

MINUTES OF THE MEETING OF THE CITY COUNCIL

held at the Council House, Nottingham,

on Friday 18 May 2007 at 2.00 pm

ATTENDANCES

✓ Des Wilson	Lord Mayor
✓ Councillor Ahmed	✓ Councillor Jones
✓ Councillor Akhtar	✓ Councillor A Khan
✓ Councillor Arnold	✓ Councillor G Khan
✓ Councillor Aslam	✓ Councillor Klein
✓ Councillor Benson	✓ Councillor Lee
✓ Councillor Bryan	✓ Councillor Liversidge
✓ Councillor Bull	✓ Councillor Long
✓ Councillor Campbell	✓ Councillor MacLennan
✓ Councillor Chapman	✓ Councillor Malcolm
✓ Councillor Clark	✓ Councillor Marshall
✓ Councillor Clarke-Smith	✓ Councillor Mellen
✓ Councillor Collins	Councillor Mir
✓ Councillor Cowan	✓ Councillor Munir
✓ Councillor Cresswell	✓ Councillor Newton
✓ Councillor Culley	✓ Councillor Oldham
✓ Councillor Davie	✓ Councillor Packer
✓ Councillor Dewinton	✓ Councillor Parbutt
✓ Councillor Edwards	✓ Councillor Price
✓ Councillor Foster	✓ Councillor Smith
✓ Councillor Gibson	✓ Councillor Spencer
✓ Councillor Griggs	✓ Councillor Sutton
✓ Councillor Grocock	✓ Councillor Trimble
✓ Councillor Hartshorne	✓ Councillor Unczur
✓ Councillor Heppell	✓ Councillor Urquhart
✓ Councillor Ibrahim	✓ Councillor Watson
✓ Councillor James	✓ Councillor Wildgust
✓ Councillor Johnson	✓ Councillor Williams
	✓ Councillor Wood

1 DECLARATIONS OF INTERESTS

No declarations of interest were made.

2 ELECTION OF THE LORD MAYOR

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

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

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

The Lord Mayor, Councillor Munir in the Chair.

3 APPOINTMENT OF DEPUTY LORD MAYOR

RESOLVED on the motion of Councillor Mellen, seconded by Councillor Williams:-

that Councillor Gul Nawaz Khan be appointed Deputy Lord Mayor of the City of Nottingham.

The Council then appointed Councillor Khan 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 Lee, seconded by Councillor Campbell:-

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 Aurangzeb Khan as his personal Imam, 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 5 March 2007, be confirmed and signed by the Lord Mayor.

7 ELECTION OF WARD COUNCILLORS

The election of Councillors for Wards of the City for a term of office ending in May 2011 was noted as follows:-

Arboretum	Councillor Bryan Councillor Marshall
Aspley	Councillor Chapman Councillor James Councillor Unczur
Basford	Councillor Arnold Councillor Lee Councillor Newton
Berridge	Councillor Ahmed Councillor Ibrahim Councillor Jones
Bestwood	Councillor Grocock Councillor Smith Councillor Wildgust
Bilborough	Councillor Cresswell Councillor Watson Councillor Wood
Bridge	Councillor Akhtar Councillor MacLennan

Bulwell	Councillor Hartshorne Councillor Heppell Councillor Klein
Bulwell Forest	Councillor Campbell Councillor Clark Councillor Davie
Clifton North	Councillor Clarke-Smith Councillor Price Councillor Spencer
Clifton South	Councillor Gibson Councillor Malcolm Councillor Packer
Dales	Councillor G Khan Councillor Mellen Councillor Williams
Dunkirk and Lenton	Councillor Mir Councillor Trimble
Leen Valley	Councillor Foster Councillor Long
Mapperley	Councillor Dewinton Councillor Edwards Councillor Munir
Radford and Park	Councillor Aslam Councillor Bull Councillor A Khan
Sherwood	Councillor Griggs Councillor Parbutt Councillor Urquhart
St Ann's	Councillor Collins Councillor Johnson Councillor Liversidge

Wollaton East and Lenton Abbey	Councillor Sutton Councillor Oldham
Wollaton West	Councillor Benson Councillor Cowan Councillor Culley

8 APPOINTMENT OF LEADER

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

that Councillor Jonathon Neil Collins be appointed Leader of the City Council.

