



ADDITIONAL / TO FOLLOW AGENDA ITEMS

This is a supplement to the original agenda and includes reports that are additional to the original agenda or which were marked 'to follow'.

NOTTINGHAM CITY COUNCIL CITY COUNCIL

Date: Monday, 20 May 2019

Time: 2.00 pm

Place: Council House, Old Market Square

Governance Officer: Jane Garrard, Senior Governance Officer **Direct Dial:** 0115 8764315

AGENDA

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Portfolio Holder and Executive Assistant Appointments and Roles and Responsibilities

Portfolio Holder Appointments

Portfolio Holder name	Portfolio
Councillor David Mellen	Regeneration, Safety and Communications
Councillor Sally Longford	Energy, Environment and Democratic Services
Councillor Cheryl Barnard	Children and Young People
Councillor Eunice Campbell-Clark	Health, HR and Equalities
Councillor Neghat Nawaz Khan	Early Years, Education and Employment
Councillor Rebecca Langton	Communities
Councillor Dave Trimble	Leisure, Culture and IT
Councillor Sam Webster	Finance, Growth and the City Centre
Councillor Adele Williams	Adult Care and Local Transport
Councillor Linda Woodings	Housing, Planning and Heritage

Executive Assistant Appointments

Executive Assistant name	Remit
Councillor Leslie Ayoola	Regeneration and Safe Nottingham
Councillor Merlita Bryan	Schools and Nottingham Customer Care
Councillor Chantal Lee	Housing and Child Friendly Nottingham
Councillor Angela Kandola	Energy and Nottingham Welcome
Councillor Zafran Nawaz Khan	IT and Green Nottingham

Leader of the Council, Deputy Leader of the Council, Portfolio Holder and Executive Assistant Roles and Responsibilities

Leader of the Council

The key responsibilities for the role of Leader of the Council are identified as follows:

- 1 Under the Strong Leader and Cabinet Executive Governance Model adopted by the City Council on 13 December 2010, the Leader is responsible for:
 - (i) the allocation and discharge of all executive functions;
 - (ii) determining the size of the executive, appointing its members and removing them at any time;
 - (iii) appointing a member of the Executive as the Deputy Leader or removing that person from Office and appointing a replacement.

- 2 To carry out the functions of his/her specifically allocated Portfolio as follows:
 - (i) working with partners to build a shared vision for the City, aiming to ensure that Council policies and plans, and those of the Council's partners, match that vision;
 - (ii) promoting the City, and the Council and its core values and objectives;
 - (iii) steering and overseeing the strategic use of resources and the strategic planning cycle of the Council to achieve its objectives;
 - (iv) leading the political development of the City, within the context of regional, national, European and international policy and strategic partnerships;
 - (v) leading the work of the Executive Board in developing, setting and implementing policy and in taking key decisions;
 - (vi) speaking and issuing statements on behalf of the City Council.
- 3 To report to full Council on all appointments he/she makes to the Executive Board.
- 4 To ensure that the Code of Conduct is observed and that ethical behaviour is promoted.
- 5 To support open and transparent scrutiny, encouraging full Council, the Executive and statutory partners to work constructively with scrutiny in developing policies and strategies for the future and in improving Council services.
- 6 The Leader may give notice to the Chief Executive or any relevant Corporate Director that he/she requires a report or portfolio holder decision to be prepared for consideration by himself/herself or the appropriate decision making board/committee in relation to functions within his/her remit of responsibility. On receipt of this notice the Chief Executive or relevant Corporate Director will ensure that a report or portfolio decision form is produced for consideration within 14 working days or will provide reasons to the Leader as to why it cannot be produced within that timescale. Any such notice from the Leader shall be copied to the Head of Legal and Governance.

Deputy Leader of the Council

The key responsibilities for the Deputy Leader are identified as follows:

- 1 If the Leader is unable to act or the office of Leader is vacant, to deputise for and act in his/her place.
- 2 To provide assistance and support to the Leader and all Portfolio Holders in the delivery of their individual areas of responsibility.
- 3 Value for Money and Organisational Health.
- 4 Improved cross-cutting service delivery.
- 5 To carry out the functions of his/her specifically allocated portfolio.

