

# MINUTES OF THE MEETING OF THE CITY COUNCIL

held at the Council House, Nottingham,

on Monday 11 May 2009 at 2.00 pm

## ATTENDANCES

✓ G Khan		Lord Mayor
		Councillor A Khan
✓ Councillor Ahmed	✓	Councillor G Khan
✓ Councillor Akhtar	✓	Councillor Klein
✓ Councillor Arnold	✓	Councillor Lee
✓ Councillor Aslam	✓	Councillor Liversidge
✓ Councillor Benson	✓	Councillor Long
✓ Councillor Bryan	✓	Councillor MacLennan
✓ Councillor Bull	✓	Councillor Malcolm
✓ Councillor Campbell	✓	Councillor Marshall
✓ Councillor Chapman	✓	Councillor Mellen
✓ Councillor Clark	✓	Councillor Mir
✓ Councillor Clarke-Smith	✓	Councillor Morley
✓ Councillor Collins	✓	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 Jones	✓	Councillor Wood

## **1 DECLARATIONS OF INTERESTS**

No declarations of interests were made.

## **2 ELECTION OF THE LORD MAYOR**

**RESOLVED on the motion of Councillor Bull, seconded by Councillor Johnson:-**

**that Councillor Jeannie Packer be elected Lord Mayor of the City of Nottingham.**

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

The Lord Mayor, Councillor J Packer in the Chair.

## **3 APPOINTMENT OF DEPUTY LORD MAYOR**

**RESOLVED on the motion of Councillor Grocock, seconded by Councillor Smith:-**

**that Councillor Mick Wildgust be appointed Deputy Lord Mayor of the City of Nottingham.**

The Council then appointed Councillor Wildgust 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 Wood, seconded by Councillor Griggs:-**

**that Councillor Leon Unczur be appointed Sheriff of the City of Nottingham.**

The Council then appointed Councillor Unczur 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 Reverend Stephen Morris from the Parish Church of St Mary the Virgin as her 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 9 March 2009, be confirmed and signed by the Lord Mayor.**

## **7 OFFICIAL COMMUNICATIONS**

The Chief Executive reported the following communications:-

### Rights Of Way Improvement Plan

The Traffic Management Team had received the Rights of Way Improvement Plan Award from Natural England for its work to integrate with the Local Transport Plan. Praised for their best practice in linking the two plans before the target date of 2010/11, the Team was one of only eight local authorities in the country to be recognised for promoting sustainability and working with other teams to provide a joined-up approach to transport in the City.

### QUEST – Southglade Leisure Centre

Southglade Leisure Centre had been re-awarded the Quest Quality award under the new scheme with a score of 71%, a slight increase on the previous score, showing sustained improvement.

### Sankofa Project

The Museums and Galleries Learning and Development Team's 'Sankofa Project', for the commemoration of the bicentenary of the Abolition of the Slave Trade Act, had been selected by the European Commission, DG EAC, for inclusion in the collection of good practices on fostering creativity and innovation. The commemorative 'Globe of Freedom', designed by young African Caribbean people from Nottingham

and produced by Wedgwood, may be viewed in the display cases on the first floor of the Council House.

### LGC Public/Private Partnership Award

Nottingham City Council, Nottinghamshire County Council, Rushcliffe Borough Council, Nottinghamshire County Cricket Club and East Midlands Development Agency (emda) won the Local Government Chronicle's public/private partnership award for the redevelopment of Trent Bridge Cricket Ground, securing its future as an international venue.

### Public Private Finance Awards – Best Education Project

Nottingham's Building Schools for the Future (BSF) programme had been short listed in the 'Best Education Project' category for the Public Private Finance Awards 2009, which promoted best practice and recognised innovation and excellence. The winners would be announced at a ceremony in London on 19 May 2009.

### LIFT Awards

Nottingham's Mary Potter Joint Service Centre in Hyson Green had scooped the Users' Experience award at the 2009 Local Improvement Finance Trust (LIFT) public private sector partnerships awards in London. The award recognised world-class design, innovation and service improvement in health and social care, and demonstrated increased choice, access, service delivery and clear improvements for the users, both public and staff.

These awards recognised the hard work of those involved in the projects which benefited people across the City and kept Nottingham at the forefront of innovation and best practice.

## **8 QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC**

The following petitions were submitted:-

### **(a) Councillor Grocock – Arrangements for Hackney Carriage Driver Medicals**

Councillor Grocock submitted a petition to the Lord Mayor on behalf of local licensed hackney carriage drivers objecting to the replacement of existing arrangements for taxi drivers medicals by a single, City Council nominated doctor who would perform all such examinations. The petition, submitted by Mr Alla Ditta on behalf of the hackney carriage drivers, contained 197 signatures.

### **(b) Councillor Morley – Closure of Facilities at Wollaton Park**

Councillor Morley submitted a petition to the Lord Mayor on behalf of local residents and visitors to the facilities, opposing the closure of the Industrial Museum, the Picture Gallery and the Steam Engine Museum at Wollaton Park. The petition contained 210 signatures.

### **(c) Councillor Culley – Removal of Inappropriate Building Extension to No 60 Middleton Boulevard, Wollaton Park**

Councillor Culley submitted a petition to the Lord Mayor on behalf of local residents which sought the removal of an inappropriate dormer roof and hip roof development to 60 Middleton Boulevard, Wollaton Park. The petition, submitted by Brenda J Barber on behalf of the objectors, contained 166 signatures.

### **(d) Councillor Newton - Anti-Social Behaviour Originating from Ellis Guilford Secondary School**

Councillor Newton submitted a petition to the Lord Mayor on behalf of local residents on Bar Lane, Broadhurst Avenue, Fearnleigh Drive, Haversham Close Pembridge Close and Pennant Road which requested that action be taken to eliminate incidences of anti-social behaviour emanating from Ellis Guildford Secondary School. The petition contained a total of 114 signatures.

## **Public Question**

The following public question was received from Mr P Bailey:-

Why are my tradewaste invoice charges to be increased from 1<sup>st</sup> April due to landfill taxes when all my tradewaste is sent to Eastcroft and burnt?

Councillor Bull replied as follows:-

Thank you Lord Mayor and congratulations to all the civics for their installation today.

Actually, this was a good question and made me really think about the answer. However, I just want to explain that the Council's commercial waste service is a trading operation, with over £200 million pounds in annual turnover, and it's important that this business position its pricing policy in light of all their competitive, environmental and financial pressures and especially at this time in the economy; and although he's making a pertinent point, it is a reality still, that this authority is liable for landfill tax and landfill tax has increased by £8 per ton from 1 April this year. An increase that affects the whole of the waste management companies and indeed us as a Council. It reflects the entire environmental cost of land filling in a financial context and also applies some financial pressure with regards to whether we should be land filling at all. The cost has increased from £32 a ton to £40 a ton from 1 April this year and overall a 25 per cent increase.

Mr Bailey argued that this cost shouldn't be 'passported' on to the Council trade customers as their waste doesn't tend to get land filled but goes to our Eastcroft energy from waste facility.

The first point to make for that, is that for a range of different reasons, maintenance, downtime and only a part of the Council's commercial waste actually goes to the incinerator, the energy from waste plant and around 75 percent of that commercial waste goes through Eastcroft - our energy from waste plant - and the 25 percent of our trade waste goes to landfill. So it really is still a pressure upon us because there is still a good portion of trade waste that actually is landfill, unfortunately, so a price increase of around 7 percent to commercial customers is prudent but also in keeping with the prices of Council's competitors. We are not

passing on, it seems, the entire increase that the landfill tax presents us with.

