dragonfly directors were all councillors which inherently brought in a conflict of interests in these types of activities. These must be balanced out in an honest and open way when it came to devolution.

Councillor Ashley Taylor raised a point of order as to whether Dragonfly Board members should be voting on the amendment or should leave the room.

The Monitoring Officer confirmed that there was a conflict of interest for Dragonfly Board members and that they should not participate in the vote. It was suggested to possibly defer a decision on this to the next Council meeting or hold an extraordinary meeting.

Further discussion took place as to whether this item should be deferred to the next meeting and for any dispensations to be sought from the Standards Committee. However, the Chief Executive stressed the urgency for a decision on the delegated authority due to the short timescale for initial submissions to be made to Government by March.

The Chair asked Councillor Deborah Watson, that if in view of the previous comments if she would like to withdraw the amendment. Councillor Deborah Watson withdrew the amendment but sought to remind members that although they were Dragonfly board members they were also democratically elected members of council representing the people of their districts.

The Monitoring Officer suggested that the Dragonfly board members request a dispensation from the Standards Committee to participate in these discussions.

Councillor Carol Wood confirmed that she supported the withdrawal of the amendment but would not be supporting the original motion.

Councillor Jane Yates moved and Councillor John Ritchie seconded the motion **RESOLVED** that (1) the report be noted; and

(2) delegated authority be given to the Chief Executive, in consultation with the Leader of the Council, to participate in discussions with authorities across Derbyshire, Nottinghamshire and Derby City Council, regarding any local government reorganisation proposals and present an update report to Council as appropriate.

COUNCIL

CL73-24/25 PARTNERSHIPS ANNUAL REPORT

The Portfolio Holder for Health and Wellbeing introduced the Bolsover Partnership Annual Report stating that teamwork was the foundation of the partnership and that the report showcased everything that was great in Bolsover which needed to be built on to face whatever challenges lay ahead in the future.

The Independent Chair of Bolsover Partnership, Mandy Chambers presented the report and delivered a presentation highlighting the work of the partnership. Adding that it was important to remember the real life impact of the work of the partnership, ensuring robust monitoring of spending the funding, effectiveness of projects and outcomes of project delivery.

Councillor Mary Dooley moved and Councillor Jane Yates seconded
RESOLVED that (1) the Bolsover Partnership Annual Report for 2023/2024 be received; and
(2) the approach directing Bolsover Partnership's evolution be endorsed.

Due to the length of the meeting the Chair proposed that the partnership video be shown at the end of the March meeting of Council.

CL74-24/25 CHAIRMAN'S CLOSING REMARKS

The Chair invited the Strategic Director of Services and Chief Executive to speak and both expressed their thanks to the outgoing Leader and Deputy Leader for their support and hard work during their tenure and stated that they looked forward to working with the new Leader and Deputy Leader.

The meeting concluded at 12:03 hours.

(1) Question submitted to the Portfolio Holder for Growth by Mr R Dell

“Recently Council publicity advised the public that finally the Council had secured £15 million. Would you please advise on what date the Memorandum of Understanding was signed and by whom?”

(2) Question submitted to the Portfolio Holder for Growth by Mrs D Dell

“Can the Council please list all economic development and/or regeneration projects that are planned for Clowne and/or Barlborough?”

CABINET MEMBERS **ROLES AND RESPONSIBILITIES**

CABINET MEMBER	PORTFOLIO
Councillor Jane Yates, Leader	Policy, Strategy and Communications
Councillor Donna Hales, Deputy Leader	Corporate Performance and Governance
Councillor Tom Munro Councillor Tom Kirkham (Junior Cabinet Member)	Growth <ul style="list-style-type: none"> • Dragonfly Client and all Dragonfly Services (including housing repairs and maintenance) • Planning Development Management • Planning Policy • Housing Strategy (Planning)
Councillor Rob Hiney-Saunders Councillor Jeanne Raspin (Junior Cabinet Member)	Environment <ul style="list-style-type: none"> • Environmental Health & Licensing • Emergency Planning • Street Scene Services • Corporate Health & Safety • Climate Change
Councillor Phil Smith Vacant post (Junior Cabinet Member)	Housing <ul style="list-style-type: none"> • Housing and Tenancy Management • Housing Stock • Estate Management • Homelessness • Housing Strategy (Housing)
Councillor Mary Dooley Councillor Catherine Jeffery (Junior Cabinet Member)	Partnerships, Health & Wellbeing <ul style="list-style-type: none"> • Leisure • Customer Services • Partnerships • Safeguarding • Leisure Go Fuel Café • Arts

Part 3 Responsibility for Functions

<p>Councillor Clive Moesby</p> <p>Councillor Duncan Haywood (Junior Cabinet Member)</p>	<p>Resources</p> <ul style="list-style-type: none">• Finance• Human Resources / Payroll• Community Safety & Enforcement Team• Audit• Risk Management• Legal• ICT
<p>Councillor John Ritchie</p>	<p>Devolution</p> <ul style="list-style-type: none">• East Midlands Mayoral Combined County Authority• Devolution

Bolsover District Council

Meeting of Council on 5th March 2025

Appointments to Committees and Advisory Groups 2024/25

Report of the Director of Governance and Legal Services & Monitoring Officer

Classification	This report is Public
Contact Officer	Jim Fieldsend Director of Governance and Legal Services & Monitoring Officer

PURPOSE/SUMMARY OF REPORT

To propose nominations made by the Labour Group to the membership of the Council’s Committee and Advisory Groups for the remainder of the 2024/25 Municipal Year following changes made to the Executive by Councillor Jane Yates, Leader of the Council.

REPORT DETAILS

1. Background

- 1.1 At Council in January 2025, Councillor Jane Yates was elected Leader of the Council and Councillor Donna Hales was appointed as Deputy Leader of the Council.
- 1.2 The Leader announced at Council in January 2025 that Councillors Anne Clarke and Sarah Peake had resigned from their Portfolio Holder positions and that a new Portfolio Holder for Devolution was being created. On 20 February 2025, the new Executive was published.
- 1.3 The changes to the Leadership and Portfolios have also necessitated membership changes to the Council’s committees and the position of Chair which are the subject of a separate report.

2. Details of Proposal or Information

- 2.1 The Labour Group nominations for the affected Committees and Advisory Groups are set out in **Appendix 1** (to follow) for the remainder of the 2024/25 Municipal Year.

2.2 The Committees are subject to the political balance requirements of the Local Government and Housing Act 1989. The Advisory Groups are not subject to the political balance requirements.

3. Reasons for Recommendation

3.1 The report recommends that the allocation of Committee seats detailed best meets the requirements of section 15 of the Local Government and Housing Act as far as reasonably practicable.

3.2 Nominations are anticipated in advance of the meeting from the Labour Group and will be detailed in **Appendix 1** (to follow).

4 Alternative Options and Reasons for Rejection

4.1 There are no alternative options as the changes to the Executive have created vacancies within various committees and the nominations have been proposed to ensure political balance within the affected committees.

RECOMMENDATION(S)

1. That the changes and appointments to Committees and Advisory Groups as set out in **Appendix 1** be agreed.

IMPLICATIONS:

<u>Finance and Risk</u>		
Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
Details: There are no financial or risk implications arising from this report		
On behalf of the Section 151 Officer		
<u>Legal (including Data Protection)</u>		
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Details:		
The Council is required to:		
<ul style="list-style-type: none"> • Appoint at least one Scrutiny Committee and other such committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are Executive Functions; • Decide the size and terms of reference for those committees; • Decide the allocation of seats to political groups in accordance with the Political Balance rules. 		
On behalf of the Solicitor to the Council		

Staffing Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Details: There are no human resource issues implications arising from this report	
On behalf of the Head of Paid Service	
Equality and Diversity, and Consultation Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Details:	
Environment Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.	
Details: There are no environmental implications arising from this report.	
On behalf of the Head of Paid Service	

DECISION INFORMATION:

<input checked="" type="checkbox"/> Please indicate which threshold applies:	
Is the decision a Key Decision? A Key Decision is an Executive decision which has a significant impact on two or more wards in the District or which results in income or expenditure to the Council above the following thresholds:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Revenue (a) Results in the Council making Revenue Savings of £75,000 or more or (b) Results in the Council incurring Revenue Expenditure of £75,000 or more.	(a) <input type="checkbox"/> (b) <input type="checkbox"/>
Capital (a) Results in the Council making Capital Income of £150,000 or more or (b) Results in the Council incurring Capital Expenditure of £150,000 or more.	(a) <input type="checkbox"/> (b) <input type="checkbox"/>
District Wards Significantly Affected: <i>(to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District)</i> Please state below which wards are affected or tick All if all wards are affected:	All <input type="checkbox"/>

<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p> <p>If Yes, is the call-in period to be waived in respect of the decision(s) proposed within this report? (decisions may only be classified as exempt from call-in with the agreement of the Monitoring Officer)</p> <p>Consultation carried out: (this is any consultation carried out prior to the report being presented for approval)</p> <p>Leader <input checked="" type="checkbox"/> Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
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Links to Council Ambition: Customers, Economy, Environment and Housing.
Improving the customer experience and removing barriers to accessing information and services

DOCUMENT INFORMATION	
Appendix No	Title
1	Appointments to Committees and Advisory Groups for 2024/25 – to follow

Background Papers
<i>(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive, you must provide copies of the background papers).</i>



Bolsover District Council

Meeting of the Council on 5th March 2025

**Nominations to Chairs and Vice-Chairs of Committees and Advisory Bodies
2024/25**

Report of the Director of Governance and Legal Services and Monitoring Officer

Classification	This report is Public
Contact Officer	Jim Fieldsend, Director of Governance and Legal Services & Monitoring Officer

PURPOSE/SUMMARY OF REPORT

For Council to decide upon the proposed changes and nominations for appointment of Chairs and Vice-Chairs for the remainder of the 2024/25 Municipal Year.

