

**Bolsover District Council**

**Meeting of the Annual Council on 22<sup>nd</sup> May 2024**

**Nominations to Chairs and Vice-Chairs of Committees and Advisory Bodies  
2024/25**

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

<b>Classification</b>	This report is Public
<b>Report By</b>	Jim Fieldsend, Director of Governance and Legal Services & Monitoring Officer

**PURPOSE/SUMMARY OF REPORT**

For Council to decide upon the appointment of Chairs and Vice-Chairs for the 2024/25 Municipal Year.

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**REPORT DETAILS**

**1. Background**

1.1 Council is asked to consider the list of nominations for Chairs and Vice-Chairs.

**2. Details of Proposal or Information**

2.1 Appendix 1 sets out the Committees and Advisory Bodies for which Chairs and Vice-Chairs should be appointed and any nominations received by the time of writing the report. Further nominations can be presented at the meeting.

**3. Reasons for Recommendation**

3.1 To appoint Chairs and Vice-Chairs for the Committees and Advisory Bodies as attached at Appendix 1.

**4. Alternative Options and Reasons for Rejection**

4.1 There are no alternative options as each of the listed bodies requires a Chair and Vice-Chair to be appointed.

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**RECOMMENDATION(S)**

1. That Council considers the nominations for Chairs and Vice-Chairs and to make appointments to these positions.

**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 legal or data protection 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. 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><b>Is the decision a Key Decision?</b>  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><b>Revenue - £75,000</b>   <input type="checkbox"/>   <b>Capital - £150,000</b>   <input type="checkbox"/></p> <p><input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	<p>No</p>
<p><b>Is the decision subject to Call-In?</b>  <i>(Only Key Decisions are subject to Call-In)</i></p>	<p>No</p>

<p><b>District Wards Significantly Affected</b></p>	<p>None directly</p>
<p><b>Consultation:</b>  <b>Leader / Deputy Leader</b> <input checked="" type="checkbox"/>   <b>Executive</b> <input type="checkbox"/>  <b>SLT</b> <input type="checkbox"/>   <b>Relevant Service Manager</b> <input type="checkbox"/>  <b>Members</b> <input type="checkbox"/>   <b>Public</b> <input type="checkbox"/>   <b>Other</b> <input type="checkbox"/></p>	<p>Details:</p>

**Links to Council Ambition: Customers, Economy and Environment.**

**DOCUMENT INFORMATION**

<b>Appendix No</b>	<b>Title</b>
1	List of Chairs and Vice-Chair nominations 2024/25

**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