

## **CITY COUNCIL – 20 MAY 2019**

### **REPORT OF THE LEADER OF THE COUNCIL**

#### **EXECUTIVE APPOINTMENTS, REMITS AND FIRST MEETINGS 2019/20**

##### **1 SUMMARY**

- 1.1 In the event that I am elected as Leader of the Council, this report sets out my appointment of Deputy Leader, appointment of Portfolio Holders and other executive appointments for 2019/20. The report also sets out the Executive Committees for 2019/20, their memberships and their first meeting dates.
- 1.2 Appendix 1 sets out the list of councillors appointed to the Executive and Appendix 2 (to follow) sets out the delegation of roles and responsibilities to Portfolio Holders and Executive Assistant appointments and their remits.
- 1.3 Appendix 3 sets out the terms of reference and first meeting dates of the Executive Committees for 2019/20: Executive Board, Commissioning and Procurement Sub Committee, Executive Board Strategic Regeneration Committee, East Midlands Shared Services Joint Committee and City of Nottingham and Nottinghamshire Economic Prosperity Committee. Appendix 4 sets out the membership of those committees (to follow).
- 1.5 All other executive delegations as set out in the Scheme of Delegation in the Council's Constitution are confirmed.

##### **2 RECOMMENDATIONS**

- 2.1 To note the appointment of Councillor Sally Longford as Deputy Leader.
- 2.2 To note the appointment of those Councillors detailed in Appendices 1 and 2 as Portfolio Holders and Executive Assistants, and their roles and responsibilities.
- 2.3 To note the terms of reference and first meeting dates for the following Executive Committees: Executive Board, Commissioning and Procurement Sub Committee, Executive Board Strategic Regeneration Committee, East Midlands Shared Services Joint Committee and City of Nottingham and Nottinghamshire Economic Prosperity Committee (Appendix 3); and that the Constitution will be amended to reflect related changes to the terms of reference.
- 2.4 To note the appointments (including substitutions where applicable) to the following Executive Committees: Executive Board, Commissioning and Procurement Sub Committee, Executive Board Strategic Regeneration Committee, East Midlands Shared Services Joint Committee and City of Nottingham and Nottinghamshire Economic Prosperity Committee (Appendix 4)
- 2.5 To note the executive delegations as set out in the Scheme of Delegation in the Council's Constitution.

### **3 REASONS FOR RECOMMENDATIONS**

3.1 To ensure that Executive delegations, including appointments, remits, committee terms of reference and first meeting dates and all other executive delegations as set out in the Scheme of Delegation are noted.

3.2 With regards to changes to the Constitution referred to in recommendation 2.3: the terms of reference for the City of Nottingham and Nottinghamshire Economic Prosperity Committee has been amended to reflect changes approved at the Committee's meeting on 27 November 2018. In addition, all terms of reference have been reviewed and as a result, some minor administrative changes, that have no impact on the remit of the committees, have been made. These changes will be reflected in amendments to the Constitution.

### **4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS**

4.1 No other options have been considered.

### **5 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)**

5.1 None

### **6 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY)**

6.1 None

### **7 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)**

7.1 None

### **8 EQUALITY IMPACT ASSESSMENT (EIA)**

8.1 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.

### **9 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION**

9.1 None

**10      PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT**

10.1      Nottingham City Council Constitution

**DAVID MELLEN  
LEADER OF THE COUNCIL**