

Bolsover

Council

10th October 2018

Appointment of Committees – Mid-Year Revision

Report of the Monitoring Officer

This report is public

Purpose of the Report

- To make a mid-year revision to the Appointments to Committees for Planning Committee and Licensing Committee.

1 Report Details

- 1.1 A request has been made for Councillor Brian Murray-Carr to replace Councillor Ken Walker on Planning Committee and for Councillor Ken Walker to replace Councillor Brian Murray-Carr on Licensing Committee.
- 1.2 This exchange is permissible with the consent of Council by way of resolution at this meeting and would commence following agreement and conclude at Annual Council in May 2019.
- 1.3 The change requested does not affect proportional representation of political parties on BDCs Committees.

2 Conclusions and Reasons for Recommendation

- 2.1 It is the wish of both parties that this exchange of duties is authorised.

3 Consultation and Equality Impact

- 3.1 Both Councillor Ken Walker and Councillor Brian Murray-Carr have been consulted to ensure that it is their wish for this Committee exchange to take place.

4 Alternative Options and Reasons for Rejection

- 4.1 Council may decline the proposed change, and membership to Committees will remain as appointed at Annual Council in May 2018.

5 Implications

5.1 Finance and Risk Implications

5.1.1 None

5.2 Legal Implications including Data Protection

5.2.1 None

5.3 Human Resources Implications

5.3.1 None

6 Recommendations

6.1 That Council agree to a mid-year revision to the Appointment to Committee as detailed in this report.

7 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: <i>BDC: Revenue - £75,000</i> <input type="checkbox"/> <i>Capital - £150,000</i> <input type="checkbox"/> <i>NEDDC: Revenue - £100,000</i> <input type="checkbox"/> <i>Capital - £250,000</i> <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
Has the relevant Portfolio Holder been informed	Yes
District Wards Affected	All
Links to Corporate Plan priorities or Policy Framework	All

8 Document Information

Appendix No	Title
N/A	
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report.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 Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)	
N/A	
Report Author	Contact Number
Nicola Calver Governance Manager	01246 217753

Report Reference –