

EXECUTIVE BOARD - 16 JUNE 2015

Subject:	Appointments to Outside Bodies		
Corporate Director(s)/ Director(s):	Glen O'Connell, Acting Corporate Director, Resources		
Portfolio Holder(s):	Councillor Graham Chapman, Portfolio Holder for Resources and Neighbourhood Regeneration		
Report author and contact details:	Debra La Mola, Head of Democratic Services		
Key Decision	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Subject to call-in <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Reasons: <input type="checkbox"/> Expenditure <input type="checkbox"/> Income <input type="checkbox"/> Savings of £1,000,000 or more taking account of the overall impact of the decision			<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
Significant impact on communities living or working in two or more wards in the City			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Total value of the decision: There are no financial implications of this decision anticipated at this stage.			
Wards affected: All	Date of consultation with Portfolio Holder: 26/05/2015		
Relevant Council Plan Strategic Priority: By reviewing its appointments, the Board can ensure that representation is relevant to, and enables the furtherance of, the majority of the Council's corporate objectives as set out below.			
Cutting unemployment by a quarter			<input type="checkbox"/>
Cut crime and anti-social behaviour			<input type="checkbox"/>
Ensure more school leavers get a job, training or further education than any other City			<input type="checkbox"/>
Your neighbourhood as clean as the City Centre			<input type="checkbox"/>
Help keep your energy bills down			<input type="checkbox"/>
Good access to public transport			<input type="checkbox"/>
Nottingham has a good mix of housing			<input type="checkbox"/>
Nottingham is a good place to do business, invest and create jobs			<input type="checkbox"/>
Nottingham offers a wide range of leisure activities, parks and sporting events			<input type="checkbox"/>
Support early intervention activities			<input type="checkbox"/>
Deliver effective, value for money services to our citizens			<input type="checkbox"/>
Summary of issues (including benefits to citizens/service users): Executive Board is responsible for outside body appointments which are generally made for the life of the Council (4 years) with in-year changes usually recommended by the relevant Group Whips with portfolio holder approval. This report asks the Board to review the appointments and suggests additions and deletions to the approved list of outside bodies to ensure that the Council's interests and views are represented appropriately and that the best and most useful deployment of councillors on outside bodies is achieved. Some minor changes to the procedures for managing the approved list are also proposed.			
Outside bodies to which the Council appoints are influential either nationally, regionally or locally in respect of the community as a whole or in respect of certain sectors of the community. By making appointments, the Council ensures that the needs of its customers/service users are represented.			
Exempt information: None.			

Recommendation(s):

1. To agree, subject to confirmation with the organisations concerned and/ or the Charity Commission where necessary, the following additions to Register A (the register for Executive Board Appointments,) identified in appendix A by bold typeface:

Base 51 (NGY)	New College Nottingham
Blue Print	Nottingham BID (Business Improvement District)
Core Cities	Nottingham Credit Union
D2N2	Partnership Council NG7
D2N2 Infrastructure and Investment Board	Robin Hood Energy
East Midlands Councils	Trent Regional Flood & Coastal Committee
LGA City Regions Board	
NET Partnership Development	

2. To agree, subject to confirmation with the organisations concerned and/ or the Charity Commission where necessary, the following deletions of bodies from Register A (as identified in Appendix A by being shaded):

Derby Road Trust	Nottingham Aged Persons Trust
East Midlands Airport Consultative Cttee	Nottingham & Dist. CAB
East Midlands European Office	Nottingham & Dist. Race Equality Council
Eastcroft District Heating Consumers Cttee	Nottingham & Notts Kidney Fund
Eurocities Cultural Committee	Nottingham Development Enterprise
Environment Forum	Nottingham Energy Partnership
Green Tech Task Force	Nottingham Leisure Partnership
Local Government Information Unit	Notts. Assoc. of Local Authorities
NACRO Services in Notts. Area Committee	Peveril Exhibition Endowment Fund
National Society for Clean Air and Environmental Protection	Viva Orchestra of the East Midlands
Newstead Abbey Steering Group	Wheelbase Motor Project Mgt. Board

3. To agree the nominations to outside bodies as set out in Register A including nominations to the proposed new bodies outlined in recommendation 1.

