

**Bolsover District Council**

**Meeting of Annual Council on 21<sup>st</sup> May 2025**

**Appointments to Outside Bodies (Council Functions) 2025/26**

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

<b>Classification</b>	This report is Public
<b>Report By</b>	Jim Fieldsend, Director of Governance and Legal Services & Monitoring Officer

**PURPOSE/SUMMARY OF REPORT**

For Council to appoint representatives to Outside Bodies for 2025/26.

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**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 (21<sup>st</sup> May 2025) until the next Annual Council meeting unless otherwise specified.
- 2.2 Appendix 1 includes details of the bodies to be appointed to for 2025/26 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.

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## **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 (21<sup>st</sup> May 2025) until the next Annual Council meeting, unless otherwise specified.
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## **IMPLICATIONS:**

<b><u>Finance and Risk</u></b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
<b>Details:</b> There are no financial or risk implications arising from this report. <p style="text-align: right;">On behalf of the Section 151 Officer</p>		
<b><u>Legal (including Data Protection)</u></b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
<b>Details:</b> There are no legal or data protection implications arising from this report. <p style="text-align: right;">On behalf of the Solicitor to the Council</p>		
<b><u>Staffing</u></b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
<b>Details:</b> There are no human resource issue implications arising from this report. <p style="text-align: right;">On behalf of the Head of Paid Service</p>		
<b><u>Equality and Diversity, and Consultation</u></b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
<b>Details:</b> None.		
<b><u>Environment</u></b> 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. <b>Details:</b> None.		

**DECISION INFORMATION:**

<p><input checked="" type="checkbox"/> <b>Please indicate which threshold applies:</b></p> <p><b>Is the decision a Key Decision?</b> 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><b>Revenue (a)</b> Results in the Council making Revenue Savings of £75,000 or more or <b>(b)</b> Results in the Council incurring Revenue Expenditure of £75,000 or more.</p> <p><b>Capital (a)</b> Results in the Council making Capital Income of £150,000 or more or <b>(b)</b> Results in the Council incurring Capital Expenditure of £150,000 or more.</p> <p><b>District Wards Significantly Affected:</b> <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 <b>All</b> if all wards are affected:</p>	<p><b>Yes</b> <input type="checkbox"/>      <b>No</b> <input checked="" type="checkbox"/></p> <p><b>(a)</b> <input type="checkbox"/>      <b>(b)</b> <input type="checkbox"/></p> <p><b>(a)</b> <input type="checkbox"/>      <b>(b)</b> <input type="checkbox"/></p> <p><b>All</b> <input type="checkbox"/></p>
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<p><b>Is the decision subject to Call-In?</b> <i>(Only Key Decisions are subject to Call-In)</i></p> <p>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></p> <p><b>Consultation carried out:</b> <i>(this is any consultation carried out prior to the report being presented for approval)</i></p> <p><b>Leader</b> <input checked="" type="checkbox"/>   <b>Deputy Leader</b> <input checked="" type="checkbox"/>   <b>Executive</b> <input type="checkbox"/>   <b>SLT</b> <input type="checkbox"/>  <b>Relevant Service Manager</b> <input type="checkbox"/>   <b>Members</b> <input type="checkbox"/>   <b>Public</b> <input type="checkbox"/>  <b>Other</b> <input type="checkbox"/></p>	<p><b>Yes</b> <input type="checkbox"/>      <b>No</b> <input checked="" type="checkbox"/></p> <p><b>Yes</b> <input type="checkbox"/>      <b>No</b> <input type="checkbox"/></p> <p><b>Yes</b> <input type="checkbox"/>      <b>No</b> <input type="checkbox"/></p>
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<p><b>Links to Council Ambition: Customers, Economy, Environment, Housing</b></p>
<p>Customers providing excellent and accessible services. Council representatives on Outside Bodies support the overall objectives of the Councils ambition and partnership working.</p>

**DOCUMENT INFORMATION:**

<b>Appendix No</b>	<b>Title</b>
1	Appointments to Outside Bodies (Council Functions) 2025/26

<b>Background Papers</b>
<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>
None.