

MINUTES OF THE MEETING OF THE CITY COUNCIL

held at the Council House, Nottingham,

on Monday 14 June 2010 at 2.00 pm

ATTENDANCES

✓ Councillor Grocock	Lord Mayor
✓ 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 Hartshorne	✓ Councillor Trimble
Councillor Heppell	✓ Councillor Unczur
✓ Councillor Ibrahim	✓ Councillor Urquhart
✓ Councillor James	✓ Councillor Watson
✓ Councillor Johnson	✓ Councillor Wildgust
✓ Councillor Jones	✓ Councillor Williams
Councillor A Khan	✓ Councillor Wood

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bryan and A Khan.

2 DECLARATIONS OF INTERESTS

No declarations of interests were made.

3 QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

The following petitions were submitted:-

(a) Councillor Newton - Security Issues at Stockhill Allotments

Councillor Newton submitted a petition to the Lord Mayor on behalf of the Old Basford Gardens Leaseholders Association expressing concerns on security issues. The petition contained 73 signatures.

(b) Councillor Newton - Planning Application regarding Duke of Newcastle Public House on the Whitemoor Estate

Councillor Newton submitted a petition to the Lord Mayor on behalf of Whitemoor residents opposed to the planning application for change of use and development of the above premises. The petition contained 131 signatures.

Public Question

The following public question was received from Mr M Johnson:-

“We have seen areas blighted by multi-occupation housing (Lenton, parts of Forest Fields etc) where irresponsible landlords care nothing about their tenants and care even less about the local population. If we don't have the controls to deal with this problem effectively what will you be asking of Government to enable you to prevent ghettos developing?”

Councillor Clarke replied as follows:-

Due in no small part to the lobbying efforts of City's such as Nottingham a significant new opportunity to extend the City Council's control over Houses in Multiple Occupation (HMOs) was recently announced by the Government through the amendment of the Town and Country Planning (Use Classes) Order 1987. Changes in legislation in relation to the powers of Councils in relation to the licensing of HMOs were also announced.

The changes to the Town and Country Planning (Use Classes Order) 1987 as amended to provide a new Use Class (C4) specifically for Houses in Multiple Occupation (HMOs). This change came into force on 6th April 2010.

Prior to the introduction of Class C4, planning legislation defined neither "multiple occupation" nor HMOs as such. This legislation relied on both the concept of a "single household" and "family" in making distinctions for land use purposes. The position was that a control limit of 6 persons defined the scope of the C3 dwelling house classes but there was no implication that any excess over that number had to constitute a breach of planning control. To fall within Class C3 the use had to be by (i) a single person, (ii) persons living together as a family or (iii) not more than 6 people living together as a single household, a term that was not defined by the Use Classes Order, and was resolved as a matter of fact and degree.

The situation has now been addressed by the insertion of class C4 into the 1987 Use Classes Order "(Houses in multiple occupation" – "Use of a dwelling house by not more than 6 residents as a 'house in multiple occupation', using the HMO definition in section 254 of the Housing Act 2004

As a consequence of this new use class and HMO definition, a change of use may now be considered to take place when a dwelling house (C3) is then occupied by 3 or more unrelated people living together (other than as a single household) and sharing facilities as a 'C4' use (a House in Multiple Occupation). Furthermore, in such cases a planning permission may be required when this change of use is considered to be 'material'.

The implications of this matter were considered by the City Council's Executive Board on 18th May 2010 when an Action Plan to co-ordinate

both Planning and Licensing powers in the light of the legislative changes was agreed.

As a result the City Council has prepared interpretive planning guidelines, setting out a basis on which new planning applications for HMOs will be determined within the framework of adopted Local Plan policies and the reissued Building Balanced Communities SPD, pending further formal planning guidance being prepared to control Houses in Multiple Occupation

Work on formal Planning Guidance for the control of Houses in Multiple Occupation in the form of a Statutory Development Plan Document for Site and Area Specific Allocations and Policies including Areas of Restraint for Houses in Multiple Occupation has also been commenced.

The benefits from this approach will be :

- improved conditions in neighbourhoods through securing a more balanced housing mix, particularly in respect of ameliorating the over concentration of HMOs;
- an opportunity to effectively influence higher standards of HMO accommodation; and
- ensure effective management through more extensive control and higher levels of customer satisfaction in terms of Place and Neighbourhoods

We will be looking for continued support and resource from Government to maintain and increase Councils abilities to resource work with landlords and tenants to achieve a healthy private rented sector. We would like to see the requirement for planning permission for HMOs maintained, the introduction of the proposed a registration/ notification scheme for private rented properties including HMOs with tools and penalties to ensure that this is effective and that not just the good landlords provide the required information , the ability to bring in discretionary licensing - our recommendation would be for mandatory licensing of all private rented sector properties rather than the Council by Council approach, that will occur as a result of the current legislation, mandatory landlord training and qualification and resource/ support for regeneration of existing housing stock to assist with improvement of this sector.

4 MINUTES

RESOLVED that the minutes of the meetings held on 8 March and 10 May 2010, be confirmed and signed by the Lord Mayor.

5 OFFICIAL COMMUNICATIONS

The Chief Executive reported the following communications:-

(a) Purple flag status

Nottingham has been awarded purple flag status. Purple flag is the new gold standard that recognises great entertainment and hospitality areas at night. It is set to be the indicator of where to go for a good night out and will bring positive publicity for the successful town and city centres. Most significantly it is designed to provide recognition that Nottingham City Centre is managing its night time experience and thus help overcome any negative public perceptions that may exist.

(b) Honorary Alderman Charles Arthur Clarke

I must advise the Council of the death of Honorary Alderman Charles Clarke on 7 June 2010.

Charles Clarke was elected to the City Council as a Conservative Councillor for Greenwood Ward on 6 May 1976 and was returned for that ward in subsequent local elections until his election for Dales Ward in May 2003. He retired from the City Council at the local elections in May 2007 and was made an Honorary Alderman in December 2008.

