

Bolsover District Council

Council

17th July 2019

Appointment of Committees and Outside Bodies – Mid-Year Revision

Report of the Joint Chief Executive Officer

This report is public

Purpose of the Report

- To make a mid-year revision to the Appointments to Committees and Outside Bodies.

1 Report Details

- 1.1 A number of changes have occurred since the appointments to Committees and Outside Bodies may at the Annual Council Meeting on 22nd May 2019. These include:
- The creation of a new political group, the Community Independents, comprising 8 independent Members.
 - The appointment of 3 additional Members to Executive, decreasing the number of non-executive Members eligible to sit on scrutiny committees.
 - A number of committee and advisory group appointments were confirmed in writing to the Chief Executive Officer.
- 1.2 The political balance of the Council's Committees has been reviewed. The number of seats allocated to each group are shown in brackets on the table at Appendix 1 – Appointment of Committees and Advisory Groups.
- 1.3 Appendix 1 also highlights where the recently appointed Members of Executive must be removed from Scrutiny and Audit Committees and the consequent changes as Executive Members are not eligible to sit on Scrutiny Committees or Audit Committee.
- 1.4 The committee and advisory group appointments were confirmed in writing to the Chief Executive Officer since Annual Council have been included in the table at Appendix 1.
- 1.5 A request has been made for Councillor Andrew Joesbury to replace Councillor Dexter Bullock on Customer Service and Transformation Scrutiny Committee and for Councillor Dexter Bullock to replace Councillor Andrew Joesbury on Healthy Safe Clean and Green Scrutiny Committee. The change requested does not affect proportional representation of political groups on the Council's Committees.
- 1.6 The appointment of the Minority Group Leader to the Joint Employment and Appeals Committee is still to be resolved, due to the equal size of the two largest minority

groups. A review of the terms of reference for the Joint Employment and Appeals Committee is due to be undertaken during the review of the Constitution by Standards Committee during the year. In the interim, should the committee be required to meet, it is proposed that authority be delegated to the Joint Chief Executive Officer to appoint the Minority Group Member of Joint Employment and Appeals Committee, and make following consultation with the group leaders.

- 1.7 Members may make any other alterations to the appointments to the Committees and Advisory Groups at this opportunity, if approved by resolution of the Council.
- 1.8 Further, some revisions have been proposed to the appointment to outside bodies as detailed in Appendix 2.

2 Conclusions and Reasons for Recommendation

- 2.1 Amendments to the calculation of political balance applied to the Council's committees and to the appointments to those committees have been necessary as a consequence of changes that have occurred or have been requested since Annual Council on 22nd May 2019.
- 2.2 In-year amendments to appointments to outside bodies have also been proposed.

3 Consultation and Equality Impact

- 3.1 Members who have requested changes have been consulted and the group leaders have been consulted on the other amendments to committee allocations and appointments proposed.
- 3.2 All Members who are affected by the proposed changes to outside bodies have been consulted.

4 Alternative Options and Reasons for Rejection

- 4.1 Council may decline the proposed changes, and membership of Committees and/or Outside Bodies will remain as appointed at Annual Council in May 2019.

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 resources implications arising from this report.

6 Recommendations

6.1 That Council

- i) agree to a mid-year revision to the appointments to Committees and Advisory Groups as detailed in Appendix 1.
- ii) consider any other amendments to the appointments to Committees and Advisory Groups and approve appointments to vacant positions if nominations are made.
- iii) grant delegated authority to the Joint Chief Executive Officer to appoint or amend appointments to the Joint Employment and Appeals Committee.
- iv) approve the amendments to the appointments to Outside Bodies as details in Appendix 2.

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>	Yes
<p>District Wards Affected</p>	All
<p>Links to Corporate Plan priorities or Policy Framework</p>	All

8 **Document Information**

Appendix No	Title
1	Appointments to Committees and Advisory Groups
2	Appointment of Representatives on Outside Bodies (Council Functions)
<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>	
Political Balance Calculations	
Report Author	Contact Number
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APPOINTMENT OF COMMITTEES AND ADVISORY GROUPS