- 6 The Deputy Leader and Portfolio Holder(s) may give notice to the Chief Executive or any relevant Corporate Director that he/she requires a report or portfolio holder decision to be prepared for consideration by themselves or the appropriate decision making board/committee in relation to functions within their remit of portfolio responsibility. On receipt of this notice the Chief Executive or Corporate Director will ensure that a report or portfolio decision form is produced for consideration within 14 working days or will provide reasons to the Deputy Leader or Portfolio Holder as to why it cannot be produced within that timescale. Any such notice from the Deputy Leader or Portfolio Holder(s) shall be copied to the Head of Legal and Governance.

Portfolio Holders – general responsibilities

In addition to their specific portfolio responsibilities all Portfolio Holders also have the following common responsibilities:

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

scrutiny in developing policies and strategies for the future and in improving Council services. To work collaboratively with scrutiny Councillors (including attendance at scrutiny meetings, as required).

10. Any Portfolio Holder may give notice to the Corporate Director for Strategy and Resources that s/he requires a report or portfolio holder decision to be prepared for consideration by themselves or the appropriate decision making board/committee in relation to functions within their remit of portfolio responsibility. On receipt of this notice the Corporate Director for Strategy and Resources will ensure that a report or portfolio decision form is produced for consideration within 14 working days or will provide reasons to the Portfolio Holder as to why it cannot be produced within that timescale.

Portfolio Holder for Regeneration, Safety and Communications

The key responsibilities for the Portfolio Holder for Regeneration, Safety and Communications are identified as follows:

Strategic Regeneration and Development

Overview of all regeneration activity across the City
City Centre, major regeneration projects
Local Economic Partnership and European Funding

Strategic Transport

HS2

Strategic and Operational Property

Metro Strategy

Community Safety

Crime and Drugs Partnership

Overview of the Council's Section 17 responsibilities.

Public and Consumer Protection

Community Safety and Respect for Nottingham

Domestic Violence

Communications and Marketing

Portfolio Holder for Energy, Environment and Democratic Services

The key responsibilities for the Portfolio Holder for Energy, Environment and Democratic Services are identified as follows:

Sustainability

Climate change and Carbon Reduction

Nature Conservation - Strategy

Energy, energy bills, fuel poverty

Energy from Waste inc Enviro-energy (WRG)

Nottingham Energy Partnership

Waste disposal and waste collection

Clean air/Air Quality

Emergency Planning

Flooding and Flood Risk

Robin Hood Energy
Smart Cities
Legal and Democratic Services,
Elections
Monitoring
Facility and Building Services
Customer Services and Customer Care

Portfolio Holder for Children and Young People

The key responsibilities for the Portfolio Holder for Children and Young People are identified as follows:

Children's Services

Performing the Lead Role for Children's Services in accordance with statutory requirements and guidance.
Children's Safeguarding, children's social care
Children in Care and Care Leavers
Leading on early intervention
Children's Partnership and Young People's Plan
Youth and Play teams,
Youth justice services
Children's Centres
Children's Disability
Children's Mental Health
Lead on commissioning of Children's Services

Portfolio Holder for Health, HR and Equalities

The key responsibilities for the Portfolio Holder for Health, HR and Equalities are identified as follows:

Health

Public Health and Wellbeing
Health inequalities
Smoking and avoidable injuries
Chair of the Health and Well Being Board
Mental Health and Well-being
Teenage Conception
Oral/Dental health
Wider Health Links
Health and Social Care Integration (shared)
Equalities
HR and Transformation

Portfolio Holder for Finance, Growth and the City Centre

The key responsibilities for the Portfolio Holder for Finance, Growth and the City Centre are identified as follows:

Finance and Resources

Finance
Health and Safety
Risk Management
Collection of Council Tax and NNDR
Housing and Council Tax Benefits

Income Generation and Commercialisation

Commissioning and Procurement:-

City Centre Management

City Centre Retail Management
Licensing and Environmental health
Trading Standards
Taxi Strategy

Business & Growth

Growth Plan Delivery
Business Support, Development and Liaison
Inward Investment
Social Enterprise and Enterprise Development

Creative Quarter

Portfolio Holder for Housing, Planning and Heritage

The key responsibilities for the Portfolio Holder for Housing, Planning and Heritage are identified as follows:

Planning

Planning Policy and Development Management

Housing

Physical neighbourhood transformation and regeneration.
Estate Management – Council and private Estates
Private Housing and Private Rented Sector
Performance of NCH and Housing Associations
Student Housing
Housing with care and support.
Strategic and Retained Housing functions
Regeneration Land and Property
Temporary Accommodation commissioning
HiMOs

