

# **Bolsover District Council**

## Meeting of Executive on 24<sup>th</sup> June 2024

## Appointments to Outside Bodies (Executive Functions) 2024/25

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

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

### PURPOSE/SUMMARY OF REPORT

To ensure the effective Executive representation of the Council on external organisations (Outside Bodies) (Executive Functions) for the 2024/25 Municipal Year as appointed and feedback to the Executive any issues of relevance/importance.

### **REPORT DETAILS**

#### 1. Background

1.1 The Leader of the Council determines the appointments for Executive Members to represent the Council on external organisations (Outside Bodies) (Executive Functions).

#### 2. <u>Details of Proposal or Information</u>

- 2.1 The Leader's nominations of Executive Members to represent the Council on external organisations (Outside Bodies) (Executive Functions) is set out in Appendix 1 to this report.
- 2.2 The term of office for each appointment will be for the 2024/25 Municipal Year, unless otherwise specified by the Leader.

### 3. <u>Reasons for Recommendation</u>

3.1 To appoint representatives to ensure the effective representation of the Executive on external organisations (Outside Bodies) (Executive Functions) for the 2024/25 Municipal Year.

# 4 <u>Alternative Options and Reasons for Rejection</u>

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

## **RECOMMENDATION(S)**

That Executive receive the appointment of Executive Members to serve as representatives on the organisations (Outside Bodies) (Executive Functions) as attached at Appendix 1 to this report, for the 2024-25 Municipal Year.

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.				
<b>Details:</b> 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**

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 □   Capital - £150,000 □   ⊠ Please indicate which threshold applies	No
Is the decision subject to Call-In?	No
(Only Key Decisions are subject to Call-In)	

District Wards Significantly Affected	None directly
Consultation: Leader / Deputy Leader I Executive I SLT I Relevant Service Manager I Members I Public I Other I	Details:

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

Good Governance

Executive representatives on Outside Bodies (Executive Functions) support the overall objectives of the Council Ambition and partnership working.

DOCUMENT INFORMATION		
Appendix No	Title	
1	Appointments to Outside Bodes (Executive Functions) for 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