COMMITTEES

COMMITTEE:	LABOUR GROUP(18)	INDEPENDENT GROUP (8)	COMMUNITY INDEPENDENTS (8)	CONSERVATIVE GROUP (2)	LIBERAL DEMOCRAT MEMBER (1)
	Cllrs S.Fritchley (L), D.McGregor (DL), R.Bowler, M.Dooley, D.Downes, A.Clarke, N.Clarke, T.Clough, Pat Cooper, Paul Cooper, C.Kane, T.Kirkham, C.Moesby, T.Munro, S.Peake, J.Tait, R.Turner, J.Wilson	Cllrs D.Watson (L), J. Clifton, D.Adams, D.Bullock, R.Heffer, A.Joesbury, P.Roberts, L.Smyth	Cllrs R Walker (L), T. Cannon, A.Bailey, D.Salt, J.Watson, E Parkin, G Parkin, J Bryson	Cllrs D.Dixon and M. Dixon	Cllr N.Hoy
Growth Scrutiny Committee (11)	(5) Cllrs Tricia Clough, Christopher Kane, Tom Kirkham, Tom Munro, Jen Wilson	(3) Cllrs Jim Clifton, Derek Adams, TO BE REPLACED BY PETER ROBERTS	(2) Cllrs James Watson and Graham Parkin	(1) Cllr David Dixon	(0)
Customer Services and Transformation Scrutiny Committee (10)	(5) Cllrs Rose Bowler, Anne Clarke, Tricia Clough, Paul Cooper, Rita Turner	(2) Cllrs Andrew Joesbury, Ray Heffer	(2) Cllrs Allan Bailey and Jane Bryson	(1) Cllr David Dixon	(0)
Healthy, Safe Clean and Green Scrutiny Committee (11)	(5) Cllrs TO BE REPLACED, Pat Cooper, David Downes, Tom Munro, Janet Tait	(2) Cllrs Dexter Bullock, , Peter Roberts	(3) Cllrs Dan Salt, Ross Walker and Evonne Parkin	(0)	(1) Cllr Natalie Hoy
Budget Scrutiny Committee (29)	(12) All Non- Executive Members	(6) All Non- Executive Members	(8) All Non- Executive Members	(2) All Non- Executive Members	(1) All Non- Executive Members
Audit Committee (6 plus co-opted Members) Independent Representative to be appointed	(3) Cllrs Christopher Kane, Tom Munro, Tom Kirkham	(1) TO BE REPLACED BY CLLR JIM CLIFTON	(1) Cllr Dan Salt	(1) Cllr David Dixon	(0)
Employee Appeals Committee (3) Deputies (3)	(2) Cllrs Nick Clarke and Janet Tait (2) Cllrs Sandra Peake and Rita Turner	(1) Cllr Liz Smyth (0)	(0) (1) Cllr Tracey Cannon	(0) (0)	(0) (0)

General Licensing / Licensing and Gambling Acts Committee Sub-Committees of these Parent Committees will be appointed at the first meeting (15 and 15)	(7) Cllrs Rose Bowler, Pat Cooper, Paul Cooper, Mary Dooley, Steve Fritchley, Sandra Peake, Janet Tait	(3) Cllrs Ray Heffer, Andrew Joesbury, Peter Roberts	(3) Cllrs Tracey Cannon, Ross Walker and Jane Bryson	(1) Cllr Maxine Dixon	(1) Cllr Natalie Hoy
Planning Committee (18)	(9) Cllrs Anne Clarke, Nick Clarke, Paul Cooper, Steve Fritchley, Christopher Kane, Duncan McGregor, Tom Munro, Janet Tait, Jen Wilson	(4) Cllrs Liz Smyth, Deborah Watson, Jim Clifton, Derek Adams	(4) Cllrs Dan Salt, Allan Bailey, Graham Parkin, VACANT	(0)	(1) Cllr Natalie Hoy
High Hedges Committee (6)	(3) Cllrs Anne Clarke, Christopher Kane, Tom Munro	(1) Cllr Dexter Bullock	(1) Cllr James Watson	(1) Cllr Maxine Dixon	(0)
Safety Committee (Safety Visits Panel to be determined by Safety Committee) (5)	(2) Cllrs Nick Clarke and Tricia Clough	(1) Cllr Andrew Joesbury	(1) VACANT	(1) Cllr David Dixon	(0)
Standards Committee (6)	(3) Cllrs Tricia Clough, David Downes, Clive Moesby	(2) Cllr Deborah Watson, Cllr Andrew Joesbury	(1) Cllr James Watson	(0)	(0)
Union Employee Consultation Committee (6 plus union reps)	(3) Cllr Mary Dooley, Tom Kirkham, Rita Turner	(1) Cllr Derek Adams	(2) Cllr Ross Walker and Graham Parkin	(0)	(0)