Heritage

Homelessness and Housing Aid

Policy and Operational

Portfolio Holder for Early Years, Education and Employment

The key responsibilities for the Portfolio Holder for Early Years, Education and Employment are identified as follows:

Early Years

Schools

Education Improvement Board

Educational provision 3 – 16 including Academies and Free Schools

School re-organisation and governance,

Attendance

Special Educational Needs – Special Education Schools

Pupil Referral Units

Virtual School for Children in Care

Employability in Schools

Services to schools

School Catering

Jobs and Skills:-

Lead on skills and employment

Post 16 Training, FE and HE

Apprenticeships

Develop opportunities for young people and adults

Local Jobs for Local People and Making the Connections

Investment initiatives

Nottingham and Notts Futures Advice, Skills and Employment

Portfolio Holder for Leisure, Culture and IT

The key responsibilities for the Portfolio Holder for Leisure, Culture and IT are identified as follows:

Leisure and Culture:-

Parks, allotments and open spaces and playgrounds

Street Parks (Play Zones)

Leisure Centres

Museums and Heritage Sites

Libraries, Arts and Events, Museums, Theatres and Sport

Lead on arms-length venues – Ice Arena, Playhouse, Theatre Royal, Royal Centre

Nature Conservation – operational

Tourism

Place Marketing Organisation

Markets, Fairs and Toilets

Cemeteries and Crematoriums

Digital Inclusion and IT

Information Management and Assurance

International and European Links

Portfolio Holder for Adult Care and Local Transport

The key responsibilities for the Portfolio Holder for Adult Care and Local Transport are identified as follows:

Adults

Corporate Strategies for Older People and Vulnerable Adults

Championing Independent Living

- telecare

- catering

Adult Safeguarding

Lead on commissioning of Adults Services

Health and Social Care Integration(shared)

Meals at Home

Adult Passenger Transport

Neighbourhood Transport

NET phase 1, 2 and 3

Road repairs and resurfacing

Traffic Management and Parking

Highways Design and Maintenance

Public Transport

Corporate Transport Fleet

Cycling

Street Lighting

Portfolio Holder for Communities

The key responsibilities for the Portfolio Holder for Communities are identified as follows:

Neighbourhood Regeneration

Neighbourhood Retail Management

Cleansing

Street Scene

Area Working

Area committee highways work

Neighbourhood Management

Community Engagement

Neighbourhood communications

Welfare rights

Partnerships- voluntary sector and faith

Lead on refugees and asylum seekers

Community Sector:-

Lead role with the Community Sector and Volunteering

Community Centres

Community Cohesion

One Nottingham

Executive Assistants

Executive Assistants will provide general political support to the Executive and will, mainly, achieve this by supporting particular Executive Councillors' portfolios and areas of executive work and be responsible in the first instance to a named Portfolio Holder. Their roles will include the following:

1. Development of policy in areas allocated by the Executive including leading policy development in particular areas of the Portfolio Holder's responsibilities. This will involve attending weekly briefings with executive Councillors and/or senior officers, contributing to the discussions of key issues facing the leadership of the Council and its partners.
2. Assisting Executive Councillors in all elements of work within their portfolios, including:
 - (i) carrying out research and providing advice on executive functions, including briefings to support portfolio decisions;
 - (ii) supporting liaison between the Executive Councillors and other Councillors, Corporate Directors and the overview and scrutiny function, and external organisations;
 - (iii) representing the Executive Councillors at internal meetings and at consultation events with the voluntary sector, business and other partners, service users and citizens;
 - (iv) representing the Executive Councillors and the Council at external meetings ensuring that the Council is represented at as many events as possible.
3. Development of knowledge, experience and expertise in the portfolio of the Executive Councillor through:
 - (i) attending conferences and development events for their portfolio area;
 - (ii) visiting frontline delivery points for the portfolio area;
 - (iii) reading and research as appropriate to keep up to date with issues in the portfolio area.

Executive Assistants do not have delegated authority to take executive decisions in relation to any executive functions.

An Executive Assistant may not participate in the business of the overview and scrutiny committees or any of its review panels involving a portfolio with which they are assisting. They may, however, be invited to attend the meeting in the capacity of expert witness.

