

COUNCIL

Minutes of a meeting of the Council of Bolsover District Council held in the Council Chamber, The Arc, Clowne on Wednesday 3rd November 2021 at 10:00 hours.

PRESENT:-

Members:-

Councillor Tom Munro in the Chair

Councillors Rita Turner (Vice-Chair), Derek Adams, Allan Bailey, Rose Bowler, Anne Clarke, Nick Clarke, Jim Clifton, Paul Cooper, David Dixon, Maxine Dixon, Mary Dooley, David Downes, Stan Fox, Steve Fritchley, Donna Hales, Ray Heffer, Natalie Hoy, Andrew Joesbury, Chris Kane, Tom Kirkham, Duncan McGregor, Clive Moesby, Evonne Parkin, Graham Parkin, Sandra Peake, Peter Roberts, Liz Smyth, Janet Tait, Deborah Watson and Jen Wilson.

Officers: - Karen Hanson (Director of Environment and Enforcement), Theresa Fletcher (Section 151 Officer), Kevin Shillitto (Solicitor), Grant Galloway (Director of Development), Lisa Ingram (Legal Team Manager – Contentious Team), Pam Brown (Assistant Director – Leader’s Executive, Partnerships and Communications), Nicola Calver (Governance Manager) and Tom Scott (Governance Officer).

CL48-21/22 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jane Bryson, Dexter Bullock and Tricia Clough.

CL49-21/22 DECLARATIONS OF INTEREST

No declarations of interest were made.

CL50-21/22 CHAIR'S ANNOUNCEMENTS

The Chair was sad to report the recent passing of former Councillor Alan Tomlinson. The Chair spoke about how Alan represented Bolsover District Council and Blackwell Parish Council for many years and was the Bolsover District Councillor for the Blackwell ward from 1979 to 2015 and was Deputy Leader of Bolsover District Council from 2003 to 2015. He felt he was an instrumental voice throughout his time as a Member and always had the best interests of his constituents at heart. Alan held many positions during his time as a Councillor and was heavily involved with finance, economic development, leisure, supporting businesses, Council events and civic engagements.

The Chair stated that everyone’s thoughts and condolences were with Alan’s family, and the funeral would take place on 1pm Thursday 11th November 2021 at Swanwick crematorium.

The Chair informed Members that an Honorary Alderman presentation event had been

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arranged to honour the 7 former Councillors awarded Honorary Alderman status at the Council meeting in March 2021. The event would take place at Van Dyk By Wildes Hotel in Clowne on 5pm Wednesday 1st December 2021, and further details on the event had been circulated via letters to all Members.

CL51-21/22 MINUTES

Councillor Tom Kirkham referred to Minute Number CL38-21/22 (Minutes of Previous Meeting) of the draft 8th September 2021 minutes, and he believed the date quoted for the sale of the land at Glapwell was incorrect. The Chair stated that the Solicitor would investigate the exact date of the sale and ensure the minutes included the correct date.

Councillor Steve Fritchley (Leader of the Council) referred to a paragraph at the end of Minute Number CL46-21/22 (Local Government Reorganisation) which read: "In response to a query from Councillor Peter Roberts regarding funding, the Leader explained that he did not have the answer going forward." Councillor Steve Fritchley did not believe he stated this. The Chair confirmed this would be removed.

Subject to these amendments, the minutes were moved by Councillor Ray Heffer and seconded by Councillor Derek Adams.

RESOLVED that the minutes of Council on 8th September 2021 be approved as a true and correct record.

CL52-21/22 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 for a period of up to 15 minutes.

The Chair indicated that no questions had been submitted.

CL53-21/22 QUESTIONS FROM MEMBERS

In accordance with Council Procedure Rule 9, Members of Council were able to ask questions about the Council's activities to either the Chair of the Council, the Chairman of a specific Committee or a relevant Portfolio Holder.

The Chair indicated that no questions had been submitted.

CL54-21/22 MOTIONS

In accordance with Council Procedure Rule 10, Councillors were able to submit Motions on Notice for consideration at this meeting.

The Chair indicated that no motions had been submitted.

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CL55-21/22 REPORTS ON URGENCY DECISIONS TAKEN BY THE EXECUTIVE

The Governance Manager presented a report to inform Council of one decision taken under urgency provisions within the Council's Executive Procedure Rules. Appendix 1 to the report explained the decision, which was taken by the Section 151 Officer on 29th September 2021 to obtain retrospective approval for the annual renewal of the insurance policies.

The recommendation to note the report was moved by Councillor Duncan McGregor (Deputy Leader of the Council) and seconded by Councillor Steve Fritchley (Leader of the Council).

RESOLVED that the report be noted.

(Monitoring Officer/Governance Manager)

CL56-21/22 APPOINTMENT OF AUDITORS 2023-2028

Councillor Clive Moesby (Portfolio Holder – Finance) presented a report regarding the decision for whether the Council should opt-in to the national arrangement for the procurement of external audit, or procure external audit services independently. The report recommended that opting-in to the national scheme would be in the best interests of the Council, for the reasons summarised in section 2.10.

The recommendation in the report was moved by Councillor Clive Moesby and seconded by Councillor Duncan McGregor.

RESOLVED that Council agrees to accept the invitation to become an opted-in authority for the audit years 2023/2024 to 2027/2028 for the purposes of the appointment of our auditor under the provisions of the Local Audit and Accountability Act 2014 and the requirements of the Local Audit (Appointing Person) Regulations 2015.

(Section 151 Officer)

CL57-21/22 PROPORTIONALITY AND CHANGE OF COMMITTEE SEATS

Councillor Steve Fritchley (Leader of the Council) presented a report to make amendments to the appointment of Members to the Council's Committees and Advisory Groups for the 2021/22 Municipal Year following a change to the Council's political groups affecting proportionality.