REPORT DETAILS

1. Background

1.1 Council is asked to consider the list of nominations for Chairs and Vice-Chairs.

2. Details of Proposal or Information

2.1 Appendix 1 (to follow) sets out the Committees and Advisory Bodies for which Chairs and Vice-Chairs should be appointed and any nominations received by the time of writing the report. Further nominations can be presented at the meeting.

3. Reasons for Recommendation

3.1 To appoint Chairs and Vice-Chairs for the Committees and Advisory Bodies as attached at Appendix 1 (to follow).

4. Alternative Options and Reasons for Rejection

4.1 There are no alternative options as each of the listed bodies requires a Chair and Vice-Chair to be appointed.

BOLSOVER DISTRICT COUNCIL

Meeting of Council on 5th March 2025

Reduction in number of Standards Committee meetings per year

Report of the Director of Governance and Legal Services & Monitoring Officer

Classification	This report is Public
Contact Officer	Jim Fieldsend, Director of Governance and Legal Services & Monitoring Officer

PURPOSE/SUMMARY OF REPORT

To propose that Standards Committee is scheduled to meet 4 times per year.

REPORT DETAILS

1. Background

1.1 Currently Standards Committee is scheduled to meet six times a year. Meetings are generally quite short with only a few items on each agenda. The Monitoring Officer has been in discussions with other monitoring officers locally and nationally and whereas some councils hold Standards Committees bi-monthly many others hold them quarterly or even less frequently.

2. Details of Proposal or Information

2.1 The Monitoring Officer is proposing that from the 2025/26 civic year Standards Committee meets quarterly. The same standard items will be discussed throughout the year, therefore the Committee will fulfil its duties in full but in a more efficient way.

2.2 If the need arises for a Standard Committee to meet in between scheduled meetings an extraordinary meeting can be held. For instance if a member with a declarable interest wishes to apply for a dispensation to take part in a meeting and the meeting is to take place before a scheduled Standards Committee.

2.3 This proposal was reported to Standards Committee on 27th January 2025 who agreed to recommend the reduction in meetings to Council.

3. Reasons for Recommendation

- 3.1 Scheduling four meetings instead of six will result in a reduction in administration time but without affecting the effectiveness of the Committee.

4 Alternative Options and Reasons for Rejection

- 4.1 Not to change the numbers of scheduled committees. This is rejected as the proposal to reduce the number of committees will result in far more meaningful meetings for Members but with less work for officers.

RECOMMENDATION(S)

1. To reduce the number of Standard Committee meetings from six to four.

Approved by Councillor Donna Hales, Portfolio Holder for Governance.

IMPLICATIONS:

<u>Finance and Risk</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details:		
On behalf of the Section 151 Officer		
<u>Legal (including Data Protection)</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details:		
On behalf of the Solicitor to the Council		
<u>Staffing</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details:		
On behalf of the Head of Paid Service		
<u>Equality and Diversity, and Consultation</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details:		
<u>Environment</u> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment		
Details:		
Fewer meeting will result in less energy being used		

DECISION INFORMATION:

<p><input checked="" type="checkbox"/> Please indicate which threshold applies:</p> <p>Is the decision a Key Decision? A Key Decision is an Executive decision which has a significant impact on two or more wards in the District or which results in income or expenditure to the Council above the following thresholds:</p> <p>Revenue (a) Results in the Council making Revenue Savings of £75,000 or more or (b) Results in the Council incurring Revenue Expenditure of £75,000 or more.</p> <p>Capital (a) Results in the Council making Capital Income of £150,000 or more or (b) Results in the Council incurring Capital Expenditure of £150,000 or more.</p> <p>District Wards Significantly Affected: <i>(to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District)</i> Please state below which wards are affected or tick All if all wards are affected:</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(a) <input type="checkbox"/> (b) <input type="checkbox"/></p> <p>(a) <input type="checkbox"/> (b) <input type="checkbox"/></p> <p>All <input type="checkbox"/></p>
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<p>If Yes, is the call-in period to be waived in respect of the decision(s) proposed within this report? <i>(decisions may only be classified as exempt from call-in with the agreement of the Monitoring Officer)</i></p> <p>Consultation carried out: <i>(this is any consultation carried out prior to the report being presented for approval)</i></p> <p>Leader <input type="checkbox"/> Deputy Leader <input checked="" type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
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<p>Links to Council Ambition: Customers, Economy, Environment, Housing</p>
<p>Improving the customer experience and removing barriers to accessing information and services</p>

DOCUMENT INFORMATION:

Appendix No	Title

Background Papers
<i>(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive, you must provide copies of the background papers).</i>

Bolsover District Council

Meeting of Council on 5th March 2025

LEVEL OF COUNCIL TAX
2025/26

Report of the Director of Finance & Section 151 Officer

Classification	This report is public.
Contact Officer	Theresa Fletcher Director of Finance & Section 151 Officer

PURPOSE / SUMMARY

- The Localism Act 2011 requires the billing authority to calculate a Council Tax requirement for the year.
- The approved demand on the Collection Fund for this Council should be **£4,882,554**. The Council has now received all of the Parish Precept demands which total **£5,196,507.48** which together mean the total demand on the Collection Fund in 2025/26 will be **£10,079,061.48**.
- In order to calculate the Council Tax requirement for the area at the relevant bands, the demands of the County Council, Police Authority, Fire Authority, and Parish Councils will also need to be taken into account.
- The Council has now received all the relevant precept demands from the other local authorities that precept upon this Council as the billing authority for Council Tax.
- It should be noted that this report will be subject to a recorded vote.

1 REPORT DETAILS

- 1.1 It should be noted that the Chief Financial Officer has calculated the following amounts as the Council Tax Base for the year 2025/26.
- **23,366.76** being the amount calculated by the Council, in accordance with section 31B of the Local Government Finance Act 1992, as amended.
 - The following being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amounts of its Council Tax Base for the year for dwellings in those parts of its area to which special items relate.

Parish	Parish Tax Base
Ault Hucknall	388.37
Barlborough	1,172.48
Blackwell	1,244.66
Clowne	2,566.30
Elmton	1,650.47
Glapwell	497.87
Hodthorpe	276.40
Langwith	871.57
Old Bolsover	3,805.14
Pinxton	1,600.43
Pleasley	767.15
Scarcliffe	566.52
Shirebrook	2,577.07
South Normanton	3,021.19
Tibshelf	1,254.92
Whitwell	1,106.22
Total	23,366.76

- 1.2 Calculation of the Council Tax requirement for the Council's own purposes for 2025/26 (excluding Parish Precepts) is **£4,882,554**.
- 1.3 That the following amounts be now calculated by the Council for 2025/26 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 (as amended):
- a) **£43,634,541.48** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils (Note – this is the District Council's Gross Expenditure including Parish Precepts).
 - b) **£33,555,480** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act (Note – this is the District Council's Gross Income).
 - c) **£10,079,061.48** being the amount by which the aggregate at 1.3(a) above exceeds the aggregate at 1.3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Note - this sum is the total of the District's requirements of **£4,882,554** plus the total parish precepts of **£5,196,507.48**).
 - d) **£431.34** being the amount at 1.3(c) above divided by item 1.1 calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (Note – this is a calculated average for the District Council and the Parish precepts).