During his time as a City Councillor, Charles Clarke served regularly on the public services, transport and environment committees until 1985 and from 1988 on the housing, leisure services, community development and planning committees and their successor bodies under the new governance and overview and scrutiny arrangements. He was also a member of Area Committee 5 and the St Ann's and Dales Area Committee. In addition, he regularly represented the Conservative Group as a substitute member on many of the other committees of the Council.

Councillor Clarke served as a Justice of the Peace between 1981 and 1986 and, in 1987, was elected Lord Mayor.

Away from civic life, Councillor Clarke had been a keen practitioner of judo and was a devoted family man.

He is survived by his wife Rosemary and daughters Charlotte and Lisa to whom we extend our sympathies.

6 QUESTIONS TO COUNCILLORS

(a) Questions to the Nottinghamshire Police Authority.

Councillor Sutton asked the following questions of the Chair of the Police Authority:-

"Is the Chair of the police authority aware that, according to figures released by the Equality & Human Rights Commission in March, the authority has the second-highest rate of disproportionate use of stop and search powers against black people of any force in England?

What is the chair doing to address this, and will the police authority seek advice from colleagues in forces which have a better track record in this area?"

Councillor Collins replied as follows:-

I have only been in the Chair for two weeks so I am not aware of the statistics- I will look at it. A Task and Finish Group exists for this. Stop and search data must be systematic and accurate. It will come straight from the blackberry/PDAs with time and location. There will also be better training for officers, and we will take on best practice from other forces and Home Office guidance, and learn from complaints.

Councillor Price asked the following question of the Chair of the Police Authority:-

"With regards to Nottinghamshire Police's efforts to recruit more members of BME communities, does he understand the frustration caused to potential candidates by a recruitment process that in effect only lasts one day, and in his new role as Police Authority chairman will he look into this matter?"

Councillor Collins replied as follows:-

I do understand your frustration and will look into it.

(b) Questions to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

There were no questions.

(c) Questions to Councillors

The A453 Development

Councillor Gibson had submitted the following question of the Chair of the Clifton and Wilford Area Committee:-

"What is the opinion of the Chair of Clifton and Wilford Area Committee of the recent indications on the A453 development being delayed?"

Councillor Clarke-Smith had indicated he would be late for the meeting and, so, the giving of his answer was deferred until after his arrival. In the event, the meeting ended before his arrival and Councillor Gibson agreed to receive a written response which is appended to these minutes.

Future Jobs Fund

Councillor MacLennan asked the asked the following question of the Portfolio Holder for Employment and Skills:-

"Would the Portfolio Holder for Employment and Skills update the Council on the success of the Future Jobs Fund (FJF) and could he also comment on future prospects for training schemes in the City?"

Councillor Ahmed replied as follows:-

Nottingham City Council's Future Jobs Fund was a partnership proposal bringing together private, public and voluntary sector employers to create 1,000 new jobs across all sectors. These jobs would provide exciting and diverse employment opportunities for young people and those in unemployment hotspots. The bid was successful and secured £6.5m of

DWP funding, matched with £4.275m from One Nottingham's Working Neighbourhood Fund.

There is no doubt that Nottingham City Councils Future Jobs Fund scheme has achieved unparalleled success.

To date it has:-

- Created 1,000 jobs for long-term unemployed City citizens (hitting the target)
- Enabled FJF employees to undertake training relevant to their FJF job and career aspirations
- Benefited local communities across Nottingham, particularly providing support to local and community organisations who would otherwise have been unable to access these resources.
- Provided a pool of job-ready people for local employers to recruit from.
- Had a significant effect on the numbers of 18-24yrs unemployed. Since October 2009 the number unemployed in this group has dropped by 6% in the City whereas nationally it has increased by 7%.

The following were key in achieving these successes:

- Working with partnership organisations such as local colleges and training providers to source appropriate training for FJF employees
- Maintaining a good working relationship with Jobcentre Plus. In particular the support of the JCP team regarding eligibility checking, promoting Job Fairs and raising the profile of FJF with JCP Advisors has proved effective in identifying eligible candidates
- Working with third sector employers
- Our proactive approach; for example , sending the central FJF team out to staff Jobcentres and to local job fairs in order to promote vacancies

FJF employees and local communities will continue to benefit from the schemes legacy:

- FJF employees are leaving the scheme with a year's on the job work experience and having developed a range of job relevant skills; the majority will also have their nationally recognised qualification and will have secured sustainable employment upon leaving the scheme;

- Local community groups will continue to benefit from the additional support they received through FJF funding and many have grown their operations in order to support additional staff and deliver more services;
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- Local employers will have a pool of job-ready people from which to recruit to their vacancies.

The biggest mountain to climb is guaranteeing sustainable employment for the 1000 FJF employees which the FJF team is working hard on, in close consultation with JCP and other providers. Plans include:-

- Working with existing FJF employers to guarantee job sustainability wherever possible.
- Organising jobs fairs for FJF employees to source future employment.
- Raising the profile of FJF with local employers, securing a commitment to interview FJF employees.
- Working in partnership with the local authority's "Get Nottingham Working" scheme
- Providing workshops to FJF employees, focusing on job application, interview techniques and confidence building.
- Working closely with Job Centre Plus to "marry up" FJF employees with employers and vacancies.

However, whilst we have the most successful employment creation scheme, the Conservative and Lib-Dem Alliance has announced discontinuance of the scheme from April 2011.

Predictions are that unemployment is going to cross the 3 million psychological barrier and especially young people will be affected.

Free Schools

Councillor Arnold asked the following question of the Portfolio Holder for Children's Services:-

"Would the Portfolio Holder for Children's Services respond to the Education Secretary's invitation to all schools to break free from Local Authority Control?"

Councillor Mellen replied as follows:-

Thank you my Lord Mayor.

