



ADDITIONAL / TO FOLLOW AGENDA ITEMS

This is a supplement to the original agenda and includes reports that are additional to the original agenda or which were marked 'to follow'.

NOTTINGHAM CITY COUNCIL **EXECUTIVE BOARD**

Date: Tuesday, 19 June 2018

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Governance Officer: Noel McMenamin, Constitutional Services, Tel: 0115 8764304
Direct Dial: 0115 8764304

AGENDA

Pages

- 8 URGENT ITEM - APPOINTMENTS TO OUTSIDE BODIES**
Report of Portfolio Holder for finance, Resources and Commercial Services

3 - 14

The Chair of the Board has agreed that this item, although not on the agenda, can be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972, because Appointments to outside bodies are required following recent changes to executive remits across the Council. As a result, Executive Board is required to consider the changes before the meeting in July 2018.

This page is intentionally left blank

Subject:	Appointments to Outside Bodies
Corporate Director(s)/Director(s):	Candida Brudenell, Corporate Director for Strategy and Resources
Portfolio Holder(s):	Councillor Graham Chapman, Portfolio Holder for Finance, Resources and Commercial Services
Report author and contact details:	Rebecca Langton, Executive Officer
Subject to call-in: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Key Decision: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Criteria for Key Decision:	
(a) <input type="checkbox"/> Expenditure <input type="checkbox"/> Income <input type="checkbox"/> Savings of £1,000,000 or more taking account of the overall impact of the decision	
and/or	
(b) Significant impact on communities living or working in two or more wards in the City <input type="checkbox"/> Yes <input type="checkbox"/> No	
Type of expenditure: <input type="checkbox"/> Revenue <input type="checkbox"/> Capital	
Total value of the decision: There are no financial implications of this decision anticipated at this stage.	
Wards affected: All	
Date of consultation with Portfolio Holder(s): Consultation has been ongoing.	
Relevant Council Plan Key Theme:	
Strategic Regeneration and Development	<input type="checkbox"/>
Schools	<input type="checkbox"/>
Planning and Housing	<input type="checkbox"/>
Community Services	<input type="checkbox"/>
Energy, Sustainability and Customer	<input type="checkbox"/>
Jobs, Growth and Transport	<input type="checkbox"/>
Adults, Health and Community Sector	<input type="checkbox"/>
Children, Early Intervention and Early Years	<input type="checkbox"/>
Leisure and Culture	<input type="checkbox"/>
Resources and Neighbourhood Regeneration	<input type="checkbox"/>
Summary of issues (including benefits to citizens/service users):	
Executive Board is responsible for outside body appointments with in-year changes usually recommended by the relevant Group Whips with portfolio holder approval. This report asks the Board to review the appointments and suggests additions and deletions to the approved list of outside bodies to ensure that the Council's interests and views are represented appropriately and that the best and most useful deployment of councillors on outside bodies is achieved.	
Outside bodies to which the Council appoints are influential either nationally, regionally or locally in respect of the community as a whole or in respect of certain sectors of the community. By making appointments, the Council ensures that the needs of its customers/service users are represented.	
Exempt information:	
None.	

Recommendation(s):
1 To agree the nominations to outside bodies as set out in the Register outlined in Appendix A.

1 REASONS FOR RECOMMENDATIONS

- 1.1 To ensure that appointments to outside bodies are updated to reflect changes, that the bodies to which the Council makes appointments remain relevant to its business and to ensure that procedures are in place to maintain the register proactively and accurately.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 Executive Board has responsibility for making appointments to outside bodies. In-year changes have been managed through a process of recommendation from the relevant group whips and authorisation by the Corporate Director of Resources and mid-term additions to, or deletions of bodies from, the approved list have been undertaken via the delegated decision procedure.
- 2.2 Preparations to review appointments have highlighted both that the Council's priorities in appointing to some bodies has changed and that there are additional bodies where it may be beneficial for the Council to have representation. In addition, this process has highlighted that current review arrangements need to be more regular to ensure that representation on outside bodies remains relevant and keeps pace with change locally, regionally and nationally.
- 2.3 There are some bodies where appointments are clearly essential or desirable either because of their statutory basis or because of the requirements of company articles, their status as key partner organisations, because the council subscribes to them or because they are significant within the City generally or within a local community.
- 2.4 The proposed appointments will, where appropriate, supersede appointments made to the relevant Outside Bodies by the Executive Board at its meeting on 16 June 2015.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 To maintain the current arrangements for making appointments to outside bodies and for adding and deleting bodies to the outside bodies register. This option was rejected on the basis that the proposed more regular overview by the Portfolio Holder and the Majority Group Whip of Executive appointments will be beneficial to the ongoing relevance and efficient management of appointments and best use of councillors' time.

