

When telephoning, please ask for: Helen Tambini
Direct dial 0115 914 8320
Email democraticservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: Wednesday, 12 May 2021



**Rushcliffe Community
Contact Centre**
Rectory Road
West Bridgford
Nottingham
NG2 6BU

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, 20 May 2021, the agenda for which has already been published.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S Sull'.

Sanjit Sull
Monitoring Officer

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

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AGENDA

7. Appointment of Committees and Member Groups 2021/22 (Pages 1 - 16)

The report of the Director of Finance and Corporate Services.

9. Appointment of Representatives to Outside Bodies 2021/22 (Pages 17 - 22)

The report of the Director of Finance and Corporate Services.

Membership

Chairman: Councillor S Mallender

Vice-Chairman: Councillor T Combellack

Councillors: R Adair, S Bailey, B Bansal, M Barney, K Beardsall, N Begum, A Brennan, B Buschman, R Butler, N Clarke, J Cottee, G Dickman, A Edyvean, M Gaunt, P Gowland, B Gray, L Healy, L Howitt, R Inglis, Mrs C Jeffreys, R Jones, A Major, R Mallender, D Mason, G Moore, J Murray, A Phillips, F Purdue-Horan, S J Robinson, K Shaw, D Simms, J Stockwood, Mrs M Stockwood, C Thomas, R Upton, D Viridi, J Walker, R Walker, L Way, G Wheeler, J Wheeler and G Williams

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





Rushcliffe
Borough Council

Meeting Room Guidance

Safety Precautions for Covid: Seating in the Council Chamber is socially distanced, and seating for the public is available. Members of the public should wear a mask, unless they have an exemption, and in those circumstances, they may wish to wear a visor. Hand sanitisers are available in the room for anyone to use.

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.

Recording at Meetings

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.

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Council

Thursday, 20 May 2021

Appointments of Committees and Member Groups 2021/22

Report of the Director – Finance and Corporate Services

1. Purpose of report

The attached Appendix One sets out the nominations for appointments to Committees and Member Groups for 2021/22 in accordance with the requests of the political groups.

2. Recommendation

It is RECOMMENDED that the nominations to committees as set out in the Appendix to 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. Nominations received from each of the Political Groups are included at Appendix One.

5. Risks and Uncertainties

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 Implications

Expenditure associated with the various Chairman and Vice Chairman positions will be contained within existing budgets.

6.2. Legal Implications

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

6.3. Equalities Implications

There are no equalities implications.

6.4. Section 17 of the Crime and Disorder Act 1998 Implications

There are no Section 17 implications.

7. Link to Corporate Priorities

Quality of Life	All Corporate Priorities are supported by the proper appointment of Councillors to Committees and Member Working groups.
Efficient Services	
Sustainable Growth	
The Environment	

8. Recommendation

It is RECOMMENDED that the nominations to committees as set out in the Appendix to the report, be approved.

For more information contact:	Sanjit Sull Monitoring Officer 0115 914 8332 ssull@rushcliffe.gov.uk
Background papers available for Inspection:	None
List of appendices:	Appendix – Appointment to Committees and Groups 2021/22

APPOINTMENT TO COMMITTEES AND GROUPS 2021/22

A SCRUTINY GROUPS

Corporate Overview Group - 7 Members.

Chairman from the Lead Group; Other positions to be filled by the Chairmen and Vice Chairmen of the Growth and Development, Governance and Communities scrutiny groups – 2 opposition group positions.

	Conservative (5)	Labour (2)	Lib Dem (0)	Green (0)	Independent (0)
1.	Councillor T Combella (C)	Councillor B Gray			
2.	Councillor R Butler	Councillor B Bansal			
3.	Councillor N Clarke				
4.	Councillor D Viridi				
5.	Councillor J Wheeler				

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Governance Scrutiny Group - 9 Members.

Chairman from the Lead Group; Vice Chair position currently from opposition party.

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (0)	Independent (1)
1.	Councillor D Virdi (C)	Councillor B Gray (VC)	Councillor L Howitt		Councillor K Shaw
2.	Councillor R Adair				
3.	Councillor K Beardsall				
4.	Councillor L Healy				
5.	Councillor D Simms				
6.	Councillor J Stockwood				

Growth and Development Scrutiny Group - 9 Members.

Chairman from the Lead Group; Vice Chair position currently from Lead Group.

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (0)	Independent (1)
1.	Councillor N Clarke (C)	Councillor J Murray	Councillor L Howitt		Councillor L Way
2.	Councillor R Butler (VC)				
3.	Councillor M Barney				
4.	Councillor J Cottee				
5.	Councillor A Phillips				
6.	Councillor J Stockwood				

Communities Scrutiny Group - 9 Members.

Chairman from the Lead Group; Vice Chair currently from opposition party.

