

BOLSOVER DISTRICT COUNCIL

Meeting of Executive on 23rd June 2025

Derbys and Derbyshire Strategic leadership Board

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

Classification	Open
Contact Officer	Jim Fieldsend, Director of Governance and Legal Services & Monitoring Officer

PURPOSE/SUMMARY OF REPORT

To change the Council's representatives on the D2 Strategic Leadership Board
To amend the terms of reference of the Board.

REPORT DETAILS

1. Background

- 1.1 On 4th March 2024 the Executive agreed to establish and participate in a new Joint Committee of Derby and Derbyshire's councils, the D2 Strategic Leadership Board (D2SLB), to collaborate, co-ordinate and drive forward agendas where it is recognised that more can be achieved by councils working together to improve outcomes for people and places across Derbyshire. The membership of D2SLB is all of the Derbyshire Districts, Derby City and Derbyshire Council who work collectively to tackle the county's challenged;
- 1.2 When agreeing to the establishment of D2SLB and various governance arrangements the Executive appointed Cllr Steve Fritchley as the Council's representative and Cllr Duncan McGregor as substitute.
- 1.3 As the Executive specifically named Cllrs Fritchley and McGregor as representatives the Executive will need to pass a resolution to replace them on the board.
- 1.4 In addition the terms of reference that were agreed by Executive on 4th March 2024 have been amended. A copy of the revised terms of reference are attached. This document refreshes the governance arrangements including clarifying the purpose of the board and the constituent's roles and responsibilities and amending the procedural arrangements of the board.

2. Details of Proposal or Information

- 2.1 To agree to the Leader and Deputy Leader of the Bolsover District Council replacing Cllrs Fritchley and McGregor respectively as representative of the D2SLB.

2.2 To agree the revised terms of reference

3. Reasons for Recommendation

3.1 It is expected that the Council's representatives on D2SLB should be the Leader and Deputy Leaders of each member council

4 Alternative Options and Reasons for Rejection

4.1 There are no alternatives.

RECOMMENDATION(S)

That Executive:

1. Appoints the Leader as the Council's representative on the D2 Strategic Leadership Board and the Deputy Leader as substitute.
2. Agree to the revised terms of reference as set out in Appendix 1

Approved by Councillor Jane Yates, Leader of the Council

IMPLICATIONS:

<u>Finance and Risk</u>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Details:		
On behalf of the Section 151 Officer		
<u>Legal (including Data Protection)</u>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Details:		
On behalf of the Solicitor to the Council		
<u>Staffing</u>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Details:		
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:		

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:

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

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

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

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DOCUMENT INFORMATION:

Appendix No	Title
1	Revised terms of reference

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).

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