4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 The recommendations in this report carry no significant financial implications for the Medium Term Financial Plan (MTFP) or for value for money. Revenue budget provisions exist within the MTFP to cover eligible costs of travel and subsistence associated with attendance at meetings and conferences. Any costs arising from attendance at meetings of outside bodies will be contained

within these provisions and be subject to eligibility criteria for reimbursement of such costs.

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 Councillors appointed to outside bodies are reminded that they should not accept payments from the organisations listed as Outside Bodies for performing their appointed role with them as this will disqualify them from continuing to hold office as a city councillor. This disqualification derives from section 80 of the Local Government Act 1972.

6 STRATEGIC ASSETS & PROPERTY COLLEAGUE COMMENTS (FOR DECISIONS RELATING TO ALL PROPERTY ASSETS AND ASSOCIATED INFRASTRUCTURE)

- 6.1 This report does not relate to property assets and associated infrastructure.

7 SOCIAL VALUE CONSIDERATIONS

- 7.1 There report does not involve the procurement of goods and services.

8 REGARD TO THE NHS CONSTITUTION

- 8.1 There are no direct public health decisions or implications arising from this report.

9 EQUALITY IMPACT ASSESSMENT (EIA)

- 9.1 An EIA is not needed, as the report does not contain proposals for new or changing policies, services or functions.

10 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

- 10.1 None.

11 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

- 11.1 Executive Board report 16 June 2015.

This page is intentionally left blank

OUTSIDE BODIES APPOINTED BY EXECUTIVE BOARD/ PORTFOLIO HOLDER
MUNICIPAL YEAR 2018-2019

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
Admissions Forum	2 reps	Cllr	Cllr W Smith Cllr Khan
Association of Public Service Excellence (APSE)	2 reps	Cllr	Cllr Trimble Cllr Neal
Base 51 (NGY)	1 reps	Cllr	Cllr Mellen
Blue Print	2 reps	Cllr	Cllr Collins Cllr Rosemary Healy
City Arts - Board	1 rep	Cllr	Cllr Neal
Civic Enterprise Nottingham Ltd	2 reps	Cllr	N/A
Core Cities	1 rep	Cllr	Cllr Collins
Creative Quarter Nottingham Limited	2 reps	Cllr	Cllr Collins Cllr Ayoola
D2N2	1 rep	Cllr	Cllr Collins
D2N2 Infrastructure and Investment Board	2 reps	Cllr	Cllr Webster Cllr Healy
East Midlands Councils	1 rep	Cllr	Cllr Collins

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
			Cllr Liversidge (strategic migration partnership and Regional Employer's Board)
EnviroEnergy Ltd	5 rep	Cllr	Cllr Longford Cllr Woodward Cllr Edwards Cllr Ayoola Cllr Hartshorne
First Enterprise	1 rep	Cllr	Cllr Ayoola
Foresight Group LLP	1 rep	Cllr	Cllr Collins
Gas Fund Trustees	4 reps	Cllr	Cllr Longford Cllr Liversidge Cllr Parbutt Cllr Woodward
Greater Nottm. Rapid Transit Ltd	4 reps	Cllr	Cllr Liversidge Cllr Piper Cllr Watson Cllr Mellen
Groundwork Greater Nottingham	1 rep	Cllr	Cllr Longford
Hanley and Gellestrop Almshouses	5 reps	Cllr	Cllr W Smith Cllr Hartshorne Cllr Klein Cllr Watson Cllr Wood
High Sheriff's Community Safety	1	Cllr	Cllr Neal