I would stress that the commercial waste service has to operate in a commercial environment and in setting prices we have looked at all our competitors and we need to balance commercial and competitive pressures alongside the environmental considerations and it does, even with this increase, we are still very competitive within the market for trade waste. If at all possible I would urge Mr Bailey that it would be wise for him to consider, or his company to consider, recycling more if he doesn't already, of course, as this may now be a more competitive price for him and of course the best thing for him to do and for himself and the environment. Since it should be noted that for around 600 commercial properties that currently take up our commercial waste recycling services, that's paper, cardboard and glass, all those prices have, in fact, been frozen, so, if he was to consider a shift he wouldn't be facing an increase at all.

Thank you for the question.

## **9 QUESTIONS**

There were no questions either to the Nottinghamshire Police Authority or the Nottinghamshire and City of Nottingham Fire and Rescue Authority.

### **Threat to Tram**

Councillor Newton asked the following question of the Leader of the Council:-

What is the Leader of the Council's reaction to the County Conservative's threat to withdraw County Council support from the tram if they form the next County administration?

Councillor Collins replied as follows:-

Thank you Lord Mayor and congratulations to all of the civics on their ascension to office, shall I say.

Can I thank Councillor Newton for his question.

My reaction is obviously one of disappointment but once given the choice of doing what's right for Nottingham and Nottinghamshire, or playing short term politics, the Conservatives have decided that the interest of the City and County should take a back seat.

Lines 2 and 3 of the tram are vital to the future prosperity of Nottingham and, since the economy of the County depends on the success of the City, vital for the success of Nottinghamshire too. But that, of course, seems to be a level of understanding well beyond the ability of the Conservatives and after years as Rushcliffe's 'nimby-in-chief', it would appear that the current Leader of the County Conservatives now wants to play the same role across the entire county.

So, to the utter disbelief and consternation of partners and businesses, not only in the City but beyond our boundaries too, we hear that the Tories want to say, "no thanks" to £350 million of Government money because it requires a small contribution of their own. But not only that they want to say "no thanks" to thousands of extra jobs that will help us come out of the recession, they want to say "no thanks" to the regeneration of acres of derelict sites, "no thanks" to the future of developments of the NG2 and QMC medi park sites, "no thanks" to cheap public transport for residents of the County and the City, "no thanks" to quick cross City links from one part of the County to another, "no thanks" to the environmental benefits of having millions of car journeys replaced by journeys on the tram, "no thanks" to the millions of pounds saved by businesses and individuals as we reduce the costs of congestion. And yet this from a party whose Leader says he wants to be green. Who is so concerned about the environment he cycles around London on his bike - well at least when the cameras are watching.

Indeed, only a year or so ago, Mr Cameron was riding around on Manchester's metro link saying "what a great thing it was" and the Tories Transport spokesperson at the time was berating the Government over its broken promises over trams and saying that trams would play a big part in the party's future transport policy. It looks like that, as with so much else, was all just a load of hot air. The party that has always backed the motor car above all other motor transport looks like its returning to type - back in the car, and public transport can go hang!

Well, the decision to withdraw support from the tram shows that when it comes to making the big decisions in the interests of the City and the County, the Tories have neither the resolve, the vision, or commitment to



govern. They know the price of everything and the value of nothing and, if they get elected and go through with this misguided commitment, they will have done huge and probably irreparable damage to Nottingham and Nottinghamshire, its businesses and its people.

Lord Mayor, lets hope the electorate does not let them get away with it.

### **Motion on Stewardship of Economy**

Councillor Price asked the following question of the Leader of the Council:-

In light of the Chancellor of the Exchequer's recent budget speech, where it was stated that the Government would not borrow the £70 billion he predicted in 2008 for the financial year 2009/10 and 2010/11, but £348 billion, does the Leader regret the decision to produce a motion praising the Labour government's stewardship of the UK economy?

Councillor Collins replied as follows:-

Thank you Lord Mayor. No, absolutely not.

### **Fairham Day Centre Closure**

Councillor Clarke-Smith asked the following question of the Deputy Leader of the Council:-

Would the Deputy Leader agree with me that the wide scale opposition to the proposed closure of the Fairham Day Centre in Clifton shows how important a facility this is to the local community, and would he therefore reconsider his decision, bearing in mind that it only saves the Council approximately £40,000?

Councillor Chapman replied as follows:-

Thank you Lord Mayor and can I thank Councillor Clarke-Smith for his question.

There are four points I would like to make in response. In the best of all possible worlds, this is not something we would want to do, but what is happening in the day centre is demand is going down.

I have been informed this morning there is only fifty percent occupancy. In the year between April this year and April last year, I think the average attendance with twenty percent capacity was ten, so again you have got fifty percent unused spaces at the moment.

Demand and new referrals is going down. In 2007 it was fourteen, last year in 2008, it was four. Moreover, the costs I am told are likely to be more than the £40,000 you quote. I understand where you got the £40,000 from, and it's probably a straight three way split between a £120,000 in the budget for three day centres and that is a reasonable assumption, but it's not actually accurate so the costs are likely to be more.

But, in addition, what you have probably forgotten about - and I understand why - is that that the day centre would require also a great deal of capital investment. It does require quite a lot of changes to some of the facilities and again that is additional costs when demand is going down, it's actually quite low. So, given this situation, we can't go on draining resources from other areas of the budget into a centre which we consider is in the end not viable.

Now, a sign of caring is not keeping something open which would be detrimental to other services. The sign of caring is how you manage the reallocation, and I am told that every individual's needs are being assessed and we are still out to consultation. There will be places in other centres, if necessary, if it comes to it, and transport will be provided to those other centres.

To quote the officers I spoke to this morning, everything will be done to make the changes as manageable as possible. Moreover we are still looking at options for providing some facility south of the river.

The fourth point I would like to make is to draw attention to a slight paradox. In the earlier question from the Conservative Group Leader to the Leader of the Labour Group, it expressed concern about the level of public expenditure in a recession. By the way, just a matter of interest, that's what you do in a recession. You increase public expenditure in order to prevent a spiralling down of the economy. It is standard

Keynesian approach which has worked time and time again. It's a balancing act between public and private sector spending. So what I find quite interesting is that now we have a plea for additional money. We have one of your colleagues saying that effectively £40,000 and it's likely to be more plus the capital costs is only a small amount of money and we can afford it, can't we?

Well what it does illustrate is the luxury of opposition. The talking tough in general terms about large scale cuts - and because your party is committed to immediate large scale cuts in the public sector - but when it gets down to the detail and to the hard decisions you crumble, that's what you do. So it's OK talking tough nationally, when it comes to the hard decisions of reallocating resources which are currently not best value for money, you crumble. You crumble for the first possible set of objections.

Well all I am saying to you is you can't have your cake and, in fact when you come to think of it, you can't have your crumble and eat it. It does not augur well for the future if you are ever to take control, I have got to say, of anything.

You will have to make hard decisions and if your Government gets into a position this will be nothing compared with the slash and burn in this Council and to this City. So you had better look forward to it and you had better batten down and if you can't support a decision like this which I think is a rational decision, it's not one we want to make then I don't think your even going to be fit for purpose, but I don't want to finish on a party political point.

The main aim here is to consider making savings in an area which has to change mainly because of changed approaches and changed demographics and to redirect the resources to new priorities and in the case of the last budget it was mainly to people with disabilities many of whom are elderly and to child protection. So, we are not actually cutting the money. In fact we are spending more this year than we did last. We are just having to redirect resources and get best value for money. This is part of that process and I would hope that the Conservative Councillors would understand but I would also reiterate we are looking for some facility south of the river and we will do our best to make sure that when we are relocating people that we do it as humanely and sensitively as we possibly can. Thank you.

## **Pin Badges**

Councillor Davie asked the following question of the Leader of the Council:-

Does the Leader agree that the £827 spent producing the 'We're On Your Side' pin badges would have been better spent on the people of Nottingham City?

Councillor Collins replied as follows:-

Yes.

Thank you Lord Mayor, I am not a great one for being able to comment on questions of taste and design really.

All I will say is, I do think that it is important that we are able to effectively market a whole of range of things that we are doing at a time when people are feeling very much under pressure. There are things that we are doing that we want people to know about and I think the slogan and I think the approach is effective.

