

**BOLSOVER DISTRICT COUNCIL**

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

**Appointments to Committees and Advisory Groups 2025/26**

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

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

**PURPOSE/SUMMARY OF REPORT**

To establish and appoint Members to the Council's Committee and Advisory Groups for the 2025/26 Municipal Year.

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**REPORT DETAILS**

**1. Background**

- 1.1 In line with the provisions within the Council's constitution, the Annual Meeting of Council is required to:
- Appoint at least one Scrutiny Committee and other such committees as the Council considers appropriate to deal with matter which are neither reserved to the Council Meeting 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.
- 1.2 There are no proposed changes to the terms of reference for any of the Committees.

**2. Details of Proposal or Information**

- 2.1 Political Groups are requested to nominate Members to serve on Committees and Advisory Groups (as set out in **Appendix 1**) for the 2025/26 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 that have been received in advance of the meeting from Political Groups are detailed in **Appendix 1**.

### 4 Alternative Options and Reasons for Rejection

- 4.1 There are no alternative options as Council is required by the provisions within its Constitution to establish and appoint to committees at the annual meeting.

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### RECOMMENDATION(S)

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

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### IMPLICATIONS:

<b><u>Finance and Risk</u></b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Details:</b> None 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> <ul style="list-style-type: none"><li>• 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;</li><li>• Decide the size and terms of reference for those committees;</li><li>• Decide the allocation of seats to political groups in accordance with the Political Balance rules.</li></ul> <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> None 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.

**Environment**      Yes       No

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

**Details:**

None arising from this report.

**DECISION INFORMATION:**

**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:

**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.

**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.

**District Wards Significantly Affected:**

*(to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District)*

Please state below which wards are affected or tick **All** if all wards are affected:

Yes       No

(a)       (b)

(a)       (b)

All

**Is the decision subject to Call-In?**

*(Only Key Decisions are subject to Call-In)*

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)*

**Consultation carried out:**

*(this is any consultation carried out prior to the report being presented for approval)*

Leader     Deputy Leader     Executive     SLT   
Relevant Service Manager     Members     Public   
Other

Yes       No

Yes       No

Yes       No

**Links to Council Ambition: Customers, Economy, Environment, Housing**

Customers providing excellent and accessible services.

**DOCUMENT INFORMATION:**

Appendix No	Title
1	Appointments to Committees and Advisory Groups for 2025/26

**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.