

## **CITY COUNCIL – 8 MAY 2006**

### **REPORT OF THE LEADER OF THE COUNCIL**

#### **APPOINTMENTS AND FIRST MEETINGS OF BOARDS, COMMITTEES, PANELS, JOINT BODIES ETC 2006/07**

##### **1. SUMMARY**

1.1 This report sets out details of appointments to, and first meetings of, the Executive Board, committees, panels, joint bodies etc for 2006/07 as follows:-

Appendix 1 – membership, terms of reference and first meeting date of the Executive Board;

Appendix 2 – proposed memberships, chairing arrangements, substitutes (if applicable), terms of reference and first meeting dates of other Council bodies which require appointment by Council;

Appendix 3 - proposed membership of joint bodies (and substitutes if applicable) which require appointment by Council together with terms of reference and first meeting dates for information.

##### **1.2 Executive Portfolios - Reorganisation**

1.3 Since the last reorganisation of the Executive functions in 2003, there have been a number of changes to the structure of Nottingham City Council and to the way services are delivered. These changes and the higher expectations on political accountability mean the existing portfolios no longer reflect the Council's structure.

1.4 The Executive Portfolio arrangements detailed in Appendix 1 now reflect the changes to Children's Services and better reflect the emerging Corporate Plan priorities.

## **2. RECOMMENDATIONS**

It is RECOMMENDED that:-

- (1) the terms of reference and first meeting date of the Executive Board be agreed;
- (2) the membership and revised portfolio arrangements of the Executive Board be agreed;
- (3) the membership, chairing arrangements, terms of reference and first meeting dates of other Council bodies be agreed;
- (4) the City Council membership of joint bodies be agreed and the dates of first meetings and terms of reference be noted;
- (5) substitutes, where applicable, be agreed.

**COUNCILLOR JON COLLINS  
LEADER**

**EXECUTIVE ARRANGEMENTS**

**EXECUTIVE BOARD (10)**

**Terms of Reference**

The Council's functions which are not the responsibility of any other part of the Council, whether by law or under the constitution.

**Membership and Portfolios**

The remit of the Leader, Deputy Leader and Portfolio Holders remain as detailed within the Constitution (Appendix 6 (f) Formal Roles and Responsibilities), subject to the following amendments:-

	Portfolio Title	List of amendments to Executive Portfolio Responsibilities and amend titles:-
Councillor Collins	Leader of the Council	<b>ADD</b> <ul style="list-style-type: none"><li>• To have an oversight of the Area Working Policies, alongside the Portfolio Holder for Consultation and Area Working.</li><li>• Responsibility for and spokesperson for Community Sector working.</li><li>• Responsible for, and spokesperson in respect of the City Council's Community Safety and Respect Strategy, including the Council's Crime and Disorder Act Section 17</li></ul>

		<p>initiatives and matters relating to community safety.</p> <p><b>DELETE</b></p> <p>Ensuring that the Council's consultation strategy is robust and consistently implemented in order to involve all sectors of the City community in aspects of the Council business, as appropriate.</p>
Councillor Edwards	Deputy Leader of the Council / Executive Member for Resource Planning and Performance Management	No changes.