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (1)	Independent (0)
1.	Councillor J Wheeler (C)	Councillor B Bansal (VC)	Councillor R Jones	Cllr R Mallender	
2.	Councillor G Dickman				
3.	Councillor L Healy				
4.	Councillor F Purdue-Horan				
5.	Councillor R Walker				
6.	Councillor G Williams				

B COMMITTEES

Licensing Committee

15 Members – Chairman from the Lead Group

	Conservative (10)	Labour (3)	Lib Dem (1)	Green (1)	Independent (0)
1.	Councillor G Williams (C)	Councillor J Walker	Councillor L Howitt	Cllr R Mallender	
2.	Councillor R Adair	Councillor B Bansal			
3.	Councillor S Bailey	Councillor N Begum			
4.	Councillor K Beardsall				
5.	Councillor B Bushman				
6.	Councillor G Dickman				
7.	Councillor L Healy				
8.	Councillor D Simms				
9.	Councillor J Stockwood				
10.	Councillor G Wheeler				

Planning Committee

11 Members – Chairman from the Lead Group

	Conservative (7)	Labour (2)	Lib Dem (1)	Green (0)	Independent (1)
1.	Councillor R Upton (C)	Councillor P Gowland	Councillor A Major		Councillor C Thomas
2.	Councillor M Stockwood (VC)	Councillor B Gray			
3.	Councillor S Bailey				
4.	Councillor N Clarke				
5.	Councillor L Healy				
6.	Councillor D Mason				
7.	Councillor F Purdue-Horan				

Employment Appeals Committee

5 Members – Chairman from the Lead Group

	Conservative (3)	Labour (1)	Lib Dem (1)	Green (0)	Independent (0)
1.	Councillor S Robinson (C)	Councillor M Gaunt	Councillor A Major		
2.	Councillor A Edyvean				
3.	Councillor R Walker				

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Interviewing Committee

5 Members – Chairman - Leader

	Conservative (3)	Labour (1)	Lib Dem (0)	Green (0)	Independent (1)
1.	Councillor S Robinson (C)	Councillor N Begum			Councillor L Way
2.	Councillor A Edyvean				
3.	Councillor G Wheeler				

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Standards Committee

9 seats (6 Elected Members, 3 Co-optees (2 Parish Members and 1 Independent)) Chairman from the Lead Group

	Conservative (4)	Labour (1)	Lib Dem (0)	Green (1)	Independent (0)
1.	Councillor R Walker (C)	Councillor B Gray		Cllr R Mallender	
2.	Councillor K Beardsall				
3.	Councillor D Mason				
4.	Councillor A Phillips				

S Nelken - Parish Member, A Wood - Parish Member, K White - Independent Member

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C MEMBER GROUPS

Local Development Framework Group

15 Members – Chairman from the Lead Group

	Conservative (10)	Labour (2)	Lib Dem (1)	Green (1)	Independent (1)
1.	Councillor A Edyvean (C)	Councillor P Gowland	Councillor A Major	Cllr R Mallender	Councillor C Thomas
2.	Councillor S Bailey	Councillor B Gray			
3.	Councillor M Barney				
4.	Councillor R Butler				
5.	Councillor J Cottee				
6.	Councillor F Purdue-Horan				
7.	Councillor D Simms				
8.	Councillor M Stockwood				
9.	Councillor R Walker				
10.	Councillor G Wheeler				

Member Development Group

9 Members, Chairman currently from an opposition group

	Conservative (6)	Labour (1)	Lib Dem (0)	Green (1)	Independent (1)
1.	Councillor B Bushman	Councillor B Gray		Cllr R Mallender (C)	Councillor K Shaw
2.	Councillor T Combellack				
3.	Councillor D Mason				
4.	Councillor A Phillips				
5.	Councillor J Stockwood				
6.	Councillor G Williams				

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Rushcliffe Strategic Growth Board

9 Members – Chairman Leader

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (0)	Independent (1)
1.	Councillor S Robinson (C)	Councillor J Walker	Councillor R Jones		Councillor L Way
2.	Councillor A Edyvean (VC)				
3.	Councillor A Brennan				
4.	Councillor R Inglis				
5.	Councillor G Moore				
6.	Councillor R Upton				

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Civic Hospitality Panel

6 Members – Chairman – Mayor – Consisting of Mayor, Deputy Mayor, Leader, Deputy Leader plus 2 others

	Conservative (3)	Labour (1)	Lib Dem (0)	Green (1)	Independent (1)
1.	Councillor S Robinson	Councillor B Bansal		Clr S Mallender (C)	Councillor K Shaw
2.	Councillor A Edyvean				
3.	Councillor T Combellack				

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Development Corporation and Freeport Member Working Group

