

**Bolsover District Council**

**Executive**

**26 June 2017**

**Appointments of Representatives to Serve on Outside Bodies 2017/18 – Cabinet Functions**

**Report of the Leader and Portfolio Holder for Strategic Planning & Regeneration**

This report is public

**Purpose of the Report**

- To confirm the appointment of Cabinet Members to serve on Outside Bodies 2017/18, exercising executive functions.

**1 Report Details**

- 1.1 At the Annual Meeting on 24 May 2017, the Council approved the appointments of Members to serve on Outside Bodies that operate Council functions, for the year 2017/18.
- 1.2 Appointments to Outside Bodies that operate executive functions are the responsibility of the Cabinet.
- 1.3 Attached to this report is a list of the organisations to which appointments are made. The table also specifies that Portfolio Holder nominated to serve on each organisation.
- 1.4 Unless otherwise specified on the attached list, the terms of office for each appointment will expire on the date of the next Annual Meeting of Council.

**2 Conclusions and Reasons for Recommendation**

- 2.1 To facilitate the appointment of members of the Cabinet to Outside Bodies.

**3 Consultation and Equality Impact**

- 3.1 Not applicable

**4 Alternative Options and Reasons for Rejection**

- 4.1 There are no alternative options recommended as failure to make appointments would result in the Council not being represented on the Outside bodies.

## 5 Implications

### 5.1 Finance and Risk Implications

5.1.1 None arising from this report.

### 5.2 Legal Implications including Data Protection

5.2.1 None arising from this report.

### 5.3 Human Resources Implications

5.3.1 None arising from this report.

## 6 Recommendations

6.1 That the representatives to serve on outside bodies for 2017/18, relating to Cabinet functions, as attached at Appendix 1, be approved.

## 7 Decision Information

<b>Is the decision a Key Decision?</b> 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
<b>Is the decision subject to Call-In?</b> (Only Key Decisions are subject to Call-In)	No
<b>District Wards Affected</b>	All
<b>Links to Corporate Plan priorities or Policy Framework</b>	All

## 8 Document Information

Appendix No	Title
1	Representatives on Outside Bodies 2017/18
<b>Background Papers</b> (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)	

None	
<b>Report Author</b>	<b>Contact Number</b>
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Appendix 1

REPRESENTATIVES ON OUTSIDE BODIES 2017/18

CABINET FUNCTIONS

Organisation	Representative(s)
<b>Age Concern Chesterfield &amp; District</b>	Deputy Leader and Cabinet Member for People and Places
<b>Ambition Partnership Group</b>	Deputy Leader and Cabinet Member for People and Places
<b>Arts Derbyshire</b>	Deputy Leader and Cabinet Member for People and Places
<b>Association of Retained Council Housing (ARCH)</b>	Deputy Leader and Cabinet Member for People and Places
<b>Association for Public Service Excellence</b>  <b>(a) National</b>  <b>(b) Central Region</b>	  (a) Cabinet Member for Community Safety and Street Services  (b) Cabinet Member for Leisure and Social Enterprise
<b>Bolsover Community Safety Partnership</b>	Cabinet Member for Community Safety and Street Services
<b>Bolsover Countryside Partnership</b>	Cabinet Member for Leisure and Social Enterprise
<b>Bolsover District Youth Advisory Panel</b>	Deputy Leader and Cabinet Member for People and Places
<b>Bolsover District Community Sports Forum</b>	Cabinet Member for Leisure and Social Enterprise