4. To approve the organisations, including the changes outlined below, contained in Register B (the register for Area Committee Appointments, attached as Appendix B) and to delegate appointments to those organisations to the relevant area committees together with responsibility for adding to or deleting organisations from Register B during the current Council term.

Additions to Register B (identified in bold in appendix B):	Transfers from Register A to Register B (identified in italics in appendix B):
Greens Windmill	Forest Fields Advice Centre Management Committee
Winwood Community Association	Hungerhill Developments
	Lenton Centre
	The Meadows Partnership Trust

5. To agree that, after every full council election, Executive Board reviews all bodies identified in Registers A and B prior to new appointments for the next four year term being made and that the following in-year procedures should apply:

(a) In respect of Register A, an annual review of outside bodies in May/ June by the

Majority Group Whip with any recommended additions or deletions of bodies arising from that review approved by the Portfolio Holder for Resources and Neighbourhood Regeneration;

- (b) all in year changes to memberships on register A to be recommended by the relevant group whips and authorised by the Corporate Director of Resources in accordance with delegation 36 in the current scheme of delegation**
- (c) where in year changes to memberships on Register B are urgent and cannot wait until the next meeting of the area committee concerned, those changes be recommended by the relevant group whips and authorised by the Corporate Director of Resources in accordance with delegation 36 in the current scheme of delegation**

1 REASONS FOR RECOMMENDATIONS

- 1.1 To ensure that appointments to outside bodies are updated to reflect changes in Council membership following the local elections, that the bodies to which the Council makes appointments remain relevant to its business and to ensure that procedures are in place to maintain the register proactively and accurately during each four year term .

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION

- 2.1 Executive Board has responsibility for making appointments to outside bodies and, ordinarily reviews all appointments at the beginning of each new 4 year term. In-year changes have been managed through a process of recommendation from the relevant group whips and authorisation by the Corporate Director of Resources and mid-term additions to, or deletions of bodies from, the approved list have been undertaken via the delegated decision procedure.
- 2.2 Preparations to review appointments have highlighted both that the Council's priorities in appointing to some bodies has changed and that there are additional bodies where it may be beneficial for the Council to have representation. In addition, this process has highlighted that current review arrangements need to be more regular to ensure that representation on outside bodies remains relevant and keeps pace with change locally, regionally and nationally.
- 2.3 There are some bodies where appointments are clearly essential or desirable either because of their statutory basis or because of the requirements of company articles, their status as key partner organisations, because the council subscribes to them or because they are significant within the City generally or within a local community. The bodies highlighted as mandatory in the register are bodies where there is a legal obligation on the Council to make an appointment. The report does not deal with charities where the City corporately is the trustee, such as Bridge Estate.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 To maintain the current arrangements for making appointments to outside bodies and for adding and deleting bodies to the outside bodies register. This option was rejected on the basis that the proposed more regular overview by the Portfolio Holder and the Majority Group Whip of Executive appointments and the involvement of area committees in appointments specific to their area will be

beneficial to the ongoing relevance and efficient management of appointments and best use of councillors' time.

4 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 The recommendations in this report carry no significant financial implications for the Medium Term Financial Plan (MTFP) or for value for money. Revenue budget provisions exist within the MTFP to cover eligible costs of travel and subsistence associated with attendance at meetings and conferences. Any costs arising from attendance at meetings of outside bodies will be contained within these provisions and be subject to eligibility criteria for reimbursement of such costs.

5 LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 There are proposals in the report to cease appointments to some bodies. Where these are charitable trusts advice would need to be obtained from the Charity Commission as to the implications of any such decision before cessation of appointments could be confirmed.
- 5.2 Councillors appointed to outside bodies are reminded that they should not accept payments from these organisations for performing their appointed role with them as this will disqualify them from continuing to hold office as a city councillor. This disqualification derives from section 80 of the Local Government Act 1972.

6 SOCIAL VALUE CONSIDERATIONS

- 6.1 This report does not involve the procurement of goods and services.

