

Bolsover District Council

Meeting of the Executive on 26th June 2023

Outside Bodies Appointments (Executive Functions)

Report of the Portfolio Holder for Corporate Governance

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| Classification | This report is Public |
| Report By | Jim Fieldsend Solicitor to the Council |
| Contact Officer | Amy Bryan Governance and Civic Manager |

PURPOSE/SUMMARY OF REPORT

For Executive to appoint representatives to Outside Bodies for 2023/24.

REPORT DETAILS

1. Background

1.1 Executive are asked to consider the list of Outside Bodies (Executive functions) attached at Appendix 1 and to make appointments of representatives.

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 unless otherwise specified next to the organisation.

2.2 The representatives must be Executive Members.

2.3 Appendix 1 includes details of the representatives appointed for 2022/23 for reference.

3. Reasons for Recommendation

3.1 Executive are asked to consider the list of Executive Outside Bodies attached at Appendix 1 and to make appointments of representatives.

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.

RECOMMENDATION(S)

That Executive appoints representatives to the Outside Bodies as listed in Appendix 1.

Approved by Councillor Duncan McGregor Portfolio Holder for Corporate Governance

IMPLICATIONS:

Finance and Risk: Yes No

Details: There are no finance or risk implications arising from this report.

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details: There are no legal implications arising from this report.

On behalf of the Solicitor to the Council

Environment: Yes No

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

Details: There are no environmental 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

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| 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? (Only Key Decisions are subject to Call-In) | No |

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| District Wards Significantly Affected | None |
| Consultation: Leader / Deputy Leader <input checked="" type="checkbox"/> Executive <input checked="" 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: Executive are consulted by way of this report. |

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| Links to Council Ambition: Customers, Economy and Environment. |
| Council representatives on outside bodies supports the overall objectives of the Council Ambition and partnership working. |

DOCUMENT INFORMATION

| Appendix No | Title |
|--------------------|--------------------------|
| 1 | Executive Outside Bodies |
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| Background Papers |
| <i>(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).</i> |
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