Michael Gove, Secretary of State for Education has written to all head teachers inviting them to consider the Queen's Speech which set out plans to open up the academies programme to allow all primary, secondary and special schools to gain academy status.

One school, which had been judged outstanding by Ofsted, had a slightly different letter assuring them that any application for academy status would be pre approved. It stated that the benefits of academy status were:-

- freedom from local authority control;
- ability to set your own pay and conditions for staff;
- freedom from following the national curriculum;
- ability to change the length of terms and school days;
- having greater control over school budgets; and
- freedom to spend the money the local authority currently spends on your behalf.

Nottingham City Council has supported the establishment of academies and we have introduced 4 secondary academies and one 3-19 academy over the past decade. We value the contribution that our academies give to the city and work well in partnership. We will also work closely with any schools which choose to take up Mr Gove's offer.

But we also value the range of provision and forms of governance that there is across the city allowing parents some measure of choice in the type of school that they would like their children to attend. The balance of community, faith, foundation and academy schools is a healthy one for Nottingham and although the partnerships between schools cross differences in governance – the Local Authority has a vital role to play in facilitating and supporting these partnerships.

As a former teacher and head teacher, holding the position of Portfolio Holder for Children's Services in Nottingham is a great responsibility and enormous privilege. Part of my decision to leave headship and stand for election to the council was based on my belief that the local authority has a vital role to play in a city such as ours – not as a controlling influence as the secretary of state suggests – but as a support and partner of schools. The sense of being part of 'Nottingham Education' is a uniting

force for schools facing the similar challenges of supporting families in our great city. As a head teacher there were areas of responsibility that I was only too glad to allow the Local Authority to lead on – knowing that it was impossible for a small primary school to possess every area of expertise or even need it all the time - but found the ability to consult someone at the authority on whole range of topics invaluable. A full range of expertise on data, special needs, buildings maintenance and human resources cannot be held in every school. I was also happy to take opportunities facilitated by the Local Authority for the benefit of my pupils. It was great that so many musical opportunities were available, that off-site visits could be checked out, that council ran book awards, a primary parliament and youth council as well as study and e-learning centres for schools to benefit from – and we still do.

Michael Gove has said that he wants local authorities to be ‘powerful champions of education excellence’ but he also wants to release schools from local authority control – “to set you free from the bureaucrats in the council that dictate how Schools run their affairs”. Now it’s a very long time since local authorities ran or controlled schools. Yes we have decision making responsibility for things like admissions and on the dates for school terms, but in almost every other way school heads and governors have autonomy. As an authority we provide services which schools will value to a greater or lesser degree and offer specialist advice on a whole range of subjects from special needs to legionella. We support the education of children with special needs and those excluded using a share of education money, but the vast majority of resources are rightly directed to schools.

We have developed strong partnerships within the authority, and these have been strengthened over the past eighteen months. This has facilitated a sense of working together to address common issues, a ‘joined-up’ approach to school improvement and the authority has been involved in brokering school to school support. Mechanisms for joint decision making are established and we want to develop these further. The vital role of School’s Forum, the Fair Access Panel, MSG moderation panels, the Admissions Forum amongst other consultation groups, demonstrate an authority working well with its partner schools. EIPs are now vital partnerships across our city facilitating joint working and school improvement. I see the evidence of these successful partnerships in every school that I visit.

Unfortunately there are occasions when schools find themselves in difficulties. This might follow a poor inspection, bad publicity or other difficulties. The Local Authority at these times can and has intervened to provide leadership support to schools in difficulties, help with public relations and media management or provide financial and human resources support. We have also brokered support for schools in difficulties from stronger schools.

My concern is that the local authority in the form that we currently know it – which has been subject to cuts over the last few years that schools have largely been protected from – will not be able to continue if a large number of schools opt for free school status. We have strength together - a real sense of Nottingham education making great progress, achieving more highly – and, yes, the academies are a very important part of that – but the ability to draw together, to help share good practice, to intervene where schools get into difficulties, to try to apply the difficult art of place planning is led by a strong and effective local authority.

All of these things are possible because of the existence of a Local Authority – not shackling schools or running them as Mr Gove suggests - but providing support and advice in partnership with schools. It will be difficult for a Local Authority to operate in the same way should a significant number of schools take up Mr Gove's offer which I fear is based on political dogma rather than a well thought out way to bring about further school improvement.

Budget Cuts

In the absence of Councillor Bryan, this question was not put.

Joint Service Centres

Councillor Davie asked the following question of the Portfolio Holder for Neighbourhood Regeneration

"While Joint Service Centres have the potential to greatly benefit the community, does the portfolio holder agree with me that if providers of services that could be most beneficial can not afford the current rent, then it is too high and should be reviewed?"

Councillor Clark replied as follows:-

Thank you, Lord Mayor, and I thank Councillor Davie for his question.

I am pleased to agree that the Joint Service Centre in Clifton and Hyson Green have for some time been delivering enormous benefits to the communities they serve. Work is well advanced on both the Bulwell and St Ann's Joint Service Centres and they too are expected to provide significantly improved service delivery when they are complete.

The Council has entered into 25 year Lease Plus contracts with GN LIFT Co for the provision of Joint Service Centres in Clifton, Hyson Green and Bulwell. The decision to enter into contracts with GN LIFT Co was subject to Executive Board approval that endorsed the funding arrangements for each of the Joint Service Centre schemes. The rental payments were agreed and fixed at financial close, the lease payment including lifecycle and hard facilities management costs for the duration of the 25 year lease. Therefore the rental is not subject to review with LIFT Co in accordance with the contract.