7 REGARD TO THE NHS CONSTITUTION

- 7.1 There are no direct public health decisions or implications arising from this report.

8 EQUALITY IMPACT ASSESSMENT (EIA)

- 8.1 An EIA is not needed, as the report does not contain proposals for new or changing policies, services or functions.

9 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

- 9.1 None

10 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

- 10.1 None

11 OTHER COLLEAGUES WHO HAVE PROVIDED INPUT

- 11.1 Sarah Molyneux, Head of Legal Services – 03/06/2015
- 11.2 Charlie Sharpe, Finance Analyst – 02/06/2015

OUTSIDE BODIES APPOINTED BY EXECUTIVE BOARD/ PORTFOLIO HOLDER**REGISTER A – June 2015**

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Admissions Forum	To advise the Local Education Authority on its admission arrangements	Forum Members	3	Cllr	Cllr Mellen Cllr W Smith Cllr Webster		Mandatory – Statutory Requirement Transferred to register in 2015 review
Association of Public Service Excellence (APSE)	Quality circle for Direct Labour Organisations	Committee Members/ can stand for election as chairs at AGM	2	Cllr	Cllr Heaton Cllr Trimble		Includes: - National Council AGM Regional Meetings Transferred to register in 2015 review
Base 51 (NGY)	Responsible for the running of NGY My Space		1	Cllr	Cllr Mellen		To be added by Executive Board 16/06/2015
Bilborough College Board	Governing body	Board Member	1 rep	Cllr	Cllr Battlemuch		Transferred to register in 2015 review
Blue Print		Directorship	2	Cllr	Cllr Chapman Cllr Collins		Company To be added by Executive Board 16/06/2015
Cathedral Southwell	The Council has a duty to	Member of	1	Cllr	Cllr Mellen		Transferred to

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Minster	further and support the work of the cathedral (spiritual, pastoral, evangelistic, social and ecumenical) reviewing and advising on the direction and oversight of that work by the Chapter.	the Cathedral Council					register in 2015 review
City Arts - Board	Community based arts development organisation, promoting programmes of arts activities for social / community and economic regeneration.	Board Member	1 rep	Cllr	Cllr Neal	6 per year	Added by Exec Board May 2008
Core Cities	An organisation representing and promoting the interests of the largest English cities outside of London		1	Cllr	Cllr Collins		To be added by Executive Board 16/06/2015
Creative Quarter Nottingham Limited	Delivery of Nottingham Growth Plan	Directorship	1 rep	Cllr	Cllr McDonald		Company Limited by guarantee Added by PHD 0751
D2N2	The Local Enterprise Partnership for Derby, Derbyshire, Nottingham and Nottinghamshire. The vision is a more prosperous, better connected and increasingly resilient and competitive economy.		2	Cllr	Cllr Collins Cllr Chapman		To be added by Executive Board 16/06/2015
D2N2 Infrastructure and Investment Board	To oversee on behalf of the D2N2 LEP Board the administration of the Local Growth Fund for schemes to delivery bodies across the administrative areas of Derby,	Board Members	2	Cllr	Cllr Collins Cllr McDonald		To be added by Executive Board 16/06/2015

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
	Derbyshire, Nottingham and Nottinghamshire.						
East Midlands Councils	An organisation representing the interests of Councils in the East Midlands.		1	Cllr	Cllr Collins		To be added by Executive Board 16/06/2015
East Midlands Museums Service	To enhance and improve standards in the care and public use of museum collections in East midlands Museums by providing advice and support.	Board Member	1	Cllr	Cllr Gibson		To be added by Executive Board 16/06/2015 Company Ltd by Guarantee
Education (35 minor trusts) – includes Derby Road Trust	To ensure that the funds of the minor trusts are managed. Promoting the education of persons under the age of 21 years resident in the City and in need of financial assistance	Trustees	4 reps	Cllr	Cllr G Jenkins Cllr Mellen Cllr D Smith Cllr Webster	2 per annum	Transferred to register in 2015 review
EnviroEnergy Ltd	Company Limited by shares established to manage, develop and expand the City's community heating scheme.	Directorships	4	Cllr	Cllr Liversidge Cllr Clark Cllr Edwards Cllr Chapman	5 per year	Company Limited by shares – Directors appointed 23/6/11 Transferred to register in 2015 review
Experience Nottingham	Establish Nottingham as place to live, work and invest and promote city as a premier short stay/day visit destination		2 reps	Cllr	Cllr Gibson Cllr Wood	Bi-monthly	Appointees also serve on Tourism Forum and GNP Strategic Action Team on Culture, Leisure and Sport.