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
Forum			
Indian Community Centre Management Committee	1 rep	Cllr	Cllr Parbutt
Joint Planning Advisory Committee	2 rep	Cllr	Cllr Urquhart Cllr Liversidge
Learning Disabilities Partnership Board	3 rep	Cllr	Cllr N Khan Cllr C Jenkins Cllr Campbell
Local Government Association (General Assembly)	4 (subs allowed)	Cllr	Cllr Collins Cllr Barnard Cllr Webster Cllr Ayoola
Local Government Association City & Regions Board	1 rep	Cllr	Cllr Collins
Local Pensions Board	1 rep	Cllr	Cllr Edwards
Marketing Nottingham and Nottinghamshire	1 rep	Cllr	Cllr McDonald
Meadows Ozone Energy Services Ltd	1 rep	Cllr	Cllr Longford
Museum of Law Trust (Galleries of Justice)	1 rep	Cllr	Cllr Morris
NET Development Board	2 reps	1 Non Cllr 1 Cllr	Cllr Liversidge
Nottingham and Nottinghamshire Futures	3 reps	2 Cllr 1 Officer	Cllr N Khan (pfh) Cllr Longford

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
Nottingham Business Improvement District (BID)	1 rep	Cllr	Cllr McDonald
Nottingham City Homes Ltd	(a) 1 (b) 3	Cllr (relevant PH) Cllr	Cllr Urquhart Cllr Webster Cllr Young Cllr Morris
Nottingham City Transport Ltd	4 rep	Cllr	Cllr Parbutt (Chair) Cllr Collins Cllr C Jenkins Cllr Woodings
Nottingham College	1 rep	Cllr	Cllr N Khan
Nottingham Education Trust	5 reps	Cllr	Cllr N Khan Cllr Mellen Cllr Webster Cllr D Smith Cllr G Jenkins
Nottingham High School	1 rep	Cllr	Cllr N Khan
Nottingham Ice Centre Limited	4 reps	Cllr	Cllr Grocock Cllr Peach Cllr Piper Cllr Wood
Nottingham Racecourse Ltd	2 reps	Cllr	Cllr Wood Cllr Grocock

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
Nottingham Regeneration Ltd	1 rep	Cllr	N/A
Nottingham Revenues and Benefits Ltd	3 reps	Either	Cllr Grocock Cllr N Khan Cllr Campbell
Nottingham Schools Trust	2 reps	Cllr	Cllr N Khan Cllr Tansley
Nottingham Theatre Trust Ltd (Playhouse Board)	2 reps	Cllr	Cllr Arnold Cllr Battlemuch
Nottinghamshire Healthcare NHS Trust	1 rep	Either	Officer rep
Nottinghamshire Pensions Fund Committee	3 reps	Cllr	Cllr Chapman Cllr Peach Cllr Webster
One Nottingham			
(a) One Nottingham Board	2 reps	Relevant PH + 1 Cllr	Cllr N Khan Cllr Ayoola
(b) Children's Partnership Board	2 reps	Relevant PH Relevant PH	Cllr N Khan Cllr Mellen
(c) Crime and Drugs Partnership	1 rep	Relevant PH	Cllr Collins
(e) N2 Employment and Skills Board	1 rep	Relevant PH	Cllr N Khan

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
(f) Green Nottingham Partnership	1 rep		Cllr Longford
Pakistan Community Centre Management Committee	1 rep	Cllr	Cllr Ali
Partnership Council NG7	1 rep	Cllr	N/A
PATROLAJC (Patrol Adjudication Joint Committee) – formerly National Parking Adjudication Service Joint Committee	1 rep	Cllr	Cllr Liversidge
Renewal Trust	3 reps	Cllr	Cllr Collins Cllr Liversidge Cllr N Khan
Robin Hood Energy	5 reps	Cllr	Cllr Longford Cllr Collins Cllr Battlemuch Cllr Barnard Cllr N Khan
Scape	1 rep	Either	Cllr Webster
Scape Procure	1 rep	Either	Cllr Webster
Southwell Cathedral Council	1 rep	Cllr	Cllr Mellen
Special Interest Group of Municipal Authorities (SIGOMA)	1 rep	Cllr	Cllr Webster
Standing Committee for	6 reps	Cllr	Cllr Mellen

Outside Body	No. of Reps	Cllr/ Non Cllr	Proposed Membership
Religious Education - SACRE			Cllr N Khan Cllr Ifediora Cllr Watson Cllr Aziz Cllr Ibrahim
Trent Regional Flood and Coastal Committee	1 rep	Cllr	Cllr Longford
Wollaton Park Golf Club Management Committee	2	Cllr	Cllr Battlemuch Cllr Woodward
Worcestershire & Sherwood Foresters Museum (The Sherwood Foresters Collection) of the Mercian Regiment Trust	1	Cllr	Cllr Grocock

This page is intentionally left blank