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Executive Committees Membership 2019/20

Executive Board

1. Councillor David Mellen (Chair)
2. Councillor Sally Longford
3. Councillor Cheryl Barnard
4. Councillor Eunice Campbell-Clark
5. Councillor Neghat Khan
6. Councillor Rebecca Langton
7. Councillor Dave Trimble
8. Councillor Sam Webster
9. Councillor Adele Williams
10. Councillor Linda Woodings

Commissioning and Procurement Sub Committee

1. Councillor Sam Webster (Chair)
2. Councillor Cheryl Barnard
3. Councillor Eunice Campbell-Clark
4. Councillor Sally Longford
5. Councillor Adele Williams

East Midlands Shared Services Joint Committee

1. Councillor Sam Webster (Chair)
2. Councillor Eunice Campbell-Clark

Substitutes

1. Councillor Linda Woodings
2. Councillor Neghat Nawaz Khan
3. Councillor Rebecca Langton
4. Councillor Dave Trimble
5. Councillor Adele Williams
6. Councillor Cheryl Barnard

Executive Board Strategic Regeneration Committee

1. Councillor David Mellen (Chair)
2. Councillor Sally Longford
3. Councillor Neghat Nawaz Khan
4. Councillor Linda Woodings
5. Councillor Adele Williams
6. Councillor Rebecca Langton

City of Nottingham and Nottinghamshire Economic Prosperity Committee

Councillor David Mellen

Substitute

1. Councillor Sam Webster

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Non-Executive Committees Membership

Appointments and Conditions of Service Committee (8) (7:1:0)

Labour Group

1. Councillor Dave Liversidge (Chair)
2. Councillor Eunice Campbell-Clark
3. Councillor Rebecca Langton
4. Councillor Sam Webster
5. Councillor Hassan Ahmed
6. Councillor Sally Longford
7. Councillor David Mellen

Substitutes

1. Councillor Nicola Heaton
2. Councillor Gul Nawaz Khan
3. Councillor Dave Trimble
4. Vacant
5. Vacant
6. Vacant

Nottingham Independents Group

1. Councillor Kevin Clarke
- Substitutes
1. Councillor Maria Watson
 2. Councillor Kirsty Jones

Audit Committee (9) (8:0:1)

Labour Group

1. Councillor Steve Battlemuch (Chair)
2. Councillor Anne Peach
3. Councillor Lauren O'Grady
4. Councillor Audra Wynter
5. Councillor Jane Lakey
6. Councillor Michael Edwards
7. Councillor Leslie Ayoola
8. Councillor Graham Chapman

Substitutes

1. Councillor Jay Hayes
2. Councillor Cheryl Barnard
3. Councillor Hassan Ahmed
4. Councillor Ethan Radford
5. Vacant
6. Vacant

Conservative Group

1. Councillor Andrew Rule
- Substitutes
1. Councillor Roger Steel

Planning Committee (16) (15:1:0)

Labour Group

1. Councillor Michael Edwards (Chair)
2. Councillor Wendy Smith
3. Councillor Cheryl Barnard
4. Councillor Sally Longford
5. Councillor Cate Woodward
6. Councillor Audrey Dinnall
7. Councillor Audra Wynter
8. Councillor Lauren O'Grady
9. Councillor Mohammed Saghir
10. Councillor Graham Chapman
11. Councillor Azad Choudhry
12. Councillor Gul Nawaz Khan
13. Councillor AJ Matsiko
14. Councillor Ethan Radford
15. Councillor Pavlos Kotsonis

Substitutes

1. Councillor Maria Joannou
2. Councillor Dave Liversidge
3. Councillor Georgia Power
4. Councillor Jawaid Khalil
5. Councillor Chantal Lee
6. Vacant

Nottingham Independents Group

1. Councillor Kevin Clarke

Substitutes

1. Councillor Maria Watson
1. Councillor Kirsty Jones

Licensing Committee (15) (15:0:0)

Labour Group

1. Councillor Toby Neal (Chair)
2. Councillor Gul Nawaz Khan (Vice Chair)
3. Councillor Linda Woodings
4. Councillor Nicola Heaton
5. Councillor Cate Woodward
6. Councillor Lauren O'Grady
7. Councillor Audra Wynter
8. Councillor Audrey Dinnall
9. Councillor Chantal Lee
10. Councillor Rebecca Langton
11. Councillor Azad Choudhry