<p>Councillor Bull</p>	<p>Portfolio Holder for Consultation and Area Working</p>	<p><b>ADD</b></p> <ul style="list-style-type: none"> <li>• To ensure the Council’s Consultation strategy is robust and consistently implemented in order to involve all sectors of the City community in aspects of the Council’s business, as appropriate.</li> <li>• To ensure that the Council effectively:- <ul style="list-style-type: none"> <li>a) acts on and communicates on actions and interventions which are a result of corporate consultation activity;</li> <li>b) oversees activity to achieve the above within Council Departments.</li> </ul> </li> <li>• Oversee activities to effectively communicate the outcomes of corporate consultation internally and externally</li> </ul> <p><b>DELETE</b> Removal of responsibility for, and spokesperson in respect of Community Safety.</p> <p><b>AMEND</b> Title from Portfolio Holder for Community Safety and Area Working to Consultation and Area</p>
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		Working.
Councillor Unczur	Portfolio Holder for Culture, Community Services and Tourism	<b>NO CHANGES</b>
Councillor Clark	Portfolio Holder for Transforming Neighbourhoods	<b>ADD</b> Responsibility for the co-ordination of Neighbourhood Projects.  <b>AMEND</b> Title from Portfolio Holder for Development, Land and Regeneration to Transforming Neighbourhoods.
Councillor Chapman	Portfolio Holder for Children and Young People Services	<b>AMEND</b> Title from Portfolio Holder for Children's Services to Children and Young People Services.
Councillor Trimble	Portfolio Holder for Adult and Housing Services	<b>AMEND</b> Change of title from Portfolio Holder for Adult Services, Housing and Health to Adult and Housing Services.
Councillor Campbell	Portfolio Holder for Personnel, Equalities and Access	<b>NO CHANGES</b>
Councillor Grocock	Portfolio Holder for Environment, Transport and Street Services	<b>AMEND</b> Title from Portfolio Holder for Transport and Street Services to Environment, Transport and Street Services.

Minority Group Member – Councillor Clarke-Smith

Date of first meeting: 23 May 2006 – 2.00 pm

COUNCIL BODIES

OVERVIEW AND SCRUTINY COMMITTEE (13)

Terms of Reference

- (a) Oversees and manages the Council's overview and scrutiny function, setting terms of reference and membership for its standing panels **and task and finish panels**;
- (b) oversees and manages the Council's overview and scrutiny programme to an annual plan;
- (c) **to have specific responsibility for the overview and scrutiny of major corporate policies and for areas of service provision not provided for elsewhere including strategic housing and community safety**;
- (d) ensures that all responsibilities placed upon overview and scrutiny bodies are carried out, including holding the executive to account, undertaking a policy development and review role and scrutinising and making recommendations on matters which are the responsibility of the Council and on concerns or areas of interest in the wider City;
- (e) manages the call-in process in accordance with the Overview and Scrutiny Rules in Part 4 of the constitution and may for this purpose appoint a sub-committee with delegated powers.

NOTE: The items highlighted in bold above are subject to the approval of the earlier report at item 8 on the agenda.



## **Membership**

### **Labour Group**

9 members and substitutes to be notified

### **Liberal Democrat Group**

Councillor Long

Councillor Sutton

Substitutes: Councillors Akhtar, Foster, Markin, Marshall, Smith and Stephenson

### **Conservative Group**

Councillor Culley

Councillor Cowan

Substitutes: Councillors Clarke, Cobb, Price and Spencer

## **Date of first meeting**

8 May 2006 – at the rising of the Special Meeting of Council

## **AREA COMMITTEES**

### **Terms of Reference**

- (a) To approve, ensure the delivery of and monitor neighbourhood action plans and other relevant area plans;
- (b) to lead and co-ordinate regeneration and renewal activity at an area level;
- (c) to undertake and co-ordinate consultation within their areas;
- (d) within budgetary limits, to be empowered to undertake any measures to achieve the following objectives: -
  - (i) the promotion or improvement of the economic well being of their area;
  - (ii) the promotion or improvement of the social well being of their area;
  - (iii) the promotion or improvement of the environmental well being of their area.
- (e) to agree priorities, work programmes and variations in performance standards, including through Neighbourhood Renewal processes, in respect of the following services: -
  - footpaths replacement;
  - street lighting;
  - patch maintenance;
  - grounds maintenance on community parks and playgrounds (excluding heritage sites and Bulwell Hall and Bulwell Forest Golf Courses);

(f) in respect of services in the local area, and if urgent, via a panel of the Chair, Vice-Chair, an opposition member (if there is one) and a community representative, to approve: -

housing environmental improvements;

highway environmental improvements of a local nature;

minor traffic schemes, diversions and closures under highways and road traffic legislation, of a local nature;

applications for footpath closures on grounds of amenity or development;

and to be consulted on proposals for the following services in relation to the local area:-

licensing applications;

strategic planning applications;

schools re-organisation

detailed proposals for landscaping, open space provision, park equipment provision and other local enhancements relating to agreements under section 106 of the Town and Country Planning Act 1990 and section 278 of the Highways Act 1980.