To support the Council's involvement in the Joint Service Centre initiative with NHS Nottingham City funding proposals were submitted to the Department for Communities and Local Government. The City Council has been successful in securing over £34 million Private Funding Initiative funding from the Department for the Joint Service Centre schemes and over £5 million grant from the Department for Children, families and Schools and the East Midlands Development Agency in support of the Bulwell scheme currently under construction. These funding sources have significantly reduced the Council's contribution and were included in the financial modelling approved by Executive Board. The financial model included anticipated savings and where applicable agreed contributions from services.

The PFI grant funds the majority of the Lease Plus charges from Greater Nottingham LIFT Co. The remaining costs to be funded by the City Council are largely the running cost of the centre, including soft Facilities Management costs (including caretaking, security, cleaning and utilities costs).

The two Government Departments' funding criteria impose a discipline upon Councils to identify the strategic, local and service benefits to be realised through proposed Joint Service Centre developments. All LIFT Joint Service Centre developments have been the subject of rigorous consultation with stakeholders to ensure the projects meet the needs of the local community over the term of the contract.

With the exception of St Ann's, the Centres are being financed and built through a private finance initiative. The business case for any PFI scheme depends to a large extent on rents which reflect the whole life costs of each project. Rent levels are set and agreed by the occupiers before the business case can be signed off. Any individual variation in rent impacts directly on the business model and other tenants. A reduction in one rent would require either an increase in other rents or additional subsidy to the development company landlord. The impact on other tenants of a Joint Service Centre must be taken into account in these circumstances.

If the Councillor would give me details of any tenant of a Joint Service Centre who is unable to sustain current rental levels, then I will ensure that the relevant officers enter into discussions with them.

I am pleased to report that the St Ann's Joint Service Centre will not rely on a private finance initiative and so greater flexibility in rental levels is available. Negotiations on this are at an early stage but accepting the greater flexibility, it is still the case that rental income is required to ensure that these new excellent services are both deliverable and affordable.

Street Traders

Councillor Culley asked the following question of the Portfolio Holder for Environment and Climate Change

"Does the Council believe that during these difficult economic times, the public interest is best served by denying street traders a living, residents an affordable alternative outlet and the Council valuable rent income?"

Councillor Bull replied as follows:

I agree with the fundamentals of the question, but there is there another agenda here? Street trading provision was reviewed a year ago through the City Centre Area Committee to ensure improved service, value and difference. It was a good discussion helped by the press and petitions. The council listened seriously to them and changed the proposals drastically. A number of meetings were held to achieve satisfactory compromises and conclusions. We looked at the list of approved items and it needed a refresh. The majority of street traders were happy with the result. One has not accepted the outcome and refuses support from us. The Leader and Councillor Urquhart found £100,000 for the Clinton Street improvements and work will take place over the coming months to make it attractive and regenerative. We are also proposing £440,000 investment for the Food Hall in the Victoria Centre.

7 GRANT REDUCTIONS - IN YEAR SAVINGS IMPOSED ON LOCAL AUTHORITIES - ITEM OF URGENT BUSINESS

The Chair of the meeting was of the opinion that this item, although not included on the agenda, should be considered as a matter of urgency in accordance with section 100(B)(4)(b) of the Local Government Act 1972, in view of the budgetary implications and fact that the likely impact of the grant cuts were so significant that they warranted urgent consideration by the meeting.

Consideration was given to a report of the Deputy Leader/Portfolio Holder for Resources, Economic Development and Reputation setting out the reductions in specific grants to the Council.

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

- (1) that Councillors note the contents of the report;**
- (2) the full implications of the grant reductions already notified be identified and reported to the Executive Board without delay;**
- (3) the details of any further reductions be analysed and reported to the Executive Board as soon as the information was released.**

8 APPOINTMENTS AND FIRST MEETINGS OF BOARDS, COMMITTEES AND JOINT BODIES ETC 2010/11

The report of Councillor Collins together with an addendum and further nominations by the party whips were submitted.

RESOLVED on the motion of Councillor Collins, seconded by Councillor Williams:

- (1) that the terms of reference, membership and first meeting date of the Executive Board be agreed, and the revised portfolio arrangements of the Executive Board be noted;**
- (2) that the terms of reference and first meeting date of the Executive Board Commissioning Sub Committee be noted;**
- (3) that the membership, chairing arrangements, terms of reference and first meeting dates of other Council bodies be agreed;**
- (4) that the City Council membership of joint bodies be agreed and the dates of first meetings and terms of reference be noted;**
- (5) that substitutes, where applicable, be agreed;**
- (6) that the changes to the Overview and Scrutiny Committee terms of reference and Council standing orders regarding the proposed petitions scheme included within an item later on the agenda be noted.**

9 THE PETITIONS SCHEME

The report of the Deputy Leader/Portfolio Holder for Resources, Economic Development and Reputation, as set out on pages 77 to 93 of the agenda, was submitted.

Moved by Councillor Long by way of amendment and seconded by Councillor Foster:-

Add a new recommendation (1) and renumber subsequent recommendations.

“(1)Amend Appendix 1, point 18 (on page 85)....

Change the text from:

“Responses to written petitions will be sent to petition organisers, and written individual responses to signatories will be at the Portfolio Holders discretion”

To:

“Responses to written petitions will be sent to petition organisers only” “

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

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

- (1) that the petitions Scheme set out at Appendix 1 to the report be approved;**
- (2) that final approval of the implementation of the e-petitions element of the Scheme, and minor changes to the non-statutory elements of the Scheme, be delegated to the Director of Legal and Democratic Services, following consultation with the Overview and Scrutiny function and Deputy Leader/Portfolio Holder for Resources, Economic Development and Reputation;**
- (3) that minor revisions to the Scheme be delegated to the Director of Legal and Democratic Services following consultation with the Deputy Leader/Portfolio Holder for Resources, Economic Development and Reputation, it being noted that significant revisions required full Council approval;**
- (4) that authority be delegated to the Head of Democratic Services to reject petitions considered to be vexatious, abusive, repetitious or otherwise inappropriate;**

- (5) that a report on the implementation and operation of the Petitions Scheme, including the e-petition facility, be submitted to the first ordinary meeting of the 2011/2012 municipal year;**
- (6) that amendments to the Council's Standing Orders, and to the terms of reference of the Overview and Scrutiny Committee, arising from the requirements of the Petitions Scheme, as detailed at Appendix 2 of the report, be approved.**

10 MOTION

The following motion was moved by Councillor Foster and seconded by Councillor Marshall:

"This Council...