The direction is something that we set, the nature of the campaign is something for officers. Officers make appropriate judgments on these things. Just as I don't actually second guess the issue of, frankly, the design or the slogan, I am certainly not going to second guess a decision that an officer legitimately made around these particular pins.

All I would reiterate is this is an important campaign. It's important when there are challenges in the way that there are with the economy locally and that people know that the Council is able to help and how the Council is able to help and I think this kind of campaign helps that.

## **10 APPOINTMENTS AND FIRST MEETINGS OF BOARDS, COMMITTEES AND JOINT BODIES ETC 2009/10**

The report of Councillor Collins (as set out on page 22 of the agenda) together with an addendum and further nominations by the party whips were submitted.

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

- (1) the terms of reference a first meeting date of the Executive Board be agreed and revised portfolio arrangements of the Executive Board be noted;**
- (2) the terms of reference, first meeting date of the Executive Board Commissioning Sub Committee, and the intention of the Executive Board to undertake a review of the work of the Sub-Committee within 2009 to clarify whether there was a need for it to continue to meet beyond January 2010 and submit the outcomes of the review to a future meeting of the Executive Board, be noted;**
- (3) the membership, chairing arrangements, terms of reference and first meeting dates of other Council bodies in the appendices attached to these minutes be agreed;**
- (4) the City Council membership of joint bodies be agreed and the dates of first meetings and terms of reference in the appendices attached to these minutes be noted;**
- (5) substitutes, where applicable, be agreed.**

## **11 MEETINGS OF THE COUNCIL**

**RESOLVED that meetings of the Council be held at 2.00 pm on the following dates, unless the City Council should at any time otherwise order:-**

### **2009**

**8 June**

**13 July**

**14 September**

**12 October**

**14 December**

**2010**

**8 February**

**8 March**

**12 April**

**10 May – Annual Council**

**The meeting concluded at 3.45 pm.**

**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.

**EXECUTIVE BOARD COMMISSIONING SUB COMMITTEE (5)**

**Terms of Reference**

- (i) Act as the Project Board for the development of a single framework for commissioning for the Council and One Nottingham, Nottingham's Local Strategic Partnership, including agreeing the scope of the project, overseeing the development of the commissioning framework and approving and reviewing the framework.
- (ii) Approve procurement plans associated with the Corporate Commissioning Framework.
- (iii) Approve procurement and de-procurement and Third Sector grant aid proposals above the £50,000 de-minimus level that fall within the Corporate Commissioning Framework, excluding all proposals relating to individual provisions and other proposals as determined by the Sub-Committee.
- (iv) Receive reports on urgent commissioning decisions taken by the Leader or relevant Portfolio Holder.
- (v) Receive reports on other delegated decisions above the £50,000 de minimus level.
- (vi) Approve the Voluntary Sector Investment Programme.

**Quorum**

2 members

Eligibility for Membership - Leader of the Council and those Portfolio Holders whose remits include commissioning which falls within the Corporate Commissioning Framework.

### Membership

Leader (Chair)

Portfolio Holder – Adult Services and Health

Portfolio Holder – Children’s Services

Portfolio Holder – Leisure, Culture and Customers

Portfolio Holder – Transport and Area Working



**COUNCIL BODIES**

**OVERVIEW AND SCRUTINY COMMITTEE (14)**

- (a) Oversees and manages the Council's overview and scrutiny function, setting terms of reference and membership for its committees and task and finish panels;
- (b) Oversees and manages the Council's overview and scrutiny programme to an annual plan;
- (c) Specific responsibility for the overview and scrutiny of major corporate strategies, policies and documents and for areas of service provision or matters or wider local concern not provided for elsewhere and to make reports and recommendations to the Executive, the Authority or the responsible body on the work undertaken;
- (d) Responsibility for scrutinising all performance and resources issues, including the outcomes of corporate inspections, and for referring identified concerns to select committees for consideration;
- (e) Responsibility for scrutinising performance against all Local Area Agreement targets, and for referring identified concerns to select committees for consideration;
- (f) Establishes task and finish panels to undertake reviews, setting terms of reference, membership and timescales as necessary;
- (g) 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;
- (h) 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.

## **CORPORATE PARENTING BOARD (9)**

### **Terms of Reference**

- (a) To secure member and cross-departmental involvement and commitment throughout the Council; to deliver better outcomes for children in our care.
- (b) To ensure that Nottingham City Council enables children in it's care to:
  - Have safe and stable care
  - Be well looked after
  - Be prepared for adult life
  - Grow into emotionally balanced and resilient young people
- (c) To raise the profile of looked after children and their carers, and to act as champions for the needs and rights of looked after children in the Council's various service areas, political groups and settings.
- (d) To invite people other than Council members and officers to attend meetings of the Board, on a regular or occasional basis, to act in an advisory role and to feed in the views of children and young people in care.
- (e) To make a commitment to prioritising the needs of looked after children and their carers.
- (f) To report regularly to the Children's Partnership Board (acting as the Children's Trust) on matters relating to the partnership.
- (g) To report annually to Full Council and Young Nottingham Select Committee on progress and to consider matters referred to them by Full Council, Executive Board and Young Nottingham Select Committee.

- (h) To make recommendations through Executive Board on potential strategic change required within the Council to embed this agenda.
- (i) To have the ambition to raise the standards of core services to looked after children.
- (j) To promote achievement and help to build aspirations.
- (h) To listen to the views of looked after children and young people and their carers and to involve them in the development and assessment of services.
- (i) To encourage looked after children to become active citizens.
- (j) To monitor the Council's provision for looked after children.
- (k) To oversee the provision of work placements and apprenticeships for looked after children by the City Council.
- (l) To identify best practice in other Councils, and to import these ideas as appropriate.

## **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.

## **CITY CENTRE AREA COMMITTEE (9)**

### **Terms of Reference**

- (a) To oversee the provision of services within the City Centre, the geographical remit of which to be defined as that used for corporate planning purposes;
- (b) To make arrangements to consult with interested parties on matters of concern and interest that impact on the City Centre;
- (c) To lead and co-ordinate regeneration and renewal activity at an area level;
- (d) To identify the operational 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;
- (e) To approve, ensure the delivery and coordination of the Council's relevant plans and to provide direction and scrutiny for specific area management operations;
- (f) To appoint task groups, as necessary, to facilitate the operation of the Committee.
- (g) To consider those crime and anti-social behaviour issues which need to be coordinated and addressed on a City Centre basis which are not being dealt with through other processes.
- (h) within budgetary limits, to be empowered to undertake any measures to achieve the following objectives:-
- (i) the promotion or improvement of the environmental well being of the area;
  - (ii) the promotion or improvement of the social well being of the area;

- (iii) the promotion or improvement of the economic well being of the area;
  - (i) To agree priorities, work programmes and variations in performance standards, including through Transforming Neighbourhood processes, in respect of the following services:-
    - (a) Footpaths replacement;
    - (b) Street Lighting;
    - (c) Patch maintenance;
    - (d) Grounds maintenance on community parks and playgrounds;
  - (j) In respect of services in the local area, and if urgent, via a panel of the Chair, Vice-Chair, and opposition member, to approve:-
    - (i) Housing environmental improvements;
    - (ii) Highway environmental improvements of a local nature;
    - (iii) Minor traffic schemes, diversions and closures under highways, road traffic legislation and traffic regulation orders;
    - (iv) 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:-
- (v) Licensing applications;
  - (vi) Strategic planning applications;
  - (vii) Schools re-organisation;
  - (viii) 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;
- (k) 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 Overview and Scrutiny Committee, to include refuse collection, Housing (void properties), Community Safety and voluntary sector grants – a half-yearly report;

- (l) To advise the Executive Board and Overview and Scrutiny Committee on local needs and priorities and on the impact of Council policy on the area;
- (m) To input local needs and priorities identified through area working, to the preparation of corporate budgets, policies and strategies;
- (n) To prepare, implement and review local projects in consultation with local communities and secure funding from appropriate sources;
- (o) To build partnerships between other public, private, voluntary and community organisations, local residents' and tenants' associations;
- (p) To suggest and/or approve proposals of 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 significance; a proportion of capital receipts to be retained in accordance with a scheme to be determined by the Executive Board;
- (q) To make appointments to outside bodies (where the body relates to the area concerned) as specified by the Executive Board;
- (r) To approve any matters delegated from time to time by Council or the Executive Board;
- (s) To be responsible for the operational management of the Old Market Square and other public open spaces in the City Centre;
- (t) To approve the City Centre events programme;
- (u) Agree the markets and fairs trading regime and the street trading regime for the city centre.