12. Councillor AJ Matsiko
13. Councillor Mohammed Saghir
14. Councillor Dave Liversidge
15. Councillor Zafran Nawaz Khan

Substitutes

1. Councillor Adele Williams
2. Councillor Dave Trimble
3. Councillor Michael Edwards
4. Vacant
5. Vacant
6. Vacant

Regulatory and Appeals Committee (14) (13:0:1)

Labour Group

1. Councillor Toby Neal (Chair)
2. Councillor Cheryl Barnard
3. Councillor Maria Joannou
4. Councillor Shuguftah Quddoos
5. Councillor Chantal Lee
6. Councillor Angela Kandola
7. Councillor Nick Raine
8. Councillor Adele Williams
9. Councillor Gul Nawaz Khan
10. Councillor Mohammed Saghir
11. Councillor Dave Liversidge
12. Councillor Samuel Gardiner
13. Councillor Sajid Mohammed

Substitutes

1. Councillor Linda Woodings
2. Councillor Jawaid Khalil
3. Vacant
4. Vacant
5. Vacant
6. Vacant

Conservative Group

1. Councillor Andrew Rule

Substitutes

1. Councillor Roger Steel

Standards Committee (8) (7:0:1)

Labour Group

1. Councillor Neghat Nawaz Khan
(Chair)
2. Councillor Wendy Smith
3. Councillor Sam Webster
4. Councillor Graham Chapman
5. Councillor Pavlos Kotsonis
6. Councillor Ethan Radford
7. Councillor Audrey Dinnall

Substitutes

1. Councillor Phil Jackson
2. Councillor Angela Kandola
3. Vacant
4. Vacant
5. Vacant
6. Vacant

Conservative Group

1. Councillor Roger Steel
- Substitutes
1. Councillor Andrew Rule

Aspley, Bilborough and Leen Valley Area Committee

Labour Group

1. Councillor Graham Chapman
2. Councillor Patience Ifediora
3. Councillor Carole McCulloch
4. Councillor Phil Jackson
5. Councillor Rebecca Langton
6. Councillor Wendy Smith
7. Councillor Audrey Dinnall
8. Councillor Mohammed Saghir

Basford, Berridge and Sherwood Area Committee

Labour Group

1. Councillor Salma Mumtaz
2. Councillor Nick Raine
3. Councillor Linda Woodings
4. Councillor Angela Kandola
5. Councillor Toby Neal
6. Councillor Shuguftah Quddoos
7. Councillor AJ Matsiko
8. Councillor Lauren O'Grady
9. Councillor Adele Williams

Bestwood, Bulwell and Bulwell Forest Area Committee

Labour Group

1. Councillor Jay Hayes
2. Councillor Georgia Power
3. Councillor Audra Wynter
4. Councillor Maria Joannou
5. Councillor Jane Lakey
6. Councillor Ethan Radford
7. Councillor Cheryl Barnard
8. Councillor Eunice Campbell-Clark
9. Councillor Samuel Gardiner

Castle, Hyson Green and Arboretum and Radford Area Committee

Labour Group

1. Angharad Roberts
2. Sam Webster
3. Councillor Merlita Bryan
4. Councillor Azad Choudhry
5. Councillor Jawaid Khalil
6. Councillor Hassan Ahmed
7. Councillor Anne Peach

Clifton East and Clifton West Area Committee

Nottingham Independents Group

1. Councillor Kevin Clarke
2. Councillor Kirsty Jones
3. Councillor Maria Watson

Conservative Group

1. Councillor Andrew Rule
2. Councillor Roger Steel

Dales, St Anns and Mapperley Area Committee

Labour Group

1. Councillor Gul Nawaz Khan
2. Councillor Neghat Nawaz Khan
3. Councillor David Mellen
4. Councillor Sue Johnson

5. Councillor Chantal Lee
6. Councillor Dave Liversidge
7. Councillor Leslie Ayoola
8. Councillor Rosemary Healy
9. Councillor Sajid Mohammed

Lenton and Wollaton East, Meadows and Wollaton West Area Committee

Labour Group

1. Councillor Pavlos Kotsonis
2. Councillor Sally Longford
3. Councillor Dave Trimble
4. Councillor Mike Edwards
5. Councillor Nicola Heaton
6. Councillor Steve Battlemuch
7. Councillor Zafran Nawaz Khan
8. Councillor Cate Woodward

Overview and Scrutiny Committee (12) (11:0:1)

