

Bolsover District Council

Meeting of Annual Council on 18th May 2022

Establishment of Committees and Proportionality 2022/23

Report of the Solicitor to the Council & Monitoring Officer

Classification	This report is Public
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PURPOSE/SUMMARY OF REPORT

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

REPORT DETAILS

1. Background

1.1 In line with the provisions within legislation and the Council's Constitution, the Annual Meeting of Council is required to:

- Appoint at least one Scrutiny Committee and other such committees as the Council considers appropriate to deal with matters 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.

2. Details of Proposal or Information

2.1 The size and terms of reference for each Committee is set out in Appendix 1.

2.2 Changes to the current establishment are detailed in point 2.6 of this report.

- 2.3 Appendix 2 sets out the allocation of committee seats which best meets the requirements of Section 15 of the Local Government and Housing Act 1989 as far as is reasonably practicable.
- 2.4 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.
- 2.5 Nominations to committees are detailed in a separate report.

CHANGES TO ESTABLISHMENT

- 2.6 It is proposed that the New Bolsover Joint Partnership Committee be disestablished now the completion of the New Bolsover, New Beginnings project has ended.

3. Reasons for Recommendation

- 3.1 The allocation of Committee seats as detailed best meets the requirements of Section 15 of the Local Government and Housing Act a far as reasonably practicable.

4 Alternative Options and Reasons for Rejection

- 4.1 The Council is required within legislation and by the provisions within its Constitution to establish committees at the Annual Meeting, therefore, there are no alternatives.

RECOMMENDATION(S)

1. That the Council's committees as set out in Appendix 1 be established for the 2022/23 municipal year in accordance with Council Procedure Rule 1.1(k),
2. That the New Bolsover Joint Partnership Committee be disestablished,
3. That the Council agrees the allocation of seats on committees as set out in Appendix 2, is in accordance with the political balance rules,
4. That authority be delegated to the Monitoring Officer in consultation with the Leader of the Council and relevant Committee Chair (when appointed) to make amendments to the terms of reference for committees arising within the 2022/23 municipal year.

Approved by Councillor Duncan McGregor, Portfolio Holder for Corporate Governance

IMPLICATIONS:

Finance and Risk: Yes No

Details:

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 matters which are neither reserved to the Council Meeting nor are Executive Functions; decide the size and terms of reference for those committees; and 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:

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)
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 type="checkbox"/>	Details:

Links to Council Ambition: Customers, Economy and Environment.

Good Governance

DOCUMENT INFORMATION

Appendix No	Title
1	Establishment of Committees and Terms of Reference
2	Proportionality on Committees

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).

None