9 APPOINTMENT OF DEPUTY LEADER

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

that Councillor Michael Mountford Edwards be appointed Deputy Leader of the City Council.

10 OFFICIAL COMMUNICATIONS

The Chief Executive reported with regret, recent deaths of three Honorary Aldermen of the City as follows:-

Former Councillor and Honorary Alderman Peter Cyril Burgess

Former Councillor and Honorary Alderman Peter Cyril Burgess passed away on 25 April 2007, aged 85 years. He was elected as a member for the Manvers Ward on 13 May 1971 and then for the St Ann's Ward from June 1973 until May 1987.

He was appointed Honorary Alderman of the City on 3 November 1997.

During his time as a Councillor, he served as Deputy Lord Mayor in 1981/82 and Lord Mayor in 1982/83.

He also served on a number of committees and sub-committees and held the position of Chair of Planning Committee during 1979/80.

Honorary Alderman Peter Burgess is survived by his Daughter Lynne and grandsons Mark and Derek.

Former Councillor and Honorary Alderman Frank Dennett

Former Councillor and Honorary Alderman Frank Dennett passed away on 27 April 2007, aged 86 years. He was elected as a member for the Clifton East Ward on 7 May 1970 which he represented until May 1987.

He was appointed Honorary Alderman of the City on 3 June 1991.

During his time as a Councillor, he served as Sheriff of Nottingham in 1980/81 and 1984/85.

He also served on a number of committees and sub-committees and held the position of Vice-Chair of the Land Committee during 1979/80.

Following his retirement from office he continued to work unstintingly to promote aspects of civic life in the city. He undertook extensive research and documented the history of the Council House, Thomas Hammond, Aldermen and Robin Hood. He was instrumental in the creation of the National Shrievelty Association, of which he was President, and the Local Guild of Honorary Aldermen.

Honorary Alderman Frank Dennett is survived by his wife Frances and five children, Paula, Chris, Pat, Leslie and Sheila.

Former Councillor and Honorary Alderman Edwin Bernard Bateman

Former Councillor and Honorary Alderman Edwin Bernard Bateman passed away on 10 May 2007, aged 94 years.

He was elected as a member for the Portland Ward on 22 March 1962 and then for the Abbey Ward from May 1976 until May 1991. He was appointed Honorary Alderman of the City on 3 June 1991.

During his time as a Councillor, he served as Sheriff in 1971/72, Deputy Lord Mayor in 1976/77 and Lord Mayor in 1977/78.

He also served on a number of committees and sub-committees and held the position of Chair of Public Services Committee 1978-79.

Honorary Alderman Edwin Bernard Bateman is survived by his two sons Howard and John, five grand-children and three great grand-children.

Councillors Edwards, Gibson and Culley all spoke in tribute to the memory of the three Honorary Aldermen.

The Council then stood in silence in tribute to their memory.

11 ADOPTION OF NEW CODE OF CONDUCT

The Report of Councillor Aslam (as set out on page 24 of the agenda) was submitted.

MOVED by way of amendment by Councillor Cowan and seconded by Councillor Benson:-

“that adoption of the new Model Code of Conduct be deferred until 1 July 2007.”

After discussion the amendment was put to the vote and was not carried.

RESOLVED on the motion of Councillor Aslam, seconded by Councillor Liversidge that the Model Code of Conduct as detailed in Appendix 1 to the report, be adopted by the City Council with immediate effect.

