AREA COMMITTEE EAST (ACE) (Dales, Mapperley, St Ann's) - 15 SEPTEMBER 2015

Title of paper:	Appointments to Outside Bodies				
Director(s)/	Glen O'Connell, Corporate Director for War		Wards affected:	Wards affected: Dales,	
Corporate Director(s):	·		Mapperley, St Ar	· · · · · · · · · · · · · · · · · · ·	
Report author(s) and	Nancy Barnard, Governance Manager				
contact details:	nancy.barnard@nottinghamcity.gov.uk, 0115 876 4312				
Other colleagues who have provided input:	N/A				
Date of consultation with Portfolio Holder(s) N/A (if relevant)					
Relevant Council Plan Strategic Priority:					
Cutting unemployment by a quarter					
Cut crime and anti-social behaviour					
Ensure more school leavers get a job, training or further education than any other City					
Your neighbourhood as clean as the City Centre					
Help keep your energy bills down					
Good access to public transport					
Nottingham has a good mix of housing					
Nottingham is a good place to do business, invest and create jobs					
Nottingham offers a wide range of leisure activities, parks and sporting events					
Support early intervention activities					
Deliver effective, value for money services to our citizens					
Summary of issues (including benefits to citizens/service users): Executive Board has delegated responsibility for appointments to locality based outside bodies to the relevant Area Committees. This report asks the committee to confirm appointments to outside bodies relevant to its area and to agree any additional local bodies to be added to the register of outside bodies.					
Outside bodies to which Area Committees appoint are influential 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.					
Recommendation(s):					
1 Agree the appointments to outside bodies listed in the table in Appendix A.					

1. REASONS FOR RECOMMENDATIONS

To ensure that appointments to outside bodies are updated to reflect changes in Council membership following the local elections, and that the bodies to which the Council makes appointments remain relevant to its business.

2. BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

At its meeting on 16 June, Executive Board reviewed the register of Outside Bodies to which the Council makes appointments. Board agreed to delegate responsibility for making appointments to locality based outside bodies, together with responsibility for adding to or deleting relevant organisations from the register during the current Council term to the relevant Area Committee.

This report invites the Committee to agree the appointments to outside bodies relevant to this area following consultation with the Chair of the Area Committee and an opposition group representative where relevant. The proposed appointments are listed in Appendix A.

3. OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

Not to make appointments to outside bodies – this would leave the Council without representation on a number of locally relevant organisations.

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

N/A

5. <u>LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)</u>

N/A

6. <u>EQUALITY IMPACT ASSESSMENT</u>

Has the equality impact been assessed?	
Not needed (report does not contain proposals or financial decisions)	\checkmark
No	
Yes – Equality Impact Assessment attached	

Due regard should be given to the equality implications identified in the EIA.

7. <u>LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR</u> THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

None

8. PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

Report to and Minutes of the meeting of Executive Board held on 16 June 2015.