- e) **£5,196,507.48** being the aggregate amount of all special items referred to in Section 34(1) of the Act (as per 1.3c) (Note – this is the total Parish Precept amount that will be raised through Council Tax).
- f) **£208.95** being the amount at 1.3(d) above less the result given by dividing the amount at 1.3(e) by the amount at 1.1, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates (Note – this is the District Council Band D charge for Council Tax for 2025/26).
- g) Part of the Council's Area

The following being the amounts calculated by adding the amount at 1.3(f) to the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned in 1.3(d) divided in each case by the amount at 1.1(b). Calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate (Note – this is the sum of the District Council Band D and the individual Parish Band D).

Parish	Council Tax at Band D £
Ault Hucknall	358.29
Barlborough	316.41
Blackwell	450.31
Clowne	401.09
Elmton	766.05
Glapwell	476.59
Hodthorpe	368.50
Langwith	451.73
Old Bolsover	376.99
Pinxton	395.23
Pleasley	346.00
Scarcliffe	357.15
Shirebrook	553.53
South Normanton	341.69
Tibshelf	372.69
Whitwell	470.58

- h) Being the amounts given by multiplying the amounts at 1.3(f) and 1.3(g) by the number which in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in

respect of categories of dwellings listed in the different valuation bands
(Note – this is the same as above but shown over all Valuation Bands).

Part of the Council's Area	Valuation Bands							
	A £	B £	C £	D £	E £	F £	G £	H £
Ault Hucknall	238.86	278.67	318.48	358.29	437.91	517.53	597.15	716.59
Barlborough	210.94	246.10	281.26	316.41	386.73	457.04	527.35	632.83
Blackwell	300.21	350.24	400.28	450.31	550.38	650.45	750.52	900.63
Clowne	267.40	311.96	356.53	401.09	490.22	579.36	668.49	802.19
Elmton	510.70	595.82	680.94	766.05	936.29	1106.52	1276.75	1532.11
Glapwell	317.73	370.68	423.64	476.59	582.50	688.41	794.32	953.19
Hodthorpe	245.67	286.61	327.56	368.50	450.39	532.28	614.17	737.01
Langwith	301.16	351.35	401.54	451.73	552.12	652.50	752.89	903.47
Old Bolsover	251.33	293.22	335.10	376.99	460.77	544.55	628.32	753.99
Pinxton	263.49	307.40	351.32	395.23	483.06	570.89	658.72	790.47
Pleasley	230.67	269.11	307.56	346.00	422.89	499.78	576.67	692.01
Scarcliffe	238.10	277.79	317.47	357.15	436.52	515.89	595.25	714.31
Shirebrook	369.02	430.53	492.03	553.53	676.54	799.55	922.55	1107.07
South Normanton	227.80	265.76	303.73	341.69	417.62	493.56	569.49	683.39
Tibshelf	248.46	289.87	331.28	372.69	455.51	538.33	621.15	745.39
Whitwell	313.72	366.01	418.30	470.58	575.16	679.73	784.30	941.17

1.4 That it be noted that for the year 2025/26 Derbyshire County Council, the Police and Crime Commissioner for Derbyshire and the Derbyshire Fire and Rescue have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Act 1992 for each of the categories of dwellings shown in the following table:

Precepting	Valuation Bands							
	A £	B £	C £	D £	E £	F £	G £	H £
Derbyshire County Council	934.40	1,090.13	1,245.86	1,401.60	1,713.07	2,024.53	2,336.00	2,803.20
DCC - Adult Social Care	151.71	176.99	202.28	227.56	278.13	328.70	379.27	455.12
Police + Crime Commissioner	195.73	228.36	260.98	293.60	358.84	424.09	489.33	587.20
Fire + Rescue Service	62.27	72.65	83.03	93.41	114.17	134.93	155.68	186.82
	1,344.11	1,568.13	1,792.15	2,016.17	2,464.21	2,912.25	3,360.28	4,032.34

1.5 That, having calculated the aggregate in each case of the amounts at 1.3(h) and 1.4, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2025/26 for each of the categories of dwellings (Note – this is the total charge for 2025/26 i.e. when all the individual precepts are added together.)

Part of the Council's Area	Valuation							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Ault Hucknall	1,582.97	1,846.80	2,110.63	2,374.46	2,902.12	3,429.78	3,957.43	4,748.93
Barlborough	1,555.05	1,814.23	2,073.41	2,332.58	2,850.94	3,369.29	3,887.63	4,665.17
Blackwell	1,644.32	1,918.37	2,192.43	2,466.48	3,014.59	3,562.70	4,110.80	4,932.97
Clowne	1,611.51	1,880.09	2,148.68	2,417.26	2,954.43	3,491.61	4,028.77	4,834.53
Elmton	1,854.81	2,163.95	2,473.09	2,782.22	3,400.50	4,018.77	4,637.03	5,564.45
Glapwell	1,661.84	1,938.81	2,215.79	2,492.76	3,046.71	3,600.66	4,154.60	4,985.53
Hodthorpe	1,589.78	1,854.74	2,119.71	2,384.67	2,914.60	3,444.53	3,974.45	4,769.35
Langwith	1,645.27	1,919.48	2,193.69	2,467.90	3,016.33	3,564.75	4,113.17	4,935.81
Old Bolsover	1,595.44	1,861.35	2,127.25	2,393.16	2,924.98	3,456.80	3,988.60	4,786.33
Pinxton	1,607.60	1,875.53	2,143.47	2,411.40	2,947.27	3,483.14	4,019.00	4,822.81
Pleasley	1,574.78	1,837.24	2,099.71	2,362.17	2,887.10	3,412.03	3,936.95	4,724.35
Scarcliffe	1,582.21	1,845.92	2,109.62	2,373.32	2,900.73	3,428.14	3,955.53	4,746.65
Shirebrook	1,713.13	1,998.66	2,284.18	2,569.70	3,140.75	3,711.80	4,282.83	5,139.41
South Normanton	1,571.91	1,833.89	2,095.88	2,357.86	2,881.83	3,405.81	3,929.77	4,715.73
Tibshelf	1,592.57	1,858.00	2,123.43	2,388.86	2,919.72	3,450.58	3,981.43	4,777.73
Whitwell	1,657.83	1,934.14	2,210.45	2,486.75	3,039.37	3,591.98	4,144.58	4,973.51

1.6 That the persons named below are hereby authorised in accordance with Section 223 of the Local Government Act 1972 to:

- a) Collect and recover any Council Tax due to the Council.
- b) Prosecute and appear on behalf of the Council at the hearing of any legal proceedings by way of an application for the issue of a liability order or warrant for the issue of a liability order or warrant of commitment in respect of unpaid Council Tax.
- c) Collect and recover any Community Charges and National Non-Domestic Rates due to the Council.
- d) Prosecute and appear on behalf of the Council at the hearing of any legal proceedings by way of an application for the issue of a liability order or warrant of commitment in respect of unpaid National-Non-Domestic Rates.
- e) Prosecute and appear on behalf of the Council at the hearing of any legal proceedings by way of an application for the issue of a distress warrant of commitment in respect of unpaid rates of Section 97, 102 and 103 respectively of the General Rates Act 1967.

Mrs M Whetton	Revenues and Benefits Manager
Mrs A Bowman	Senior Revenues Officer
Mrs P Bates	Senior Revenues Officer
Miss G Jackson	Senior Revenues Officer
Mrs L Pickering	Senior Revenues Officer

Given that the officers performing this role may change during the course of the financial year it is recommended that delegated powers be granted to the

Council's Chief Financial Officer to authorise amendments to the above list should this prove necessary.

1.7 Fire Authority – provisional figures

The Fire authority meeting to approve the 2025/26 Council Tax requirement was not scheduled to take place until the 27th of February 2025. The Medium-Term Financial Plan presented at the meeting pre-agenda, was prepared on the basis of the full £5 precept increase being approved. In order for Bolsover District Council as billing authority to calculate the district Council Tax requirement, the provisional Fire Authority figures have been included.

In case the Fire Authority approve different figures to those included in our Council Tax calculation, it is proposed to give delegated authority to the Director of Finance & Section 151 Officer, to recalculate the figures included within this report if it becomes necessary.

2. Reasons for Recommendation

- 2.1 This report sets out for approval by Council the precepts of the relevant public authorities operating in the area of Bolsover District Council in order for Council to agree the Council Tax liability for local residents in respect of 2025/26.

3 Alternative Options and Reasons for Rejection

- 3.1 The Council is legally obliged to approve the Council Tax for the financial year 2025/26.