- Celebrates today's World Blood Donor Day, which highlights the importance of blood donation.
- Celebrates the work of phlebotomists across the UK, and everyone who keeps this vital life-saving service running.
- Urges all those who are able to donate blood to do so regularly.
- Regrets that the blood service in the UK discriminates unfairly against different groups in our society including gay men and bisexual men.
- Pledges that the Portfolio Holder for Adult Support and Health will write to and lobby central government and the National Blood Service, urging them to scrap their discriminatory and outdated policy towards gay and bisexual men."

MOVED by Councillor Campbell by way of an amendment, seconded by Councillor Dewinton:-

Points 4 and 5 to be amended to read:

- ”(1) Welcomes the Review started under the previous Government, to review criteria for the donation of blood through the Advisory Committee, SaBTO, which will ensure the criteria are clearly linked to the most current scientific evidence and international Best Practice
- (2) Recommends the Portfolio Holder liaise with City MPs when the Review is published in the Autumn, to ensure recommendations are implemented, which will address concerns about discrimination in the current criteria.”

After discussion the amendment was put to the vote and was carried.

RESOLVED on the motion of Councillor Campbell, seconded by Councillor Dewinton, that the Council celebrates today's World Blood Donor Day, which highlights the importance of blood donation, celebrates the work of phlebotomists across the UK, and everyone who keeps this vital life-saving service running, urges all those who are able to donate blood to do so regularly, welcomes the Review started under the previous Government, to review criteria for the donation of blood through the Advisory Committee, SaBTO, which will ensure the criteria are clearly linked to the most current scientific evidence and international Best Practice and recommends the Portfolio Holder liaise with City MPs when the Review is published in the Autumn, to ensure recommendations are implemented, which will address concerns about discrimination in the current criteria.

The meeting concluded at 6.42 pm.

ADDENDUM TO THE MINUTES

COUNCIL QUESTION

A453 DEVELOPMENT

WRITTEN RESPONSE BY COUNCILLOR CLARKE-SMITH

"What is the opinion of the Chair of Clifton and Wilford Area Committee of the recent indications on the A453 development being delayed?"

Dear Councillor Gibson,

Thank you for your question regarding the development of the A453.

As a Core City I believe it is vital that Nottingham has adequate transport links. This is important not just for business and economic development, but also for its residents and their quality of life. Improvements to and the duelling of the A453 has been a local issue for as far back as I can remember (in fact, before I was born). I liken it very much to the idea of England winning the World Cup. We all expect it to happen eventually, but just as it looks likely progress will be made, something always seems to disappoint us.

In this latest case we have seen the nation left in a state of near bankruptcy, leaving not just the A453 widening in jeopardy, but also many other projects- some more important than others. I believe that the coalition government is right to reconsider some of these schemes. It is thought that every man, woman and child in the UK now have £22,400 worth of debt set against them. This clearly cannot continue, and tough decisions will need to be made if the country is to get back on its feet again. The economy of the UK is a far cry from the prudent days when Kenneth Clarke was Chancellor. Indeed, in recent years when England needed the safe hands of a 'Gordon Banks' to manage our economy, we instead got a 'Robert Green', flapping and taking his eye off the ball.

Even though tough economic decisions will have to be made, I do however believe that dealing with the problems associated with the A453 is an urgent matter, and as a regional issue this must be listed as a priority. Kenneth Clarke MP has written to the new Transport Secretary, Phillip Hammond, to push our case, as has Councillor Price. Whilst the debate over where the widening should be and whether it should be going ahead has already been had many times before, I believe that now there is a clear economic case for continuing with this redevelopment. This should also go hand in hand with an improved rail service for the City of Nottingham.

I am encouraged that the scheme has simply been deferred for the time being, whilst the government counts what money we have left, as opposed to being scrapped. We will continue to lobby the government for investment in Nottingham and feel it is now our turn to receive money to improve the local transport infrastructure. This should especially include our road and rail links, rather than being spent on poor value tram services.

Once again, can I thank you for your question Cllr Gibson, and give you an assurance that we do view this issue as a priority, and will continue to push Nottingham's case.

Cllr Brendan Clarke-Smith

EXECUTIVE ARRANGEMENTS

EXECUTIVE BOARD (10)

Terms of Reference

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

Membership and Portfolios

Any changes will be detailed in the addendum to this report which will be circulated prior to the meeting of full Council.

Date of first meeting

22 June 2010 - 2.00 pm

EXECUTIVE BOARD COMMISSIONING SUB COMMITTEE (5)

Terms of Reference

- (a) Review the implementation of the Commissioning Framework across the City Council and One Nottingham.
- (b) Evaluate the impact and success of the City Council and One Nottingham Commissioning Framework.
- (c) Approve procurement plans associated with the Corporate Commissioning Framework which have a partnership focus which have been identified for review in the annual work programme endorsed by this Sub-committee. These procurement plans would be excluded from the delegated powers of Portfolio Holders and officers, with the decision being taken by the Sub Committee or the Leader.

- (d) Review procurement and de-procurement and Third Sector grant aid proposals above the £50,000 de-minimus level, that fall within the Corporate Commissioning Framework, and as identified for review in the annual work programme endorsed by this Sub-Committee, excluding all proposals relating to individual provisions and other proposals as determined by the Sub-Committee.
- (e) Receive reports on urgent commissioning decisions taken by the Leader or relevant Portfolio Holder.
- (f) Approve the Framework for Grant Aid and the Voluntary Sector Investment Programme.