12 MEMBERSHIP, CHAIRS AND TERMS OF REFERENCE OF COMMITTEES ETC

The reports of Councillor Collins (as set out on page 35 and 61 of the agenda) together with an addendum and subsequent revision were submitted.

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

(i) the Constitution be amended by the deletion of the following function from the list of functions to be exercised only by full Council:-

“(f) Appointing representatives to outside bodies”;

(ii) the terms of reference and first meeting date of the Executive Board be agreed;

(iii) the membership and portfolio arrangements of the Executive Board be agreed;

(iv) the revised membership and terms of reference of the Standards Committee as endorsed at its meeting held on 6 September 2006, be agreed, and that a recruitment process for two additional independent members be undertaken with the outcome reported to full Council, for approval, at a future date;

(v) the membership, chairing arrangements, revised terms of reference and first meeting date of the Licensing Committee, be agreed;

(vi) the membership, chairing arrangements, revised terms of reference and first meeting date of the Regulatory and Appeals Committee, be agreed;

(vii) the membership, terms of reference and first meeting date of the Accounts Committee be agreed;

(viii) the membership, chairing arrangements, terms of reference and first meeting dates of other Council bodies be agreed;

(ix) the City Council membership of joint bodies be agreed and the dates of first meetings and terms of reference be noted;

(x) substitutes, where applicable, be agreed;

13 APPOINTMENTS OF CORPORATE DIRECTORS FOR COMMUNITY AND CULTURE AND ENVIRONMENT AND REGENERATION

The report of Councillor Liversidge (as set out on page 63 of the agenda) was submitted.

RESOLVED on the motion of Councillor Campbell, seconded by Councillor Edwards, that the recommendation from the Appointments and Conditions of Service Committee to offer the posts of Corporate Director for Community and Culture to Michael Williams and Corporate Director of Environment and Regeneration to Barry Horne, be approved.

14 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:-

2007

25 June

16 July

10 September

15 October

26 November

2008

4 February

3 March

12 May – Annual Council

The meeting concluded at 3.44 pm.

Appendix 1

EXECUTIVE BOARD (10 members)

The making of appointments to outside bodies was a function reserved to be exercised by full Council (Appendix 6(c) of the Constitution). However, it was also identified in Appendix 6 (d) of the Constitution as a matter delegated to Executive Board as a local choice function. It had been past practice for Council to delegate this function to the Executive Board and for the sake of clarity it was recommended that the Constitution be amended by deletion of the following function from full Council's terms of reference:-

“(f) appointing representatives to outside bodies”,

Accordingly, under the Executive Board's Terms of Reference set out below, such appointments would clearly fall to be made by the Executive Board.

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.

Portfolio Holder Arrangements

No amendments to existing roles and responsibilities for Portfolio Holders were proposed.

Portfolio Holder	Councillor
Leader of the Council	Councillor Collins (Chair)
Deputy Leader of the Council (Finance, Performance Management and Sustainable Development)	Councillor Edwards (Vice-Chair)
Portfolio Holder for Consultation and Area Working	Councillor Bull
Portfolio Holder for Transforming Neighbourhoods	Councillor Clark
Portfolio Holder for Culture,	Councillor Unczur

Portfolio Holder**Councillor**

Community Services and Tourism
Portfolio Holder for Children and
Young People Services
Portfolio Holder for Adult and
Housing Services
Portfolio Holder for Personnel,
Equalities and Access
Portfolio Holder for Environment,
Transport and Street Services
Minority Group Member

Councillor Chapman

Councillor Trimble

Councillor Campbell

Councillor Grocock

Councillor Sutton

Date of first meeting

22 May 2007 - 2.00 pm

COUNCIL BODIES

OVERVIEW AND SCRUTINY COMMITTEE (14 members)

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) Commissions reviews from its standing panels, setting terms of reference, membership and timescales as necessary, and may undertake reviews itself, if considered necessary, in respect of policy development, executive decisions and matters of wider local concern;
- (e) 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;
- (f) manages the call-in process in accordance with the Overview and Scrutiny Rules in Appendix 6 (i) of the Core Constitution and may, for this purpose appoint a sub-committee with delegated powers.