## **Eligibility for Membership**

- (a) one member from each of Area Committees four, six and eight;
- (b) four additional councillors from across the City (subject to ensuring political balance is achieved on the Board)
- (c) the Portfolio Holder for Transport and Area Working

## **Officer Support**

In order to provide executive support to the Committee and to ensure the co-ordination of operational officers, Officer representation at meetings will include the following:-

- Director of Sustainable Development;
- Director of Environmental Services;
- Director of Neighbourhood Management;
- Chief Executive of the Crime and Drugs Partnership.

A range of operational officers from across and beyond the Council will co-ordinate their activity and report through to the Committee. This is to be supported by a small group of executive officers liaising with the Chair of the Committee.

The service areas that will report through the Committee are as follows:-

- City Centre Management;
- Licensing;
- Street Scene;
- Neighbourhood Management;
- Highways;
- Traffic Management;
- Crime and Drugs Partnership.

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

### **Terms of Reference**

- (a) to undertake the appointment process in respect of the Chief Executive, Deputy 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, Deputy Chief Executive, Corporate Directors and Services Directors leaving the employment of the Council where those terms included compensation;
- (g) determines redundancies, terminations of employment (retirement) on the grounds of business efficiency, terminations of employment under the 85 year rule, ill-health retirements and flexible retirements, the exercise of discretions relating to redundancy and in the interests of the efficient exercise of the Council's functions (under the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006 and any exercise of discretions to increase total LGPS membership and award additional LGPS membership for the Deputy Chief Executive, Corporate Directors, and Directors. The Committee also determines terminations of employment (retirement) on the grounds of business efficiency, terminations of employment under the 85 year rule, ill-health retirements and flexible retirements, the exercise of discretions relating to redundancy and in the interests of the efficient exercise of the Council's functions under the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006 and any exercise of discretions to increase total LGPS membership and award additional LGPS membership for the Chief Executive;
- (h) to appoint an independent person to investigate matters of misconduct and capability involving the Head of Paid Service, Section 151 Officer and Monitoring Officer;

- (i) to approve any proposals for significant restructuring of the Council's management structure;
- (j) to approve any proposals from the Chief Executive for changes to salary levels (including ranges of salaries) for Corporate Directors and the Deputy Chief Executive.

NB - "Significant restructuring"

- (a) the transfer of a significant function between Council departments, or to an external body, or
- (b) the addition or deletion of a Corporate Director or Director post to or from a department.

## **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;
  - (vii) demolitions;
  - (viii) the approval of planning briefs;

(Please note: The Street naming and numbering function was removed from the Terms of Reference of this Committee by full Council on 11 September 2006, and is now a delegated authority to the Director for Planning, Transport and Highways)

- (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.

The Development Plan forms part of the Council's policy framework. The Executive Board is responsible for formulating the Development Plan, for approval by full Council, and in doing so will consult the Development Control Committee.

## **LICENSING COMMITTEE (15)**

### **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 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.

## **REGULATORY AND APPEALS COMMITTEE (13)**

### **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 a wider group of Regulatory and Appeals 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.

## **STANDARDS COMMITTEE (10)**

### **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.

## **AUDIT COMMITTEE (8)**

### **Terms of Reference**

- 1 The main purposes of the Committee are to:-
  - (a) provide assurance of the adequacy of the Risk Management Framework and the associated control environment;
  - (b) scrutinise the Council's financial and non-financial performance to the extent that it affects the Council's exposure to risk and weakens the control environment;
  - (c) oversee the financial reporting process;
  - (d) approve the Council's Statement of Accounts, both "subject to audit" and the final document.
- 2 Its functions include the following:-
  - (a) reviewing the mechanisms for the assessment and management of risk;
  - (b) approving the Council's statement of accounts, both 'subject to audit' and the final document;
  - (c) receiving the Council's reports on the Statement on Internal Control and the Annual Governance Statement and recommending their adoption;
  - (d) approving Internal Audit's strategy, planning and monitoring performance;

- (e) receiving the Annual Report and other reports on the work of internal Audit;
- (f) considering the external auditor's annual letter, relevant reports and the report to those charged with governance;
- (g) considering arrangements for and the merits of operating quality assurance and performance management processes;
- (h) considering the exercise of officers statutory responsibilities and of functions delegated to officers;
- (i) considering and approving the Statement of Accounts and Audit and Inspection Plans for the Bridge Estate Charity, Highfields Leisure Park Trust and Harvey Hadden Stadium Trust.



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.

JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE (8)

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) to include the statutory health scrutiny role in relation to those health services which serve the conurbation of Greater Nottingham

Where an NHS Trust operates in an area wider than the Greater Nottingham area, the Joint Committee will scrutinise any health matter that affects the Greater Nottingham area and the wider area (as far as the County boundary) but will defer to the relevant City or County Health Scrutiny Committee if requested by that health scrutiny committee.

CITY HEALTH AND SOCIAL CARE COMMISSIONING BOARD (4)

1 Terms of Reference

The City Health and Social Care Commissioning Board (HSCCB) is a formally constituted joint committee, between Nottingham City Primary Care Trust and Nottingham City Council.

The scope of business of the Board will be focused on delivering agreed strategic priorities for health and social care services for adults. This includes cross cutting areas, specifically around mental health, learning disabilities, older people and physical disabilities. Children's services will be dealt with via Children's Partnership arrangements.

- (a) To promote effective joint commissioning and develop partnerships in order to deliver effectively against key Health and Well-being policies particularly, 'Our Health, Our Care, Our Say,' which includes the seven outcomes for adults and National Service Frameworks;
- (b) To ensure that the core values of the City Council, Nottingham City Primary Care Trust or successor bodies are taken into consideration in the approval of programmes and partnerships, approval of budgets, expenditure undertaken by partnerships and scrutiny of any actions;
- (c) to lead joint commissioning arrangements and approve the joint commissioning strategies;
- (d) To secure partnership arrangements that deliver appropriate and better outcomes for our population. To promote provision within the Health Act 1999 and any subsequent legislation which facilitates positive outcomes for service users;
- (e) 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 in consultation with other NHS Trusts or partnerships as appropriate. To exercise approval of relevant budgets of each partnership within the budgets made available through the formal budget processes of each of the partners;

- (f) to scrutinise the actions and expenditure of each partnership. To ensure that plans and budgets are consistent with the relevant plans/policies and approved budgets of Nottingham City Council, NHS Nottingham City or their successor bodies;
- (g) to review the implementation relating to the discharge of functions and related financial arrangements;
- (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 Nottingham City Council, Nottingham City Primary Care Trust or successor bodies and other partners as appropriate, including other NHS Trusts, to monitor and review the impact of any such policies;
- (i) to ensure that appropriate consultation and dialogue is undertaken with partnership stakeholders;
- (j) to prioritise the shared business, as far as possible, in a way that is timely for associated decision-making cycles, such as budget and planning cycles.

## **2 Membership**

### **(a) City Council**

- Portfolio Holder for Adult Services and Health;
- One other Elected Member;
- Corporate Director of Adult Support and Health;
- Director of Adult Services or Director of Performance and Commissioning.