Quorum - 2 members

Eligibility for Membership – the 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 – Transport and Area Working

Portfolio Holder – Housing Delivery

Note: The titles above may change in line with revised portfolio arrangements that will be detailed in an addendum that will be circulated prior to the full Council meeting.

Date of first meeting

16 June 2010 – 4.00pm

COUNCIL BODIES

OVERVIEW AND SCRUTINY COMMITTEE (14)

Terms of Reference

- (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 of 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.

Date of first meeting

14 June 2010 - at the rising of Council

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 its care to:
 - (c) Have safe and stable care
 - (d) Be well looked after
 - (e) Be prepared for adult life
 - (f) Grow into emotionally balanced and resilient young people
- (g) 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.
- (h) 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.

- (i) To make a commitment to prioritising the needs of looked after children and their carers.
- (j) To report regularly to the Children's Partnership Board (acting as the Children's Trust) on matters relating to the partnership.
- (k) 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.
- (l) To make recommendations through Executive Board on potential strategic change required within the Council to embed this agenda.
- (m) To have the ambition to raise the standards of core services to looked after children.
- (n) To promote achievement and help to build aspirations.
- (o) 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.
- (p) To encourage looked after children to become active citizens.
- (q) To monitor the Council's provision for looked after children.
- (r) To oversee the provision of work placements and apprenticeships for looked after children by the City Council.
- (s) To identify best practice in other Councils, and to import these ideas as appropriate.

Accountable to: Executive Board

Meetings: Normally 6 per annum

Eligibility for Membership: 9 members, politically balanced, to include the Portfolio Holder for Children's Services (Chair) and the Leader or Deputy Leader.

Date of first meeting

19 July 2010 - 2.30 pm

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:-
 - i. Footpaths replacement;
 - ii. Street Lighting;
 - iii. Patch maintenance;
 - iv. 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:-

- i. Licensing applications;
 - ii. Strategic planning applications;
 - iii. Schools re-organisation;
 - iv. 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.

Accountable to

Council

Meetings

Bi-monthly - normally 6 per annum

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 Neighbourhood Services;
- Director of Neighbourhoods and Communities;
- 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.

Invitees

In order to ensure that the business and resident communities are taken into consideration, it is proposed that representatives of the Licensed Premises BID company and the Local Action Group be invited to meetings of the Committee.

Date of next meeting

26 July 2010 – 10.00am

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 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 Senior Leadership Management Group (SLMG) 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 ('the DCR') and any exercise of discretions to increase total LGPS membership and award additional LGPS membership for the Deputy Chief Executive, Corporate Directors, and the SLMG. The Committee

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 DCR and any exercise of discretions to increase total LGPS membership and award additional LGPS membership for the Chief Executive. The Committee also determines terminations of employment on the grounds of business efficiency under the DCR for employees where any proposed compensation payment is in excess of £30,000;

- (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.

Membership eligibility

10 Members; politically balanced

(one place is reserved for the relevant portfolio holder (or their substitute) in relation to matters in respect of the appointment process for the Chief Executive and Corporate Directors and the dismissal process for the Chief Executive).

Date of first meeting

6 July 2010 - 2.00 pm

DEVELOPMENT CONTROL COMMITTEE (15)

Terms of Reference

- (a) To exercise the functions of the Council relating to town and country planning and development control as specified in schedule 1 of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as amended (the Functions Regulations) and including the following, together with associated powers of enforcement:-
- (i) applications for planning permission
 - (ii) applications for consent for the display of advertisements
 - (iii) plans deposited under building regulations
 - (iv) listed buildings consent
 - (v) Conservation Area consent
 - (vi) Tree Preservation Orders
 - (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.

Date of first meeting

16 June 2010 - 2.30 pm

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,
- (iii) indoor sporting events, live music, dancing etc. and
- (iv) the provision of late night refreshment
- (v) 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.

Date of first meeting

14 June 2010 - at rising of Overview and Scrutiny Committee.

REGULATORY AND APPEALS COMMITTEE (13)

Terms of Reference

- (a) 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

(b) 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:-

- i. appeals relating to housing rents and homelessness;
- ii. appeals relating to the refusal / revocation of registration under the Council's Control Scheme for Houses in Multiple Occupation;
- iii. day care and childminding representations;
- iv. access to personal files appeals;
- v. representations under the Data Protection Act 1998;
- vi. Approved Premises (Marriages) Appeals;
- vii. statutory complaints concerning education matters
- viii. 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.

Date of first meeting

As required - 10.00am

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.

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 4 Independent members are Ms Beverley Denby, Mr David Hibbert, Mr Trevor Savage and Mr Brian Wells.

The statutory business of the Committee is now dealt with by a framework of Sub-Committees - initial assessment of complaints, reviews of decisions of the Assessment Sub-Committee and a Hearings Panel, considering investigative reports, making findings and applying sanctions as necessary, all meeting on an ad-hoc basis.

Date of first meeting

21 June 2010 - 10.00am

AUDIT COMMITTEE (8)

Terms of Reference

- (a) The main purposes of the Committee are to:-
 - i. provide assurance of the adequacy of the Risk Management Framework and the associated control environment;

- ii. 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;
- iii. oversee the financial reporting process;
- iv. approve the Council's Statement of Accounts, both "subject to audit" and the final document.

(b) Its functions include the following:-

- i. reviewing the mechanisms for the assessment and management of risk;
- ii. approving the Council's statement of accounts, both 'subject to audit' and the final document;
- iii. receiving the Council's reports on the Statement on Internal Control and the Annual Governance Statement and recommending their adoption;
- iv. approving Internal Audit's strategy, planning and monitoring performance;
- v. receiving the Annual Report and other reports on the work of internal Audit;
- vi. considering the external auditor's annual letter, relevant reports and the report to those charged with governance;
- vii. considering arrangements for and the merits of operating quality assurance and performance management processes;
- viii. considering the exercise of officers statutory responsibilities and of functions delegated to officers;
- ix. 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.

