

Bolsover District Council

Meeting of Annual Council on 22nd May 2024

Appointments to Outside Bodies (Council Functions) 2024/25

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

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

PURPOSE/SUMMARY OF REPORT

For Council to appoint representatives to Outside Bodies for 2024/25.

REPORT DETAILS

1. Background

1.1 Council is asked to consider the list of Outside Bodies (Council 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 the Annual Council meeting (22nd May 2024) until the next Annual Council meeting unless otherwise specified.

2.2 Appendix 1 includes details of the bodies to be appointed to for 2024/25 at the time of writing the report. A list of proposed nominations will be circulated before the meeting.

3. Reasons for Recommendation

3.1 To appoint representatives on the list of Outside Bodies (Council functions) as attached at Appendix 1.

4. Alternative Options and Reasons for Rejection

4.1 The Council could choose not to appoint to the Outside Bodies, however, this is not recommended as it would fail to provide a representative of the Council to these organisations.

RECOMMENDATION(S)

1. That Council considers the list of Outside Bodies (Council Functions) attached at Appendix 1 and to make appointments of representatives.
2. The term of office for each appointments will be from the date of the Annual Council meeting (22nd May 2024) until the next Annual Council meeting, unless otherwise specified.

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

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| <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 |

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| <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: |

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| <p>Links to Council Ambition: Customers, Economy and Environment.</p> |
| <p>Good Governance</p> <p>Council representatives on Outside Bodies support the overall objectives of the Council Ambition and partnership working.</p> |

| DOCUMENT INFORMATION | |
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| Appendix No | Title |
| 1 | Appointments to Outside Bodes (Council Functions) for 2024/25 |
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| <p>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></p> |
| None |