

Greater Nottingham Light Rapid Transit Advisory Committee – 14 January 2025

Title of paper:	Greater Nottingham Light Rapid Transit (GNLRT) Advisory Committee Terms of Reference	
Director(s)/ Corporate Director(s):	Director of Legal and Governance	Wards affected: All
Report author(s) and contact details:	Jane Garrard, Interim Head of Governance jane.garrard@nottinghamcity.gov.uk	
Other colleagues who have provided input:	None	
Date of consultation with Executive Member(s) (if relevant)	n/a	
Does this report contain any information that is exempt from publication? No		
Relevant Council Plan Outcome:		
Green, Clean and Connected Communities	<input type="checkbox"/>	
Keeping Nottingham Working	<input type="checkbox"/>	
Carbon Neutral by 2028	<input type="checkbox"/>	
Safer Nottingham	<input type="checkbox"/>	
Child-Friendly Nottingham	<input type="checkbox"/>	
Living Well in our Communities	<input type="checkbox"/>	
Keeping Nottingham Moving	<input type="checkbox"/>	
Improve the City Centre	<input type="checkbox"/>	
Better Housing	<input type="checkbox"/>	
Serving People Well	<input checked="" type="checkbox"/>	
Summary of issues (including benefits to citizens/service users):		
It is proposed that the Terms of Reference for the GNLRT Advisory Committee are amended to reflect changes to organisations appointed as co-opted members of the Committee.		
Recommendation(s):		
1	To recommend that Council amend the Greater Nottingham Light Rapid Transit Advisory Committee Terms of Reference to remove Ridewise and Nottingham Trent University as co-opted members.	
2	To recommend that the following organisations are re-appointed as co-opted members of the Greater Nottingham Light Rapid Transit Advisory Committee for a three year term: <ul style="list-style-type: none"> a) East Midlands Chamber of Commerce b) Nottingham City Disability Involvement Group c) Nottingham Federation of Small Businesses d) Nottinghamshire Better Transport e) Travel Watch East Midlands 	

1. Reasons for recommendations

- 1.1 A review of the organisations appointed as co-opted members of the Committee has been carried out, including whether existing co-opted members wish to continue their involvement and consideration of proposals for an additional member. The recommendations reflect the outcomes of that review.

2. Other options considered in making recommendations

- 2.1 Seek alternative organisations to replace Ridewise and Nottingham Trent University as co-opted members of the Committee. This was rejected as the remaining membership is sufficient to fulfil the requirements of the legislation.

3. Consideration of Risk

- 3.1 No risks have been identified with this proposal.

4. Background (including outcomes of consultation)

- 4.1 The GNLRT Advisory Committee is established under the Nottingham Express Transit System Order 2009 and its Terms of Reference are set out in Article 9 Non-Executive Functions and Committees of the Council's Constitution. The Order states that membership of the Committee must include representatives of users of the NET system in addition to members of Nottingham City Council and Nottinghamshire County Council. To fulfil this requirement, organisations are appointed as co-opted members of the Committee for a three year term.
- 4.2 The Committee's membership currently includes the following groups:
- East Midlands Chamber of Commerce
 - Nottingham City Disability Involvement Group
 - Nottingham Federation of Small Businesses
 - Nottingham Trent University
 - Nottinghamshire Better Transport
 - RideWise
 - Travel Watch East Midlands
- 4.3 The Committee may, with the agreement of the full Council, add additional groups representing users of the NET system to its membership, to support the effective delivery of its objectives.
- 4.4 The co-opted membership of the Committee has recently been reviewed and as part of that review Ridewise has indicated that it wishes to stand down as a member of the Committee, and no response has been received from Nottingham Trent University. All other members indicated that they wished to continue their involvement. Therefore, it is proposed to amend the Committee's Terms of Reference to remove Ridewise and Nottingham Trent University from the membership list when the Committee is re-established at the Council's AGM in May.
- 4.5 There has been a suggestion that Autism Nottingham is added to the Committee's membership but, while Committee members have indicated informally that they are supportive of this, to date the organisation has not been able to identify a suitable individual to attend meetings. Therefore, it is not proposed to add the organisation to the Committee's membership at this time.

5. Finance colleague comments (including implications and value for money)

- 5.1 The nature of this decision has no financial implication and is supported.

Sam Taylor
Interim Principal Management Accountant

23 December 2024

6. Legal colleague comments

- 6.1 In accordance with provision 87 Nottingham Express Transit System Order 2009 the Committee shall include representatives of users of the Nottingham Express Transit system and members of the City Council and the County Council. It is for the Committee to establish quorum and procedure and the nature and number of representatives.

Beth Brown, Director of Legal and Governance, 11 December 2024

7. Other relevant comments

- 7.1 None

8. Crime and Disorder Implications (If Applicable)

- 8.1 Not applicable

9. Social value considerations (If Applicable)

- 9.1 Not applicable

10. Regard to the NHS Constitution (If Applicable)

- 10.1 Not applicable

11. Equality Impact Assessment (EIA)

- 11.1 Has the equality impact of the proposals in this report been assessed?

No



An EIA is not required because the proposals do not relate to a new or changing policy or service. The co-opted membership of the Committee is required to represent tram users and in appointing members the Council seeks to involve a broad range of representation.

12. Data Protection Impact Assessment (DPIA)

- 12.1 Has the data protection impact of the proposals in this report been assessed?

No



A DPIA is not required because the proposals don't involve the use of personal or sensitive data and have any potential implications from a data protection perspective.

13. Carbon Impact Assessment (CIA)

- 13.1 Has the carbon impact of the proposals in this report been assessed?

No



A CIA is not required because there are no significant carbon impacts associated with the proposal.

14. List of background papers relied upon in writing this report (not including published documents or confidential or exempt information)

14.1 None

15. Published documents referred to in this report

15.1 Article 9 Non-Executive Functions and Committees, Nottingham City Council Constitution

15.2 Nottingham Express Transit System Order 2009