

Bolsover District Council

Executive

4th June 2019

Executive Outside Bodies Appointments

Report of the Leader

This report is public

Purpose of the Report

- To list the outside bodies for Executive to appoint representatives to on behalf of the Council.

1 Report Details

- 1.1 Executive are asked to consider the list of Executive outside bodies attached at Appendix 1 and to make appointments of representatives.
- 1.2 The term of office for each appointment will be from the date of this meeting of Executive to the date of the first Executive meeting of the next municipal year (i.e. 2020/21) unless otherwise specified next to the organisation.
- 1.3 The representatives must be Executive Members.
- 1.4 Appendix 1 includes details of the representatives appointed for 2018/19 for reference.

2 Conclusions and Reasons for Recommendation

- 2.1 Executive are asked to consider the list of Executive outside bodies attached at Appendix 1 and to make appointments of representatives.

3 Consultation and Equality Impact

- 3.1 Consultation is not required as the appointments are restricted to Executive Members.
- 3.2 There are no negative equality impacts arising from this report.

4 Alternative Options and Reasons for Rejection

- 4.1 Executive could choose not to appoint to the outside bodies however this is not recommended as this would fail to provide a representative of the Council to these organisations.

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 Executive appoints representatives to the outside bodies as listed in Appendix 1.

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	None Directly
Links to Corporate Plan priorities or Policy Framework	Council representatives on outside bodies supports to overall objectives of the Corporate Plan and partnership working.

8 **Document Information**

Appendix No	Title
1	Executive Outside Bodies
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)	
Report Author	Contact Number
Donna Cairns Senior Governance Officer	01246 242529

REPRESENTATIVES ON OUTSIDE BODIES 2019/20

CABINET FUNCTIONS

Organisation	2018/19 Representative(s)	2019/20 Representative(s)
Active Derbyshire (formerly Derbyshire Sport)	Cabinet Member with responsibility for Leisure	Councillor Dooley
Age Concern Chesterfield & District	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
Ambition Partnership Group	Cabinet Member with responsibility for Partnerships	Councillor Dooley
Arts Derbyshire	Cabinet Member with responsibility for Leisure	Councillor Dooley
Association of Retained Council Housing (ARCH)	Cabinet Member with responsibility for Housing	Councillor Peake
Association for Public Service Excellence National Central Region	Cabinet Member with responsibility for Housing and/or Streetscene Cabinet Member with responsibility for Housing and/or Streetscene	Councillor Peake Councillor Peake
Bolsover Community Safety Partnership	Cabinet Member with responsibility for Community Safety	Councillor Moesby
Bolsover Countryside Partnership	Cabinet Member with responsibility for Environment	Councillor Peake
Bolsover District Youth Advisory Panel	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
Bolsover Partnership Board	Leader of the Council	Councillor Fritchley

Organisation	2018/19 Representative(s)	2019/120 Representative(s)
	Cabinet Member with responsibility for Partnerships	Councillor Dooley
Bolsover Partnership – Health and Wellbeing Partnership	Cabinet Member with responsibility for Health and Wellbeing	Councillor Dooley
Business Executive Advisory Group	Leader of the Council	Councillor Fritchley
Chesterfield and District Crematorium Joint Committee (2 Seats)	Cabinet Member with responsibility for Partnerships Cabinet Member with responsibility for Environmental Health	Councillor Dooley Councillor Peake
Chesterfield Royal Hospital NHS Foundation Trust (3 Year Term expiring on 2 June 2022)	Cabinet Member with responsibility for Health and Wellbeing	Councillor Dooley
DEFRA Rural and Farming Network	Cabinet Member with responsibility for Environmental Health	Councillor Peake
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council Deputy Leader of the Council (Substitute) Chief Executive Officer (non voting)	Councillor Fritchley Councillor McGregor
Derbyshire Engagement Network	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
Derbyshire Health and Wellbeing Board	Cabinet Member with responsibility for Health and Wellbeing	Councillor Dooley

Organisation	2018/19 Representative(s)	2019/120 Representative(s)
Derbyshire Law Centre	Cabinet Member with responsibility for Corporate Governance	Councillor McGregor
Derbyshire Partnership Forum	Leader of the Council Deputy Leader of the Council (substitute) <i>Anti-Poverty Champion -</i> Cabinet Member with responsibility for Social Inclusion	Councillor Fritchley Councillor McGregor
Derbyshire Safer Communities Board	Cabinet Member with responsibility for Community Safety	Councillor Moesby
Derbyshire Unemployed Workers Centre	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
District Councils Network	Leader of the Council	Councillor Fritchley
Disability Derbyshire Coalition for Inclusive Living	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
D2 Joint Committee for Economic Prosperity	Leader of the Council Deputy Leader of the Council (Substitute)	Councillor Fritchley Councillor McGregor
D2N2 Infrastructure Investment Board	Leader of the Council	Councillor Fritchley
Dragonfly Development Ltd Board	Cabinet Member with responsibility for Commercial Property Development and Investment	Councillor Fritchley
East Midlands Councils	Leader of the Council	Councillor Fritchley

Organisation	2018/19 Representative(s)	2019/120 Representative(s)
East Midlands Councils Migration Board	Leader Cabinet Member with responsibility for Social Inclusion (Substitute)	Councillor Fritchley Councillor Dooley
Groundwork Creswell, Ashfield and Mansfield	Cabinet Member with responsibility for Regeneration	Councillor Fritchley
Industrial Communities Alliance	Leader of the Council Deputy Leader of the Council	Councillor Fritchley Councillor McGregor
Joint Board (BDC/NEDDC/CBC)	Leader of the Council Deputy Leader of the Council (Substitute) (Scrutiny Representative) (Observer) (Scrutiny Representative) (Substitute Observer)	Councillor Fritchley Councillor McGregor <i>Appointed by Council Councillor Rose Bowler</i> <i>Councillor David Downes</i>
Junction Arts	Cabinet Member with responsibility for Leisure	Councillor Dooley
LEADER Programme	Leader of the Council	Councillor Fritchley
Local Authorities Energy Partnership	Cabinet Member with responsibility for Sustainable Energy	Councillor Moesby
Local Government Association – General Assembly	Leader of the Council	Councillor Fritchley
Local Government Information Unit	Leader of the Council	Councillor Fritchley

Organisation	2018/19 Representative(s)	2019/120 Representative(s)
Markham Vale Liaison Committee	Leader of the Council	Councillor Fritchley
North Derbyshire Citizens Advice Bureau	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
North East & Bolsover Learning Disability Partnership Board	Cabinet Member with responsibility for Social Inclusion	Councillor Dooley
Peak District and Derbyshire Destination Management Partnership	Leader of the Council	Councillor Fritchley
Sheffield City Region Combined Authority	Leader of the Council Deputy Leader - Substitute	Councillor Fritchley Councillor McGregor
Sheffield City Region Local Enterprise Partnership (LEP) Board	Leader of the Council	Councillor Fritchley
Shirebrook Business Services Board	Cabinet Member with responsibility for Regeneration	Councillor Fritchley
Two Shires Credit Union	Cabinet Member with responsibility for Finance and Resources	Councillor Moesby