

**Bolsover District Council**

**Executive**

**19 July 2021**

**Appointments to Outside Bodies**

**Report of the Monitoring Officer and Solicitor to the Council**

**Classification:** This report is public

**Report By:** Amy Bryan – Senior Governance Officer

**Contact Officer:** Amy Bryan, Senior Governance Officer  
01246 242529 / amy.bryan@bolsover.gov.uk

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**PURPOSE / SUMMARY**

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

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**RECOMMENDATIONS**

1. That the representatives to outside bodies as listed in Appendix 1 be appointed.
2. The term of office for each appointment will be from the date of this meeting until the end of the Municipal Year unless otherwise specified next to the organisation.

Approved by the Portfolio Holder – Corporate Governance

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**IMPLICATIONS**

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**Finance and Risk:** Yes  No

**Details:**

There are no financial or risk implications arising from this report.

On Behalf of the Section 151 Officer

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**Legal (including Data Protection):** Yes  No

**Details:**

- There are no legal or data protection implications arising from this report.

**Staffing:**    Yes         No

**Details:**

There are no staffing implications arising from this report.

On behalf of the Head of Paid Service

**DECISION INFORMATION**

<b>Decision Information</b>	
<p><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:</p> <p><b>BDC:</b>                  Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/></p> <p><b>NEDDC:</b>                  Revenue - £100,000 <input type="checkbox"/> Capital - £250,000 <input type="checkbox"/></p> <p><input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p><b>Is the decision subject to Call-In?</b>                  (Only Key Decisions are subject to Call-In)</p>	No
<p><b>District Wards Significantly Affected</b></p>	None
<p><b>Consultation:</b>                  Leader / Deputy Leader <input checked="" type="checkbox"/> Cabinet / Executive <input checked="" type="checkbox"/>                  SAMT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/>                  Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	Yes  Details: -

<p><b>Links to Council Ambition (BDC)/Council Plan (NED) priorities or Policy Framework including Climate Change, Equalities, and Economics and Health implications.</b></p>
<p>Good Governance                  Council representatives on outside bodies support the overall objectives of the Corporate Ambition and partnership working</p>

## REPORT DETAILS

### 1 **Background** *(reasons for bringing the report)*

1.1 Executive are asked to consider the list of outside bodies attached at Appendix 1 and to appoint the representatives as listed.

### 2. **Details of Proposal or Information**

2.1 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. 2022/23) unless otherwise specified next to the organisation in Appendix 1.

2.2 The representatives must be Executive Members.

### 3 **Reasons for Recommendation**

3.1 Executive are asked to consider the list of outside bodies (Executive functions) attached at Appendix 1 and to make the appointments.

### 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.

## DOCUMENT INFORMATION

Appendix No	Title
1	Appointments to Outside Bodies (Executive Functions) for 2021/22
<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	