9 Members – Chairman from the Lead Group

	Conservative (6)	Labour (2)	Lib Dem (0)	Green (0)	Independent (1)
1.	Councillor A Edyvean (C)	Councillor B Gray			Councillor C Thomas
2.	Councillor M Barney	Councillor J Walker			
3.	Councillor A Brennan				
4.	Councillor R Upton				
5.	Councillor D Viridi				
6.	Councillor R Walker				

[Constitution](#), Part 3, Appendix 5

West Bridgford Special Expenses and Community Infrastructure Levy Advisory Group

9 Members – Chairman from the Lead Group

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (1)	Independent (0)
1.	Councillor G Moore (C)	Councillor P Gowland	Councillor R Jones	Councillor R Mallender	
2.	Councillor B Bushman				
3.	Councillor S Robinson				
4.	Councillor D Virdi				
5.	Councillor G Wheeler				
6.	Councillor J Wheeler				

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Bingham Chapel Lane Member Working Group

9 Members – Chairman from the Lead Group

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (0)	Independent (1)
1.	Councillor A Edyvean (C)	Councillor B Gray	Councillor L Howitt		Councillor C Thomas
2.	Councillor G Moore (VC)				
3.	Councillor J Cottee				
4.	Councillor L Healy				
5.	Councillor D Simms				
6.	Councillor J Stockwood				

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Council

Thursday, 20 May 2021

Appointment of Representatives to Outside Bodies 2021/22

Report of the Director of Finance and Corporate Services

1. Purpose of report

- 1.1. The attached Appendix sets out a table of nominations for appointments to Outside Bodies for 2021/22.
- 1.2. There are no contested appointments.

2. Recommendation

It is RECOMMENDED that Council approves the nominations to outside bodies as set out in the Appendix

3. Reasons for Recommendation

To give effect to the nominations considered and put forward by the political groups.

4. Supporting Information

Nominations to Outside Bodies have been received from all Groups and are represented in the table in the Appendix.

5. Risks and Uncertainties

Failure to appoint to Outside Bodies may restrict the Council's ability to fulfil its role.

6. Implications

6.1. Financial Implications

There are no financial implications.

6.2. Legal Implications

There are no legal implications.

6.3. Equalities Implications

There are no equalities implications.

6.4. Section 17 of the Crime and Disorder Act 1998 Implications

There are no Section 17 implications.

7. Link to Corporate Priorities

Quality of Life	The appointment of representatives to outside bodies supports the Council's efforts to deliver in all four priority areas.
Efficient Services	
Sustainable Growth	
The Environment	

8. Recommendation

It is RECOMMENDED that Council approves the nominations to outside bodies as set out in the Appendix.

For more information contact:	Sanjit Sull Monitoring Officer 0115 914 8332 ssull@rushcliffe.gov.uk
Background papers available for Inspection:	None
List of appendices:	Appendix – Representatives on Outside Bodies 2021/22

REPRESENTATIVES ON OUTSIDE BODIES 2021/22

	Name of Organisation	Number of Representatives	Councillor
1.	City of Nottingham and Nottinghamshire Economic Prosperity Committee	1	Leader Deputy Leader (Substitute)
2.	East Midlands Councils (including other representative roles within this appointment)	1	Leader Deputy Leader (Substitute)
3.	Greater Nottingham Joint Planning Advisory Board	1	Cabinet Member – Housing and Planning
4.	Local Government Association - General Assembly (including other representative roles within this appointment)	1	Leader Deputy Leader (Substitute)
5.	Nottingham East Midlands Airport Independent Consultative Committee	1	Cabinet Member for Business and Economic Growth
6.	Health and Well Being Board	1	Cabinet Member – Community and the Environment
7.	D2N2 Joint Leaders Board	1	Leader Deputy Leader (Substitute)
8.	Nottinghamshire Police and Crime Panel	1	Cabinet Member – Neighbourhoods

	Name of Organisation	Number of Representatives	Councillor
9.	Development Corporation Board	1	Leader
10.	Nottinghamshire Waste Management Board	1	Cabinet Member – Neighbourhoods
11.	Rural Community Action for Nottinghamshire	1	Councillor S Bailey
12.	Friends of Rushcliffe Country Park	1	Councillor R Adair
13.	Local Area Forum - West Bridgford: Abbey Ward Compton Acres Edwalton Gamston South Lady Bay Lutterell Musters Trent Bridge	8 (one per ward)	Councillor P Gowland Councillor A Phillips - Councillor D Viridi Councillor R Mallender Councillor N Begum Councillor R Jones Councillor B Bansal

	Name of Organisation	Number of Representatives	Councillor
14.	Trent Valley Internal Drainage Board	4	Councillor C Jeffreys Councillor M Gaunt Councillor K Shaw Councillor M Stockwood

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