Labour Group

1. Councillor Anne Peach (Chair)
2. Councillor Carole McCulloch (Vice Chair)
3. Councillor Georgia Power (Vice Chair)
4. Councillor Sue Johnson
5. Councillor Ethan Radford
6. Councillor Cate Woodward
7. Councillor Jane Lakey
8. Councillor Maria Joannou
9. Councillor Gul Nawaz Khan
10. Councillor Azad Choudhry
11. Councillor Pavlos Kotsonis

Substitutes

1. Councillor Mohammed Saghir
2. Councillor Zafran Nawaz Khan
3. Councillor Jay Hayes
4. Vacant
5. Vacant
6. Vacant

Conservative Group

1. Councillor Andrew Rule

Substitutes

1. Councillor Roger Steel

Overview and Scrutiny Call In Panel (9) (8:0:1)**Labour Group**

1. Councillor Anne Peach (Chair)
2. Councillor Carole McCulloch (Vice Chair)
3. Councillor Georgia Power (Vice Chair)
4. Councillor Ethan Radford
5. Councillor Cate Woodward
6. Councillor Jane Lakey
7. Councillor Gul Nawaz Khan
8. Councillor Pavlos Kotsonis

Substitutes

1. Councillor Maria Joannou
2. Councillor Sue Johnson
3. Councillor Azad Choudhry
4. Vacant
5. Vacant
6. Vacant

Conservative Group

1. Councillor Roger Steel
- Substitutes
1. Vacant

Children and Young People Scrutiny Committee (9) (8:1:0)**Labour Group**

1. Councillor Carole McCulloch (Chair)
2. Councillor Chantal Lee
3. Councillor Salma Mumtaz
4. Councillor Maria Joannou
5. Councillor Shuguftah Quddoos
6. Councillor Jane Lakey
7. Councillor Azad Choudhry
8. Councillor AJ Matsiko

Substitutes

1. Councillor Georgia Power
2. Councillor Sue Johnson
3. Councillor Angharad Roberts
4. Vacant
5. Vacant
6. Vacant

Nottingham Independents Group

1. Councillor Maria Watson
- Substitutes
1. Councillor Kevin Clarke
 2. Councillor Kirsty Jones

Health Scrutiny Committee (12) (11:1:0)

Labour Group

1. Councillor Georgia Power (Chair)
2. Councillor Cate Woodward
3. Councillor Merlita Bryan
4. Councillor Anne Peach
5. Councillor Maria Joannou
6. Councillor Lauren O'Grady
7. Councillor Angela Kandola
8. Councillor Dave Liversidge
9. Councillor Phil Jackson
10. Councillor Samuel Gardiner
11. Councillor AJ Matsiko

Substitutes

1. Councillor Sajid Mohammed
2. Councillor Jawaid Khalil
3. Councillor Nicola Heaton
4. Councillor Nick Raine
5. Vacant
6. Vacant

Corporate Parenting Board (10) (9:1:0)

Labour Group

1. Councillor Cheryl Barnard (Chair)
2. Councillor Neghat Nawaz Khan
3. Councillor Cate Woodward
4. Councillor Nicola Heaton
5. Councillor Rebecca Langton
6. Councillor Georgia Power
7. Councillor Maria Joannou
8. Councillor Jay Hayes
9. Councillor Phil Jackson

Substitutes

1. Councillor AJ Matsiko
2. Councillor Dave Liversidge
3. Councillor Audrey Dinnall
4. Councillor Lauren O'Grady
5. Vacant
6. Vacant

Nottingham Independents Group

1. Councillor Kirsty Jones

Substitutes

1. Councillor Kevin Clarke
2. Councillor Maria Watson

Nottingham Independents Group

1. Councillor Maria Watson

Substitutes

1. Councillor Kevin Clarke
2. Councillor Kirsty Jones

Greater Nottingham Light Rapid Transit Advisory Committee (5) (5:0:0)

Nottingham City Councillors

Labour Group

1. Councillor Adele Williams
2. Councillor Dave Liversidge
3. Councillor Samuel Gardiner
4. Councillor AJ Matsiko
5. Councillor Phil Jackson

Substitutes

1. Councillor Nick Raine
2. Councillor Angharad Roberts
3. Vacant
4. Vacant
5. Vacant
6. Vacant

Nottinghamshire County Councillors

To be confirmed

Representatives of users of the tram system

East Midlands Chamber of Commerce

Nottingham Federation of Small Businesses

Nottingham Trent University

Nottinghamshire Better Transport

Pedals

Ridewise

Travel Watch East Midlands

Nottinghamshire Police and Crime Panel (2) (2:0:0)

