

Bolsover District Council

Council

5 December 2018

**Appointments to Outside Bodies – Sheffield City Region Combined Authority
Audit Committee and Scrutiny Committee**

Report of the Head of Corporate Governance and Monitoring Officer

This report is public

Purpose of the Report

- To enable Council to consider appointments to the Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee.

1 Report Details

- 1.1 Sheffield City Region Combined Authority passed a resolution in June 2018 which allows for substitute Members to sit on their Audit Committee and Scrutiny Committee.
- 1.2 The protocol drawn up by the Committees (and endorsed by the Combined Authority) determines that up to 3 substitute Members may be named for each substantive Member. The level of quorum for these Committees, which is set by legislation, is two thirds. As this is quite a high level, the Combined Authority's new arrangements allow greater flexibility and the opportunity for substitute Members to attend if the substantive Member is unavailable.
- 1.3 Substitute Members must be representative of the same political party as the Member they are standing in for.
- 1.4 The Joint Authorities Governance Unit (JAGU) will be responsible for engaging named substitutes on receipt of a lead Member's apologies.
- 1.5 Council is therefore asked to consider the naming of three substitute Members for each Committee for the remainder of 2018/19. Future appointments and substitutes will be considered at Annual Council.
- 1.6 At its last meeting, the Council referred this matter to Budget Scrutiny Committee, who, in turn, have made their recommendations to Council as follows:

0459. URGENT ITEM OF BUSINESS

RECOMMENDATION FROM COUNCIL ON 7TH NOVEMBER 2018 – APPOINTMENTS TO OUTSIDE BODIES – SHEFFIELD CITY REGION COMBINED AUTHORITY AUDIT COMMITTEE AND SCRUTINY COMMITTEES

Councillor Reid presented the report and noted 3 substitutes were required for both Audit and Scrutiny Committees, but that the same 3 Members could substitute for both. It was noted that the substitutes needed to be from the Majority Group.

Moved by Councillor J. Smith and seconded by Councillor S. Peake

RECOMMENDED that Council approve the following Members as substitutes for the Sheffield City Region Combined Authority Audit Committee and Scrutiny Committees:

Councillor T. Munro
Councillor P. Smith
Councillor J. Wilson

2 Conclusions and Reasons for Recommendation

- 2.1 This report enables Council to consider appointing three substitute Members to the Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee for the remainder of 2018/19 Municipal Year.

3 Consultation and Equality Impact

- 3.1 Consultation has taken place with Members of Budget Scrutiny Committee on this matter and their recommendations are put as part of this report.

4 Alternative Options and Reasons for Rejection

- 4.1 Council could determine not to appoint named substitutes as proposed, however this would restrict the opportunities for the Council to have a representative attending these Committee meetings.

5 Implications

5.1 Finance and Risk Implications

- 5.1.1 There are no finance or risk implications arising from this report.

5.2 Legal Implications including Data Protection

- 5.2.1 There are no legal implications arising from this report.

5.3 Human Resources Implications

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

6 Recommendations

6.1 That three substitute Members be appointed to the Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee for the remainder of 2018/19 Municipal Year.

7 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: <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></p>	No
<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p>	No
<p>Has the relevant Portfolio Holder been informed</p>	N/A
<p>District Wards Affected</p>	None directly
<p>Links to Corporate Plan priorities or Policy Framework</p>	Demonstrating good governance

8 Document Information

Appendix No	Title
None	
<p>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)</p>	
Report Author	Contact Number
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