RECOMMENDATIONS

1. That Council formally approves the Council Tax for the Financial Year 2025/26 as set out in this report.
2. The Council authorises the officers as set out in section 1.6 above to undertake the identified duties in accordance with section 223 of the Local Government Act 1972, and delegates to the Council's Chief Financial Officer the authority to authorise any amendments to the list of named officers that may prove necessary during the course of the financial year.
3. To approved delegation authority for the Director of Finance & Section 151 Officer to recalculate the figures within this report if the Fire Authority approve different figures than those provisionally received.

Approved by the Portfolio Holder - Cllr Clive Moesby, Executive Member for Resources

IMPLICATIONS.

Finance and Risk: Yes No

Details:

Bolsover District Council administers the Collection Fund for all of the precepting authorities operating within the area of Bolsover. In order to pay the amounts requested by the various precepting authorities, including Bolsover District Council, it is necessary to set a Council Tax which raises sufficient funding to ensure that the Collection Fund can meet the financial demands placed upon it.

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

The Council is legally required to set a Council Tax for its area.

On behalf of the Solicitor to the Council

Environment:

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

Details:

Not applicable to this report.

Staffing: Yes No

Details:

There are no human resource implications arising directly from this report.

On behalf of the Head of Paid Service

DECISION INFORMATION

Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards, or which results in income or expenditure to the Council above the following thresholds: Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	No

District Wards Significantly Affected	All
Consultation: Leader / Deputy Leader <input checked="" type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/>	Yes Details: Portfolio Holder

Links to Council Ambition: Customers, Economy, and Environment.

DOCUMENT INFORMATION	
Appendix No	Title

Background Papers
<i>(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive, you must provide copies of the background papers).</i>
None

Bolsover District Council

Meeting of the Council on 5th March 2025

The Pay Policy Statement for 2025/2026

Report of the Portfolio Holder for Corporate Resources

Classification	This report is Public
Contact Officer	Oliver Fishburn, HR & Payroll Manager

PURPOSE/SUMMARY OF REPORT

- For the following policy to be brought to Council for consideration:
 - Annual Pay Policy Statement 2025/2026

REPORT DETAILS

1. Background

- 1.1 The pay policy statement sets out the Council’s policy on pay for senior managers and employees and is in accordance with the requirements of Section 38 of the Localism Act 2011 and Supplementary Guidance 2013.
- 1.2 The Pay Policy Statement is brought to full Council on an annual basis.
- 1.3 Any amendments to the policy statement, other than minor updates to reflect the 2025/26 pay agreement will require the approval of Full Council.
- 1.4 The Annual Pay Policy Statement for 2025/26 reflects the current position based on decisions previously taken at Full Council.
- 1.5 Under the Local Government Transparency Code 2015 additional organisational information is required to be published annually on the website. This consists of third tier organisation charts, senior salaries information, including functional responsibilities, budget amounts and numbers of staff responsible for, together with details of trade union facility time
- 1.6 Please find attached the Annual Pay Policy Statement 2025/26 for consideration at **Appendix 1**.

2. Details of Proposal or Information

2.1 For Council to consider the Annual Pay Policy Statement 2025/26. The Statement reflects decisions previously approved at Full Council.

3. Reasons for Recommendation

3.1 Agreement to the Annual Pay Policy Statement fulfils both legal and best practice guidance for employers. It also reflects decisions previously approved at Full Council.

4 Alternative Options and Reasons for Rejection

4.1 The alternative option is not to have the Annual Pay Policy Statement which has been rejected on the grounds of risk to the Council of failing to fulfil legal obligations and best practice.

RECOMMENDATION(S)

1. That Council support the Annual Pay Policy Statement 2025/26

Approved by Cllr Clive Moesby, Portfolio Holder for Resources

IMPLICATIONS:

Finance and Risk: Yes No

Details:

There are no financial implications arising directly from this report.

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

On behalf of the Solicitor to the Council

Environment:

Details: N/A

Staffing: Yes No

Details:

On behalf of the Head of Paid Service

DECISION INFORMATION

<p>Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:</p> <p>Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i></p>	No

<p>District Wards Significantly Affected</p>	N/A
<p>Consultation: Leader / Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	Details:

<p>Links to Council Ambition: Customers, Economy and Environment.</p>

DOCUMENT INFORMATION	
Appendix No	Title
1	BDC Annual Pay Policy Statement 2025/26

<p>Background Papers</p>
<p><i>(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive you must provide copies of the background papers).</i></p>

Appendix 1
BOLSOVER DISTRICT COUNCIL
Pay Policy Statement 2025/2026

1. Introduction

This Pay Policy for Bolsover District Council has been prepared in accordance with regulation 38 (1) of the Localism Act 2011.

The Council's Pay Policy for Chief Officers which covers appointments, remuneration and terms and conditions of appointment are set at Full Council before they come into force and are prepared annually. The responsibility to approve the Pay Policy cannot be delegated from Council.

This Policy relates to the period from 1st April 2025 to 31st March 2026 and may be amended by Council during this time.

2. Scope

The Pay Policy relates to Chief Officers as defined by the Local Government and Housing Act 1989 and includes the following Posts:-

- Head of Paid Service (Chief Executive)
- Monitoring Officer
- Statutory Chief Officer under Section 151 of the Local Government Act 1972
- Non-Statutory Chief Officers who report directly to the Head of Paid Service
- Deputy Chief Officers who report directly to a Statutory or Non-Statutory Officer

3. Background

3.1. This Council is committed to the principle of equal pay.

3.1.1. In order to secure equal pay within the organisation, job evaluation was applied to all Posts (including Chief Officers). In 2021, Full Council agreed to revised pay scales for Director and Assistant Director Posts based on an independent pay benchmarking exercise and with consideration to existing pay scales in place at the Council.

4. Remuneration

4.1. Regulation 43 (6) of the Localism Act defines remuneration to include salary, bonus, charges, fees and allowances, benefits in kind, increases / enhancements of pension entitlement (if resolved by the Council) and payments on ceasing to hold office (other than those payable by any enactment).

4.1.1. The remuneration details given in this section refer to salary only, the reasons for this are:-

- The Council does not pay bonuses, charges and allowances.
- Fees are only related to the Returning Officer.

- Benefits in kind are minimal and exact details are prepared for the HMRC returns following the year end and are not available at the time of preparing the pay multiple in March each year. However, the amounts for Chief Officers are published in the Council’s Statement of Accounts document.

4.1.2. Chief Executive Officer

The Council has a Chief Executive Officer Post which is paid a single point salary of £137,078.

4.1.3. Strategic Director

Within the senior management structure agreed at Council in February 2023, the Council has one Strategic Director Post. This post has a salary within the range of £84,255 – £96,225.

The Strategic Director post is characterised by its relatively high level of responsibility and is required to deputise, as appropriate, in the absence of the Chief Executive. This is an important element in the Council’s succession planning and leadership development processes, as well as providing valuable strategic input.

4.1.4. Service Directors

Within the senior management structure agreed at Council in February 2023, the Council has three Service Director Posts. Two of these roles are Statutory Officers, the Monitoring Officer and the Section 151 Officer. The salary for the post without statutory responsibilities is £78,050, whilst the Statutory Officers salary is £83,435.

The Service Director posts are characterised by their relatively high level of responsibilities including statutory roles and responsibilities, and may be required to deputise, as appropriate, in the absence of the Chief Executive or Strategic Director. This is an important element in the Council’s succession planning and leadership development processes, as well as providing valuable strategic input.

4.1.5. Assistant Directors

Assistant Directors level Posts are also characterised by their relatively high level of responsibilities, and deputise, as appropriate, in the absence of the Chief Executive Officer and Directors. This is an important element in the Council’s succession planning and leadership development processes, as well as providing valuable strategic input.

Assistant Directors are paid as follows:

Incremental Points	Assistant Director
1	£64,975
2	£66,693
3	£68,411
4	£70,129
5	£71,847

4.1.6. Remuneration of the Council's lowest paid

The Council adopted the Real Living Wage with effect from 1st December 2013. The annual full time equivalent value of the Real Living Wage from October 2024 is £24,309.

4.1.7. From 2015/16, to date the Council operates an Apprentice Scheme. Apprentices at Level Two and Three are paid on the National Living Wage based on their age and those at Level Four or above are paid based on the Council's pay scales.

4.2. Relationship between the Remuneration of Chief Officers and employees who are not Chief Officers.

4.2.1. The following tables show the ratio between the Officer Grades paid in 2024/2025 based on full time equivalent salary records at 1st April 2024. In which case the median salary and the lowest paid salary relates to those employees paid by Bolsover District Council.