Date of first meeting

25 June 2010 – 10.00 am

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

Conservative Group

Councillor Price

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 Membership

Labour Group

Councillor Dewinton
Councillor Klein
Councillor MacLennan
Councillor Smith
Vacancies to be notified

Conservative Group

Councillor Spencer

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

Substitutes: To be advised

Liberal Democrat Group

Councillor Marshall

Substitutes: Councillors Akhtar,
Foster, Long and Oldham

Date of first meeting

15 June 2010 - 10.15 am

CITY HEALTH AND SOCIAL CARE COMMISSIONING BOARD (4)

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.

Membership

(a) City Council

- Portfolio Holder for Adult Services and Health;
- One other Elected Member;
- Corporate Director of Communities;
- Director of Adult Services or Director of Quality 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

2 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.

3 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 Communities.

4 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 Communities 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.

5 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 Communities (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.

6 Quorum

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

7 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 **Communities** 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.

8 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.

9 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 Communities 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.

City Membership

Labour Group

Councillor Campbell
Councillor Jones

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

Date of first meeting

30 July 2010 - 2.00 pm

GREATER NOTTINGHAM LIGHT RAPID TRANSIT ADVISORY COMMITTEE (5)

Terms of Reference

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

City Membership

Labour Group

Councillor James
Councillor Malcolm
Vacancy

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

7 September 2010 - 2.00 pm

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.

City Membership

Labour Group

Councillor Clark
Councillor Dewinton
Councillor Urquhart

Liberal Democrat Group

Councillor Foster

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

Substitutes: Councillor Malcolm

Date of next meeting

10 September 2010 – 10.00am

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.

City Membership

Labour Group

Councillor Clark
Councillor Gibson
Councillor Urquhart

Liberal Democrat Group

Councillor Foster

Substitutes: Councillors Akhtar,
Long, Marshall and Sutton

Substitutes: -

Date of first meeting

6 July 2010 – 4.30pm

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

The appointments to this body were confirmed at the Council meeting held on 10 May 2010 – included for completeness only

Date of first meeting

25 June 2010 - 10.30 am

APPOINTMENTS TO BOARDS, COMMITTEES, PANELS, JOINT FOR 2010/11

EXECUTIVE BOARD

Leader of the Council and Portfolio Holder for Community Safety, Partnerships and the Voluntary Sector

Deputy Leader and Portfolio Holder for Resources, Economic Development and Reputation

Portfolio Holder for Employment and Skills

Portfolio Holder for Environment and Climate Change

Portfolio Holder for Adult Services and Health

Portfolio Holder for Neighbourhood Regeneration

Portfolio Holder for Housing Delivery

Portfolio Holder for Children's Services

Portfolio Holder for Leisure, Culture and Customers

Portfolio Holder for Transport and Area Working

EXECUTIVE ASSISTANTS

Executive Assistant Name

Councillor Arnold

Councillor Ibrahim

Councillor Smith

Portfolio Area

Leisure, Culture and Customers

Children's Services

Children's Services

Date of first meeting

22 June 2010 – 2.00pm

EXECUTIVE COMMISSIONING SUB COMMITTEE

Labour Group

Councillor Collins

Leader, Portfolio Holder for
Community Safety, Partnerships
and the Voluntary Sector

Councillor Campbell

Portfolio Holder for Adult Services
and Health

Councillor Liversidge

Portfolio Holder for Housing
Delivery

Councillor Mellen

Portfolio Holder for Children's
Services

Councillor Urquhart

Portfolio Holder for Transport and
Area Working

Date of first meeting

16 June 2010 - 4.00pm

PORTFOLIO HOLDER REMITS
(Broad Responsibilities Only)

Title		Broad Responsibilities
	Leader	Promote Core Values & Objectives of Council. Overseeing the strategic use of resources and the strategic planning cycle of the Council. Political leadership and development of City, reflecting national, European and international policy and strategic partnerships.
	Deputy Leader	Deputise for the Leader; Value for Money and Organisational Health; Improved cross-cutting delivery; Support to portfolio holders.
	8 Executive Members	See Below
§	Community Safety and Partnerships Councillor Jon Collins - Leader	Lead on Community Safety and Respect for Nottingham Overview of discharging the Council's Section 17 responsibilities. One Nottingham Performance Management
§	Resources, Economic Development and Reputation Councillor Graham Chapman – Deputy Leader	Finance IT, Legal and Democratic Services Risk management and emergency planning Commercial, Operational, Investment Land and Property Investment Reputation and Communications Economic Development and Enterprise Science City ERDF and other grant funding regimes

Title		Broad Responsibilities
		(other than NR PfH responsibilities) Collection of Council Tax and NNDR Housing and Council Tax Benefits
§	Environment and Climate Change Councillor Katrina Bull Executive Assistant – Councillor Dave Smith	Climate change. Waste Management and Recycling Street Scene Licensing Strategy for tackling envirocrime Public and Consumer Protection Markets, Fairs and Toilets Nature Conservation
§	Transport and Area Working Councillor Jane Urquhart	NET – Phase 1 and 2 Traffic Management and Parking Highways Design and Maintenance Neighbourhood Management Community Development Street Lighting Public Transport
§	Neighbourhood Regeneration Councillor Alan Clark	Strategic Housing Planning. Physical neighbourhood transformation and regeneration. Estate Management Regeneration Land and Property (tied in with above) Control of supply of HMOs External Affairs (including International links) City Centre
§	Leisure, Culture and Customers Councillor Dave Trimble Executive Assistant – Councillor Cat Arnold	Leisure Transformation Programme. Tourism and Heritage. Parks, allotments and open spaces Libraries, Arts and Events, Museums and Sport Access to Services - Customer research - Engagement and Consultation