All scrutiny bodies have authority under the Overview and Scrutiny Procedure Rules to invite people other than Council members and officers to attend meetings on a regular or occasional basis to give evidence, answer questions, discuss issues of local concern and/or act in an advisory role.

Membership

Labour Group

Councillor Wood (Chair)
Councillor Aslam
Councillor Dewinton
Councillor Griggs
Councillor James
Councillor Klein
Councillor Lee
Councillor Liversidge
Councillor Mellen
Councillor Urquhart

Substitutes: Councillors Arnold,
Hartshorne, Johnson, Malcolm,
Parbutt and Smith

Conservative Group

Councillor Cowan
Councillor Culley

Substitutes: Councillors Benson,
Clarke-Smith, Davie, Price and Spencer

Liberal Democrat Group

Councillor Long
Councillor Oldham

Substitutes: Councillors Akhtar,
Foster and Marshall

Date of first meeting

18 May 2007 - at the rising of Annual 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 Campbell
Councillor Clark
Councillor Hartshorne
Councillor Heppell
Councillor Klein

Conservative Group

Councillor Davie

Date of first meeting

4 June 2007 - 5.30 pm

Basford and Bestwood (Area 2)

Membership

Labour Group

Councillor Arnold
Councillor Grocock
Councillor Lee
Councillor Newton
Councillor Smith
Councillor Wildgust

Date of first meeting

5 June 2007 - 5.00 pm

West Area (Aspley, Leen Valley and Bilborough)

Membership

Labour Group

Councillor Chapman
Councillor Cresswell
Councillor James
Councillor Unczur
Councillor Watson
Councillor Wood

Liberal Democrat Group

Councillor Foster
Councillor Long

Date of first meeting

6 June 2007 - 5.30 pm

Arboretum, Berridge, Radford and Park (Area 4)

Membership

Labour Group

Councillor Ahmed
Councillor Aslam
Councillor Bryan
Councillor Bull
Councillor Ibrahim
Councillor Jones
Councillor A Khan

Liberal Democrat Group

Councillor Marshall

Date of first meeting

7 June 2007 - 6.00 pm

Mapperley and Sherwood (Area 5)

Membership

Labour Group

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

Date of first meeting

12 June 2007 - 5.30 pm

St Anns and Dales (Area 6)

Membership

Labour Group

Councillor Collins
Councillor Johnson
Councillor G Khan
Councillor Liversidge
Councillor Mellen
Councillor Williams

Date of first meeting

5 June 2007 - 7.00 pm

Wollaton and Lenton Abbey (Area 7)

Note: Due to prior knowledge that one member of this Area Committee would not be in attendance at its first meeting and in order to facilitate the appointment of a Chair by avoiding equality of representation at the first meeting, approval for this appointment was sought from full Council.

Membership

Conservative Group

Councillor Benson

Councillor Cowan (**Chair**)

Councillor Culley

Liberal Democrat Group

Councillor Oldham

Councillor Sutton

Date of first meeting

7 June 2007 - 6.15 pm

Dunkirk and Lenton and Bridge (Area 8)

Note: Quorum for this Area Committee only is fixed at 2 City Councillors

Membership

Labour Group

Councillor MacLennan

Councillor Mir

Councillor Trimble

Liberal Democrat Group

Councillor Akhtar

Date of first meeting

6 June 2007 - 6.00 pm

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

Membership

Labour Group

Councillor Gibson
Councillor Malcolm
Councillor Packer

Conservative Group

Councillor Clarke-Smith
Councillor Price
Councillor Spencer

Date of first meeting

13 June 2007 - 7.00 pm

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

Terms of Reference

The terms of reference of the Committee are:-

- (a) to undertake the appointment process in respect of the Chief Executive and Corporate Directors (long listing, short listing and formal interview) and, subject to having ascertained the views of the Executive Board in accordance with Standing Orders, to make recommendations to 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, Section 151 Officer 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 in respect of terms agreed for the Chief Executive, Corporate Directors and Services Directors leaving the employment of the Council where those terms included compensation;
- (g) to determine redundancies and efficiency retirements for Corporate Directors and Services Directors and to determine efficiency retirement for the Chief Executive;
- (h) to appoint an independent person to investigate matters of misconduct and capability involving the Chief Executive, Section 151 Officer and Monitoring Officer.