Chief Officer Grade	Point	Amount (£)	Median salary (£)	Pay Multiple
Chief Executive	Fixed	137,078	29,011	4.7:1
Strategic Director	2	86,710	29,011	3.0:1
Service Director	Stat Officer	83,435	29,011	2.9:1
Service Director	Fixed	78,050	29,011	2.7:1

Chief Officer Grade	Point	Amount (£)	Lowest Paid salary (£)	Pay Multiple
Chief Executive	Fixed	137,078	24,309	5.6:1
Strategic Director	2	86,710	24,309	3.6:1
Service Director	Stat Officer	83,435	24,309	3.4:1
Service Director	Fixed	78,050	24,309	3.2:1

4.3. The tables in section 4 are available in a CSV file in the Transparency Section of the Council's Website.

5. Definition of Lowest-paid employees

5.1. Following the implementation of Single Status and the NJC Job Evaluation Scheme, local grades were implemented as set out at Appendix One to the Pay Agreement.

The lowest paid employee is determined by those whose job evaluation score was below 345 points. These employees will be paid National Living Wage.

6. Regulation 38(4) of the Localism Act

This section sets out the Council's Policies relating to the requirements under the Act.

6.1. The level and elements of remuneration of each Chief Officer

This is set out in section 4.

6.2. Remuneration of Chief Officers on recruitment

Decisions on the appropriate appointment within the grade for Chief Officer are recommended to Full Council by an Appointments Panel.

6.3. For Chief Officers, recruitment will either be the first point of the grade or will reflect a level commensurate with candidates existing skills and existing skills and experience in the job.

6.4. Increases and additions to remuneration of each Chief Officer

Incremental progression for Posts for new recruits or existing employees who apply for and are appointed to a new Post (including secondments). In both cases, increments will only become due from 1st of the month following completion of 12 month's service with the Council from appointment to Post. Following this, future increments will be awarded automatically on the anniversary of the first increment until the top of the grade is reached. (from pay agreement 2.2.3)

6.4.1. Honoraria and ex gratia payments

- The Council does not make ex-gratia payments.
- An honorarium is payable in circumstances where an employee temporarily takes on duties and responsibilities which are at a higher level than those carried out within their substantive Post. This is known as an 'Acting Up Allowance' and details of how this is applied to all employees, including Chief Officers is set out in Paragraph 5.2 on page 15 of the Pay Agreement.

6.5. The Council does not use performance related remuneration.

6.6. Payment to Chief Officers on ceasing to hold office or employment with the Council.

6.6.1. In the case of redundancy, the policy of the Council is to use its discretions under (The Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006 (as amended) to pay compensation on the basis of actual weekly pay (Regulation 5);

6.6.2. For non-joint Posts redundancy compensation is calculated in accordance with the BDC scheme.

6.7. The publication of and access to information relating to remuneration of Chief Officers.

6.7.1. The Council will publish this pay policy statement within the transparency section on its website.

6.7.2. The tables in section 4 are available in a CSV file in the Transparency Section of the Council's Website.

6.7.3. For further information about this pay policy statement please contact the Council on 01246 242525 for the Payroll Section.

7. Other Terms and Conditions

7.1. Place of Work

7.1.1. The principal place of employment shall be the main offices of the Council or both Councils, or as required within the district. If required to work at a different location, no relocation payment is made. Travel expenses for journeys between the main Council offices will not attract expense payment unless the purpose of the journey is to attend a meeting.

7.2. Hours of Work

7.2.1. The hours of work are a minimum of 37 hours per week. Due to the nature of the Post the precise hours cannot be specified, generally it is expected that a reasonable number of hours is worked necessary to carry out duties of the Post and will include evening and weekend meetings as appropriate and bank holiday working in an emergency.

7.3. Secondary Employment

7.3.1. Notification of any additional employment must be given to the Council. This is to ensure that there is no conflict of interest and to meet the Council's obligations under the working time regulations.

7.4. Holiday Entitlement

7.4.1. The annual leave entitlement is 32 days plus 3 days per annum to cover the Christmas closedown.

7.4.2. All Chief Officers are entitled to 8 bank holidays plus any additional bank holidays agreed at national level.

7.5. Pensions

7.5.1 Employees of the Council pay a contribution to the Pension Scheme relative to their annual full-time equivalent pensionable pay (including pensionable allowances). The Employer contribution rate for 2024/25 is 20.8%.

Band	Whole-time Pay Range (24/25)	Contribution rate
1	Up to and including £17,600	5.5%
2	Above £16,501 and up to £27,600	5.8%
3	Above £27,601 and up to £44,900	6.5%
4	Above £44,901 up to £56,800	6.8%
5	Above £56,801 up to £79,700	8.5%
6	Above £79,701 up to £112,900	9.9%
7	Above £112,901 up to £133,100	10.5%
8	Above £133,101 up to £199,700	11.4%
9	Above £199,701	12.5%

7.5.2 There are a number of discretions available under the Local Government Pension Scheme, as a matter of policy, BDC does not exercise any discretion that would represent a cost to the Council.

7.5.3 In respect of the following discretion, the Council has a general policy that any flexible retirement must normally be at no cost to the Council.

Whether all or some benefits can be paid if an employee reduces their hours or grade (flexible retirement).

7.5.4. The Council has a policy to apply the following discretion:-

- Whether to base redundancy payments on the employee's actual weeks' pay rather than limit a weeks' pay to the statutory maximum.

7.5.5. Re-employment of employees in receipt of a pension

Under the terms of the Local Government Pension scheme, an employee who has retired from local government service and is in receipt of a pension may reapply for local government employment. However, where this happens the pension is subject to abatement, i.e., if the pension added to the new salary is higher than the original salary then the amount of pension will be reduced accordingly. There are currently no re-employed pensioners in senior management positions.

7.6. Car Allowances

7.6.1 In response to ever increasing fuel prices, Bolsover District Council adopted a temporary revised rate for business mileage of £0.60p per mile with effect from July 2022, with an additional £0.05p per mile per passenger. This will be subject to regular review, taking into account fuel prices, any changes to the HMRC rate and Council budgets.

8. Terms and Conditions of Service

The Chief Executive, Directors and Assistant Directors are employed under the terms and conditions of service of the Joint Negotiating Committee for Chief Officers of Local

Authorities. There are currently no additional local agreements relating to the employment of Chief Officers that represent a charge on the public purse, with the exception of election duties (see following paragraph).

8.1. Election Duties

The fee for Returning Officer duties is dependent upon the type of election and is prescribed by Central Government by means of a Fees and Charges Order.

9. Other financial benefits

The Council's Chief Executive Officer, Directors and Assistant Directors are not in receipt of any financial benefits that are not also available to other employees.

Chief Officers are exempt from receiving the following benefits which other employees receive:

- Shift Allowance
- Weekend Working
- Bank Holiday Working
- Overtime Payments
- Standby/Call Out Payments/Flexible Working



BOLSOVER DISTRICT COUNCIL

Council on 5th March 2025

Proposed Calendar of Meetings 2025/26

Report of the Portfolio Holder for Governance

Classification	This report is Public
Report By	Jim Fieldsend Director of Governance and Legal Services and Monitoring Officer

PURPOSE/SUMMARY OF REPORT

To present for Council’s approval the proposed Calendar of Meetings for 2025/26.

REPORT DETAILS

1. Background

1.1 Each year the Council considers a calendar of its meetings for the forthcoming municipal year. This is to ensure that the Authority has in place an efficient meeting schedule that meets the needs of Members and facilitates decision making in line with statutory deadlines.

2. Details of Proposal or Information

2.1 Attached at Appendix 1 is the proposed calendar of meetings for 2025/26.

3. Reasons for Recommendation

3.1 To ensure the Council has in place an effective and efficient calendar of meetings for 2025/26 that facilitates decision making in line with statutory deadlines.

4. Alternative Options and Reasons for Rejection

4.1 There are no alternative options as the Council needs to agree a calendar of meetings.

RECOMMENDATION(S)

1. That the 2025/26 calendar of meetings, attached at **Appendix 1**, be approved.

2. That delegated authority be granted to the Governance and Civic Manager following consultation with the Chair of the relevant Committee(s)/Working Group(s) to amend the calendar of meetings 2025/26 as and when required.

Approved by Portfolio Holder for Governance

IMPLICATIONS:

<u>Finance and Risk</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details: There are no finance or risk implications arising from this report.		
On behalf of the Section 151 Officer		
<u>Legal (including Data Protection)</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details: There are no legal or data protection implications arising from this report.		
On behalf of the Solicitor to the Council		
<u>Staffing</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details: There are no staffing implications arising from this report.		
On behalf of the Head of Paid Service		
<u>Equality and Diversity, and Consultation</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details:		
<u>Environment</u> Yes <input type="checkbox"/> No <input type="checkbox"/>		
Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.		
Details: This report has no impact on the Authority meetings its carbon neutral target of enhancing the environment.		