The Portfolio Holder for Adult Support and Health and the Corporate Director of Adult Support and Health will exercise decision making powers within the limits of their delegated powers.

(b) NHS Nottingham City

- Chair or Non-Executive Director;
- Chair of the Professional Executive Committee;
- Chief Executive;
- Director of Commissioning.

(c) NHS Trusts

- Representative of Nottinghamshire Healthcare NHS Trust
- Representative of Nottingham University Hospital Trust

### **3 Voting/Chairing**

- (a) It is expected that most items will be agreed by consensus, but where this is not the case then the only persons voting on issues shall be the Portfolio Holder for Adult Services and Health, one other Elected Member, Chair of the Professional Executive Committee of NHS Nottingham City and the Chair or Non-Executive Director of NHS Nottingham City.
- (b) The Chair of the Health and Social Care Commissioning Board shall have a second or casting vote.
- (c) Voting on all issues shall be by show of hands, subject to any legal requirements.
- (d) The Chair of the Health and Social Care Commissioning Board shall be appointed every two years and shall be one of the 4 members detailed at 2(a) above.

### **4 Support**

- (a) The Board will be supported by a Finance Officers Group, which will be drawn from each partner agency. The Board will also be supported by a number of joint commissioning fora and management groups focused on care groups which will be responsible for developing joint commissioning strategies, developing partnerships and securing implementation.

- (b) The Finance Officers Group will have a right to be represented at meetings of the Board unless the Board shall determine that it shall be inappropriate in any particular given circumstances for them to do so. Representatives of the management groups will attend meetings of the Board as appropriate, or as required by the Board.
- (c) Nottingham City Council will provide secretariat support through Resources Committee Services and lead officer support from the Department of Adult Support and Health.

## **5 Meetings**

- (a) The Board shall meet between four and six times a year on a programme of meetings to be determined at the first full meeting of the Board.
- (b) The Chair of the Board shall have the right to convene, in consultation with the Corporate Director of Adult Support and Health of the City Council, the Chief Executive of the NHS Nottingham City and the Secretary to the Board, special meetings of the Board as appropriate.
- (c) All business of the Board shall be conducted in public unless and otherwise the Board so determines.
- (d) Notwithstanding the above, the provisions of Schedule 12(A) of the Local Government Act 1972 (as amended) shall apply to meetings of the Board.

## **6 Agenda and Reports**

- (a) The summons to attend a meeting of the Board and all reports referred to in the summons shall be sent to Members of the Board at least five clear days before the meeting concerned.
- (b) Reports accompanying the agenda must be received by the Secretary two clear days prior to the despatch of the agenda summons.

- (c) Order of business at meetings (other than special meetings), shall be as follows:-
- (i) Apologies for absence
  - (ii) Declarations of Interests
  - (iii) Minutes of previous meeting (minutes of special meetings of the Board shall be forwarded to the next ordinary scheduled meeting).
  - (iv) To consider reports of the Corporate Director of Adult Support and Health (or his/her representatives).
  - (v) To consider reports of the Chief Executive of NHS Nottingham City (or his/her representatives).
  - (vi) To consider reports of representatives of the NHS Trusts.
  - (vii) To consider reports from the Finance Officers Group.
  - (viii) To consider reports from the Joint Commissioning Fora and Management Groups.
  - (ix) Other relevant items.
- (d) Unless previously agreed, all reports shall be in writing and shall conform to the style and templates of Nottingham City Council who will act as Secretary to the Board.

## **7 Quorum**

- (a) The quorum for the meetings shall be three voting members.

## **8 Substitutions**

- (a) Substitutions are allowed for any of the voting members, providing that notice of substitution is given one hour in advance of a meeting date.

- (b) The Corporate Director of Adult Support and Health for Nottingham City Council and the Chief Executive for NHS Nottingham City may delegate such officers as they consider appropriate to attend meetings of the Board on their behalf.

## **9 Conduct**

All members of the Board shall behave with courtesy and respect towards others and say nothing which might bring the Board into disrepute or disrupt the business of the Board, the City Council or NHS Nottingham City.

## **10 Reporting Lines**

- (a) The Chief Executive and the Chair of the Professional Executive Committee shall ensure that items are brought to the attention of NHS Nottingham City as appropriate and that draft minutes of HSCCB will be available to the next available NHS Nottingham City Board meeting.
- (b) The Corporate Director of Adult Support and Health and the Portfolio Holder for Adult Services and Health, shall ensure that appropriate items are brought to the attention of the City Council as appropriate.
- (c) The Health and Social Care Commissioning Board will have a duty to report directly to Nottingham City Council and NHS Nottingham City who in turn shall report to the Local Strategic Partnership as appropriate.
- (d) Notwithstanding the above, the Health and Social Care Commissioning Board shall liaise directly with the Local Strategic Partnership as appropriate in order to discuss and resolve issues of mutual interest.
- (e) The joint commissioning fora for health and social care shall report to the Board annually, to account for business, budget and progress and at such other times as are appropriate.
- (f) (i) Designated partnerships shall account to the Board annually, to account for business, progress and budget and at such other times as are appropriate.

(ii) Partnerships currently designated for this purpose are:-

Learning Disability Partnership Board; and the  
Integrated Community Equipment Service.

- (g) The Board will review the commissioning and partnership groups which shall report to the Board on an annual basis.
- (h) The Board will request and receive reports from NHS Trusts and other bodies, as appropriate to the terms of reference and business in hand.

### **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).

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

- (1) Nottinghamshire County Council and Nottingham City Council (Unitary) established a Joint Committee between the two Authorities to advise on strategic planning and transport matters in Greater Nottingham in April 1998.
- (2) The protocol agreed between the two Authorities on the establishment and operation of the Joint Committee (agreed February 2000) required a two yearly review, to ensure it remained relevant to the needs of the Joint Committee.
- (3) The role of the Joint Committee is to advise the County Council and City Council on strategic planning and transport matters taking account of the best interests of the whole of Greater Nottingham.



- (4) The Joint Committee will be responsible for providing advice on regional, sub-regional and strategic planning and on transport matters including the following:
- (a) Preparation, review, modification and monitoring of strategic planning advice to the Regional Planning Body;
  - (b) Conformity of Local Development Documents, as agreed with the Regional Planning Body, and strategic planning and transport comments on Draft Development Plans prepared by other Local Planning Authorities;
  - (c) The implementation of the Greater Nottingham elements of the 3 Cities and 3 Counties Growth Point, including the preparing of bids for funding, agreeing programmes for implementation and keeping the implementation of the Growth Point under review;
  - (d) Co-ordination of policies and management for minerals and waste matters, including joint Local Development Documents;
  - (e) Greater Nottingham Local Transport Plan;
  - (f) Strategic issues arising from the management of the Traffic Control Centre;
  - (g) Strategic issues arising from Public Transport Operations, including Bus Quality Partnerships and the development of the Nottingham Express Transit;
  - (h) Greater Nottingham Rail Development Plan;
  - (i) Regional Spatial Strategies, relevant sub-regional studies, Regional Transport Strategy, the Integrated Regional Strategy and any other regional/sub-regional consultation/consultant studies insofar as they impact upon Greater Nottingham;
  - (j) Strategic issues arising from the District Council air quality review and assessment.

- (5) To assist the Joint Committee in carrying out the responsibilities in paragraph 4 above, they shall be entitled to receive information and to comment where they deem appropriate on other relevant matters including:
- (a) Development Plan policies and strategy for the rest of the County;
  - (b) Local Transport Plan for the rest of the County;
  - (c) Planning applications within Greater Nottingham subject to the statutory timetable;
  - (d) Wider aspects of Regional Spatial Strategies and Sub-Regional Studies;
  - (e) Major development proposals in areas surrounding Greater Nottingham;
  - (f) Significant developments in the highway and transport networks;
  - (g) Major strategic initiatives of either Authority in Greater Nottingham e.g. tackling climate change.
  - (h) Economic strategies for Greater Nottingham;
  - (i) Government legislation, regulations and guidance affecting strategic planning and transport matters.

