

**When telephoning, please ask for:** Helen Tambini  
**Direct dial** 0115 914 8320  
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**Our reference:**  
**Your reference:**  
**Date:** Wednesday, 17 May 2023



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, 25 May 2023, the agenda for which has already been published.

Yours sincerely

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

Gemma Dennis  
Monitoring Officer

## AGENDA

11. Appointment of Committees and Member Groups 2023/24 (Pages 1 - 16)

The report of the Director – Finance and Corporate Services is attached.

13. Appointment of Representatives to Outside Bodies 2023/24 (Pages 17 - 22)

The report of the Director - Finance and Corporate Services is attached.

### Membership

Chair: Councillor T Combellack  
Vice-Chair: Councillor Mason

Councillors: M Barney, J Billin, T Birch, R Bird, A Brennan, A Brown, R Butler, S Calvert, J Chaplain, K Chewings, N Clarke, J Cottee, S Dellar, A Edyvean, S Ellis, G Fletcher, M Gaunt, E Georgiou, P Gowland, C Grocock, R Inglis, R Mallender, S Mallender, P Matthews, H Om, H Parekh, A Phillips, L Plant, D Polenta, N Regan, D Simms, D Soloman, C Thomas, R Upton, D Viridi, J Walker, R Walker, L Way, T Wells, G Wheeler, J Wheeler and G William

### 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](http://www.rushcliffe.gov.uk)

### Postal address

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



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**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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Borough Council

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**Council**

**Thursday, 25 May 2023**

**Appointments of Committees and Member Groups 2023/24**

## **Report of the Director – Finance and Corporate Services**

### **1. Purpose of report**

The attached Appendix sets out the nominations for appointments to Committees and Member Groups for 2023/24 in accordance with the requests of the Political Groups.

### **2. Recommendation**

It is RECOMMENDED that the nominations to Committees and Member Groups, 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 legal requirements of the Local Government and Housing Act 1989, in particular 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, Cabinet, Mayor or Deputy Mayor 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 the Appendix.

### **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 Chair and Vice Chair positions is contained within existing budgets.

## 6.2. Legal Implications

The appointments are in accordance with Local Government and Housing Act 1989 and are based on the principles in relation to political representation.

## 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 Groups.
Efficient Services	
Sustainable Growth	
The Environment	

## 8. Recommendation

It is RECOMMENDED that the nominations to Committees and Member Groups, as set out in the Appendix to the report, be approved.

<b>For more information contact:</b>	Charlotte Caven-Atack Service Manager – Corporate Services 0115 9148278 ccaven-atack@rushcliffe.gov.uk
<b>Background papers available for Inspection:</b>	None
<b>List of appendices:</b>	Appendix – Appointment to Committees and Groups 2023/24

## APPOINTMENT TO COMMITTEES AND GROUPS 2023/24

### A SCRUTINY GROUPS

#### Corporate Overview Group

7 members – Chair from the Lead Group; Other positions to be filled by the Chairs and Vice Chairs of the Growth and Development, Governance and Communities scrutiny groups.

	<b>Conservative (4)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (0)</b>	<b>Green (0)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Combellack (C)	Cllr Gowland				Cllr Way	
2.	Cllr R Walker	Cllr Plant					
3.	Cllr Edyvean						
4.	Cllr Williams						

[Link to Terms of Reference in Constitution](#)

## Governance Scrutiny Group

9 members – Chair from the Lead Group; Vice Chair position currently from opposition party.

	<b>Conservative (5)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (0)</b>	<b>Green (0)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (1)</b>
1.	Cllr Edyvean (C)	Cllr Gowland (VC)				Cllr Thomas	Cllr Birch
2.	Cllr Om	Cllr Calvert					
3.	Cllr Regan						
4.	Cllr Simms						
5.	Cllr G Wheeler						

[Link to Terms of Reference in Constitution](#)

## Growth and Development Scrutiny Group

9 members – Chair from the Lead Group; Vice Chair position currently from opposition party.

	<b>Conservative (5)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (1)</b>	<b>Green (0)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (1)</b>
1.	Cllr R Walker (C)	Cllr Grocock	Cllr Dellar			Cllr Way (VC)	Cllr Chewings
2.	Cllr Cottee						
3.	Cllr Butler						
4.	Cllr Matthews						
5.	Cllr Soloman						

[Link to Terms of Reference in Constitution](#)

## Communities Scrutiny Group

9 members – Chair from the Lead Group; Vice Chair currently from opposition party.