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
							This body is winding up and will be replaced by Marketing Nottingham and Nottinghamshire Transferred to register in 2015 review
First Enterprise	To provide funding, info, advice, training, finance and economic development for small and medium size enterprises and community groups, especially Asian and African-Caribbean.	Board Member	1 rep	Cllr	Cllr Ibrahim	Monthly	Transferred to register in 2015 review
Gas Fund Trustees	Administration of Fund	Trustees	4	Cllr	Cllr Liversidge Cllr Parbutt Cllr Wildgust Vacancy		Transferred to register in 2015 review
Greater Nottm. Rapid Transit Ltd	The development and operation of Nottingham Express Transit.		4 reps	Cllr	Cllr Ball Cllr Norris Cllr Piper Cllr Urquhart	Bi-monthly	Jointly managed by City and County Councils and NDE. Transferred to register in 2015 review
Greater Nottingham Transport Partnership	To create a City where people and goods flow speedily and economically without congestion.		3	Cllr	Cllr McDonald Cllr Piper Cllr Urquhart	Infrequently	Transferred to register in 2015 review

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Groundwork Greater Nottingham	Development of sustainable communities through community empowerment, education and training, and delivery of environmental improvements	Directorship	1 rep	Cllr	Cllr Longford	Bi-monthly on 4th Mon at 8.30am	Company limited by guarantee Transferred to register in 2015 review
Hanley and Gellestrop Almshouses	Provision and maintenance of 9 almshouses for people of good character.	Trustee	5	Cllr	Cllr W Smith Cllr Hartshorne Cllr Klein Cllr Watson Cllr Wood	At least 2 per annum	Charity managed by City Council. Transferred to register in 2015 review
Indian Community Centre Management Committee Wait for info from Toni	To manage the Centre.	Committee Member	1	Cllr	Cllr Parbutt	10-12 per year	Transferred to register in 2015 review
Learning Disabilities Partnership Board	A statutory board to ensure that people with severe learning difficulties have a say and that their views are promoted	Board Members	3	Cllr	Cllr Campbell Cllr Klein Cllr Webster	Bi-monthly	Mandatory – statutory requirement Transferred to register in 2015 review
Local Government Association (General Assembly)	Represents Local Government at National Level.	Assembly member	5 (subs allowed)	Cllr	Cllr Collins Cllr Liversidge Cllr Mellen Cllr Norris Cllr Culley	2 per annum	Majority Group 4 votes Minority Group 1 vote Appointments for one year

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
							Transferred to register in 2015 review
Local Government Association City Regions Board					Cllr Collins		To be added by Executive Board 16/06/2015
Meadows Ozone Energy Services Ltd	Objectives of MOZES are to carry on the business of design, construction, operation, supply and procurement of sustainable energy, waste and other utility services and facilities; the provision of training and skills development; the provision of volunteering and employment opportunities; and the provision of advice, grants and loans in relation to any of the foregoing.		1 rep	Cllr	Cllr Clark		Added via PHD 722
Museum of Law Trust (Galleries of Justice)	Company Board	Directorship	1 rep	Cllr	Cllr Arnold		Limited Company Transferred to register in 2015 review
NET Partnership/ Development			2 reps	1 Non Cllr 1 Cllr	Vacant (Officer) Cllr J Urquhart		To be added by Executive Board 16/06/2015