DECISION INFORMATION:

<p><input checked="" type="checkbox"/> Please indicate which threshold applies:</p> <p>Is the decision a Key Decision? A Key Decision is an Executive decision which has a significant impact on two or more wards in the District or which results in income or expenditure to the Council above the following thresholds:</p> <p>Revenue (a) Results in the Council making Revenue Savings of £75,000 or more or (b) Results in the Council incurring Revenue Expenditure of £75,000 or more.</p> <p>Capital (a) Results in the Council making Capital Income of £150,000 or more or (b) Results in the Council incurring Capital Expenditure of £150,000 or more.</p> <p>District Wards Significantly Affected: <i>(to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District)</i> Please state below which wards are affected or tick All if all wards are affected:</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(a) <input type="checkbox"/> (b) <input type="checkbox"/></p> <p>(a) <input type="checkbox"/> (b) <input type="checkbox"/></p> <p>All <input type="checkbox"/></p>
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<p>Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i></p> <p>If Yes, is the call-in period to be waived in respect of the decision(s) proposed within this report? <i>(decisions may only be classified as exempt from call-in with the agreement of the Monitoring Officer)</i></p> <p>Consultation carried out: <i>(this is any consultation carried out prior to the report being presented for approval)</i></p> <p>Leader <input type="checkbox"/> Deputy Leader <input checked="" type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
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<p>Links to Council Ambition: Customers, Economy, Environment and Housing</p>
<p>Improving the customer experience and removing barriers to accessing information and services</p>

DOCUMENT INFORMATION:

Appendix No	Title
1	Draft Calendar of Meetings 2025/26

Background Papers
<i>(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive, you must provide copies of the background papers).</i>
None

BOLSOVER DISTRICT COUNCIL
MEETING SCHEDULE 2025-2026

<u>W/C: MONDAY, 5th MAY 2025</u>				
Monday 5th May	Tuesday 6th May	Wednesday 7th May	Thursday 8th May	Friday 9th May
<p align="center">EARLY MAY BANK HOLIDAY</p> <p>55</p>		<p>2pm Finance & Corporate Overview Scrutiny Committee 7 PERFORMANCE Q4 (Council Chamber)</p>	<p align="center">VE DAY</p> <p>10am Licensing Sub Committee 9 (CR1)</p> <p>2pm Senior Leadership Team (CR1)</p>	<p>10am Planning 11 Site Visits</p>
<u>W/C: MONDAY, 12th MAY 2025</u>				
Monday 12th May	Tuesday 13th May	Wednesday 14th May	Thursday 15th May	Friday 16th May
<p>10am Informal Cabinet (CR1)</p> <p>2pm Standards Committee 6 (Council Chamber)</p>	<p>2pm Pleasley Vale Conservation Area Joint Advisory Working Group 4 (Pleasley Vale Greaseworks)</p>	<p>10am Planning Committee 11 (Council Chamber)</p>		

W/C: MONDAY, 19th MAY 2025

Monday 19th May	Tuesday 20th May	Wednesday 21st May	Thursday 22nd May	Friday 23rd May
10am EXECUTIVE 10 (Council Chamber) 56	1.30pm Housing Stock Management Group (CR1)	10am ANNUAL COUNCIL (Council Chamber) (start of new Municipal Year 2025/2026)		Publish List of Key Decisions Executive 1

W/C: MONDAY, 26th MAY 2025

Monday 26th May	Tuesday 27th May	Wednesday 28th May	Thursday 29th May	Friday 30th May
SPRING BANK HOLIDAY		10am Asset Management Group (Officers) 1 (CR1)		

W/C: MONDAY, 2nd JUNE 2025

Monday 2nd June	Tuesday 3rd June	Wednesday 4th June	Thursday 5th June	Friday 6th June
10am PRE MEET CSSC 1 (MR3) 1pm Joint Crematorium Committee @ CBC (Committee Room 2) 57	2pm Safety Committee Q4 (Council Chamber)	10AM PLANNING TRAINING (Council Chamber) 2pm Executive 1 pre meet (Leader's Meeting Room)	10am LICENSING TRAINING (Council Chamber) 2pm Senior Leadership Team (CR1)	10am Planning 1 Site Visits

W/C: MONDAY, 9th JUNE 2025

Monday 9th June	Tuesday 10th June	Wednesday 11th June	Thursday 12th June	Friday 13th June
		10am Planning Committee 1 (Council Chamber)	10am Licensing Sub Committee 1 (CR1)	

W/C: MONDAY, 16th JUNE 2025

Monday 16 th June	Tuesday 17 th June	Wednesday 18 th June	Thursday 19 th June	Friday 20 th June
<p>10am Informal Cabinet (CR1)</p> <p>10am Customer Services Scrutiny Committee 1 (Q4) (Council Chamber)</p> <p>5 8</p>	<p>10am PRE MEET CC&CSC 1 (MR3)</p> <p>7pm Labour Group (Council Chamber)</p>		<p>10am Union/Employee Consultation Committee Q4 (Council Chamber)</p>	

W/C: MONDAY, 23rd JUNE 2025

Monday 23 rd June	Tuesday 24 th June	Wednesday 25 th June	Thursday 26 th June	Friday 27 th June
<p>10am EXECUTIVE 1 (Council Chamber)</p>	<p>10am PRE MEET LGSC 1 (MR3)</p>	<p>10am Local Plan Implementation Advisory Group 1 (CR1)</p> <p>2pm Member Development Working Group 1 (CR1)</p>	<p>10am Bolsover Partnership Executive Board (Council Chamber)</p>	<p>Publish List of Key Decisions Executive 2</p>

W/C: MONDAY, 30th JUNE 2025

Monday 30th June	Tuesday 1st July 2025	Wednesday 2nd July	Thursday 3rd July	Friday 4th July
10am Climate Change & Communities Scrutiny Committee 1 (CR1) 59		10am Employment and Personnel Committee 1 (CR1)	2pm Senior Leadership Team (CR1)	10am Planning 2 Site Visits

W/C: MONDAY, 7th JULY 2025

Monday 7th July	Tuesday 8th July	Wednesday 9th July	Thursday 10th July	Friday 11th July
	10am Local Growth Scrutiny Committee 1 (Council Chamber)	10am Planning Committee 2 (Council Chamber) 2pm Executive 2 and Council 2 pre meet (Leader's Meeting Room)	10am Licensing Sub Committee 2 (CR1) 2pm PRE MEET FCOSC 1 (MR3)	

W/C: MONDAY, 14th JULY 2025(

Monday 14th July	Tuesday 15th July	Wednesday 16th July	Thursday 17th July	Friday 18th July
09	10am Housing Stock Management Group (CR1)	10am Asset Management Group 2 (Officers) (CR1)	10am Audit Committee 1 (Council Chamber)	

W/C: MONDAY, 21st JULY 2025

Monday 21st July	Tuesday 22nd July	Wednesday 23rd July	Thursday 24th July	Friday 25th July
10am Informal Cabinet (CR1)	7pm Labour Group (Council Chamber)		10am Finance and Corporate Overview Scrutiny Committee 1 (BUDGET) (Council Chamber)	

W/C: MONDAY, 28th JULY 2025

Monday 28 th July	Tuesday 29 th July	Wednesday 30 th July	Thursday 31 st July	Friday 1 st August
<p>10am EXECUTIVE 2 (Council Chamber)</p> <p>2pm Standards Committee 1 (Council Chamber)</p> <p>61</p>	<p>10.30am Housing Liaison Board 1 (CR1)</p> <p>2pm Pleasley Vale Conservation Area Joint Advisory Group 1 (Pleasley Greaseworks)</p>	<p>10am COUNCIL 2 (Council Chamber)</p>	<p>10am Risk Management Group 1 (CR1)</p> <p>2pm Senior Leadership Team (CR1)</p>	<p><u>RECESS</u></p>

W/C: MONDAY, 4th August 2025

Monday 4 th August	Tuesday 5 th August	Wednesday 6 th August	Thursday 7 th August	Friday 8 th August
<p><u>RECESS</u></p>	<p><u>RECESS</u></p>	<p><u>RECESS</u></p>	<p><u>RECES</u> <u>S</u></p>	<p><u>RECESS</u></p> <p>Publish List of Key Decisions Executive 3</p>

W/C: MONDAY, 11th AUGUST 2025

Monday 11 th August	Tuesday 12 th August	Wednesday 13 th August	Thursday 14 th August	Friday 15 th August
<u>RECESS</u>	<u>RECESS</u>	<u>RECESS</u>	<u>RECESS</u>	<u>RECESS</u>