### **Area of Responsibility**

- (6) The Joint Committee will be responsible for advising on strategic planning and transport matters across the Nottinghamshire part of the of the 3 Cities Sub Area as defined by the East Midlands Regional Strategy. This area will be known as Greater Nottingham and its boundaries are illustrated on the attached Map 1. In undertaking the responsibilities for Growth Point in paragraph 4 (c) above, the area will also include Erewash Borough, to coincide with the boundaries of the Nottingham Core Housing Market Area element of the 3 Cities and 3 Counties Growth Point.

## **Relationship to Parent Authorities**

- (7) The views of the Joint Committee will be communicated to the appropriate executive or other body or bodies of the County and City Councils as soon as possible following a resolution by the Joint Committee. Where the Joint Committee has expressed a view on particular matters that is the subject of a report to any of the parent executive bodies, the recommendation of the Joint Committee will be included in the report.
- (8) The Joint Committee will be composed of four (4) members from each authority.
- (9) With the agreement of the Chair and Vice Chair, other members may be co-opted onto the Committee from time to time to assist the Joint Committee in carrying out the responsibilities in paragraphs 4 to 6 above. Such members will not have voting rights.
- (10) The appropriateness of co-opted members will be reviewed in accordance with paragraph 17.
- (11) The Chair and Vice Chair will be appointed in alternate years by each authority. The Vice Chair will always be appointed by the authority not holding the Chair.
- (12) The Joint Committee will meet at least 4 times a year.
- (13) Notice of meetings, circulation of papers, conduct of business at meetings and voting arrangements will follow the Standing Orders of the authority which holds the Chair, or such Standing Orders which may be approved by the parent authorities. Meetings will be open to members of the public.
- (14) The secretariat of the Joint Committee will alternate annually between the two authorities with the Chair. The costs of operating the Joint Committee will be met by the Council providing the secretariat services. The work of the Joint Committee will be serviced by a Joint Officer Steering Group which will assist the Chair and Vice Chair in setting agendas and brief them prior to meetings. They will also be responsible for communicating the views of the Joint Committee.

- (15) Where the members of the Joint Committee cannot arrive at a view on a particular issue which enjoys the support of the majority of members, that issue should be referred back to the relevant executive bodies of the two Councils.
- (16) Participation in the Joint Committee will not deter either Authority from expressing a dissenting opinion on any specific issue. The right to make representations at a formal deposit stage, at the Examination in Public, at a Public Local Inquiry or at any consultation stage in the formal development plan making process, will not in any way be curtailed by membership of the Joint Committee.
- (17) The role and operation of the Joint Committee will be kept under review, with a further complete review of its responsibilities and workings to be carried out not later than two years from the adoption of this revised protocol.

#### **NOTTINGHAM EXPRESS TRANSIT (NET) PARTNERSHIP (4)**

- (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.

## **APPOINTMENTS TO BOARDS, COMMITTEES, PANELS, JOINT BODIES ETC FOR 2009/10**

### **EXECUTIVE BOARD (10)**

**Councillor J Collins – Leader (Chair)**

**Councillor G Chapman – Deputy Leader (Vice-Chair)**

### **Executive Portfolio Roles – general and key responsibilities**

#### **Leader of the Council – Councillor Collins**

1. The key responsibilities of the Leader are identified as follows:-
  - (i) working with partners to build a shared vision for the City, aiming to ensure that Council policies and plans, and those of the Council's partners, match that vision;
  - (ii) promoting the City and the Council and its core values and objectives;
  - (iii) steering and overseeing the strategic use of resources and the strategic planning cycle of the Council to achieve its objectives;
  - (iii) leading the political development of the City, within the context of regional, national, European and international policy and strategic partnerships;
  - (iv) leading the work of the Executive Board in developing, setting and implementing policy and in taking key decisions;
  - (v) speaking and issuing statements on behalf of the City Council;
2. to be responsible for presenting a report to the Annual Council meeting setting out his or her proposals for Executive Board composition and allocation of responsibilities to portfolio holders;
3. to prepare the forward plan of 'key decisions';

4. the Leader is also empowered:-
  - (i) to exercise executive powers and duties included within any portfolio of any other executive member in the event that the executive member concerned is unavailable or otherwise unable to act;
  - (ii) to determine that any decision which an executive member would otherwise be empowered to make shall only be made by the Executive Board;
  - (iii) to exercise all the statutory functions of the Leader within Leader and Cabinet executive arrangements of the Local Government Act 2000;
5. to carry out the functions of his/her specifically allocated portfolio;
6. to ensure that the Code of Conduct is observed and that ethical behaviour is promoted.

#### **Deputy Leader of the Council - Councillor Chapman**

The key responsibilities of the Deputy Leader are identified as follows:-

1. to deputise for and assist the Leader in respect of all the Council's affairs and responsibilities;
2. to provide assistance and support to all portfolio holders in the delivery of their individual areas of responsibility;
3. to carry out the functions of his/her specifically allocated portfolio.

#### **Portfolio Holder for Community Safety, Partnerships and the Voluntary Sector - Councillor Collins**

The key responsibilities of a Lead Member for Community Safety, Partnerships and the Voluntary Sector are identified as follows:-

- (1) leadership on the City Council's Community Safety and Respect for Nottingham Strategy (which includes the Safe Strategy);

- (2) One Nottingham;
- (3) performance management;
- (4) performing a Lead role in the City Council's dealings with the Voluntary and Community Sector and grant aid, seeking to promote the sector, where appropriate, as a service partner for the City Council;
- (5) the effective discharge of the Council's Section 17 Crime and Disorder Act 1998 responsibilities, by ensuring Section 17 issues are considered, as relevant, throughout the performance of Council functions.

### **Portfolio Holder for Resources, Economic Development and Reputation - Councillor Chapman**

The key responsibilities of a Lead Member for Resources, Economic Development and Reputation are identified as follows:-

- (1) to lead on value for money matters and organisational health;
- (2) leading on the improvements required to cross-cutting service delivery;
- (3) co-ordination of capital investment, commercial, operational, investment land, property investment and investments in companies ensuring appropriate returns linked to council objectives;
- (4) risk management and emergency planning;
- (5) support services, including information communication technology, legal and democratic and financial services;
- (6) overview of the City Council's budget process and capital programme;
- (7) overview of European Regional Development Funding (ERDF) and other grant funding regimes, save where falling within the Portfolio for Neighbourhood Regeneration;

- (8) communications and ensuring that the reputation of the City is maintained and improved;
- (9) economic development including:-
  - (i) investment, including major developments such as Science City;
  - (ii) ensuring investment benefits the local economy;
- (10) collection of Council Tax and National Non Domestic Rates.

### **Portfolio Holder for Environment and Climate Change - Councillor Bull**

The key responsibilities of a Lead Member for Environment and Climate Change are identified as follows:-

- (1) climate change and sustainability;
- (2) waste management;
- (3) street scene, being the performance of local services to maintain neighbourhoods and improve the local environment;
- (4) public and consumer protection, including trading standards, environmental health and local licensing;
- (5) leadership of the strategy for tackling envirocrime, as part of the Respect for Nottingham Strategy;
- (6) markets, fairs and toilets;
- (7) nature conservation.

### **Portfolio Holder for Transport and Area Working - Councillor Urquhart**

The key responsibilities of a Lead Member for Transport and Area Working are identified as follows:-



- (1) Nottingham Express Transit - Phases 1 and 2 and future development;
- (2) traffic projects and parking, ensuring these support the economic development of the City in a sustainable way;
- (3) street lighting;
- (4) ensuring that Nottingham continues to be a leading authority in the field of local transport initiatives, encouraging and promoting the increased use of public transport and monitoring the performance of public transport providers within the context of the Local Transport Plan and corporate objectives;
- (5) the role of Highway Authority including highway design, construction and maintenance;
- (6) area working, neighbourhood management and community development.