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
New College Nottingham		Board member	1	Cllr	Cllr McDonald		To be added by Executive Board 16/06/2015
Nottingham Business Improvement District (BID)	This is a Business Improvement District, and is responsible for delivering projects and services that improve the trading conditions for retail and leisure businesses in the city centre. The activities are split into 3 headings: Place Marketing, Place Management and Licensing	Committee Member	1	Cllr	Cllr McDonald		To be added by Executive Board 16/06/2015
Nottingham City Homes Ltd	To manage and deliver the Nottingham City Housing (NCH) Management function	(a) Sole Representative – shareholder (b) Board members	(a) 1 (b) 3	Cllr (relevant PH) Cllr	Cllr Urquhart Cllr Ball Cllr Ifediora Cllr Young	6 per year	Company limited by guarantee Membership to be reviewed annually in May Transferred to register in 2015 review
Nottingham City Transport Ltd	To manage the bus company.	Directorship	4	Cllr	Cllr Jones Cllr Liversidge Cllr Parbutt Cllr Woodings	Quarterly	Company Limited by Shares Transferred to register in 2015 review

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Nottingham Credit Union	A provider of financial services to Nottinghamshire residents.				Cllr Webster		To be added by Executive Board 16/06/2015
Nottingham & Nottinghamshire Futures	To provide employability skills development for young people and adults. To provide support to employers in recruiting young people and adults. To support the local authority in delivering its economic development strategy.	Directorship	3	2 Cllr 1 Officer	Cllr Longford Cllr McDonald Nikki Jenkins	3 per annum	Company Ltd by Guarantee Added via PHD 0257
Nottingham High School	Administer charity and act as governors	See previous column	1	Cllr (Relevant PH)	Cllr Webster	2 per annum	Transferred to register in 2015 review
Nottingham Ice Centre Limited	Responsible for running the Ice Centre	Directorships	4	Cllr	Cllr Grocock Cllr Peach Cllr Piper Cllr Wood	8 meetings per annum	Transferred to register in 2015 review
Nottingham Racecourse Ltd	Management of Race Course	Directorship	2	Cllr	Cllr Wood Cllr Grocock	Quarterly	Transferred to register in 2015 review
Nottingham Regeneration Ltd	Regeneration of Greater Nottingham	Directorship	3 Subs allowed	Cllr/ Non Cllr	Cllr Clark Cllr Collins Cllr McDonald	Monthly	Transferred to register in 2015 review
Nottingham Theatre Trust Ltd (Playhouse Board)	To promote, maintain improve and advance education by the promotion of educational plays and the encouragement of the arts of drama, mime, dance, singing and music.	Directorship	2	Cllr	Cllr Arnold Cllr Battlemuch	9 to 10 per annum	Company Limited by Shares Transferred to register in 2015 review

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Nottingham University Court	To allow the University to engage with the wider community		5	Cllr	Cllr Longford Cllr Piper 3 x vacancies	One per annum	Transferred to register in 2015 review
Nottinghamshire Community Safety Trust	Partnership between Chief Constable and High Sheriff to work with lead organisations to address areas of public safety (crime reduction) complementing work undertaken by other agencies		1	Cllr	Cllr Heaton		Transferred to register in 2015 review
Nottingham Health Care NHS Trust	Positive about providing integrated healthcare services		1	Cllr	Cllr Norris	4	Added via PHD 0293
Nottingham Pensions Sub-Committee (formerly Nottinghamshire Pensions Admin Sub-Committee)	Responsibility for making recommendations to the Nottinghamshire Pension Fund Committee on matters relating to the administration and investment of the Pensions Fund.	Committee Members	3	Cllr	Cllr Clark Cllr McDonald Cllr Peach	Quarterly	Transferred to register in 2015 review Membership should be consistent with Pensions Investment Sub-Committee
Nottinghamshire Pensions Investment Sub-Committee	To manage and administer the pension fund.	Committee Members	3	Cllr	Cllr Clark Cllr McDonald Cllr Peach	Quarterly	Transferred to register in 2015 review Membership should be consistent with Pensions Sub-Committee

