

Bolsover District Council

Meeting of Annual Council on 18th May 2022

Appointments to Established Committees and Advisory Groups 2022-2023

Report of the Solicitor to the Council & Monitoring Officer

Classification	This report is Public
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PURPOSE/SUMMARY OF REPORT

To appoint Members to the Council's Committees and Advisory Groups for the 2022/23 Municipal Year.

REPORT DETAILS

1. Background

The terms of reference for each Committee has been presented to this meeting at agenda item 9.

2. Details of Proposal or Information

- 2.1 Political groups are requested to nominate Members to serve on committees and advisory groups with effect from 18th May 2022 for the 2022/23 Municipal Year.
- 2.2 The committees are subject to the political balance requirements of the Local Government and Housing Act 1989. The advisory groups are not subject to the political balance requirements.

3. Reasons for Recommendation

- 3.1 The report recommends that the allocation of committee seats detailed at Appendix 1 of agenda item 9, best meets the requirements of section 15 of the Local Government and Housing Act a far as reasonably practicable.
- 3.2 Nominations that have been received in advance of the meeting from political groups and are detailed in Appendix 1 to this report.
- 3.3 Further nominations for seats still to be confirmed (TBC) will be made verbally at the meeting.

4 Alternative Options and Reasons for Rejection

- 4.1 The Council may make amendments to the nominations to committees within the proportionality agreed before and up to the discussion of this matter at the Annual Meeting. Mid-year revisions will be brought before a meeting of Council.
- 4.2 There are no alternative options as Council is required by the provisions within its Constitution to establish and appoint to committees at the Annual Meeting.

RECOMMENDATION(S)

That the appointments to committees as set out in Appendix 1 be agreed.

Approved by Councillor Duncan McGregor, Portfolio Holder for Corporate Governance

IMPLICATIONS:

Finance and Risk: Yes No

Details:

There are no financial or risk implications arising from this report

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

The Council is required to:

- Appoint at least one Scrutiny Committee and other such committees as the Council considers appropriate to deal with matter which are neither reserved to the Council Meeting nor are Executive Functions;
- Decide the size and terms of reference for those committees;
- Decide the allocation of seats to political groups in accordance with the Political Balance rules.

On behalf of the Solicitor to the Council

Staffing: Yes No

Details:

There are no staffing implications arising from this report.

On behalf of the Head of Paid Service

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: Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i>	No

District Wards Significantly Affected	(please state which wards or state All if all wards are affected) None
Consultation: Leader / Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input checked="" type="checkbox"/>	Details: All political groups of BDC

Links to Council Ambition: Customers, Economy and Environment.

Good Governance

DOCUMENT INFORMATION

Appendix No	Title
1	Appointments to Committees for 2022/23

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 Executive you must provide copies of the background papers).