Nottingham City Councillors

Labour Group

1. Councillor Linda Woodings
2. Councillor Leslie Ayoola

Substitutes:

1. Michael Edwards

Other local authority members – to be confirmed

Health and Wellbeing Board (4) (4:0:0)

Nottingham City Councillors

Labour Group

1. Councillor Eunice Campbell-Clark (Chair)
2. Councillor Cheryl Barnard
3. Councillor Leslie Ayoola
4. Councillor Adele Williams

Substitutes

1. Councillor Carole McCulloch
2. Councillor Dave Trimble
3. Vacant
4. Vacant
5. Vacant
6. Vacant

Other members (voting)

Three representatives from Greater Nottingham Clinical Commissioning Partnership

NHS Nottingham City Clinical Commissioning Group Chief Officer

Nottingham City Council Corporate Director for Children and Adults

Nottingham City Council Director of Adult Social Care

Nottingham City Council Director of Public Health

One representative of the Healthwatch Nottingham Board

One representative of NHS England

Other members (non-voting)

One representative of Nottingham University Hospitals NHS Trust

One representative of Nottinghamshire Healthcare NHS Foundation Trust

One representative of Nottingham CityCare Partnership

One representative of Nottingham City Homes

One representative of Nottinghamshire Police

One representative of Department for Work and Pensions

One representative of Nottingham Universities

One representative of Nottinghamshire Fire and Rescue Service

Up to two individuals representing the interests of the Third Sector

Nottingham City Council Chief Executive

Health and Wellbeing Board Commissioning Sub Committee (1) (1:0:0)

Labour Group

1. Councillor Eunice Campbell-Clark

Substitutes

1. Vacant
2. Vacant

Other members (voting)

Director of Commissioning and Procurement, Nottingham City Council (Joint Chair)

Associate Director of Joint Commissioning and Planning, Greater Nottingham
Clinical Commissioning Partnership (Joint Chair)

GP Lead, Greater Nottingham Clinical Commissioning Partnership

Other members (non-voting)

Director of Public Health, Nottingham City Council

Director of Adult Social Care, Nottingham City Council

Head of Commissioning, Nottingham City Council

Head of Commercial Finance, Nottingham City Council

Director of Children's Integrated Services, Nottingham City Council

Assistant Director of Commissioning – Mental Health, Children and Families, Greater
Nottingham Clinical Commissioning Partnership

Healthwatch Nottingham

Joint Committee on Strategic Planning and Transport (4) (4:0:0)

Nottingham City Councillors

Labour Group

1. Councillor Sally Longford
2. Councillor Linda Woodings
3. Councillor Michael Edwards
4. Councillor Adele Williams

Substitutes

1. Councillor Dave Liversidge
2. Councillor Pavlos Kotsonis
3. Vacant
4. Vacant
5. Vacant
6. Vacant

Nottinghamshire County Councillors – to be confirmed

Nottinghamshire Police and Crime Panel (2) (2:0:0)

Nottingham City Councillors

Labour Group

1. Councillor Linda Woodings
2. Councillor Leslie Ayoola

Substitutes:

2. Michael Edwards

Other local authority members

To be confirmed

Nottinghamshire and City of Nottingham Fire and Rescue Authority (6) (6:0:0)

Nottingham City Councillors

Labour Group

1. Councillor Jawaid Khalil
2. Councillor Gul Nawaz Khan
3. Councillor Salma Mumtaz
4. Councillor Toby Neal
5. Councillor Shuguftah Quddoos
6. Councillor Nick Raine

Nottinghamshire County Councillors

To be confirmed

Trusts and Charities Committee (9) (8:1:0)

Labour Group

1. Councillor Sajid Mohammed
(Chair)
2. Councillor Anne Peach
3. Councillor Angharad Roberts
4. Councillor Azad Choudhry
5. Councillor Mohammed Saghir
6. Councillor Steve Battlemuch
7. Councillor Ethan Radford
8. Councillor Samuel Gardiner

Substitutes

1. Councillor Sam Webster
2. Councillor Shuguftah Quddoos
3. Councillor Phil Jackson
4. Councillor Jane Lakey
5. Vacant
6. Vacant

Nottingham Independents Group

1. Councillor Kirsty Jones

Substitutes

1. Councillor Kevin Clarke
2. Councillor Maria Watson

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