Membership

Labour Group

Councillor Campbell (Chair)
Councillor Ahmed
Councillor Clark
Councillor Collins
Councillor Cresswell
Councillor Griggs
Councillor Williams
Plus relevant Portfolio Holder

Substitutes: Councillors Bull,
Chapman, Edwards, Grocock,
Trimble and Unczur

Conservative Group

Councillor Culley

Substitutes: Councillors Benson,
Clarke-Smith, Cowan, Davie, Price
and Spencer

Liberal Democrat Group

Councillor Sutton

Substitutes: Councillors Akhtar, Foster,
Long, Marshall and Oldham

Date of first meeting

5 June 2007 - 2.00 pm

DEVELOPMENT CONTROL COMMITTEE (15 Members)

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;
 - (vii) demolitions;
 - (viii) 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 Gibson (Chair)
Councillor Arnold
Councillor Bull
Councillor Chapman
Councillor Clark
Councillor James
Councillor G Khan
Councillor Maclennan
Councillor Malcolm
Councillor Mellen
Councillor Wood

Conservative Group

Councillor Benson
Councillor Cowan

Substitutes: Councillors Clarke-Smith
Culley, Davie, Price and Spencer

Liberal Democrat Group

Councillor Foster
Councillor Sutton

Substitutes: Councillors Akhtar,

Long, Marshall and Oldham

Substitutes: Councillors Ahmed,
Dewinton, A Khan, Klein, Lee and
Urquhart

Date of first meeting

23 May 2007 - 2.30 pm

LICENSING COMMITTEE (15 Members)

The revised sections of the terms of reference are highlighted in bold in the text below.

Terms of Reference

To undertake those functions of the Licensing Authority—prescribed by the Licensing Act 2003 and the Gambling Act 2005.

The Committee therefore deals with applications/notifications relating to:-

- (i) the sale/supply of alcohol;
- (ii) the provision of Regulated Entertainment e.g. plays, films, indoor sporting events, live music, dancing etc. and;
- (iii) the provision of late night refreshment;
- (iv) various types of gambling premises and gaming permits.

The Committee should carry out its functions with a view to promoting the licensing objectives which for the Licensing Act 2003 are:-

- the prevention of crime and disorder
- public safety
- the prevention of public nuisance
- the protection of children from harm

And for the Gambling Act 2005 are:-

- preventing gambling from being a source of crime or disorder, being associated with crime or disorder, or being used to support crime;
- ensuring that gambling is conducted in a fair and open way; and
- protecting children and other vulnerable persons from being harmed or exploited by gambling.

Membership

Labour Group

Councillor Cresswell (Chair)
Councillor Grocock
Councillor Heppell
Councillor Ibrahim
Councillor James

Councillor A Khan
Councillor G Khan
Councillor Malcolm
Councillor Packer
Councillor Smith
Councillor Wildgust

Substitutes: Councillors Aslam,
Bull, Collins, Edwards,
Liversidge and Trimble

Conservative Group

Councillor Cowan
Councillor Culley

Substitutes: Councillors Benson,
Clarke-Smith, Davie, Price and
Spencer

Liberal Democrat Group

Councillor Foster
Councillor Marshall

Substitutes: Councillors Akhtar, Long,
Oldham and Sutton

Date of first meeting

18 May 2007 - at rising of Overview and Scrutiny Committee.

REGULATORY AND APPEALS COMMITTEE (13 Members)

The revised sections of the terms of reference are highlighted in bold in the text below. These terms of reference now incorporate the former Appeals Panel responsibilities.

