

When telephoning, please ask for:
Direct dial
Email

Martin Elliott
0115 914 8511
constitutionalservices@rushcliffe.gov.uk

Our reference:
Your reference:

Date: Wednesday, 23 May 2018



To all Members of the Council

Dear Councillor

AGENDA SUPPLEMENT

Please note the attached documents below for the meeting of the Council to be held on Thursday, 24 May 2018, the agenda for which has already been published.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glen O'Connell'.

Glen O'Connell
Monitoring Officer

AGENDA

8. Appointment of Committees and Member Groups 2018/19 (Pages 1 - 12)

The report of the Executive Manager – Finance and Corporate Services.

Rushcliffe Community Contact Centre

Rectory Road
West Bridgford
Nottingham
NG2 6BU

In person

Monday to Friday
8.30am - 5pm
First Saturday of
each month
9am - 1pm

By telephone

Monday to Friday
8.30am - 5pm

Telephone:

0115 981 9911

Email:

customerservices
@rushcliffe.gov.uk

www.rushcliffe.gov.uk

Postal address

Rushcliffe Borough
Council
Rushcliffe Arena
Rugby Road
West Bridgford
Nottingham
NG2 7YG



Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.



Rushcliffe Community Contact Centre

Rectory Road
West Bridgford
Nottingham
NG2 6BU

In person

Monday to Friday
8.30am - 5pm
First Saturday of
each month
9am - 1pm

By telephone

Monday to Friday
8.30am - 5pm

Telephone:

0115 981 9911

Email:


customerservices
@rushcliffe.gov.uk

www.rushcliffe.gov.uk

Postal address

Rushcliffe Borough
Council
Rushcliffe Arena
Rugby Road
West Bridgford
Nottingham
NG2 7YG



 <p>Council 24 May 2018 Appointments of Committees and Member Groups 2018/19</p>	8
--	----------

Report of the Executive Manager – Finance and Corporate Services

1. Summary

- 1.1. The attached **Appendix 1** sets out the nominations for appointments to Committees and Member Groups for 2018/19 in accordance with the requests of the political groups.

2. Recommendation

It is **RECOMMENDED** that:

- a. the contested nominations for the Vice-Chairman of the Performance Management Board be voted for by Council.
- b. the nominations to committees as set out in **Appendix 1** of the report, be approved.

3. Reasons for Recommendation

- 3.1. The nominations for appointments take into account the principles in relation to political representation and the allocation of seats where necessary.
- 3.2. Members are reminded that these appointments do not include the Leader of the Council or Cabinet positions.

4. Supporting Information

- 4.1. In accordance with the Council Meeting Rules of Procedure, the annual meeting will 'appoint such committees as the Council considers appropriate' in order to effectively carry out its functions for the municipal year. This involves deciding which committees or member groups to establish, their size and terms of reference, the allocation of seats to political groups in accordance with the political balance rules, receiving nominations of Councillors to serve on each committee and making appointments to the committees.
- 4.2. An additional appointment has been added to the schedule this year. The appointment of a shareholder representative from Council is required to sit on the new Holding Company (Rushcliffe Enterprises Ltd).
- 4.3. Nominations received from each of the Political Groups are included at **Appendix 1**. As a result of the nominations from the Political Groups there is one issue which remain outstanding in that there are two nominations for the Vice-Chairman position of the Performance Management Board.

- 4.4. If consensus is not reached in respect of the appointment of the Vice-Chairman of the Performance Management Board, Council will need to vote to determine a Vice-Chairman.

5. Risk and Uncertainties

- 5.1 Failure to appoint to the Committee and Member Group positions would restrict the Council's ability to deliver its functions and priorities.

6. Implications

6.1. Financial

Expenditure associated with the various Chairman and Vice Chairman positions will be met from the Council's existing budget.

6.2 Legal

As the appointments are based on the principles in relation to political representation there are no direct legal implications.

6.3 Corporate Priorities

Appointment of Committees and Member Groups support the delivery of the Council's Corporate Priorities as set out in the Council's Corporate Strategy.

6.4 Other Implications

None considered.

For more information contact:	Glen O'Connell Monitoring Officer 0115 914 8332 goconnell@rushcliffgov.uk
Background papers Available for Inspection:	Nil
List of appendices:	Appendix 1: Appointment to Committees and Groups 2018/19.

APPOINTMENT TO COMMITTEES AND GROUPS 2018/19

A SCRUTINY GROUPS

COMMUNITY DEVELOPMENT GROUP - 9 Members. Chairman from the Lead Group; Vice Chair position currently from Lead Group but subject to change.

	Conservative (7)	Labour (1)	Lib Dem (1)	Green (0)	Independent (0)
1.	T Combellack (C)	M Edwards	K Khan		
2.	R Inglis (VC)				
3.	B Buschman				
4.	B Cooper				
5.	J Donoghue				
6.	J Greenwood				
7.	F Purdue-Horan				

CORPORATE GOVERNANCE GROUP - 9 Members. Chairman from the Lead Group; Vice Chair position currently from opposition party but subject to change.

	Conservative (7)	Labour (1)	Lib Dem (0)	Green (0)	Independent (1)
1.	K Beardsall (C)	A MacInnes			G Davidson (VC)
2.	A Brown				
3.	B Cooper				

4.	R Hetherington				
5.	N Lawrence				
6.	S Matthews				
7.	F Purdue-Horan				

PARTNERSHIP DELIVERY GROUP - 9 Members. Chairman from the Lead Group; Vice Chair position currently from Lead Group but subject to change.

