

Bolsover District Council

Meeting of the Local Growth Scrutiny Committee on Monday 29 April 2024

BDC Dragonfly Shareholder Board Meeting Minutes

Report of the Portfolio Holder for Growth

Classification	This report is Public
Report By	Jim Fieldsend, Director for Governance and Legal Services and Monitoring Officer

PURPOSE/SUMMARY OF REPORT

- To provide the minutes of the Council's Shareholder Board from 16th January 2024.

REPORT DETAILS

1. Background

- 1.1 On the conversion of Dragonfly Development Ltd to a company 100% owned by Bolsover District Council and the creation of Dragonfly Management (Bolsover) Ltd the Council also formed a Dragonfly Shareholder Board. The purpose of the Shareholder Board is to act as an informal consultation group to consider issues relating to the two companies and to make recommendations to the Council's decision making bodies (Executive/Full Council).
- 1.2 At its meeting on 16th January 2024 the Shareholder Board agreed that its minutes will be made available to the Local Growth Scrutiny Committee

2 Details of Proposal or Information

- 2.1 A copy of the minutes from the meeting held on 16th January 2024 are attached for the Committee's information.

3. Reasons for Recommendation

- 3.1 The Local Growth Scrutiny Committee has previously requested to see the minutes of the Shareholder Board.

4 **Alternative Options and Reasons for Rejection**

- 4.1 The report is for information only. There are no alternative options for consideration.

RECOMMENDATION(S)

1. That members of the Scrutiny Committee note the contents of the minutes of the Shareholder Board.

Approved by Councillor John Ritchie Portfolio Holder for Growth

IMPLICATIONS:

Finance and Risk: Yes No

Details:

_There are no financial implications arising directly 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 issues arising from this report

Staffing: Yes No

Details:

There are no staffing issues 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"/></p> <p><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>	<p>(please state which wards or state All if all wards are affected)</p>
<p>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"/></p>	<p>Details: None</p>

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

DOCUMENT INFORMATION	
Appendix No	Title
1	Minutes from the Dragonfly Shareholder Board dated 16 th January 2024

<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>