(g) to be part of the process for monitoring and scrutinising the performance of local services (provided by the Council and other bodies) and provide feedback and recommendations on their effectiveness to the Executive Board and the Overview and Scrutiny Committee, to include: -

refuse collection;

housing – void properties;

Community Safety;

voluntary sector grants – a half yearly report.

- (h) to contribute to Best Value Reviews;
- (i) to advise the Executive Board and Overview and Scrutiny Committee on local needs and priorities and on the impact of Council policy on their areas;
- (j) to input local needs and priorities, identified through area working, to the preparation of corporate budgets, policies and strategies;
- (k) to prepare, implement and review local projects in consultation with local communities and secure funding from appropriate sources;
- (l) to build partnerships between other public, private, voluntary and community organisations, local residents' and tenants' associations;
- (m) to suggest and/or approve proposals of local significance to rationalise the City Council's operational property holdings and to be consulted on any proposals to dispose of operational property holdings in their area of more than local significance; a proportion of capital receipts to be retained in accordance with a scheme to be determined by the Executive Board;
- (n) to allocate grants in amounts not exceeding £5000 to community or voluntary organisations for purposes of benefit to the area covered by the committee, within a framework to be approved and reviewed from time to time by the Executive Board;
- (o) to make appointments to outside bodies (where the body relates to the area concerned) as specified by the Executive Board;
- (p) to approve any further matters delegated from time to time by Council or the Executive Board.

## **Membership (no substitutes allowed)**

Members representing the wards within the area of each Committee.

### **Bulwell and Bulwell Forest (Area 1)**

#### **Membership**

##### **Labour Group**

Councillor Stapleton  
Councillor Klein  
Councillor Campbell  
Councillor Clark  
Councillor Haymes  
Councillor Heppell

##### **Conservative Group**

Nil

##### **Liberal Democrat Group**

Nil

##### **Independent Group**

Nil

#### **Date of first meeting**

17 May 2006 – 5.30 pm

### **Basford and Bestwood (Area 2)**

#### **Membership**

##### **Labour Group**

Councillor Packer  
Councillor Grocock  
Councillor Hartshorne  
Councillor Lee

##### **Conservative Group**

Nil

##### **Liberal Democrat Group**

Councillor Foster

##### **Independent Group**

Councillor Bloomfield

#### **Date of first meeting**

24 May 2006 – 5.00 pm

### **West Area (Aspley, Leen Valley and Bilborough - Area 3)**

#### **Membership**

##### **Labour Group**

Councillor Wood  
Councillor James  
Councillor Chapman  
Councillor Cresswell  
Councillor Palmer  
Councillor Unczur

##### **Conservative Group**

Nil

##### **Liberal Democrat Group**

Councillor Long  
Councillor Markin

##### **Independent Group**

Nil

#### **Date of first meeting**

10 May 2006 – 5.30 pm

### **Arboretum, Berridge, Radford and Park (Area 4)**

#### **Membership**

##### **Labour Group**

Councillor Ibrahim  
Councillor Bull  
Councillor Aslam  
Councillor A Khan  
Councillor Morris  
Councillor Taylor

##### **Conservative Group**

Nil

##### **Liberal Democrat Group**

Councillor Marshall  
Councillor Stephenson

##### **Independent Group**

Nil

#### **Date of first meeting**

25 May 2006 – 6.00 pm

## **Mapperley and Sherwood (Area 5)**

### **Membership**

#### **Labour Group**

Councillor Dewinton  
Councillor Parbutt  
Councillor Edwards  
Councillor Griggs  
Councillor Munir  
Councillor Urquhart

#### **Conservative Group**

Nil

#### **Liberal Democrat Group**

Nil

#### **Independent Group**

Nil

### **Date of first meeting**

16 May 2006 – 5.30 pm

## **St Anns and Dales (Area 6)**

### **Membership**

#### **Labour Group**

Councillor Mathews  
Councillor Collins  
Councillor G Khan  
Councillor Liversidge  
Councillor Wilson

#### **Conservative Group**

Councillor Clarke

#### **Liberal Democrat Group**

Nil

#### **Independent Group**

Nil

### **Date of first meeting**

9 May 2006 – 7.00 pm

## **Wollaton and Lenton Abbey (Area 7)**

### **Membership**

#### **Labour Group**

Nil

#### **Conservative Group**

Councillor Cobb  
Councillor Culley  
Councillor Cowan

#### **Liberal Democrat Group**

Councillor Smith  
Councillor Sutton

#### **Independent Group**

Nil

### **Date of first meeting**

11 May 2006 – 6.15 pm

## **Dunkirk and Lenton and Bridge (Area 8)**

### **Membership**

#### **Labour Group**

Councillor Mir  
Councillor Trimble

#### **Conservative Group**

Nil

#### **Liberal Democrat Group**

Councillor Akhtar

#### **Independent Group**

Councillor Shaw

### **Date of first meeting**

10 May 2006 – 6.00 pm



## **Clifton and Wilford (Clifton South and Clifton North - Area 9)**

N.B. Due to equality of representation on this committee, the Chair needs to be agreed by Council.

### **Chair**

Councillor Spencer

### **Membership**

#### **Labour Group**

Councillor Charlesworth  
Councillor Malcolm  
Councillor Gibson

#### **Conservative Group**

Councillor Price  
Councillor Clarke-Smith  
Councillor Spencer

#### **Liberal Democrat Group**

Nil

#### **Independent Group**

Nil

### **Date of first meeting**

10 May 2006 – 7.00 pm

## **APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE (10)**

### **Terms of Reference**

- (a) To consider the appointment or dismissal of, or the taking of other disciplinary action against, the Chief Executive and chief officers and to make recommendations to the Council;
- (b) to determine the terms and conditions of City Council employees and procedures for disciplinary action and dismissal;
- (c) to designate proper officers;
- (d) to designate officers as Head of Paid Service and as Monitoring Officer and to ensure the provision of sufficient staff and other resources;
- (e) to exercise any other personnel functions which cannot be the responsibility of the Executive;
- (f) to receive reports on action taken as set out in Standing Orders in respect of terms agreed for the resignation of either the Chief Executive, chief officers or assistant chief officers where those terms included compensation.

### **Membership**

#### **Labour Group**

7 members and substitutes to be notified

#### **Liberal Democrat Group**

Councillor Markin  
Councillor Stephenson  
Substitutes: Councillors Akhtar, Foster, Long, Marshall, Smith and Sutton

#### **Conservative Group**

Councillor Cowan  
Substitutes: Councillors Clarke, Clarke-Smith, Cobb, Culley, Price and Spencer

### **Date of first meeting**

6 June 2006 – 2.00 pm

## **DEVELOPMENT CONTROL COMMITTEE (15)**

### **Terms of Reference**

- (a) To exercise the functions of the Council relating to town and country planning and development control as specified in Schedule 1 of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as amended (the Functions Regulations) and including the following, together with associated powers of enforcement:-
- (i) applications for planning permission;
  - (ii) applications for consent for the display of advertisements;
  - (iii) plans deposited under building regulations;
  - (iv) listed buildings consent;
  - (v) Conservation Area consent;
  - (vi) Tree Preservation Orders;
  - (v) street naming and numbering;
  - (viii) demolitions;
  - (ix) the approval of planning briefs;
- (b) to exercise the functions of the Council relating to the regulation of the use of highways and rights of way as set out in Schedule 1 of the Functions Regulations.

## **Membership**

### **Labour Group**

10 members and substitutes to be notified

### **Conservative Group**

Councillor Clarke-Smith

Councillor Cowan

Substitutes: Councillors Clarke, Cobb, Culley, Price and Spencer

### **Liberal Democrat Group**

Councillor Smith

Councillor Foster

Substitutes: Councillors Akhtar, Marshall, Markin, Long, Sutton and Stephenson

### **Independent Group**

1 member and substitute to be notified

## **Date of first meeting**

17 May 2006 – 2.30 pm

## **LICENSING COMMITTEE (15)**

### **Terms of Reference**

To undertake those functions of the Licensing Authority as prescribed by section 7 of the Licensing Act 2003.

### **Membership**

#### **Labour Group**

10 members and substitutes to be notified.

#### **Liberal Democrat Group**

Councillor Marshall

Councillor Smith

Substitutes: Councillors Akhtar, Foster, Long, Markin, Sutton and Stephenson

#### **Conservative Group**

Councillor Clarke-Smith

Councillor Cobb

Substitutes: Councillors Clarke, Cowan, Culley, Price and Spencer

#### **Independent Group**

1 member and substitute to be notified

Date of first meeting: 8 May 2006 – at rising of Overview and Scrutiny Committee.

## **REGULATORY COMMITTEE (10)**

### **Terms of Reference**

To deal with applications for local licences of various kinds including:-

- licensing and registration functions and functions relating to health and safety at work set out in Schedule 1 of the Functions Regulations and
- regulation, under the Nottingham City Council Act 2003, of occasional sales and dealers in second hand goods;

but excluding

- licensing matters which are the responsibility of the Licensing Committee\*

\*The Committee will deal with entertainment, cinema, theatre and late-night refreshment licensing, until these become the sole responsibility of the Licensing Committee at a date to be fixed by the Secretary of State.

### **Membership**

#### **Labour Group**

7 members and substitutes to be notified.

#### **Liberal Democrat Group**

Councillor Foster

Councillor Smith

Substitutes: Councillors Akhtar, Markin, Marshall, Long, Stephenson and Sutton

#### **Conservative Group**

Councillor Clarke-Smith

Substitutes: Councillors Clarke, Cobb, Cowan, Culley, Price and Spencer

Date of first meeting: To be arranged as required.

## **STANDARDS COMMITTEE (8)**

### **Terms of Reference**

- (a) To promote and maintain high standards of conduct by members and co-opted members;
- (b) to advise the Council on the adoption or revision of its code of conduct, to monitor its operation and to assist members and co-opted members in observing it;
- (c) to arrange training and advice for members and co-opted members on matters relating to the Council's code of conduct;
- (d) to receive annual reports from the monitoring officer relating to complaints from the public, internal complaints, whistle-blowing and any other matters relating to conduct and propriety;
- (e) to consider recommendations from the District Auditor relevant to these matters;
- (f) to hear cases under the Council's procedure for dealing with complaints about members' conduct and
- (g) to consider matters referred to it under relevant legislation.

### **Membership (no substitutes allowed)**

#### **Labour Group**

4 members to be notified

#### **Conservative Group**

Councillor Culley

#### **Liberal Democrat Group**

Councillor Markin

**together with 2 independent members, David Hibbert and Brian Wells.**

Date of first meeting: 7 June 2006 – 11.00 am

## **CITY CENTRE WORKING GROUP (9)**

### **Terms of Reference**

- (a) To co-ordinate the provision of services within the City Centre;
- (b) to make arrangements to consult with interested parties on matters of concern and interest that impact on the City Centre;
- (c) to identify the needs and priorities of the commercial sector, local residents and other interested parties with regard to the City Centre and bring these to the attention of service providers;
- (d) to build partnerships and develop links between public, private, voluntary and community organisations and local residents;
- (e) to prepare, implement and monitor a City Centre Action Plan;
- (f) to appoint task groups, as necessary, to facilitate the operation of the Working Group;
- (g) to be accountable to the Nottingham Crime and Disorder Reduction Partnership for the monitoring and delivery of the Safer City Centre Community Safety Plan;
- (h) to provide direction and scrutiny for specific area management operations e.g. the Street Wardens' scheme, and other operations as directed from time to time.



## **Membership**

### **Labour Group**

6 members and substitutes to be notified

### **Liberal Democrat Group**

Councillor Akhtar

Substitutes: Councillors Foster, Long, Marshall, Smith, Stephenson and Sutton

### **Conservative Group**

Councillor Clarke-Smith

Substitutes: Councillors Clarke, Cobb, Cowan, Culley, Price and Spencer

### **Independent Group**

1 member and substitute to be notified

Date of first meeting: To be notified

## **APPEALS PANEL (13)**

### **Terms of Reference**

Individual case panels selected by the Corporate Services Director from a wider group of members constituting the Appeals Panel hear and determine:-

- (i) appeals against dismissal received up to 9 May 2005;
- (ii) Day Care and Childminding representations;
- (iii) access to personal files appeals;
- (iv) representations under the Data Protection Act 1998;
- (v) Approved Premises (Marriages) appeals;
- (vi) statutory complaints concerning education matters;
- (vii) recommendations from the Social Services Complaints Review Panel;

The Panel also provides two representatives for the Social Services Complaints Review Panel and carries out any other appellate functions which, by virtue of statutory provision or any procedure agreed by the Council, require member determination.

### **Membership**

#### **Labour Group**

9 Members and substitutes to be notified

#### **Conservative Group**

Councillor Clarke  
Councillor Spencer  
Substitutes: Councillors  
Clarke-Smith, Cobb, Cowan,  
Culley and Price

#### **Liberal Democrat Group**

Councillor Akhtar  
Councillor Foster  
Substitutes: Councillors  
Long, Marshall, Smith,  
Stephenson and Sutton

Date of first meeting: 19 May 2006 - 2.00pm.

JOINT BODIES

JOINT COMMITTEE FOR APPOINTMENTS TO THE POLICE AUTHORITY (3)

City membership

**Labour Group**

2 members to be notified

**Liberal Democrat Group**

Councillor Long

N.B. The next meeting is likely to be in 2007 and members will be notified in due course.

NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY (6)

Lead Member – To be notified

Membership

**Labour Group**

4 members to be notified

**Conservative Group**

Councillor Spencer

**Liberal Democrat Group**

Councillor Stephenson

Date of first meeting: 9 June 2006 – 10.30 am

## **JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE (8 )**

### **Terms of Reference**

To scrutinise health matters which impact on the Greater Nottingham area (i.e. both the Nottingham City Council area and the Broxtowe, Gedling, Hucknall and Rushcliffe areas of Nottinghamshire).

### **City membership**

#### **Labour Group**

6 members and substitutes to be notified

#### **Conservative Group**

Councillor Spencer

Substitutes: Councillors Clarke, Cobb, Cowan, Culley and Price

#### **Liberal Democrat Group**

Councillor Akhtar

Substitute: Councillor Long

Date of first meeting: 13 June 2006 – 10.30am

## **CITY HEALTH AND SOCIAL CARE GOVERNANCE BOARD (4)**

### **Terms of Reference**

- a) To exercise approval of a programme of partnerships, including the formation of new partnerships, between and involving Nottingham City Council and Nottingham City Primary Care Trust or successor bodies;
- (b) To exercise approval of the budget for each partnership, within the budgets available through the formal budget processes of the partners;
- (c) to scrutinise the actions and expenditure of each partnership;
- (d) To receive reports from the following bodies or their successor bodies as appropriate:-

Nottingham City Council

Nottingham City Primary Care Trust

NHS Trusts

Learning Disability Partnership Board

The Finance Officers Group\*

Appropriate Joint Commissioning Fora and Management Groups

\* Finance Officers Group consists of representatives of Nottingham City Council, Nottingham City Primary Care Trust and Nottinghamshire Healthcare Trust or their successor bodies.

# The management groups include children's services, physical disability and sensory impairment, mental health, older persons mental health and other groups as appropriate

- (e) To report to the Local Strategic Partnership via Nottingham City Council and Nottingham City Primary Care Trust or their successor bodies as appropriate on issues which affect those bodies;
- (f) to secure appropriate partnership arrangements for and between Health and Social Care Services;

- (g) to review the implementation of all relevant legislation relating to the discharge of the functions of relevant partnerships requiring programme or financial approval from the Governance Board;
- (h) to contribute to policy, practice and operational guidelines for the partnership provision of Health and Social Care services within the City in liaison with the City Council, Nottingham City Primary Care Trust and the NHS Trusts or their successor bodies and other relevant partners and/or stakeholders (as appropriate) and to monitor and review the impact of any such policies;
- (i) to promote the provision of services in partnership under the Health Act 1999 and any subsequent relevant legislation, directions or orders;
- (j) to ensure that plans and budgets, as detailed above, are consistent with the relevant plans/policies and approved budgets of the City Council, the Nottingham City Primary Care Trust and the NHS Trusts or their successor bodies;
- (k) to ensure that appropriate consultation and dialogue is undertaken with partnership stakeholders;
- (l) to ensure that the Core Values of the City Council and of the Nottingham City Primary Care Trust or their successor bodies are taken into consideration in the approval of programmes and partnerships, approvals of budgets, expenditure undertaken by partnerships and scrutiny of any action.

### **City membership**

#### **Labour Group**

2 members to be notified

**together with the Corporate Director of Adult Services, Housing and Health and Assistant Director of Adult Services**

Date of first meeting: 26 May 2006 – 2.30 pm

**GREATER NOTTINGHAM LIGHT RAPID TRANSIT ADVISORY COMMITTEE**  
**(5)**

**Terms of Reference**

To advise on issues relating to the construction and operation of the system (within the constraints of the contractual arrangements).

**City membership**

**Labour Group**

3 members and substitutes to be notified

**Conservative Group**

Councillor Spencer  
Substitutes: Councillors Clarke, Clarke-Smith, Cobb, Cowan, Culley and Price

**Liberal Democrat Group**

Councillor Sutton  
Substitutes: Councillor Foster, Long, Markin, Marshall, Smith and Stephenson

Date of first meeting: 13 June 2006 – 4.30 pm

## **JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORTATION (4)**

### **Terms of Reference**

To advise the City Council and Nottinghamshire County Council on strategic planning and transport matters.

### **City membership**

#### **Labour Group**

3 members and substitutes to be notified

#### **Conservative Group**

Councillor Cowan  
Substitutes: Councillors Clarke, Clarke-Smith, Cobb, Culley, Price and Spencer

Date of first meeting: 14 July 2006 – 2.15pm

## **NET DEVELOPMENT BOARD (4)**

### **Terms of Reference**

- (a) To monitor progress and provide informed comment on the NET Line One development and operations;
- (b) to promote the concept and realisation of light rail within their own organisations and externally, both locally and to Central Government;
- (c) to advise on studies and proposals for new lines, utilising experience from NET Line One;
- (d) to provide the assistance and support of their nominating organisations in the effective realisation of a conurbation-wide NET network, fully integrated with development, regeneration and other transport initiatives;
- (e) to act as a focus for independent private sector comment and advice on all matters relating to NET;
- (f) to hear comment and advice from the GNLRT Advisory Committee,



making representation as appropriate to the Line One Concessionaire and Promoters.

### **City Membership**

#### **Labour Group**

3 members and substitutes to be notified

#### **Liberal Democrat Group**

Councillor Long

Substitutes: Councillor Akhtar, Foster, Markin, Marshall, Smith and Stephenson

Date of first meeting: To be arranged as required.