

CITY COUNCIL - 14 MAY 2018

REPORT OF THE LEADER

EXECUTIVE APPOINTMENTS, REMITS AND FIRST MEETINGS, 2018-19

1 SUMMARY

- 1.1 Appendices 1 and 2 set out the Portfolio Holder and Executive Assistant appointments, and identify the Leader's delegations to the remits of the Portfolio Holders and Executive Assistants.
- 1.2 Appendix 3 identifies the membership and first meeting dates of Executive Board, Commissioning and Procurement Sub Committee, Executive Board Strategic Regeneration Committee, East Midlands Shared Service Joint Committee, and the City of Nottingham and Nottinghamshire Economic Prosperity Committee.
- 1.3 Appendix 4 outlines the Terms of Reference for the above Executive Committees.
- 1.4 All appendices are to follow and will be circulated in advance of the meeting.

2 RECOMMENDATIONS

- 2.1 To note the appointment of Councillor Graham Chapman as Deputy Leader.
- 2.2 To note the appointments and remits of those Councillors detailed in Appendices 1 and 2 (to follow) as Portfolio Holders and Executive Assistants.
- 2.3 To note the appointments (including substitutions where applicable) to, and first meetings of, Executive Board, Commissioning and Procurement Sub Committee, Executive Board Strategic Regeneration Committee, East Midlands Shared Services Joint Committee, and the City of Nottingham and Nottinghamshire Economic Prosperity Committee, as set out in Appendix 3 (to follow).
- 2.4 To note the terms of reference for the above Executive Committees and agree any related changes to the Constitution, as set out in Appendix 4 (to follow).

3 REASONS FOR RECOMMENDATIONS

- 3.1 To ensure that all Executive appointments, remits, terms of reference and first meeting dates are noted.
- 3.2 With regards to changes to the Constitution as set out in recommendation 2.4 – all terms of reference have been reviewed. As a result, some minor changes to the terms of reference as set out in the Constitution will be made, as a result of future-proofing membership where spaces are reserved for particular Portfolio Holders, they are now referred to by what is covered by their remit, rather than their Portfolio titles. The changes are administrative, and have no impact on the remit of the Committees.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 4.1 No other options have been considered.

5 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

5.1 None.

6 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY)

6.1 None.

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

7.1 None.

8 EQUALITY IMPACT ASSESSMENT (EIA)

8.1 An EIA is not required as the report does not relate to new or changing services or policies.

9 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

9.1 None.

10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

10.1 None

**COUNCILLOR JON COLLINS
LEADER OF THE COUNCIL**