

Bolsover District Council

Meeting of the Council – 11th October 2023

Change to the membership of Scrutiny Committees

**Report of the Director of Corporate & Legal Services Governance
and Monitoring Officer**

Classification	This report is Public
Contact Officer	Jim Fieldsend Director of Corporate & Legal Services Governance and Monitoring Officer

PURPOSE/SUMMARY OF REPORT

For Council to decide upon the appointment of the Vice Chair of the Local Growth Scrutiny Committee

REPORT DETAILS

1. Background

- 1.1 At the Extraordinary Council on 5th September 2023 the Council agreed some changes to the membership of its Scrutiny Committees.
- 1.3 This has resulted in the vacancy of the Vice Chair of the Local Growth Scrutiny Committee.

2. Details of Proposal or Information

- 2.3 Nominations for the position of the Vice Chair of Local Growth Scrutiny Committee are requested. The current members of the Local Growth Scrutiny Committee following the proposed changes will be- Cllr Tom Kirkham (Chair), Cllr Jane Yates, Cllr Jeanne Raspin, Cllr Mark Hinman, Cllr Duncan Haywood, Cllr Will Fletcher and Cllr Deborah Watson.

3. Reasons for Recommendation

- 3.1 There is currently no Vice Chair of the Local Growth Scrutiny Committee.

4 Alternative Options and Reasons for Rejection

- 4.1 Not to appoint a Vice Chair. This is rejected as it is good practice to have a Vice Chair.

RECOMMENDATION(S)

1. That Council appoints a Vice Chair of the Local Growth Scrutiny Committee.

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:

There are no specific legal implications however the proposals would represent good governance.

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. Please speak to the Climate Change lead officer for further advice.

Details:

There are no environmental implications arising from this report.

Staffing: Yes No

Details:

There are no human resource issues implications arising from this report.

On behalf of the Head of Paid Service

DECISION INFORMATION

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

<p>District Wards Significantly Affected</p>	None directly
<p>Consultation: Leader / Deputy Leader <input checked="" 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"/></p>	Details:

<p>Links to Council Ambition: Customers, Economy and Environment.</p>

DOCUMENT INFORMATION	
Appendix No	Title

<p>Background Papers</p>
<p><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></p>
<p>None</p>