### **Portfolio Holder for Neighbourhood Regeneration - Councillor Clark**

The key responsibilities of a Lead Member for Neighbourhood Regeneration are identified as follows:-

- (1) strategic housing;
- (2) ensuring that the Town and Country Planning function is operating in accordance with, and promoting, Council objectives;
- (3) physical neighbourhood transformation and regeneration, including the acquisition and disposal of property to achieve this;
- (4) external affairs (including international links);
- (5) leading on city centre management.

## **Portfolio Holder for Leisure, Culture and Customers - Councillor Trimble**

The key responsibilities of a Lead Member for Leisure, Culture and Customers are identified as follows:-

- (1) leisure transformation programme;
- (2) parks, allotments and open spaces;
- (3) tourism and heritage;
- (4) libraries, arts and events, museums and sport;
- (5) ensuring that all of Nottingham's people have excellent access to services;
- (6) complaints handling and learning from our experience and those of others.

## **Portfolio Holder for Children's Services - Councillor Mellen**

The key responsibilities of a Lead Member for Children's Services are identified as follows:-

- (1) performing the lead role for Children's Services in accordance with statutory requirements and guidance;
- (2) safeguarding, corporate parenting and children's social care;
- (3) 3-19 Education, including schools re-organisation, governance, skills and vocational education (up to 24 years for young people with disabilities);
- (4) Building Schools for the Future, academies and capital investment;
- (5) development of Children's Trust Style arrangements;
- (6) early intervention;
- (7) Children and Young People's Plan;

- (8) integrated Youth Services (including the Youth Offending Team);
- (9) transition of children to adulthood;
- (10) the Connexions Information and Guidance Service;
- (11) early years, including Sure Start and Children's Centres.

### **Portfolio Holder for Adult Services and Health - Councillor Campbell**

The key responsibilities of a Lead Member for Adult Services and Health are identified as follows:-

- (1) acting as the champion for vulnerable adults and for older persons, and for services for them, including the promotion of independent living;
- (2) corporate strategies for older people;
- (3) public health and wellbeing, including strategies and plans for dealing with health inequalities, smoking, avoidable injuries, independent living, telecare and other health consequences of economic disadvantage;
- (4) partnership and integration with the PCT and other health services to achieve the joint objectives of the partner organisations;
- (5) protection of vulnerable adults.

### **Portfolio Holder for Employment and Skills - Councillor Ahmed**

The key responsibilities of a Lead Member for Employment and Skills are identified as follows:-

- (1) corporate human resources and health and safety;
- (2) provision of community cohesion;

- (3) championing equality and diversity throughout Council functions, and for the whole City;
- (4) adult skills;
- (5) leadership on Serving Nottingham Better;
- (6) leading on skills and employment strategy, including:-
  - (i) developing employment opportunities for young people;
  - (ii) ensuring investment benefits the local economy by initiatives such as Local Jobs for Local People – Making the Connections;
  - (iii) ensuring effective investment in initiatives to achieve jobs for excluded and disadvantaged groups in the City.

### **Portfolio Holder for Housing Delivery - Councillor Liversidge**

The key responsibilities of a Lead Member for Housing Delivery are identified as follows:-

- (1) the performance of Nottingham City Homes and housing associations;
- (2) student housing;
- (3) private housing and the private rented sector;
- (4) welfare rights;
- (5) housing and council tax benefits;
- (6) ensuring the Council has an effective Supporting People Programme and homelessness and supported housing services and other retained housing functions.

## **PORTFOLIO HOLDERS - GENERAL RESPONSIBILITIES**

In addition to their specific portfolio responsibilities all portfolio holders also have the following common responsibilities:-

- 1 sharing responsibility with the Leader, Deputy Leader and other members of the Executive for the Executive business of the Council;
- 2 promoting and being accountable for the services in their portfolio within the Council and the City as a whole, and nationally and internationally as required, representing the Council's views on matters of corporate or strategic policy within their portfolio;
- 3 ensuring that the executive functions within the portfolio are performed in accordance with approved Council policies and strategies, and to the highest ethical standards;
- 4 below the level of Key Decisions, and where not otherwise delegated, taking executive decisions in relation to executive functions within their portfolio, and in accordance with constitutional requirements. A portfolio holder may delegate decisions in respect of matters within their portfolio to an officer (subject to the financial limits set out in the constitution);
- 5 reporting to the Leader, Executive Board and Overview and Scrutiny bodies on the performance of their portfolio, as reasonably required;
- 6 directing, encouraging and developing Executive Assistants working on behalf of the Executive, and other Councillors and, generally, acting as a role model;
- 7 approving capital expenditure in accordance with Financial Regulations on schemes within the remit of their portfolio which form part of the approved capital programme;
- 8 speaking and issuing statements on behalf of their area of responsibility, in line with policy agreed by the Leader.

## **EXECUTIVE ASSISTANTS**

### **COMPOSITION AND GENERIC ROLES AND RESPONSIBILITIES FOR EXECUTIVE ASSISTANTS**

- 1 Executive Assistants will provide general political support to the Executive and will, mainly, achieve this by supporting particular Executive Members' portfolios and areas of executive work. Their roles will include the following:-
  - (1) development of policy in areas allocated by the Executive;
  - (2) assisting Executive Members in all elements of work within their portfolios, including:-
    - (a) carrying out research and providing advice on executive functions, including briefings to support portfolio decisions;
    - (b) supporting liaison between the Executive Members and other Councillors, Corporate Directors and Overview and Scrutiny function, and external organisations;
    - (c) representing the Executive Members at internal and external meetings and events;
  - (3) development of knowledge, experience and expertise in the portfolio of the Executive Member;
- 2 Executive Assistants do not have delegated authority to take executive decisions in relation to any executive functions.

An Executive Assistant may not participate in the business of the Overview and Scrutiny Committee nor any of its Select Committees or Task and Finish Panels involving a portfolio with which they are assisting. They may, however, be invited to attend the meeting in the capacity of expert witness.

## **Executive Assistants**

### **Executive Assistant Name**

### **Portfolio Area**

Councillor M Ibrahim

Children's Services

Councillor D Smith

Environment and Climate Change

Councillor C Arnold

Leisure, Culture and Customers

### **Date of first meeting**

19 May 2009 – 2.00pm

## **EXECUTIVE COMMISSIONING SUB COMMITTEE**

### **Labour Group**

Councillor J Collins (Chair)

Councillor E Campbell

Portfolio Holder for Adult  
Services and Health

Councillor D Mellen

Portfolio Holder for Children's  
Services

Councillor D Trimble

Portfolio Holder for Leisure,  
Culture and Customers

Councillor J Urquhart

Portfolio Holder for Transport  
and Area Working

### **Date of first meeting**

13 May 2009 - 4.00pm

**OVERVIEW AND SCRUTINY COMMITTEE (14) (10:2:2)**

**Labour Group**

Councillor Aslam  
 Councillor Bryan  
 Councillor Dewinton (Chair)  
 Councillor Hartshorne  
 Councillor Jones

Councillor Klein  
 Councillor MacLennan  
 Councillor Malcolm  
 Councillor Newton  
 Councillor Williams

Substitutes: To be notified

**Conservative Group**

Councillor Culley  
 Councillor Price

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

**Liberal Democrat Group**

Councillor Foster  
 Councillor Long

Substitutes: Councillors Akhtar,  
 Marshall,  
 Oldham and Sutton

**Date of first meeting**

11 May 2009 - at the rising of Annual Council

**CORPORATE PARENTING BOARD (9) (7:1:1)**

**Labour Group**

Councillor Collins  
 Councillor Griggs  
 Councillor Ibrahim

Councillor Klein  
 Councillor Mellen  
 Councillor Urquhart  
 Councillor (To be notified)