JOINT COMMITTEES

COMMITTEE:	LABOUR GROUP	INDEPENDENT GROUP	COMMUNITY INDEPENDENTS	CONSERVATIVE GROUP	LIBERAL DEMOCRAT MEMBER
ICT Shared Services Committee (3 from BDC plus CBC and NEDDC)	(1) Cllr Steve Fritchley	(1) CLLR RAY HEFFER	(1) Cllr Dan Salt	(0)	(0)
Joint Employment and Appeals Committee (4)	(3) Cllrs Mary Dooley, Steve Fritchley, Duncan McGregor	* Leader of Minority Group	(0)	(0)	(0)
Shared Services Scrutiny Committee (also known as Joint Scrutiny Panel) (3)	(1) Cllr Jen Wilson	(1) Cllr Ray Heffer	(1) Cllr Tracey Cannon	(0)	(0)
Strategic Alliance Joint Committee (9 from BDC and 9 from NEDDC)	(5) Cllrs Mary Dooley, Steve Fritchley, Duncan McGregor, Clive Moesby, Jen Wilson	(2) Cllrs Liz Smyth, Deborah Watson	(2) Cllr James Watson and Graham Parkin	(0)	(0)
New Bolsover Joint Committee (10)	(5) Cllrs Rose Bowler, Anne Clarke, Christopher Kane, Tom Munro, Sandra Peake	(2) Cllr Derek Adams, CLLR PETE ROBERTS	(2) Cllr Allan Bailey, Cllr Graham Parkin	(1) Cllr David Dixon	(0)

* See paragraph 1.7 of the report.

ADVISORY GROUPS

GROUP:	LABOUR GROUP	INDEPENDENT GROUP	COMMUNITY INDEPENDENTS	CONSERVATIVE GROUP	LIBERAL DEMOCRAT MEMBER
Local Plan Steering Group (8)	(4) Cllrs Nick Clarke, Christopher Kane, Tom Munro, Janet Tait	(2) Cllrs Jim Clifton, Derek Adams	(2) Cllrs Allan Bailey, Graham Parkin	(0)	(0)
Pleasley Park and Vale Conservation Area Working Group (5)	(3) Cllrs Christopher Kane, Tom Kirkham, Tom Munro	(1) Cllr Liz Smyth	(1) Cllr Allan Bailey	(0)	(0)
Member Development Working Group (7)	(3) Cllrs David Downes, Tom Munro, Sandra Peake	(1) Cllr Deborah Watson	(1) Cllr Tracey Cannon	(1) Cllr David Dixon	(1) Cllr Natalie Hoy
Tenant Participation review and Development Group (5)	(3) Cllrs Rose Bowler, Sandra Peake, Jen Wilson	(1) Cllr Peter Roberts	(1) Cllr Dan Salt	(0)	(0)

**REPRESENTATIVES ON OUTSIDE BODIES 2019/20
COUNCIL FUNCTIONS**

All Terms of Office expire at the next Annual Council Meeting unless otherwise specified next the organisation.

Organisation	2019/20 Proposed Appointments
Arthur Townrow Pensions Fund (4 year term expiring on 1 st January 2023)	Councillor Tricia Clough Councillor Jen Wilson
Association of Councillors (a) National (b) English Regional	a) Councillor Mary Dooley Councillor Jen Wilson (Substitute) b) Councillor May Dooley Councillor Jen Wilson (Substitute)
Creswell Heritage Trust	Councillor Rita Turner
Derbyshire Police and Crime Panel	<i>Sandra Peake</i> <i>Substitute: Councillor Clive Moesby</i>
Doe Hill Community Advisory Panel	Councillor Mary Dooley
Doe Lea Management Committee	Councillor Tricia Clough
Glapwell Waste Disposal Site Liaison Committee	Councillor Tricia Clough Councillor Tom Kirkham Councillor Janet Tait Plus relevant Cabinet Member
Historic England (formerly English Heritage)	Councillor Tom Munro

Organisation	2019/20 Proposed Appointments
HS2 Mitigation Group	Councillor Clive Moesby Councillor Deborah Watson
Isabella Smithson's Charity	Councillor Anne Clarke Councillor Rose Bowler Councillor Nick Clarke
Joint Board (BDC/NEDDC/CBC) Executive appointments to Joint Board Council appointments – Scrutiny Observers	Councillor Rose Bowler (Scrutiny Representative) (Observer) Councillor David Downes (Scrutiny Representative) (Substitute Observer)
Local Government Association National	Leader of the Council Deputy Leader of the Council (Substitute)
National Coal Mining Museum Liaison Committee	Councillor Tom Munro
Rural Action Derbyshire Stakeholder Meeting	Councillor Mary Dooley
Sheffield City Region Scrutiny Committee	Chair of Budget Scrutiny Committee – Councillor Jen Wilson (Scrutiny Representative) Vacant (Substitute)
Sheffield City Region Audit Committee	Councillor Tom Munro Councillor Chris Kane (Substitute)
Whitwell Quarry Liaison	Councillor Duncan McGregor Councillor Tom Munro