It was moved by Councillor Steve Fritchley and seconded by Councillor Tom Munro to:

1. Remove Councillor Liz Smyth from Employee Appeals Committee and replace her with Councillor Deborah Watson (with Councillor Ray Heffer as substitute).
2. Remove Councillor Liz Smyth from Employment and Personnel Committee and replace her with Councillor Deborah Watson.

Councillor Steve Fritchley stated that this would also mean rejecting the proportionality allocation numbers detailed in Appendix 1.

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RESOLVED that:

(i) The proportionality set out in Appendix appointments to committees as set out in Appendix 1 be rejected;

(ii) The appointment to committees as set out in Appendix 2 be agreed with the following changes made:

1. Remove Councillor Liz Smyth from Employee Appeals Committee and replace her with Councillor Deborah Watson (with Councillor Ray Heffer as substitute);

2. Remove Councillor Liz Smyth from Employment and Personnel Committee and replace her with Councillor Deborah Watson.

(Monitoring Officer/Governance Manager)

CL58-21/22 MEMBER DEVELOPMENT 2020-2021 ANNUAL REPORT

Councillor Sandra Peake (Portfolio Holder – Housing) presented a report to consider the Member Development work that was undertaken during the municipal year 2020/21.

The recommendation to note the report was moved by Councillor Sandra Peake and seconded by Councillor Duncan McGregor.

RESOLVED that the Member Development Annual Report 2020/21 be noted.

(Governance Manager)

CL59-21/22 THE MEDIUM TERM FINANCIAL STRATEGY 2022/23 - 2025/26

Councillor Clive Moesby (Portfolio Holder – Finance) presented a report to provide a Medium Term Financial Strategy to Members to allow them to set the four year strategic financial intention for the General Fund of the Council for the 2022/23 – 2025/26 MTFP process.

The six recommendations in the report were moved by Councillor Clive Moesby and seconded by Councillor Chris Kane.

RESOLVED that:

(i) Members approve the Medium Term Financial Strategy at Appendix 1.

(ii) The Council continues to fund the General Fund revenue base budget from the full amount of New Homes Bonus allocated by Government.

(iii) Council sets the strategic intention to continue to be a member of the Derbyshire Business Rates Pool while ever it is financially advantageous for the Council to do so.

(iv) Council sets the strategic intention to raise Council Tax by the maximum allowed in

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any given year, without triggering a Council Tax referendum, to endeavour to continue to deliver services. (The actual Council Tax for any given year will be decided by Council in the preceding March).

(v) The Council maintains a policy of a minimum level of Balances for the General Fund of £2m.

(vi) The Section 151 Officer continues with the LGI Financial Resilience Service subscription to Benchmark Bolsover District Council and thus demonstrate that requirements of the CIPFA Financial Management Code are being met.

(Section 151 Officer)

CL60-21/22 EXCLUSION OF THE PUBLIC

Councillor Duncan McGregor moved and Councillor Ray Heffer seconded that the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

On being put to the vote it was **RESOLVED** that the public be excluded from the meeting during discussion of the following items of business.

CL61-21/22 RECOMMENDATIONS FROM EMPLOYMENT AND PERSONNEL COMMITTEE - STRUCTURE CHANGES

Councillor Duncan McGregor presented a report for Council to give consideration to the proposals made and agreed at Employment and Personnel Committee on 23rd September 2021 for changes to structure within the establishment.

The recommendation in the report was moved by Councillor Duncan McGregor and seconded by Councillor Steve Fritchley.

RESOLVED that Council approves the growth in salary budgets as set out in the report as recommended by Employment and Personnel Committee.

(Governance Manager)

CL62-21/22 SENIOR MANAGEMENT REVIEW

Councillor Steve Fritchley (Leader of the Council) presented a report to provide Council with an update on the Senior Management Review and seek approval to implement the proposed changes outlined within the report.

The Leader of the Council felt that the proposals in the report relating to the Senior Management Review presented an opportunity to enhance the flexibility of the Council's management structure, and the proposal on a staff remuneration review would aim to give staff the reward they deserve.

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Councillor Steve Fritchley moved and Councillor Duncan McGregor seconded the 8 recommendations in the report.

RESOLVED that Council approves:

- (i) The disestablishment of the remaining 50% of the Joint Assistant Director of Transformation and Organisation post
- (ii) The reallocation of services, previously falling to the Joint Assistant Director of Transformation and Organisation as outlined in Appendix 1
- (iii) A review of the existing post of Leisure Operations Manager to take account of additional strategic duties
- (iv) The establishment of a Bolsover District Council post of Assistant Director of Street Scene and the disestablishment of the BDC 50% element of the post of Joint Assistant Director of Street Scene
- (v) The establishment of single Bolsover District Council post of Assistant Director of Corporate Governance and Monitoring Officer and the disestablishment of the BDC 50% element of the post of Joint Assistant Director of Corporate Governance and Monitoring Officer
- (vi) A review of staff remuneration across all levels and grades within the Council
- (vii) A review of remuneration of the Senior Management Team including the statutory posts
- (viii) Delegation to the Council's Head of Paid Service in consultation with the Leader to implement the proposals outlined within this report.

(Executive Director of Resources and Head of Paid Service)

CL63-21/22

CHAIRMAN'S CLOSING REMARKS

The Chair informed Members that remembrance poppies were now on sale, and encouraged them to attend his laying of the wreath outside The Arc on 11th November 2021.

The Chair stated he was going with Councillor Duncan McGregor for the awarding of a Queen's Award in Stepney, and he was honoured to be invited to the presentation.

The Chair informed Members that a protest about Universal Credit would take place at Shirebrook market on 9.30am Friday 5th November 2021.

The meeting concluded at 1055 hours.