

BOLSOVER DISTRICT COUNCIL

Meeting of Executive on 14th April 2025

Minutes of the Dragonfly Shareholder Board

Report of the Chair of the Shareholder Board

Classification	This report is Public
Contact Officer	Karen Hanson, Chief Executive

PURPOSE/SUMMARY OF REPORT

- To provide the minutes of the Council's Shareholder Board from 17th October 2024, 27th November 2024, 21st January 2025 and 11th February 2025, together with the agreed scope for the upcoming independent review.
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REPORT DETAILS

1. Background

- 1.1 On the conversion of Dragonfly Development Ltd to a company 100% owned by Bolsover District Council and the creation of Dragonfly Management (Bolsover) Ltd the Council also formed a Dragonfly Shareholder Board. The purpose of the Shareholder Board is to act as a consultation and working group to consider issues relating to the two companies.
- 1.2 The Terms of Reference of the Shareholder Board state that its minutes will be made available to the Executive.

2. Details of Proposal or Information

- 2.1 A copy of the minutes from the meetings held on 17th October 2024, 27th November 2024, 21st January 2025 and 11th February 2025 are attached for the Committee's information at Appendix 1 and 2, 3 and 4.
- 2.2.1 In addition, following consultation with the Dragonfly Board of Directors and Dragonfly Chief Executive, the Shareholder Board has now formally agreed the scope of the independent review which is attached at Appendix 5. This has now also been agreed with Local Partnerships who are undertaking the review. An introductory meeting has taken place between Local Partnerships and the Shareholder Board, Leader, Dragonfly Board Members and Dragonfly Director of Property and Construction.

3. Reasons for Recommendation

- 3.1 The Terms of Reference of the Shareholder Board state the minutes of meetings will be shared with Executive

4 Alternative Options and Reasons for Rejection

- 4.1 The report is for information only. There are no alternative options for consideration.

RECOMMENDATION(S)

1. That Members of the Executive note the contents of the minutes of the Shareholder Board.
2. That Members of Executive note the final agreed scope for the independent review by Local Partnerships.

Approved by Councillor John Ritchie, Portfolio Holder for Devolution and Chair of the Shareholder Board

IMPLICATIONS:

<u>Finance and Risk</u>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Details:		
There are no financial implications arising directly from this report		
On behalf of the Section 151 Officer		
<u>Legal (including Data Protection)</u>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Details:		
There are no legal implications arising from this report		
On behalf of the Solicitor to the Council		
<u>Staffing</u>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Details:		
There are no staffing issues arising from this report		
On behalf of the Head of Paid Service		

<u>Equality and Diversity, and Consultation</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Details:	
There are no issues arising from this report	
<u>Environment</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Details:	
There are no environmental issues arising from this report	

DECISION INFORMATION:

<input checked="" type="checkbox"/> <i>Please indicate which threshold applies:</i>	
<p>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:</p> <p>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.</p> <p>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.</p> <p>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:</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(a) <input type="checkbox"/> (b) <input type="checkbox"/></p> <p>(a) <input type="checkbox"/> (b) <input type="checkbox"/></p> <p>All <input type="checkbox"/></p>

Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
	If No, is the call-in period to be waived in respect of the decision(s) proposed within this report? <i>(decisions may only be classified as exempt from call-in with the agreement of the Monitoring Officer)</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Consultation carried out: <i>(this is any consultation carried out prior to the report being presented for approval)</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Leader <input 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"/>		

Links to Council Ambition: Customers, Economy, Environment, Housing
Not applicable.

DOCUMENT INFORMATION:

Appendix No	Title
1	Minutes from the Dragonfly Shareholder Board dated 17 th October 2024
2	Minutes from the Dragonfly Shareholder Board dated 27 th November 2024
3	Minutes from the Dragonfly Shareholder Board dated 21 st January 2025
4	Minutes from the Dragonfly Shareholder Board dated 11 th February 2025
5	Final agreed scope for the independent review by Local Partnerships

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>