	<b>Conservative (5)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (0)</b>	<b>Green (1)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Williams (C)	Cllr Plant (VC)		Cllr R Mallender		Cllr Billin	
2.	Cllr Barney	Cllr Fletcher					
3.	Cllr Ellis						
4.	Cllr Phillips						
5.	Cllr Parekh						

[Link to Terms of Reference in Constitution](#)

## B COMMITTEES

### Licensing Committee

15 Members – Chair from the Lead Group

	<b>Conservative (9)</b>	<b>Labour (3)</b>	<b>Liberal Democrat (0)</b>	<b>Green (1)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (1)</b>
1.	Cllr Matthews (C)	Cllr Chaplain		Cllr R Mallender		Cllr Billin	Cllr Chewings
2.	Cllr Brown	Cllr Fletcher					
3.	Cllr Om	Cllr Grocock					
4.	Cllr Parekh						
5.	Cllr Regan						
6.	Cllr Simms						
7.	Cllr Soloman						
8.	Cllr G Wheeler						
9.	Cllr Williams						

[Link to Terms of Reference in Constitution](#)

## Planning Committee

11 Members – Chair from the Lead Group

	<b>Conservative (6)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (0)</b>	<b>Green (1)</b>	<b>Bingham Independents (1)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Butler (C)	Cllr Calvert		Cllr S Mallender	Cllr Georgiou	Cllr Thomas	
2.	Cllr Wells (VC)	Cllr Chaplain					
3.	Cllr Brown						
4.	Cllr Edyvean						
5.	Cllr Parekh						
6.	Cllr R Walker						

[Link to Terms of Reference in Constitution](#)

## Employment Appeals Committee

5 Members – Chair from the Lead Group

	<b>Conservative (3)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (0)</b>	<b>Green (0)</b>	<b>Bingham Independents (1)</b>	<b>Leake Independents (0)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Clarke (C)	Cllr J Walker			Cllr Bird		
2.	Cllr Brennan						
3.	Cllr J Wheeler						

[Link to Terms of Reference in Constitution](#)

**Interviewing Committee**  
5 Members – Chair - Leader

	<b>Conservative (3)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (1)</b>	<b>Green (0)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (0)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Clarke (C)	Cllr Polenta	Cllr Dellar				
2.	Cllr Brennan						
3.	Cllr J Wheeler						

[Link to Terms of Reference in Constitution](#)

### Standards Committee

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

	<b>Conservative (3)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (0)</b>	<b>Green (0)</b>	<b>Bingham Independents (1)</b>	<b>Leake Independents (0)</b>	<b>Rushcliffe Independents (1)</b>
1.	Cllr Simms (C)	Cllr Plant			Cllr Bird		Cllr Birch
2.	Cllr Matthews						
3.	Cllr Phillips						

A Wood - Parish Member, K White - Independent Member

[Link to Terms of Reference in Constitution](#)

## C MEMBER GROUPS

### Local Development Framework Group

15 Members – Chair from the Lead Group

	<b>Conservative (8)</b>	<b>Labour (3)</b>	<b>Liberal Democrat (0)</b>	<b>Green (1)</b>	<b>Bingham Independents (1)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (1)</b>
1.	Cllr Upton (C)	Cllr Calvert		Cllr S Mallender	Cllr Georgiou	Cllr Thomas	Cllr Chewings
2.	Cllr Butler (VC)	Cllr Gowland					
3.	Cllr Ellis	Cllr Plant					
4.	Cllr Simms						
5.	Cllr Soloman						
6.	Cllr R Walker						
7.	Cllr Wells						
8.	Cllr G Wheeler						

[Link to Terms of Reference in Constitution](#)

## Member Development Group

9 Members, Chair currently from an opposition group

	<b>Conservative (5)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (0)</b>	<b>Green (1)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (0)</b>	<b>Rushcliffe Independents (1)</b>
1.	Cllr Soloman (C)	Cllr Gaunt		Cllr R Mallender			Cllr Birch
2.	Cllr Barney	Cllr Polenta					
3.	Cllr Combellack						
4.	Cllr Phillips						
5.	Cllr Williams						

[Link to Terms of Reference in Constitution](#)

## Rushcliffe Strategic Growth Board

9 Members – Chair Leader

	<b>Conservative (5)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (0)</b>	<b>Green (0)</b>	<b>Bingham Independents (1)</b>	<b>Leake Independents (1)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Clarke (C)	Cllr Grocock			Cllr Bird	Cllr Way	
2.	Cllr Brennan	Cllr J Walker					
3.	Cllr Upton						
4.	Cllr Viridi						
5.	Cllr J Wheeler						

