

BOLSOVER DISTRICT COUNCIL DRAGONFLY SHAREHOLDER BOARD

Minutes of a BDC Dragonfly Shareholder Board Meeting held on Wednesday 27th November 2024 in Committee Room 1, The Arc, Clowne at 1330 hours.

PRESENT:-

Members:-

Councillor Duncan McGregor in the Chair

Councillors John Ritchie, Sandra Peake and Phil Smith.

Officers:- Karen Hanson (Chief Executive (BDC)), Steve Brunt (Strategic Director of Services), Jim Fieldsend (Monitoring Officer), Theresa Fletcher (Section 151 Officer) and Alison Bluff (Governance).

SHBD27-24/25 APOLOGY FOR ABSENCE

An apology for absence was received on behalf of Jessica Clayton (Client Programme Manager).

SHBD28-24/25 MINUTES – 17TH OCTOBER 2024

Minute Number SHBD24-24/25

In response to a query raised by Councillor Phil Smith, it was agreed that for the purpose of the minutes, the Governance Officer would recheck the figure of £1.1m.

Moved by Councillor Duncan McGregor and seconded by Councillor John Ritchie
RESOLVED that subject to the above check, the Minutes of a Shareholder Board meeting held on 17th October 2024 be approved as a correct record.

SHBD29-24/25 MINUTES OF THE DRAGONFLY AND COUNCIL JOINT BOARD MEETING OF 6TH NOVEMBER 2024

The Board considered at length the minutes of the Dragonfly and Council Joint Board meeting which took place on 6th November 2024.

A number of inaccuracies, typographical mistakes and omissions within the minutes were discussed and noted, and as such the minutes could not be approved as a correct record.

Moved by Councillor Duncan McGregor and seconded by Councillor John Ritchie
RESOLVED that as the Minutes of the Dragonfly and Council Joint Board meeting held on 6th November 2024 contained a number of inaccuracies and omissions, they were not approved as a correct record and remained in a draft format.

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SHBD30-24/25 MINUTES OF THE DRAGONFLY BOARD MEETING OF 2ND OCTOBER 2024 AND THE CEO'S COMMENTS IN RESPONSE

The Board considered at length the minutes of a Dragonfly Board meeting held on 2nd October 2024, and the Chief Executive's comments in response to the minutes which had been sent to the Chair of Dragonfly.

Moved by Councillor Duncan McGregor and seconded by Councillor Sandra Peake
RESOLVED that the Dragonfly Board Minutes dated 2nd October as submitted, be noted,

2) that the CEO's comments in response to the above minutes, be noted.

SHBD31-24/25 INDEPENDENT REVIEW – NEXT STEPS

The Board considered a document received from a public body, 'Local Partnerships', in relation to the review of the Council's governance arrangements regarding its wholly owned companies.

Local Partnerships were a Teckal-exempt public body which meant they could be commissioned directly without tendering. Their background, experience, public sector aims and values were outlined in the document.

The document set out how Local Partnerships would approach the undertaking of the review which was based on the scope agreed by the Shareholder Board.

Moved by Councillor Duncan McGregor and seconded by Councillor John Ritchie
RESOLVED that the document received from Local Partnerships be noted and the review be commenced.

SHBD32-24/25 DRAGONFLY BUSINESS PLAN

The Chief Executive requested that consideration of the Dragonfly Business Plan be deferred to a future meeting to enable additional time for the Board to consider the contents of the Plan.

Moved by Councillor Sandra Peake and seconded by Councillor John Ritchie
RESOLVED that the Dragonfly Business Plan be deferred to a future meeting.

SHBD33-24/25 DRAFT SHORT FORM SLA

The Board considered the draft short form SLA and highlighted changes made by Dragonfly.

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To enable further time for the Board to consider the changes, the Chief Executive requested that this item be deferred to a future Board meeting.

Moved by Councillor Duncan McGregor and seconded by Councillor Sandra Peake
RESOLVED that the draft short form SLA be deferred to a future meeting.

SHBD34-24/25 ANY OTHER BUSINESS

As there was no further business to consider, the meeting concluded at 1510 hours.