<b>Organisation</b>	<b>Representative(s)</b>
<b>Bolsover Partnership Board</b>	Leader of the Council Deputy Leader of the Council
<b>Bolsover Partnership – Health and Wellbeing Partnership</b>	Cabinet Member for Leisure and Social Enterprise
<b>Business Executive Advisory Group</b>	Leader of the Council
<b>Citizens Advice Bureau Board of Trustees</b>	Cabinet Member for Corporate Services
<b>Chesterfield and District Crematorium Joint Committee</b>	Cabinet Member for Community Safety and Street Services Cabinet Member for Leisure and Social Enterprise
<b>Chesterfield Royal Hospital NHS Foundation Trust</b>	Cabinet Member for Leisure and Social Enterprise (Term expiring on 1 <sup>st</sup> January 2019)
<b>Community Voluntary Partners</b>	Deputy Leader and Cabinet Member for People and Places
<b>Culture Derbyshire Board</b>	Deputy Leader and Cabinet Member for People and Places
<b>Defra Rural and Farming Network</b>	Leader of the Council
<b>Derbyshire Energy Partnership</b>	Cabinet Member for Leisure and Social Enterprise
<b>Derbyshire Economic Partnership (DEP)</b>	Leader Deputy Leader (Substitute)
<b>Derbyshire Children’s Trust Board</b>	Deputy Leader and Cabinet Member for People and Places

<b>Organisation</b>	<b>Representative(s)</b>
<b>Derbyshire Coalition for Inclusive Living</b>	Deputy Leader and Cabinet Member for People and Places
<b>Derby and Derbyshire Strategic Leadership Forum</b>	Leader of the Council Deputy Leader of the Council Chief Executive Officer (non voting)
<b>Derbyshire Health and Wellbeing Board</b>	Cabinet Member for Leisure and Social Enterprise
<b>Derbyshire Law Centre Management Committee</b>	Cabinet Member for Corporate Services
<b>Derbyshire Partnership Forum</b>	Leader of the Council Deputy Leader of the Council (substitute)  <i>Anti-Poverty Champion</i> Cabinet Member for Corporate Services
<b>Derbyshire Safer Communities Board</b>	Cabinet Member for Community Safety and Street Services
<b>Derbyshire Sport</b>	Cabinet Member for Leisure and Social Enterprise
<b>Derbyshire Unemployed Workers Centre Bolsover Project</b>	Cabinet Member for Efficiency and Business Development
<b>D2 Joint Committee for Economic Prosperity</b>	Leader of the Council Deputy Leader of the Council (Substitute)
<b>D2N2 LEP</b>	Leader of the Council (as substitute)
<b>D2N2 Infrastructure Investment Board</b>	Leader of the Council

<b>Organisation</b>	<b>Representative(s)</b>
<b>Dragonfly Development Ltd Board</b>	Cabinet Member for Leisure and Social Enterprise
<b>East Midlands Councils</b>	Leader of the Council
<b>Groundwork Creswell</b>	Cabinet Member for Leisure and Social Enterprise
<b>Industrial Communities Alliance</b>	Leader of the Council Deputy Leader of the Council
<b>Joint Working Board (BDC/NEDDC/CBC)</b>	Leader of the Council Deputy Leader of the Council Chief Executive Officer Councillor R. Bowler (Scrutiny Representative) (Observer)  Councillor S. Peake (Scrutiny Representative) (Substitute Observer)
<b>Junction Arts</b>	Deputy Leader and Cabinet Member for People and Places
<b>LEADER Programme</b>	Leader of the Council
<b>Local Authorities Energy Partnership</b>	Cabinet Member for Leisure and Social Enterprise
<b>Local Government Association – General Assembly</b>	Leader of the Council
<b>Local Government Information Unit</b>	Leader of the Council
<b>Markham Employment Growth Zone (MEGZ) Liaison Committee</b>	Leader of the Council

<b>Organisation</b>	<b>Representative(s)</b>
<b>North East &amp; Bolsover Learning Disability Partnership Board</b>	Deputy Leader and Cabinet Member for People and Places
<b>Older Persons Forum</b>	Deputy Leader and Cabinet Member for People and Places
<b>Peak District and Derbyshire Destination Management Partnership</b>	Leader of the Council
<b>Sheffield City Region Combined Authority</b>	Leader of the Council Deputy Leader - Substitute
<b>Sheffield City Region Local Enterprise Partnership (LEP) Board</b>	Leader of the Council
<b>Sheffield City Region Transport Committee</b>	Leader of the Council
<b>Shirebrook Business Services Board</b>	Cabinet Member for Efficiency and Business Development
<b>Two Shires Credit Union</b>	Cabinet Member for Neighbourhood Services