	Conservative (7)	Labour (1)	Lib Dem (0)	Green (1)	Independent (0)
1.	J Cottee (C)	L Plant		R Mallender	
2.	S Bailey (VC)				
3.	R Hetherington				
4.	J Lungley				
5.	Mrs M Males				
6.	A Philips				
7.	Mrs J Smith				

PERFORMANCE MANAGEMENT BOARD - 9 Members. Chairman from the Lead Group; Vice Chair currently from opposition party but subject to change.

	Conservative (7)	Labour (2)	Lib Dem (0)	Green (0)	Independent (0)
1.	N Clarke (C)	H Chewings (VC)			
2.	J Thurman (VC)	L Plant			

3.	S Bailey				
4.	K Beardsall				
5.	Mrs C Jeffreys				
6.	S Matthews				
7.	A Philips				

B COMMITTEES

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE 15 Members. Chairman from the Lead Group

	Conservative (11)	Labour (1)	Lib Dem (1)	Green (1)	Independent (1)
1.	Mrs J Smith (C)	H Chewings	K Khan	R Mallender	G Davidson
2.	R Inglis (VC)				
3.	R Adair				
4.	B Buschman				
5.	R Butler				
6.	T Combella				
7.	Mrs C Jeffreys				
8.	J Lungley				
9.	Mrs M Males				
10.	J Stockwood				

11.	G Wheeler				
-----	-----------	--	--	--	--

PLANNING COMMITTEE

11 Members. Chairman from the Lead Group

			2 places from other political groups		
	Conservative (11)	Labour (1)	Lib Dem	Green	Independent
1.	R Butler (C)	M Edwards	R Jones	S Mallender	
2.	J Stockwood (VC)				
3.	B Buschman				
4.	N Clarke				
5.	J Greenwood				
6.	Mrs M Males				
7.	Mrs J Smith				
8.	J Thurman				

EMPLOYMENT APPEALS COMMITTEE

5 Members. Chairman - Leader

	Conservative (4)	Labour (0)	Lib Dem (1)	Green (0)	Independent (0)
1.	N Clarke		K Khan		
2.	T Combellack				
3.	D Mason (VC)				
4.	S J Robinson (C)				

INTERVIEWING COMMITTEE

5 Members. Chairman - Leader

	Conservative (4)	Labour (1)	Lib Dem (0)	Green (0)	Independent (0)
1.	K Beardsall	A MacInnes			
2.	J Donoghue				
3.	D J Mason (VC)				
4.	S J Robinson (C)				

LICENSING COMMITTEE

5 Members. Chairman from the Lead Group

	Conservative (4)	Labour (0)	Lib Dem (0)	Green (0)	Independent (1)
1.	R Inglis (C)				S Hull
2.	R Adair				
3.	M Buckle				
4.	B Buschman				

STANDARDS COMMITTEE

9 seats (6 Elected Members, 3 Co-optees (2 Parish Members and 1 Independent))

	Conservative (5)	Labour (0)	Lib Dem (0)	Green (1)	Independent (0)
1.	J Wheeler (C)			S Mallender	
2.	S Bailey				
3.	M Buckle				
4.	R Inglis				
5.	F Purdue-Horan				

G Norbury

Parish Member

K White

Independent Member

W Wood

Parish Member

C MEMBER GROUPS

LOCAL DEVELOPMENT FRAMEWORK GROUP

15 Members. Chairman from the Lead Group

	Conservative (11)	Labour (1)	Lib Dem (1)	Green (1)	Independent (1)
1.	R Upton (C)	A MacInnes	R Jones	S Mallender	S Hull
2.	R Butler (VC)				
3.	R Adair				
4.	A Brown				
5.	J Cottee				
6.	A Dickinson				
7.	J Greenwood				
8.	R Hetherington				
9.	J Stockwood				
10.	J Thurman				
11.	G Wheeler				

MEMBER DEVELOPMENT GROUP

9 Members. Chairman from the Lead Group

	Conservative (7)	Labour (1)	Lib Dem (0)	Green (1)	Independent (0)
1.	G Wheeler (C)	H Chewings		R Mallender	
2.	M Buckle				
3.	A Dickinson				
4.	J Donoghue				
5.	N Lawrence				
6.	A Philips				
7.	J Wheeler				

RUSHCLIFFE STRATEGIC GROWTH BOARD

9 Members – Chairman Leader, Vice Chairman Portfolio Holder Community and Leisure

	Conservative (5)	Labour (1)	Lib Dem (1)	Green (1)	Independent (1)
1.	A Edyvean	A MacInnes	K Khan	G Mallender	G Davidson
2.	D Mason (VC)				
3.	G Moore				
4.	S J Robinson (C)				
5.	R Upton				

CIVIC HOSPITALITY PANEL

6 Members – Chairman - Mayor

Consisting of Mayor, Deputy Mayor, Leader, Deputy Leader, Labour representative and one space across 3 political parties

	Conservative (4)	Labour (1)	Lib Dem (1)	Green (0)	Independent (0)
1.	Mayor (C)	H A Chewings	K Khan		
2.	Deputy Mayor				
3.	Leader				
4.	Deputy Leader				

RBC Enterprises Ltd – Board of Directors

4 Members – Chairman - Leader

Consisting of the Leader and two Cabinet members, the Chief Executive and a Shareholder Representative from any party to be nominated annually.

	Conservative	Labour	Lib Dem	Green	Independent
1.	Leader				
2.	Cabinet Member Appointed By Leader				
3.	Cabinet Member Appointed by Leader				
4.	Councillor R Adair				

This page is intentionally left blank