

Bolsover District Council

Meeting of Council on 5th March 2025

Appointments to Committees and Advisory Groups 2024/25

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

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

PURPOSE/SUMMARY OF REPORT

To propose nominations made by the Labour Group to the membership of the Council's Committee and Advisory Groups for the remainder of the 2024/25 Municipal Year following changes made to the Executive by Councillor Jane Yates, Leader of the Council.

REPORT DETAILS

1. Background

- 1.1 At Council in January 2025, Councillor Jane Yates was elected Leader of the Council and Councillor Donna Hales was appointed as Deputy Leader of the Council.
- 1.2 The Leader announced at Council in January 2025 that Councillors Anne Clarke and Sarah Peake had resigned from their Portfolio Holder positions and that a new Portfolio Holder for Devolution was being created. On 20 February 2025, the new Executive was published.
- 1.3 The changes to the Leadership and Portfolios have also necessitated membership changes to the Council's committees and the position of Chair which are the subject of a separate report.

2. Details of Proposal or Information

- 2.1 The Labour Group nominations for the affected Committees and Advisory Groups are set out in **Appendix 1** (to follow) for the remainder of the 2024/25 Municipal Year.

2.2 The Committees are subject to the political balance requirements of the Local Government and Housing Act 1989. The Advisory Groups are not subject to the political balance requirements.

3. Reasons for Recommendation

3.1 The report recommends that the allocation of Committee seats detailed best meets the requirements of section 15 of the Local Government and Housing Act as far as reasonably practicable.

3.2 Nominations are anticipated in advance of the meeting from the Labour Group and will be detailed in **Appendix 1** (to follow).

4 Alternative Options and Reasons for Rejection

4.1 There are no alternative options as the changes to the Executive have created vacancies within various committees and the nominations have been proposed to ensure political balance within the affected committees.

RECOMMENDATION(S)

1. That the changes and appointments to Committees and Advisory Groups as set out in **Appendix 1** be agreed.

IMPLICATIONS:

<u>Finance and Risk</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Details: There are no financial or risk implications arising from this report		
On behalf of the Section 151 Officer		
<u>Legal (including Data Protection)</u> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Details:		
The Council is required to:		
<ul style="list-style-type: none"> • Appoint at least one Scrutiny Committee and other such committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are Executive Functions; • Decide the size and terms of reference for those committees; • Decide the allocation of seats to political groups in accordance with the Political Balance rules. 		
On behalf of the Solicitor to the Council		

Staffing Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Details: There are no human resource issues implications arising from this report	
On behalf of the Head of Paid Service	
Equality and Diversity, and Consultation Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Details:	
Environment Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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 implications arising from this report.	
On behalf of the Head of Paid Service	

DECISION INFORMATION:

<input checked="" type="checkbox"/> Please indicate which threshold applies:	
Is the decision a Key Decision? A Key Decision is an Executive decision which has a significant impact on two or more wards in the District or which results in income or expenditure to the Council above the following thresholds:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Revenue (a) Results in the Council making Revenue Savings of £75,000 or more or (b) Results in the Council incurring Revenue Expenditure of £75,000 or more.	(a) <input type="checkbox"/> (b) <input type="checkbox"/>
Capital (a) Results in the Council making Capital Income of £150,000 or more or (b) Results in the Council incurring Capital Expenditure of £150,000 or more.	(a) <input type="checkbox"/> (b) <input type="checkbox"/>
District Wards Significantly Affected: <i>(to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District)</i> Please state below which wards are affected or tick All if all wards are affected:	All <input type="checkbox"/>

<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p> <p>If Yes, is the call-in period to be waived in respect of the decision(s) proposed within this report? (decisions may only be classified as exempt from call-in with the agreement of the Monitoring Officer)</p> <p>Consultation carried out: (this is any consultation carried out prior to the report being presented for approval)</p> <p>Leader <input checked="" type="checkbox"/> 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>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
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<p>Links to Council Ambition: Customers, Economy, Environment and Housing.</p>
<p>Improving the customer experience and removing barriers to accessing information and services</p>

DOCUMENT INFORMATION	
Appendix No	Title
1	Appointments to Committees and Advisory Groups for 2024/25 – to follow

<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>