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Nottinghamshire Pensions Investment Sub-Committee Pensions Working Party	To consider future policies and developments in relation to the work of the Pensions Investment Sub-Committee and any urgent investment business.	Committee Members	1 (sub allowed)	Cllr	Cllr Clark	Ad hoc but usually quarterly	Transferred to register in 2015 review Rep should be one of the members of should be consistent with Pensions Sub-Committee/ Pensions Investment Sub-Committee
One Nottingham (a) One Nottingham Board (b) Children's Partnership Board (c) Crime and Drugs Partnership (e) N2 Employment and Skills Board (g) Housing Partnership (h) Green Nottingham Partnership	Forum between public, voluntary, business and residents to agree and deliver strategies to improve life and well-being in the City		2 2 1 1 1 1	Leader and CEX Relevant PH Relevant PH Relevant PH Relevant PH	Cllr Collins Cllr Mellen Cllr Mellen Cllr Webster Cllr Collins Cllr McDonald Cllr Urquhart Cllr Clark	8 per annum	Requires City Council involvement Transferred to register in 2015 review

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Pakistan Community Centre Management Committee	To manage centre		1	Cllr	Cllr Ali	Monthly	Transferred to register in 2015 review
Partnership Council NG7					Cllr Neal		To be added by Executive Board 16/06/2015
PATROLAJC (Patrol Adjudication Joint Committee) – formerly National Parking Adjudication Service Joint Committee	Administrative body dealing with appeals against Penalty Charge Notices	Committee Member	1 Sub allowed	Cllr	Cllr McDonald (Sub: Cllr Watson)	2 per annum (Sept & January)	Transferred to register in 2015 review
Renewal Trust	To bring about improvements in the quality of life of the communities of St. Ann's and Sneinton by supporting and promoting activities to renew the area socially, economically and in spirit.	Directorship	3	Cllr	Cllr Collins Cllr Liversidge Cllr Mellen	Monthly	Company Limited by Guarantee Transferred to register in 2015 review
Robin Hood Energy	An energy supply company	Directorship	3	Cllr	Cllr Battlemuch Cllr Chapman Cllr Clark	Bi-Monthly	Company Limited by Guarantee To be added by Executive Board 16/06/2015
Special Interest Group of Municipal Authorities (SIGOMA)	Special interest group within LGA to represent views of Municipal Local Authorities outside London		1 (sub allowed)	Cllr	Cllr Webster	4 full meetings and 4 Exec meetings per	Transferred to register in 2015 review

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Standing Committee for Religious Education - SACRE	To advise on matters relating to religious education in schools	Committee Member	6	Cllr	Cllr Ibrahim Cllr Ifediora Cllr Mellen Cllr Watson Cllr Webster Cllr Aziz	annum 3 per annum	Mandatory – Statutory Requirement Reps should preferably have an interest in 1 of the 6 main religions or the teaching of Religious Education Transferred to register in 2015 review
Trent Regional Flood and Coastal Committee			1	Cllr	Cllr Urquhart		To be added by Executive Board 16/06/2015
Wollaton Park Golf Club			2	Cllr	Cllr Clark Cllr Battlemuch		Transferred to register in 2015 review
Worcestershire & Sherwood Foresters Museum (The Sherwood Foresters Collection) of the Mercian Regiment Trust	To preserve and portray the history of the Sherwood Foresters.		1	Cllr	Cllr Grocock	2 per annum	Transferred to register in 2015 review

Outside Bodies to be Removed from Register (subject to necessary consultations)

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information
Derby Road Trust							Covered by 35 minor trusts
East Midlands Airport Consultative Committee	Consultation mechanism between airport and interested parties	Committee Member	1	Cllr	Vacancy	8	
East Midlands European Office	A regional partnership Body looking after the interests of the East Midlands and partner organisations in Brussels, through an office located close to the headquarters of the European Commission.		1	Cllr	Cllr Chapman	2-3	
Eastcroft District Heating Consumers' Committee	To serve in an advisory capacity and shall be by means of:- (a) exchanging views and information on matters of mutual interest affecting consumers of district heating from Eastcroft; (b) dealing with complaints and other matters which are not settled satisfactorily through the usual channels; making recommendations on such matters to the appropriate body.		4 reps	Cllr	Cllr J Collins Cllr S Johnson Vacancy Vacancy	2 per year	
Eurocities Cultural Committee	Platform for policy/ project development and exchange of good practice in cultural policy and youth/ cultural initiative		2	Cllr			
Environment Forum			1	Cllr			