Terms of Reference

1. To deal with applications for local licences and registrations 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

- matters which are statutorily the responsibility of the Licensing Committee.
2. Individual case panels selected by the Corporate Services Director from the wider group of Regulatory Committee members to constitute an Appeals Panel to hear and determine:-
 - (a) appeals relating to housing rents and homelessness;
 - (b) appeals relating to the refusal/revocation of registration under the Council's Control Scheme for Houses in Multiple Occupation;
 - (c) day care and childminding representations;
 - (d) access to personal files appeals;
 - (e) representations under the Data Protection Act 1998;
 - (f) Approved Premises (Marriages) appeals;
 - (g) statutory complaints concerning education matters;
 - (h) recommendations from the Social Services Complaints Review Panel.

The Committee 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 Cresswell (Chair)
Councillor Grocock
Councillor Ibrahim
Councillor James
Councillor G Khan
Councillor Klein
Councillor Mellen
Councillor Smith
Councillor Unczur
Councillor Wildgust

Substitutes: Councillors Aslam, Bull, Collins, Edwards, Lee and Trimble

Conservative Group

Councillor Davie
Councillor Spencer

Substitutes: Councillors Benson, Clarke-Smith, Cowan, Culley and Price

Liberal Democrat Group

Councillor Foster

Substitutes: Councillors Akhtar, Long, Marshall, Oldham and Sutton.

Date of first meeting

22 June 2007 - 2.00 pm

STANDARDS COMMITTEE (10 Members)

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, and related probity issues;
- (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 reports and recommendations from the District Auditor relevant to the Code of Conduct and related probity issues;
- (f) to hear cases under the Council's procedure for dealing with complaints about members' conduct;
- (g) to consider matters referred to it under relevant legislation;
- (h) to make recommendations regarding the settlement of cases of maladministration;
- (i) to keep under review and make recommendations on the content of the Code of Conduct for officers and any protocols in connection with member/officer relations;
- (j) granting dispensations to Councillors, co-opted members and church and parent governor representatives in relation to the Code of Conduct, as permitted by legislation;
- (k) to review the operation of the Council's Confidential Reporting Code and make recommendations for any changes to it;

- (l) to respond to consultation exercises carried out by government and other agencies on issues related to the work of the Committee;
- (m) to consider any other matters referred to it by the Monitoring Officer.

Membership

Comprises six City Councillors and four members (the independent members) who are not councillors or officers and who satisfy the statutory conditions to ensure their independence. The independent members are entitled to vote at meetings. Substitutes are not permitted.

The Leader of the Council may not be a member of the Standards Committee. Only one member of the Executive can be a member. The Chair of the Committee shall be drawn from the independent members and in the event of equality of votes on any issues, shall have a casting vote.

The 2 Independent members are Mr David Hibbert and Mr Brian Wells, approval is sought from full Council for the commencement of the recruitment process for a further two independent members. Details of the Councillor membership will be circulated in the addendum to this report.

Labour Group

Councillor Aslam
Councillor Clark
Councillor Malcolm
Councillor Urquhart

Conservative Group

Councillor Benson

Liberal Democrat Group

Councillor Long

Independent Members

Mr David Hibbert
Mr Brian Wells

Substitutes are not permitted.

Approval was granted by Council for the commencement of the recruitment process for a further two independent Members.

Date of first meeting

13 June 2007 - 11.00 am

CITY CENTRE WORKING GROUP (9 Members)

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.

