

## **BOLSOVER DISTRICT COUNCIL**

Minutes of an extraordinary meeting of the Bolsover District Council held in the Council Chamber, The Arc, Clowne, on Wednesday 6<sup>th</sup> April 2022 at 1000 hours.

### **PRESENT:-**

Members:-

Councillor Tom Munro in the Chair

Councillors Derek Adams, Allan Bailey, Rose Bowler, Dexter Bullock, Jim Clifton, Tricia Clough, Paul Cooper, David Dixon, Maxine Dixon, Mary Dooley, Steve Fritchley, Stan Fox, Donna Hales, Ray Heffer, Natalie Hoy, Andrew Joesbury, Chris Kane, Duncan McGregor, Clive Moesby, Graham Parkin, Sandra Peake, Liz Smyth, Janet Tait, Rita Turner, Deborah Watson and Jen Wilson.

Officers:- Karen Hanson (Executive Director - Resources), Grant Galloway (Executive Director of Strategy and Development), Theresa Fletcher (Assistant Director Finance and Resources), Jim Fieldsend (Interim Monitoring Officer), Natalie Etches (Business Growth Manager), Helen Jenkins (Technical Projects Assistant) and Alison Bluff (Governance Officer).

### **CL94-21/22. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Jane Bryson, Tracey Cannon, David Downes, Tom Kirkham, Peter Roberts, Evonne Parkin, Anne Clarke and Nick Clarke.

### **CL95-21/22. DECLARATIONS OF INTEREST**

As Members of Shirebrook Town Council, Councillors Steve Fritchley, Chris Kane, Sandra Peake and Jenny Wilson, declared a non disclosable pecuniary interest in the presentation proposals for Shirebrook Crematorium. On advice from the Interim Monitoring Officer, these Members could remain in the meeting and partake in discussion and ask questions on the item.

The Leader congratulated the Chair of the Council on his Civic Service which had been held on Sunday 3<sup>rd</sup> April. He added that the choir had been exemplary.

The Interim Monitoring Officer left the meeting for the following item of business.

### **CL96-21/22. APPOINTMENT OF ASSISTANT DIRECTOR AND MONITORING OFFICER**

Council considered a report presented by the Portfolio Holder for Corporate Governance in relation to the post of Assistant Director of Governance and Monitoring Officer.

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At Council on 3<sup>rd</sup> November 2021, Members had approved the disestablishment of the Joint Assistant Director of Governance and Monitoring Officer, and established a Bolsover only post of Assistant Director of Governance and Monitoring Officer (Minute No CL62-21/22 refers).

The Bolsover only post was offered to the existing Joint Assistant Director of Governance and Monitoring Officer, however, the post holder accepted an equivalent post at North East Derbyshire District Council which resulted in a vacancy at this Council.

The vacant post was advertised externally and recruitment was undertaken in line with the Council's policies and procedures.

The Employment & Appeals Committee conducted interviews on Thursday 24<sup>th</sup> March 2022 and recommended that Mr Jim Fieldsend be appointed to the post of Assistant Director Governance and Monitoring Officer. The Minutes from the Committee were attached as an appendix to the report.

Moved by Councillor Steve Fritchley and seconded by Councillor Duncan McGregor  
**RESOLVED** that Mr Jim Fieldsend be appointed as Assistant Director of Governance and Monitoring Officer (statutory role).

(HR and OD Manager)

The Assistant Director of Governance and Monitoring Officer returned to the meeting.

### **CL97-21/22. PROPOSALS FOR SHIREBROOK CREMATORIUM PRESENTATION FROM THE CDS GROUP**

Council received a detailed presentation from the CDS Group who had been working with the Council's Business Growth Team on designs for a proposed Crematorium in Shirebrook.

The presentation to Council was for the purpose of a consultation exercise and after the presentation Members were invited to make comments and ask questions of the CDS Group and the Business Growth team about the designs and scheme.

Members thanked the CDS Group for an excellent presentation and also thanked the Business Growth Manager, the Technical Projects Assistant and the Executive Director of Strategy and Development, for their thought and hard work which had gone into the project proposals.

The Business Growth Manager informed the meeting that Shirebrook Town Council and members of the public would also be consulted on the proposals.

A feedback questionnaire would be emailed to all Members along with the presentation pack and a link to the exhibition boards and fly through video, which were also available on line.

<https://www.bolsover.gov.uk/latest-news/615-shirebrook-crematorium>

The meeting concluded at 1150 hours.