[Link to Terms of Reference in Constitution](#)

### Civic Hospitality Panel

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

	<b>Conservative (4)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (0)</b>	<b>Green (0)</b>	<b>Bingham Independents (1)</b>	<b>Leake Independents (0)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Mason (C)	Cllr Fletcher			Cllr Georgiou		
2.	Cllr Brown						
3.	Cllr Clarke						
4.	Cllr Brennan						

[Link to Terms of Reference in Constitution](#)

## West Bridgford Special Expenses and Community Infrastructure Levy Advisory Group

9 Members – Chair – Portfolio Holder Finance – West Bridgford Councillors Only

	<b>Conservative (5)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (1)</b>	<b>Green (1)</b>	<b>Bingham Independents (0)</b>	<b>Leake Independents (0)</b>	<b>Rushcliffe Independents (0)</b>
1.	Cllr Viridi (C)	Cllr Chaplain	Cllr Dellar	Cllr R Mallender			
2.	Cllr Matthews	Cllr Polenta					
3.	Cllr Phillips						
4.	Cllr G Wheeler						
5.	Cllr J Wheeler						

[Link to Terms of Reference in Constitution](#)



**Council**

**Thursday, 25 May 2023**

**Appointment of Representatives to Outside Bodies  
2023/24**

## **Report of the Director – 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 2023/24.
- 1.2. There are three contested appointments.

### **2. Recommendation**

It is RECOMMENDED that Council:

- a) Approves the nominations to Outside Bodies as set out in Appendix One excluding the contested appointments (numbers 5, 12 and 13)
- b) Appoints a representative to the Nottingham East Midlands Airport Independent Consultative Committee (number 5 at Appendix One)
- c) Appoints a representative to Rural Community Action for Nottinghamshire (number 12 at Appendix One)
- d) Appoints a representative to the Friends of Rushcliffe Country Park (number 13 at Appendix One).

### **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 direct 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:

- a) Approves the nominations to Outside Bodies as set out in Appendix One excluding the contested appointments (numbers 5, 12 and 13)
- b) Appoints a representative to the Nottingham East Midlands Airport Independent Consultative Committee (number 5 at Appendix One)
- c) Appoints a representative to Rural Community Action for Nottinghamshire (number 12 at Appendix One)
- d) Appoints a representative to the Friends of Rushcliffe Country Park (number 13 at Appendix One).

<b>For more information contact:</b>	Charlotte Caven-Atack Service Manager – Corporate Services 0115 9148278 ccaven-attack@rushcliffe.gov.uk
<b>Background papers available for Inspection:</b>	None
<b>List of appendices:</b>	Appendix – Representatives on Outside Bodies 2023/24

## REPRESENTATIVES TO OUTSIDE BODIES 2023/24

	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	Appropriate Portfolio Holder
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	Councillor Brown Councillor Thomas Councillor Calvert
6.	Health and Well Being Board	1	Appropriate Portfolio Holder
7.	D2N2 Joint Leaders Board	1	Leader Deputy Leader (Substitute)

	<b>Name of Organisation</b>	<b>Number of Representatives</b>	<b>Councillor</b>
8.	Nottinghamshire Police and Crime Panel	1	Appropriate Portfolio Holder
9.	Development Corporation Board	1	Leader Deputy Leader (Substitute)
10.	Nottinghamshire Waste Management Board	1	Appropriate Portfolio Holder
11.	Freeport Board	1	Leader Deputy Leader (Alternate Board Member)
12.	Rural Community Action for Nottinghamshire	1	Councillor Grocock / Councillor Inglis
13.	Friends of Rushcliffe Country Park	1	Councillor Gaunt / Councillor Way / Councillor Wells

	<b>Name of Organisation</b>	<b>Number of Representatives</b>	<b>Councillor</b>
14.	Local Area Forum - West Bridgford:  Abbey Ward Compton Acres Edwalton Gamston Lady Bay Lutterell Musters Trent Bridge	8 (one per ward)	Councillor Chaplain Councillor Phillips Councillor Parekh Councillor J Wheeler Councillor R Mallender Councillor Matthews Councillor Polenta Councillor Plant
15.	Trent Valley Internal Drainage Board	4	Councillor Billin Councillor Combellack Councillor Fletcher Councillor Wells

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