Substitutes: To be notified

**Conservative Group**

Councillor Morley

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

**Liberal Democrat Group**

Councillor Marshall

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

**Date of first meeting**

18 May 2009 – 2.30pm



**APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE (10)**  
**(8:1:1)**

**Labour Group**

Councillor Arnold  
Councillor Ahmed (Chair)  
Councillor Campbell  
Councillor Chapman

Councillor Collins  
Councillor Cresswell  
Councillor Mellen  
Councillor Trimble

Substitutes: Councillors Urquhart  
and Parbutt

**Conservative Group**

Councillor Price

Substitutes: Councillors Benson,  
Clarke-Smith, Culley, Morley and  
Spencer

**Liberal Democrat Group**

Councillor Sutton

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

**Date of first meeting**

7 July 2009 - 2.00pm

**DEVELOPMENT CONTROL COMMITTEE (15) (11:2:2)**

**Labour Group**

Councillor Arnold  
Councillor Bull  
Councillor Chapman  
Councillor Clark

Councillor Gibson (Chair)  
Councillor James  
Councillor G Khan  
Councillor Lee  
Councillor Malcolm  
Councillor Munir  
Councillor Wood

Substitutes: Councillor  
MacLennan

**Conservative Group**

Councillor Benson  
Councillor Morley

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

**Liberal Democrat Group**

Councillor Foster  
Councillor Oldham

Substitutes: Councillors Akhtar,  
Long, Marshall and Sutton.

### **Date of first meeting**

20 May 2009 - 2.30 pm

### **LICENSING COMMITTEE (15) (11:2:2)**

#### **Labour Group**

Councillor Cresswell (Chair)  
Councillor Grocock  
Councillor Ibrahim  
Councillor James

Councillor A Khan  
Councillor G Khan  
Councillor Liversidge  
Councillor Munir  
Councillor Packer  
Councillor Smith  
Councillor Wildgust

Substitutes: To be notified

#### **Conservative Group**

Councillor Clarke-Smith  
Councillor Davie

Substitutes: Councillors Benson,  
Culley,  
Morley, Price and Spencer

#### **Liberal Democrat Group**

Councillor Akhtar  
Councillor Marshall

Substitutes: Councillors Foster,  
Long,  
Oldham and Sutton

### **Date of first meeting**

11 May 2009 - at rising of Overview and Scrutiny Committee

### **REGULATORY AND APPEALS COMMITTEE (13) (10:2:1)**

#### **Labour Group**

Councillor Cresswell (Chair)  
Councillor Grocock  
Councillor Ibrahim  
Councillor James

Councillor A Khan  
Councillor Liversidge  
Councillor Munir  
Councillor Packer

#### **Conservative Group**

Councillor Clarke-Smith  
Councillor Davie

Substitutes: Councillors Benson,  
Culley,  
Morely, Price and Spencer

#### **Liberal Democrat Group**

Councillor Foster

Councillor Smith  
Councillor Wildgust

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

Substitutes: To be notified

**Date of first meeting**

5 June 2009 – 10.00am

**AUDIT COMMITTEE (8) (6:1:1)**

**Labour Group**

Councillor Aslam  
Councillor Dewinton  
Councillor Edwards  
Councillor Griggs

Councillor Parbutt  
Councillor Williams (Chair)

Substitutes: To be notified

**Conservative Group**

Councillor Price

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

**Liberal Democrat Group**

Councillor Long

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

**Date of first meeting**

12 June 2009 – 10.00 am

## **STANDARDS COMMITTEE (10) (4:1:1) plus 4 independent Members**

### **Labour Group**

Councillor Alsam  
Councillor Malcolm  
Councillor Munir  
Councillor Urquhart

### **Conservative Group**

Councillor Benson

### **Liberal Democrat Group**

Councillor Long

### **Independent Members**

Ms Beverley Denby  
Mr David Hibbert  
Mr Trevor Savage  
Mr Brian Wells

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

**Substitutes are not permitted.**

### **Date of first meeting**

22 June 2009 - 10.00am

### **Area Committee 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**

20 May 2009 - 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**

27 May 2009 - 4.30 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**

13 May 2009 - 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**

21 May 2009 - 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**

19 May 2009 - 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**

2 June 2009 - 7.00 pm

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

### **Membership**

#### **Conservative Group**

Councillor Benson  
Councillor Morley  
Councillor Culley(Chair)

#### **Liberal Democrat Group**

Councillor Oldham  
Councillor Sutton

### **Date of first meeting**

14 May 2009 - 6.15 pm

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

### **Membership**

#### **Labour Group**

Councillor MacLennan  
Councillor Mir  
Councillor Trimble

#### **Liberal Democrat Group**

Councillor Akhtar

### **Date of first meeting**

13 May 2009 - 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  
(Chair)

Councillor Price

Councillor Spencer

### **Date of first meeting**

13 May 2009 - 7.00 pm

## **CITY CENTRE AREA COMMITTEE (9) (7:1:1)**

#### **Labour Group**

Councillor Clark

Councillor Collins

Councillor Cresswell

Councillor Grocock (Chair)

Councillor A Khan

Councillor Maclennan

Councillor Urquhart

Substitutes: To be notified.

#### **Conservative Group**

Councillor Clarke-Smith

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

#### **Liberal Democrat Group**

Councillor Long

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

### **Date of first meeting**

18 May 2009 – 10.00 am



**JOINT BODIES**

**JOINT COMMITTEE FOR APPOINTMENTS TO THE POLICE  
AUTHORITY (3) (2:1:0)**

**City Membership**

**Labour Group**

Councillor Collins  
Councillor Malcolm

**Conservative Group**

Councillor Price

Nominations to the Joint Committee for Appointments to the Police Authority are made for a two year term.

**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND  
RESCUE AUTHORITY (6) (4:1:1)**

**Labour Group**

Councillor Griggs  
Councillor Grocock  
Councillor James  
Councillor Wood

**Conservative Group**

Councillor Spencer

**Liberal Democrat Group**

Councillor Foster

**Date of first meeting**

26 June 2009 - 10.30 am

**JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE (8)  
(6:1:1)**

**City Membership**

**Labour Group**

Councillor Dewinton  
Councillor Klein  
Councillor Griggs  
Councillor Heppell  
Councillor Johnson  
Councillor MacLennan

**Conservative Group**

Councillor Spencer

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

Substitutes: (To be notified)

**Liberal Democrat Group**  
Councillor Marshall

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

**Date of first meeting**

19 May 2009 - 10.15 am

**CITY HEALTH AND SOCIAL CARE COMMISSIONING BOARD (2)**  
**(2:0:0)**

**City Membership**

**Labour Group**

Councillor Campbell  
Councillor (To be notified)

Together with the Corporate Director of Adult Support and Health and the Director of Adult Services or Director of Performance and Commissioning.

**Date of first meeting**

5 June 2009 - 2.00 pm

**GREATER NOTTINGHAM LIGHT RAPID TRANSIT ADVISORY**  
**COMMITTEE (5) (3:1:1)**

**City Membership**

**Labour Group**

Councillor Malcolm  
Councillor James  
Councillor Gibson

Substitutes: (To be notified)

**Conservative Group**

Councillor Davie

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

**Liberal Democrat Group**  
Councillor Sutton

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

**Date of first meeting**

9 July 2009 - 4.30 pm

**JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT**  
**(4) (3:1:0)**

**City Membership**

**Labour Group**

Councillor Clark  
Councillor Urquhart  
Councillor Dewinton

Substitutes: Councillor Malcolm

**Liberal Democrat Group**

Councillor Foster

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

**Date of first meeting**

17 July 2009 – 10.00 am

**NOTTINGHAM EXPRESS TRANSIT (NET) PARTNERSHIP (4) (3:1:0)**

**City Membership**

**Labour Group**

Councillor Clark  
Councillor Urquhart  
Councillor (To be notified)

Substitutes: (To be notified)

**Liberal Democrat Group**

Councillor Foster

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

**Revised first meeting date**

21 July 2009 - 4.30 pm