62

W/C MONDAY, 18th August 2025

Monday 18 th August	Tuesday 19 th August	Wednesday 20 th August	Thursday 21 st August	Friday 22 nd August
<u>RECESS</u>	<u>RECESS</u>	<u>RECESS</u> 10am PRE MEET FCOSC 2 (MR3) 2pm Executive 3 pre meet (Leader's Meeting Room)	<u>RECESS</u>	<u>RECESS</u>

W/C: MONDAY, 25th AUGUST 2025

Monday 25 th August	Tuesday 26 th August	Wednesday 27 th August	Thursday 28 th August	Friday 29 th August
<p>SUMMER BANK HOLIDAY</p> <p>63</p>	<p>RECESS</p>	<p>RECESS</p>	<p>RECESS</p> <p>2pm Senior Leadership Team (CR1)</p>	<p>10am Planning 3 Site Visits</p>

W/C: MONDAY, 1st SEPTEMBER 2025

Monday 1 st September	Tuesday 2 nd September	Wednesday 3 rd September	Thursday 4 th September	Friday 5 th September
<p>10am Informal Cabinet (CR1)</p>	<p>10am Safety Committee Q1 (Council Chamber)</p> <p>7pm Labour Group (Council Chamber)</p>	<p>10am Planning Committee 3 (Council Chamber)</p>	<p>10am Finance and Corporate Overview Scrutiny Committee 2 (PERFORMANCE) (Council Chamber)</p>	<p>Publish List of Key Decisions Executive 4</p>

W/C: MONDAY, 8th SEPTEMBER 2025

Monday 8th September	Tuesday 9th September	Wednesday 10th September	Thursday 11th September	Friday 12th September
10am EXECUTIVE 3 (Council Chamber) 64		10am Employment and Personnel 2 (CR1)	10am General Licensing Committee and Licensing & Gambling ACTS Committee 1 (Council Chamber) 10am Bolsover Partnership Executive Board (Council Chamber)	

W/C: MONDAY, 15th SEPTEMBER 2025

Monday 15th September	Tuesday 16th September	Wednesday 17th September	Thursday 18th September	Friday 19th September
10am PRE MEET CSSC 2 (Q1) (MR3) 1.30pm Joint Crematorium Committee @ CBC (Committee Room 2)	10am Housing Stock Management Group (CR1)	10am Local Plan Implementation Advisory Group 2 (CR1) 2pm Executive 4 and Council 3 pre meet (Leader's Meeting Room)	10am Union Employee Consultation Committee Q1 (Council Chamber)	

W/C: MONDAY, 22nd SEPTEMBER 2025

Monday 22nd September	Tuesday 23rd September	Wednesday 24th September	Thursday 25th September	Friday 26th September
65		10am Asset Management Group 3 (Officers) (CR1) 2pm Joint Board @ BDC (Council Chamber)	10am Audit Committee 2 (Council Chamber) 2pm Senior Leadership Team (CR1)	10am Planning 4 Site Visits

W/C: MONDAY, 29th SEPTEMBER 2025

Monday 29th September	Tuesday 30th September	Wednesday 1st October	Thursday 2nd October	Friday 3rd October
10am Informal Cabinet (CR1) 10am Customer Services Scrutiny Committee 2 (CR1)	10am PRE MEET CC&CSC 2 (MR3) 7pm Labour Group (Council Chamber)	10am Planning Committee 4 (Council Chamber)	10am Member Development Working Group 2 (CR1)	Publish List of Key Decisions Executive 5

W/C: MONDAY, 20th OCTOBER 2025

Monday 20th October	Tuesday 21st October	Wednesday 22nd October	Thursday 23rd October	Friday 24th October
67	10.30am Housing Liaison Board 3 (CR1)		10am Bolsover Partnership Executive Board (Council Chamber) 2pm Senior Leadership Team (CR1)	10am Planning 5 Site Visits

W/C: MONDAY, 27th OCTOBER 2025

Monday 27th October	Tuesday 28th October	Wednesday 29th October	Thursday 30th October	Friday 31st October
10am Informal Cabinet (CR1)	10am Local Growth Scrutiny Committee 2 (Council Chamber) 7pm Labour Group (Council Chamber)	10am Planning Committee 5 (Council Chamber)	2pm Risk Management Group 2 (CR1)	Publish List of Key Decisions Executive 6

W/C: MONDAY, 3rd NOVEMBER 2025

Monday 3 rd November	Tuesday 4 th November	Wednesday 5 th November	Thursday 6 th November	Friday 7 th November
10am EXECUTIVE 5 (Council Chamber) 89	2pm Pleasley Vale Conservation Area Joint Advisory Working Group 2 (Pleasley Vale Greaseworks)	10am Employment & Personnel Committee 3 (CR1)	10am Licensing Sub Committee 4 (CR1)	

W/C: MONDAY, 10th NOVEMBER 2025

Monday 10 th November	Tuesday 11 th November	Wednesday 12 th November	Thursday 13 th November	Friday 14 th November
	ARMISTICE DAY			
2pm Standards Committee 2 (Council Chamber)		10am Local Plan Implementation Advisory Group 3 (CR1) 2pm Executive 6 and Council 4 pre meet (Leader's Meeting Room)	10am PRE MEET FCOSC 3 (MR3)	

W/C: MONDAY, 17th NOVEMBER 2025

Monday 17th November	Tuesday 18th November	Wednesday 19th November	Thursday 20th November	Friday 21st November
69	10am Housing Stock Management Group (CR1)	10am Asset Management Group 4 (Officers) (CR1)	2pm Senior Leadership Team (CR1)	

W/C: MONDAY, 24th NOVEMBER 2025

Monday 24th November	Tuesday 25th November	Wednesday 26th November	Thursday 27th November	Friday 28th November
10am Informal Cabinet (CR1) 10am PRE MEET CSSC 3 (Q2) (MR3) 1.30pm Joint Crematorium Committee @ NEDDC	7pm Labour Group (Council Chamber)		10am Finance and Corporate Overview Scrutiny Committee 3 (PERFORMANCE and COUNCIL TAX SETTING) (Council Chamber)	

W/C: MONDAY, 1st DECEMBER 2025

Monday 1st December	Tuesday 2nd December	Wednesday 3rd December	Thursday 4th December	Friday 5th December
10am EXECUTIVE 6 (Council Chamber)		10am COUNCIL 4 (Council Chamber)	10am Safety Committee Q2 (Council Chamber)	10am Planning 6 Site Visits
70				

W/C: MONDAY, 8th DECEMBER 2025

Monday 8th December	Tuesday 9th December	Wednesday 10th December	Thursday 11th December	Friday 12th December
10am Customer Service Scrutiny Committee 3 (Q2) (CR1)		10am Planning Committee 6 (Council Chamber)	10am Licensing Sub Committee 5 (CR1) 10am Bolsover Partnership Executive Board (Council Chamber)	

W/C: MONDAY, 15th DECEMBER 2025

Monday 15 th December	Tuesday 16 th December	Wednesday 17 th December	Thursday 18 th December	Friday 19 th December
71			10am Union Employee Consultation Committee Q2 (Council Chamber) 2pm Senior Leadership Team (CR1)	Publish List of Key Decisions Executive 7

W/C: MONDAY, 22nd DECEMBER 2025

Monday 22 nd December	Tuesday 23 rd December	Wednesday 24 th December	Thursday 25 th December	Friday 26 th December
		HALF DAY CLOSING	CHRISTMAS DAY OFFICES CLOSED	BOXING DAY OFFICES CLOSED

W/C: MONDAY, 29th DECEMBER 2025 to FRIDAY, 2nd JANUARY 2026

Monday 29 th December	Tuesday 30 th December	Wednesday 31 st December	Thursday 1 st January 2026	Friday 2 nd January 2026
OFFICES CLOSED	OFFICES CLOSED	OFFICES CLOSED	NEW YEAR'S DAY OFFICES CLOSED	<u>OFFICES REOPEN</u>
72				

W/C: MONDAY, 5th JANUARY 2026

Monday 5 th January	Tuesday 6 th January	Wednesday 7 th January	Thursday 8 th January	Friday 9 th January
		2pm Executive 7 and Council 5 pre meet (Leaders Meeting Room)	10am PRE MEET FCOSC 4 (MR3)	

W/C: MONDAY, 12th JANUARY 2026

Monday 12th January	Tuesday 13th January	Wednesday 14th January	Thursday 15th January	Friday 16th January
73		10am Member Development Working Group 3 (CR1)	10am Licensing Sub Committee 6 (CR1) 2pm Senior Leadership Team (CR1)	10am Planning 7 Site Visits