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information
Green Tech Task Force	Job Creation/ training related to low carbon investments. Aim to reduce fuel poverty city-wide energy consumption and Notts' carbon footprint		1	Cllr			
Local Government Information Unit	An independent research and information organisation representing the interests of local government		1	Cllr	Cllr Arnold	5	
NACRO Services in Notts Area Committee							
National Society for Clean Air and Environmental Protection	To influence the environmental agenda through co-operation.		1 rep	Cllr	Cllr Norris	Quarterly	
Newstead Abbey Steering Group							
Nottingham Energy Partnership	To identify strategies to improve energy efficiency and business effectiveness.		3	Cllr	Cllr Clark Cllr Liversidge Vacancy	Approx 6 per annum	
Nottinghamshire Association of Local Authorities	To act as a forum for the promotion of county wide views on local government and national government in Nottinghamshire and the development of county wide strategies and partnerships	Forum Members	2	Cllr	Cllr Chapman Cllr Liversidge	Quarterly	
Nottingham Development Enterprise	To act as a catalyst to regenerate Greater Nottingham		1	Cllr	Cllr Clark	Every 6 weeks	
Nottingham and District	To promote charitable	Directorship	1	Cllr	Cllr Liversidge	Bi-	

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information
Citizen's Advice Bureau	purposes for the benefit of the community in Nottingham, Gedling and Rushcliffe – advancement of education, protection of health and relief of poverty, sickness and distress.					monthly	
Nottingham and District Racial Equality Council	To work for the elimination of racial discrimination. To promote equal opportunities		2	Cllr	Vacancy	Monthly	
Nottingham and Nottinghamshire Kidney Fund	To raise funding for kidney treatment at local hospitals		2	Non Cllr	Vacancy	Quarterly	
Nottinghamshire Association of Local Authorities	To act as a forum for the promotion of county wide views on local government and national government in Nottinghamshire and the development of county wide strategies and partnerships	Forum Members	2	Cllr	Cllr Chapman Cllr Liversidge	Quarterly	
Peveril Exhibition Endowment Fund	To allocate charitable awards to persons under 25 who live or whose parents live in the Council Parish of Radford.		1	Non Cllr	Vacancy	2	
Vi Va: Orchestra of the East midlands	Live music performance, education and outreach community work, by professional musicians in the east Midlands and beyond	Observer	1	Cllr	Cllr Gibson	Quarterly	
Wheelbase Motor Project Management Board	Diversions Project Targeting Young People		1	Cllr	Cllr G Khan	Monthly	

OUTSIDE BODIES APPOINTED BY AREA COMMITTEES**Register B – June 2015**

Please note Area Committees have delegated authority to agree nominations, and to make additions to or deletions from this register, only in relation to outside bodies that are relevant to their area.

Outside Body	Function	No. of Reps	Cllr/ Non Cllr	Recommended Appointments	Meetings Frequency	Other Information (including when added to register)
Bakersfield Community Association Management Committee	Manage Bakersfield and Neighbourhood Community Centre	1	Cllr	Cllr Mellen	Monthly	Transferred to register in 2015 review
Beechdale Community Association Management Committee	Manage Beechdale Community Centre	1	Non-Cllr / Cllr	Cllr Watson	Monthly	Transferred to register in 2015 review
Bestwood Estate Community Association	Manage Bestwood Estate Community Centre	1	Cllr	Cllr Grocock	Monthly	Transferred to register in 2015 review
Bestwood Park Community Association	Manage Bestwood Park Community Centre	1	Cllr	Cllr Grocock	Monthly	Transferred to register in 2015 review
Birchover Community Centre						Transferred to register in 2015 review
Clifton Community Association Management Committee	Manage Clifton Community Centre	1	Cllr	Cllr Ferguson	Monthly	Transferred to register in 2015 review