Labour Group

Councillor Clark
Councillor Collins
Councillor G Khan
Councillor Lee
Councillor Maclennan
Councillor Unczur
Councillor Urquhart

Substitutes: Councillors Bull,
Chapman, Cresswell,
James, Mir and Newton

Conservative Group

Councillor Clarke-Smith

Substitutes: Councillors Benson,
Cowan, Culley, Davie, Price and
Spencer

Liberal Democrat Group

Councillor Akhtar

Substitutes: Councillors Foster,
Long, Marshall, Oldham and Sutton

Date of first meeting - 5 June 2007 - 2.00 pm

ACCOUNTS COMMITTEE (10 Members)

Terms of Reference

Delegated authority to consider and respond to the Annual Governance Report and other reports from the Auditor or Officers, in respect of the Annual Accounts.

Labour Group

Councillor Aslam
Councillor Campbell
Councillor Edwards
Councillor Griggs
Councillor Parbutt
Councillor Urquhart
Councillor Williams
Councillor Wood

Substitutes: Councillors Cresswell,
Dewinton, Ibrahim, Liversidge,
Mir and Smith

Conservative Group

Councillor Cowan

Substitutes: Councillors Benson,
Clarke-Smith, Culley, Davie, Price
and Spencer

Liberal Democrat Group

Councillor Long

Substitutes: Councillors Akhtar,
Foster, Marshall,
Oldham and Sutton

Date of first meeting

11 June 2007 - 2.00 pm

JOINT BODIES

JOINT COMMITTEE FOR APPOINTMENTS TO THE POLICE
AUTHORITY (3)

Terms of Reference

To appoint Councillor Members to the Nottinghamshire Police Authority in accordance with relevant legislation.

City Membership

Labour Group

Councillor Collins
Councillor Malcolm

Liberal Democrat Group

Councillor Long

Date of first meeting

18 June 2007 - 2.00pm

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

Lead Member – Councillor Penny Griggs

Labour Group

Councillor Griggs
Councillor Grocock
Councillor James
Councillor Wood

Conservative Group

Councillor Spencer

Liberal Democrat Group

Councillor Foster

Date of first meeting

1 June 2007 - 10.30 am

JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE
(8 Members)

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 Liversidge
Councillor Dewinton
Councillor Heppell
Councillor Johnson
Councillor Mellen
Councillor Newton

Substitutes: Councillors Aslam,
Griggs, Ibrahim, Jones, G Khan
and Wildgust

Conservative Group

Councillor Spencer

Substitutes: Councillors Benson,
Clarke-Smith, Cowan, Culley,
Davie and Price

Liberal Democrat Group

Councillor Akhtar

Substitutes: Councillors Foster,
Long, Marshall, Oldham
and Sutton

Date and revised time of first meeting

13 June 2007 – 10.00 am

CITY HEALTH AND SOCIAL CARE GOVERNANCE BOARD
(4 Members)

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 Jones

Councillor Trimble

Together with the Corporate Director of Adult Services, Housing and Health and Assistant Director of Adult Services.

Date of first meeting

1 June 2007 - 2.00 pm

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

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 Arnold

Councillor James

Councillor Malcolm

Substitutes: To be notified

Conservative Group

Councillor Davie

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

Liberal Democrat Group

Councillor Sutton

Substitutes: Councillors Akhtar,
Foster, Long, Marshall
and Oldham

Date of first meeting

12 June 2007 - 4.30 pm

JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
(4 Members)

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 Edwards

Councillor Parbutt

Substitute: Councillor Mir

Liberal Democrat Group

Councillor Foster

Substitutes: Councillors Akhtar,
Long, Marshall, Oldham and
Sutton

Date of first meeting

15 June 2007 - 2.00 pm

NOTTINGHAM EXPRESS TRANSIT (NET) DEVELOPMENT BOARD
(4 Members)

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 Clark
Councillor Edwards
Councillor Gibson

Substitutes: Councillors
Maclennan, Malcolm
and Trimble

Liberal Democrat Group

Councillor Long

Substitutes: Councillors Akhtar,
Foster, Marshall,
Oldham and Sutton.

Date of first meeting

22 May 2007 - 4.30 pm