Title		Broad Responsibilities
		<ul style="list-style-type: none"> - Contact Centre (front and back office) - Customer Complaints
§	<p>Children's Services</p> <p>Councillor David Mellen</p> <p>Executive Assistant – Councillor Mohammed Ibrahim</p>	<p>Performing the Lead Role for Children's Services in accordance with statutory requirements and guidance.</p> <p>Safeguarding, corporate parenting, children's social care</p> <p>Educational provision from 3 – 19 including school re-organisation and governance.</p> <p>BSF, Academies</p> <p>Children's Trust Style arrangements</p> <p>Leading on early-intervention</p> <p>Children and Young People plan in partnership</p> <p>Integrated youth service including YOT</p> <p>Early Years including Children's Centres and Surestart</p> <p>Transition of children to adulthood</p> <p>Connexions Information and Guidance</p>
§	<p>Adult Services and Health</p> <p>Councillor Eunice Campbell</p>	<p>Corporate Strategies for Older People.</p> <p>Public Health and Wellbeing</p> <ul style="list-style-type: none"> - health inequalities - smoking and avoidable injuries - partnership and integration with Health <p>Supporting People</p> <ul style="list-style-type: none"> - Telecare. <p>Championing Independent Living</p> <ul style="list-style-type: none"> - protection of Vulnerable Adults. <p>Partnership with PCT and other Health organisations</p>
§	<p>Employment and Skills</p> <p>Councillor Hassan Ahmed</p>	<p>Corporate HR and Health and Safety</p> <p>Community Cohesion</p> <p>Equality and Diversity</p> <p>Serving Nottingham Better</p> <p>Lead on skills and employment</p> <ul style="list-style-type: none"> - develop opportunities for young

Title		Broad Responsibilities
		people and adults - Local Jobs for Local People and Making the Connections - Investment initiatives - FE Colleges Post 16 - Enterprise and Social Economy
§	Housing Delivery and the Voluntary Sector Councillor Dave Liversidge	Performance of NCH and Housing Associations Student Housing Private Housing and Private Rented Sector Welfare Rights Supporting People - homelessness - housing with care and support. , Retained Housing Functions. Lead role with the Voluntary Sector

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

Councillor Aslam
 Councillor Dewinton (Chair)
 Councillor Edwards
 Councillor Hartshorne
 Councillor Klein

Councillor Williams
 Councillor Jones
 Councillor Bryan
 Councillor MacLennan
 Councillor Watson

Substitutes: To be advised

Conservative Group

Councillor Culley
 Councillor Price

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

Liberal Democrat Group

Councillors Foster and Long

Substitutes: Councillors Akhtar,
 Marshall and Oldham

Date of first meeting

14 June 2010 - at the rising of Council

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

Councillor Mellen
 Councillor Collins
 Councillor Griggs

Councillor Ibrahim
 Councillor Klein
 Councillor Urquhart
 (vacancy)

Substitutes: To be advised

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

19 July 2010 – 2.30pm

APPOINTMENTS AND CONDITIONS OF SERVICE

COMMITTEE (10) (8:1:1)

Labour Group

Councillor Ahmed (Chair)
Councillor Campbell
Councillor Chapman
Councillor Collins

Councillor Cresswell
Councillor Williams
Councillor Mellen
Councillor Arnold

Substitutes: Councillors Bryan,
Hartshorne, G Khan, Liversidge
and Urquhart

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

6 July 2010 - 2.00pm

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

Labour Group

Councillor Arnold
Councillor Chapman
Councillor Clark
Councillor Dewinton

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

Substitutes: Councillors Klein,
MacLennan 4 To be Notified

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

16 June 2010 - 2.30 pm

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

Labour Group

Councillor Cresswell (Chair)
Councillor Grocock
Councillor Ibrahim
Councillor James

Councillor G Khan
Councillor Liversidge
Councillor Munir
Councillor Packer
Councillor Wildgust

2 Vacancy

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

Substitutes: Councillors Bull,
Edwards, 4 To be Notified

Date of first meeting

14 June 2010 - 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 Khan G
Councillor Liversidge
Councillor Munir
Councillor Packer
Councillor Smith
Councillor Wildgust

Vacancy

Substitutes: Councillors Bull,
Edwards, 4 To be Notified

Conservative Group

Councillor Clarke-Smith
Councillor Davie

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

Liberal Democrat Group

Councillor Sutton

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

Date of first meeting

As required – 10.00am

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

Labour Group

Councillor Aslam
Councillor Dewinton
Councillor Edwards
Councillor Griggs

Councillor Williams (Chair)
Councillor Parbutt

Substitutes: Councillors
Hartshorne, A Khan, 4 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

25 June 2010 – 10.00 am

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

Labour Group

Councillor Jones
Councillor Malcolm
Councillor Mir
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

Approval sought from council for the re-appointment of all Independent Members until the Annual meeting of Council 2011

Substitutes are not permitted.

Date of first meeting

21 June 2010 - 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

21 July 2010 - 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

28 July 2010 - 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

14 July 2010 - 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

22 July 2010 - 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

20 July 2010 - 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

27 July 2010 - 7.00 pm

Wollaton and Lenton Abbey (Area 7)

Membership

Conservative Group

Councillor Benson
Councillor Morley (Chair)
Councillor Culley

Liberal Democrat Group

Councillor Oldham
Councillor Sutton

Date of first meeting

13 July 2010 - 2.00 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

7 July 2010 - 5.30 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

14 July 2010 - 7.00 pm

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

Labour Group

Councillor Collins
Councillor Grocock
Councillor A Khan

Councillor MacLennan (Chair)
Councillor Urquhart
Councillor Clark
Councillor Cresswell

Substitutes: Councillors Arnold
and Mellen

Conservative Group

Councillor Clarke-Smith

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

Liberal Democrat Group

Councillor Akhtar

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

Date of first meeting

26 July 2010 – 10.00 am

DRAFT