W/C MONDAY, 19th JANUARY 2026

Monday 19th January	Tuesday 20th January	Wednesday 21st January	Thursday 22nd January	Friday 23rd January
10am Informal Cabinet (CR1)	10am PRE MEET CC&CSC 3 (MR3) 10am Housing Stock Management Group (CR1) 7pm Labour Group (Council Chamber)	10am Planning Committee 7 (Council Chamber) 2pm Asset Management Group 5 (Officers) (CR1)	10am Finance and Corporate Overview Scrutiny Committee 4 (MTFP) (Council Chamber)	

W/C: MONDAY, 9th FEBRUARY 2026

Monday 9th February	Tuesday 10th February	Wednesday 11th February	Thursday 12th February	Friday 13th February
<p>2pm Standards Committee 3 (Council Chamber)</p> <p>75</p>	<p>10am PRE MEET LGSC 3 (MR3)</p>	<p>2pm Executive 8 and Council 6 pre meet (Leader's Meeting Room)</p>	<p>10am Licensing Sub Committee 7 (CR1)</p> <p>2pm Senior Leadership Team (CR1)</p>	<p>10am Planning 8 Site Visits</p>

W/C: MONDAY, 16th FEBRUARY 2026

Monday 16th February	Tuesday 17th February	Wednesday 18th February	Thursday 19th February	Friday 20th February
	<p>10am PRE MEET FCOSC 5 (MR3)</p> <p>2pm Pleasley Vale Conservation Area Joint Advisory Working Group 3 (Pleasley Vale Greaseworks)</p>	<p>10am Planning Committee 8 (Council Chamber)</p>	<p>10am General Licensing Committee and Licensing & Gambling ACTS Committee 2 (Council Chamber)</p>	

W/C: MONDAY, 23rd FEBRUARY 2026

Monday 23rd February	Tuesday 24th February	Wednesday 25th February	Thursday 26th February	Friday 27th February
10am Informal Cabinet (CR1) 76	10am Local Growth Scrutiny Committee 3 (Council Chamber) 7pm Labour Group (Council Chamber)			

W/C: MONDAY, 2nd MARCH 2026

Monday 2nd March	Tuesday 3rd March	Wednesday 4th March	Thursday 5th March	Friday 6th March
10am EXECUTIVE 8 (Council Chamber)	10am Finance and Corporate Overview Scrutiny Committee 5 (PERFORMANCE) (Council Chamber)	10am COUNCIL 6 (COUNCIL TAX SETTING) (Council Chamber)	10am Safety Committee Q3 (Council Chamber)	

W/C: MONDAY, 9th MARCH 2026

Monday 9 th March	Tuesday 10 th March	Wednesday 11 th March	Thursday 12 th March	Friday 13 th March
10am PRE MEET CSSC 4 (Q3) (MR3) 77			10am Licensing Sub Committee 8 (CR1) 2pm Senior Leadership Team (CR1)	10am Planning 9 Site Visits Publish List of Key Decisions Executive 9

W/C: MONDAY, 16th MARCH 2026

Monday 16 th March	Tuesday 17 th March	Wednesday 18 th March	Thursday 19 th March	Friday 20 th March
1.30pm Joint Crematorium Committee @ BDC (Council Chamber)	10am Housing Stock Management Group (CR1)	10am Planning Committee 9 (Council Chamber) 2pm Asset Management Group 6 (Officers) (CR1)	10am Union Employee Consultation Committee Q3 (Council Chamber)	

W/C: MONDAY, 23rd MARCH 2026

Monday 23 rd March	Tuesday 24 th March	Wednesday 25 th March	Thursday 26 th March	Friday 27 th March
10am Customer Service Scrutiny Committee 4 (Q3) (CR1) 2pm Executive 9 pre meet (Leader's Meeting Room) 7 8	7pm Labour Group (Council Chamber)	2.30pm Joint Board @ CBC		

W/C: MONDAY, 30th MARCH 2026

Monday 30 th March	Tuesday 31 st March	Wednesday 1 st April	Thursday 2 nd April	Friday 3 rd April
10am PRE MEET CC&CSC 4 (MR3)		10am Local Plan Implementation Advisory Group 5 (CR1)	10am Bolsover Partnership Executive Board (Council Chamber)	GOOD FRIDAY BANK HOLIDAY

W/C: MONDAY, 6th APRIL 2026

Monday 6 th April	Tuesday 7 th April	Wednesday 8 th April	Thursday 9 th April	Friday 10 th April
<p>EASTER MONDAY BANK HOLIDAY</p> <p>79</p>	<p>10am Informal Cabinet (CR1)</p>		<p>10am Audit Committee 4 (Council Chamber)</p> <p>2pm Senior Leadership Team (CR1)</p>	<p>10am Planning 10 Site Visits</p>

W/C: MONDAY, 13th APRIL 2026

Monday 13 th April	Tuesday 14 th April	Wednesday 15 th April	Thursday 16 th April	Friday 17 th April
<p>10am EXECUTIVE 9 (Council Chamber)</p> <p>2pm PRE MEET LGSC 4 (MR3)</p>	<p>10am Climate Change and Communities Scrutiny Committee 4 (<i>Community Safety Partnership</i>) (Council Chamber)</p>	<p>10am Planning Committee 10 (Council Chamber)</p> <p>2pm Member Development Working Group 4 (CR1)</p>	<p>10am Licensing Sub Committee 9 (CR1)</p>	<p>Publish List of Key Decisions Executive 10</p>

W/C: MONDAY, 20th APRIL 2026

Monday 20th April	Tuesday 21st April	Wednesday 22nd April	Thursday 23rd April	Friday 24th April
10.30am Housing Liaison Board 4 (CR1) 08	7pm Labour Group AGM (Council Chamber)	10am Employment & Personnel Committee 5 (CR1)	10am General Licensing Committee and Licensing & Gambling ACTS Committee 3 (Council Chamber)	

W/C: MONDAY, 27th APRIL 2026

Monday 27th April	Tuesday 28th April	Wednesday 29th April	Thursday 30th April	Friday 1st May
	10am Local Growth Scrutiny Committee 4 (Council Chamber) 2pm Executive and Council 10 pre meet (Leader's Meeting Room)		10am Risk Management Group 4 (CR1)	

W/C: MONDAY, 4th MAY 2026

Monday 4 th May	Tuesday 5 th May	Wednesday 6 th May	Thursday 7 th May	Friday 8 th May
BANK HOLIDAY 8 1			2pm Senior Leadership Team (CR1)	10am Planning 11 Site Visits

W/C: MONDAY, 11th MAY 2026

Monday 11 th May	Tuesday 12 th May	Wednesday 13 th May	Thursday 14 th May	Friday 15 th May
10am Informal Cabinet (CR1) 2pm Standards Committee 4 (Council Chamber)	2pm Pleasley Vale Conservation Area Joint Advisory Working Group 4 (Pleasley Vale Greaseworks) 7pm Labour Group (Council Chamber)	10am Planning Committee 11 (Council Chamber)	10am Licensing Sub Committee 10 (CR1)	

W/C: MONDAY, 18th MAY 2026

Monday 18th May	Tuesday 19th May	Wednesday 20th May	Thursday 21st May	Friday 22nd May
10am EXECUTIVE 10 (Council Chamber) 10am PRE MEET FCOSC 4 (MR3) 82		10am ANNUAL COUNCIL (Council Chamber) (start of new Municipal Year 2026/2027)		

W/C: MONDAY, 25th MAY 2026

Monday 25th May	Tuesday 26th May	Wednesday 27th May	Thursday 28th May	Friday 29th May
BANK HOLIDAY		10am Asset Management Group 1 (Officers) (CR1)	10am Safety Committee Q4 (Council Chamber)	

W/C: MONDAY, 1st JUNE 2026

Monday 1st June	Tuesday 2nd June	Wednesday 3rd June	Thursday 4th June	Friday 5th June
∞ ∞	10am Finance and Corporate Overview Scrutiny Committee PERFORMANCE Q4 (Council Chamber)	10AM PLANNING TRAINING (Council Chamber)	10AM LICENSING TRAINING (Council Chamber) 2pm Senior Leadership Team (CR1)	10am Planning 1 Site Visits

W/C: MONDAY, 8th JUNE 2026

Monday 8th June	Tuesday 9th June	Wednesday 10th June	Thursday 11th June	Friday 12th June
		10am Planning Committee 1 (Council Chamber)		

W/C: MONDAY 15TH JUNE 2026

Monday 15th June	Tuesday 16th June	Wednesday 17th June	Thursday 18th June	Friday 19th June
			10am Union Employee Consultation Committee Q4 (Council Chamber)	
⌂ Monday 22nd June	Tuesday 23rd June	Wednesday 24th June	Thursday 25th June	Friday 26th June

Agenda Item 18

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted