

MINUTES OF THE MEETING OF THE CITY COUNCIL

held at the Council House, Nottingham,

on Monday 8 May 2006 at 2.00 pm

ATTENDANCES

✓ Councillor Munir	Lord Mayor
✓ Councillor Akhtar	✓ Councillor G N Khan
✓ Councillor Aslam	✓ Councillor Klein
Councillor Bloomfield	✓ Councillor Lee
✓ Councillor Bull	✓ Councillor Liversidge
✓ Councillor Campbell	✓ Councillor Long
✓ Councillor Chapman	✓ Councillor Malcolm
Councillor Charlesworth	✓ Councillor Markin
✓ Councillor A Clark	✓ Councillor Marshall
✓ Councillor C A Clarke	✓ Councillor Mathews
✓ Councillor B Clarke-Smith	✓ Councillor Mir
✓ Councillor Cobb	✓ Councillor Morris
✓ Councillor Collins	✓ Councillor Packer
✓ Councillor Cowan	✓ Councillor Palmer
✓ Councillor Cresswell	Councillor Parbutt
✓ Councillor Culley	Councillor Price
✓ Councillor Dewinton	Councillor Shaw
✓ Councillor Edwards	✓ Councillor J W E Smith
✓ Councillor Foster	✓ Councillor Spencer
✓ Councillor Gibson	✓ Councillor Stapleton
✓ Councillor Griggs	✓ Councillor Stephenson
✓ Councillor Grocock	✓ Councillor Sutton
✓ Councillor Hartshorne	✓ Councillor Taylor
✓ Councillor Haymes	✓ Councillor Trimble
✓ Councillor Heppell	✓ Councillor Unczur
✓ Councillor Ibrahim	✓ Councillor Urquhart
✓ Councillor James	✓ Councillor Wilson
✓ Councillor A Khan	✓ Councillor Wood

1 DECLARATIONS OF INTERESTS

No declarations of interest were made.

2 ELECTION OF THE LORD MAYOR

RESOLVED on the motion of Councillor Collins, seconded by Councillor Taylor:-

that Councillor Desmond Orr Wilson be elected Lord Mayor of the City of Nottingham.

The Council then elected Councillor Wilson to be Lord Mayor of the City of Nottingham until the next annual meeting of the City Council.

The Lord Mayor, Councillor Wilson in the Chair.

3 APPOINTMENT OF DEPUTY LORD MAYOR

RESOLVED on the motion of Councillor Edwards, seconded by Councillor Clark:-

that Councillor Mohammed Munir be appointed Deputy Lord Mayor of the City of Nottingham.

The Council then appointed Councillor Munir to be Deputy Lord Mayor of the City of Nottingham until the next annual meeting of the City Council.

4 APPOINTMENT OF SHERIFF

RESOLVED on the motion of Councillor Urquhart, seconded by Councillor Liversidge:-

that Councillor Jeannie Packer be appointed Sheriff of the City of Nottingham.

The Council then appointed Councillor Packer to be Sheriff of the City of Nottingham until the next annual meeting of the City Council.

5 APPOINTMENT OF LORD MAYOR'S CHAPLAIN

The appointment by the Lord Mayor of Bishop James Stapleton as his personal Chaplain, to work in conjunction with a multi-faith chaplaincy team, was notified to the City Council.

6 MINUTES

RESOLVED that the minutes of the meeting held on 27 March 2006, be confirmed and signed by the Lord Mayor.

7 OFFICIAL COMMUNICATIONS

Dr Michael Varnam

The Acting Chief Executive reported with regret the recent death on 29 April 2006 of Dr Michael Varnam, following a period of illness since January of that year.

Dr Varnam had encouraged the council's involvement in the Health agenda and supported the work of staff in many ways, particularly in the areas of health inequalities, homelessness and substance misuse.

As well as being a key member of the Health Inequalities Shared Partnership, Dr Varnam was a valued community representative on the St. Ann's and Dales Area Committee and member of the Strategic Board of Nottingham City Homes.

Dr Varnam was an inspirational figure who was very purposeful, challenging and empathetic to those who had least in life. He was also full of fun.

His standing within the City was underlined by him being asked to speak at the 'Painting the Picture' event in 2005. He made a fantastic difference to the lives of so many Nottingham City residents.

The Council stood in silence in tribute to his memory.

Beacon Status Award for Road Safety

The Leader of the Council informed Council that the City had recently been awarded the Beacon Status Award for Road Safety.

Councillor Grocock, Portfolio Holder for Transport and Street Services, then presented the award to the Lord Mayor.

8 AMENDMENTS TO THE CONSTITUTION

The Joint Report of Councillors Collins and Wood (as set out on page 14 of the agenda) was submitted.

RESOLVED on the motion of Councillor Collins, seconded by Councillor Wood:-

- (1) that the proposed changes to the overview and scrutiny structure and procedures as detailed in paragraph 4.1 and appendix 1 to the report be approved;**
- (2) that the amendments to Appendix 6(i) of the Constitution (Access to Information Procedure Rules) consequent upon the implementation of the new regulations as set out in appendices 1 and 2 to the report be noted.**

9 MEMBERSHIP, CHAIRS AND TERMS OF REFERENCE OF COMMITTEES ETC

The report of Councillor Collins (as set out on page 34 of the agenda) and an addendum was submitted.

RESOLVED on the motion of Councillor Collins, seconded by Councillor Edwards:-

- (1) that the terms of reference, the first meeting date, the membership and revised portfolio arrangements of the Executive Board be agreed, as detailed in Appendix 1 to these minutes;**
- (2) that the terms of reference, membership(including substitutes where applicable), chairing arrangements and first meeting dates of other Council bodies be agreed, as detailed in Appendix 2 to these minutes;**

(3) that the City Council membership (including substitutes where applicable) of joint bodies be agreed and the dates of first meetings and terms of reference be noted, as detailed in Appendix 3 to these minutes.

10 **DECISION TAKEN BY EXECUTIVE BOARD ON 21 FEBRUARY 2006 UNDER THE SPECIAL URGENCY PROCEDURE IN RELATION TO LOCAL AREA AGREEMENTS**

The report of Councillor Collins (as set out on page 67 of the agenda) was submitted.

RESOLVED on the motion of Councillor Collins, seconded by Councillor Edwards, that the decision of the Executive Board on 21 February 2006 in respect of the Local Area Agreement be noted.

11 **MEETINGS OF THE COUNCIL**

RESOLVED that meetings of the Council be held at 2pm on the following dates unless the City Council should at any time otherwise order:-

2006

26 June

17 July

11 September

9 October

13 November

11 December

2007

12 February

5 March

2 April

14 May – Annual Council

The meeting concluded at 2.44 pm.

Appendix 1

EXECUTIVE BOARD (10 members)

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 (Chair)	Leader of the Council	ADD <ul style="list-style-type: none">• To have an oversight of the Area Working Policies, alongside the Portfolio Holder for Consultation and Area Working.• Responsibility for and spokesperson for Community Sector working.
		<ul style="list-style-type: none">• Responsible for, and spokesperson in respect of the City Council's Community Safety and

		<p>Respect Strategy, including the Council's Crime and Disorder Act Section 17 initiatives and matters relating to community safety.</p> <p>DELETE</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.
Councillor Bull	Portfolio Holder for Consultation and Area Working	<p>ADD</p> <ul style="list-style-type: none"> • 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. • To ensure that the Council effectively:- <ul style="list-style-type: none"> a) acts on and communicates on actions and interventions which are a result of corporate

		<p>consultation activity;</p> <p>b) oversees activity to achieve the above within Council Departments.</p> <ul style="list-style-type: none"> • Oversee activities to effectively communicate the outcomes of corporate consultation internally and externally <p>DELETE Removal of responsibility for, and spokesperson in respect of Community Safety.</p> <p>AMEND Title from Portfolio Holder for Community Safety and Area Working to Consultation and Area Working.</p>
Councillor Unczur	Portfolio Holder for Culture, Community Services and Tourism	NO CHANGES
Councillor Clark	Portfolio Holder for Transforming Neighbourhoods	<p>ADD</p> <p>Responsibility for the co-ordination of Neighbourhood Projects.</p> <p>AMEND Title from Portfolio Holder for Development, Land and Regeneration to Transforming Neighbourhoods.</p>

Councillor Chapman	Portfolio Holder for Children and Young People Services	AMEND Title from Portfolio Holder for Children's Services to Children and Young People Services.
Councillor Trimble	Portfolio Holder for Adult and Housing Services	AMEND 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	NO CHANGES
Councillor Grocock	Portfolio Holder for Environment, Transport and Street Services	AMEND 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.

Membership

Labour Group

Councillor Aslam
Councillor Dewinton
Councillor Griggs
Councillor Haymes
Councillor James
Councillor Palmer
Councillor Urquhart
Councillor Wood (Chair)
1 member to be notified

Substitutes: Councillors
Charlesworth, Hartshorne,
Liversidge, Malcolm, Morris and
Parbutt

Conservative Group

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

Liberal Democrat Group

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

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 Ann's 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

Councillor Campbell
Councillor Clark
Councillor Collins
Councillor Cresswell
Councillor Grocock
Councillor Liversidge (Chair)
Councillor Wood
Substitutes: Councillors Bull, Chapman, Edwards, Griggs, Trimble and Unczur

Conservative Group

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

Liberal Democrat Group

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

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

Councillor Bull
Councillor Chapman
Councillor Clark
Councillor Gibson (Chair)
Councillor Haymes
Councillor Ibrahim
Councillor Malcolm
Councillor Morris
Councillor Taylor
Councillor Wood
Substitutes: Councillors Dewinton,
Hartshorne, A Khan, G Khan, Klein
and Urquhart

Liberal Democrat Group

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

Conservative Group

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

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

Councillor Charlesworth
Councillor Cresswell (Chair)
Councillor Grocock
Councillor Heppell
Councillor Ibrahim
Councillor James
Councillor G Khan
Councillor Morris
Councillor Packer
Councillor Stapleton
Substitutes: Councillors Aslam,
Bull, Collins, Edwards and Palmer

Conservative Group

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

Liberal Democrat Group

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

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

Councillor Cresswell (Chair)
Councillor Grocock
Councillor Ibrahim
Councillor James
Councillor G Khan
Councillor Morris
Councillor Packer
Substitutes: Councillors Bull, Lee, Mathews, Palmer and Taylor

Conservative Group

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

Liberal Democrat Group

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

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

Councillor Aslam (Chair)

Councillor Charlesworth

Councillor Malcolm

Councillor Urquhart

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

Conservative Group

Councillor Culley

Liberal Democrat Group

Councillor Markin

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

Councillor Grocock
Councillor Collins
Councillor Clark
Councillor Parbutt
Councillor Taylor (Chair)
Councillor Urquhart
Substitutes: Councillors Bull,
Chapman, Cresswell, James,
Liversidge and Wood

Conservative Group

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

Liberal Democrat Group

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

Independent Group

1 member and substitute to be
notified

Date of first meeting

13 June 2006 - 2.00 pm

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

Councillor Aslam
Councillor Clark
Councillor Cresswell
Councillor Griggs
Councillor Grocock
Councillor Liversidge
Councillor Morris
Councillor Palmer (Chair)
1 member to be notified
Substitutes: Councillors Campbell, Chapman, A Khan, Lee and Packer

Liberal Democrat Group

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

Conservative Group

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

Date of first meeting

19 May 2006 - 2.00pm.

JOINT BODIES

JOINT COMMITTEE FOR APPOINTMENTS TO THE POLICE
AUTHORITY (3)

City membership

Labour Group

Councillor Liversidge
Councillor Malcolm

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 – Councillor Charlesworth

Membership

Labour Group

Councillor Charlesworth
Councillor Griggs
Councillor Grocock
Councillor Wood

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

Councillor Charlesworth
Councillor Haymes
Councillor Heppell
Councillor A Khan
Councillor Liversidge
Councillor Stapleton
Substitutes not allowed for
2006/07

Conservative Group

Councillor Spencer
Substitutes not allowed for 2006/07

Liberal Democrat Group

Councillor Akhtar
Substitutes not allowed for 2006/07

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

Councillor Heppell

Councillor Trimble

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

Councillor Lee (Chair)
Councillor Heppell
Councillor Ibrahim
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

Councillor Clark

Councillor Dewinton

Councillor Edwards

Substitute: Councillor Mir

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

Councillor Edwards
Councillor Taylor
Councillor Urquhart

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.