Outside Body	Function	No. of Reps	Cllr/ Non Cllr	Recommended Appointments	Meetings Frequency	Other Information (including when added to register)
Crabtree Farm Community Association Management Committee	Manage Crabtree Farm Community Centre	1	Cllr	Cllr Morris	Infrequent	Transferred to register in 2015 review
Dunkirk and Old Lenton Community Association Management Cttee	Manage Dunkirk and Old Lenton Community Centre.	1	Cllr	Vacancy	Monthly	Transferred to register in 2015 review
Edwards Lane Community Association Management Committee	Manage Edwards Lane Community Centre.	1	Non-Cllr	Vacancy	10 per annum	Transferred to register in 2015 review
<i>Forest Fields Advice Centre Management Committee</i>	Manage Advice Centre	2	Cllr	Cllr T Neal Vacancy	Monthly	Transferred to register in 2015 review To be transferred to Area Committee register by Executive Board 16/06/15
Greens Windmill		1	Cllr	Cllr G Khan		To be added at Executive Board 16/06/15
Greenway Centre Management Committee	Manage Greenway Community Centre.	1	Non Cllr / Cllr	Cllr N Khan	Monthly	Transferred to register in 2015 review
Highbank Community Association Management Committee	Manage community hall.	1	Cllr	Cllr Gibson	Monthly	Transferred to register in 2015 review
<i>Hungerhill</i>	(1) Management of the St Ann's	2	1Cllr	Eddie Curry	Up to 6 per	Added Via PHD

Outside Body	Function	No. of Reps	Cllr/ Non Cllr	Recommended Appointments	Meetings Frequency	Other Information (including when added to register)
<i>Developments</i>	Allotments Restoration Project (2) to provide education and training in relation to the project (3) to maintain and conserve the St Ann's Allotments		1 Non Cllr	(Officer) Cllr Collins	year	0293 To be transferred to Area Committee register by Executive Board 16/06/15
<i>Lenton Centre</i>						To be transferred to Area Committee register by Executive Board 16/06/15
<i>The Meadows Partnership Trust</i>	To promote any charitable purpose for the benefit of inhabitants of the Meadows, Nottingham, and in particular the relief of poverty, suffering or distress; the advancement of education; the promotion of health; the provision of recreation and leisure facilities in the interests of social welfare; and the improvement of efficiency of charities and community organisations in direct pursuit of their charitable objects by the provision of education and training.	2	Bridge Ward Cllrs	Cllr Edwards Cllr Heaton	6 per annum (first Monday of the month)	Added via PHD 968 To be transferred to Area Committee register by Executive Board 16/06/15
New Basford Community Association Management Committee	Manage community centre	2	Cllr	Cllr Ibrahim Cllr Jones	Monthly	Transferred to register in 2015 review

Outside Body	Function	No. of Reps	Cllr/ Non Cllr	Recommended Appointments	Meetings Frequency	Other Information (including when added to register)
Queens Walk Community Association Management Committee	Manage Community Centre and promote community.	1	Cllr	Cllr Heaton	Monthly	Transferred to register in 2015 review
Red Lion Community Association Management Committee	Manage Community Centre	1	Cllr	Cllr Klein	Monthly	Transferred to register in 2015 review
Sheila Russell Community Association Management Committee	Manage the Sheila Russell Centre	1	Cllr	Cllr Wood	Monthly	Transferred to register in 2015 review
Sherwood Community Association Management Committee	Manage Community Centre and promote community.	1	Cllr	Vacancy	Quarterly	Transferred to register in 2015 review
Silverdale Community Association Management Committee	Manage Community Centre	1	Cllr	Vacancy	Monthly	Transferred to register in 2015 review
Snapewood Community Association Management Committee	Manage Community Centre.	1	Cllr	Cllr Hartshorne	Monthly	Transferred to register in 2015 review
Vale Community	Manage Community Centre	1	Cllr	Cllr Watson	Monthly	Transferred to

Outside Body	Function	No. of Reps	Cllr/ Non Cllr	Recommended Appointments	Meetings Frequency	Other Information (including when added to register)
Association Management Committee						register in 2015 review
Winwood Community Association	Promote Community Activities	1	Cllr	Vacancy	Monthly	To be added at Executive Board 16/06/15