

Report of the Executive Manager – Finance and Corporate Services

1. Summary

- 1.1. The attached **Appendix 1** sets out a table of nominations for appointments to Outside Bodies for 2018/19.
- 1.2. With increasing demands placed on Councillors in terms of time and resources, it was felt appropriate this year to review the list of Outside Bodies that Councillors are nominated to. This exercise has been done in conjunction with Group Leaders. The list contained at **Appendix 1** shows the Outside Bodies the Council is nominating Councillors to for the municipal year 2018/19. Council is asked to agree the nominations as contained in **Appendix 1**.
- 1.3. There are no contested appointments this year.
- 1.4. The list of Outside Bodies which Group Leaders have agreed not to formally nominate to this year is in **Appendix 2**. Council is requested to agree not to nominate to these Outside Bodies this year.
- 1.5. If there is disagreement about not nominating to an Outside Body listed in Appendix 2, the Council will need to vote on any proposals moved at the meeting.

2. Recommendation

- 2.1. It is RECOMMENDED that Council agree the:
 - a) nominations to outside bodies as set out in **Appendix 1**
 - b) list of Outside Bodies as set out in **Appendix 2** to which the Council is not formally nominating a representative this year.

3. Reasons for Recommendation

- 3.1. These nominations have been considered and put forward by the political groups.

4. Supporting Information

- 4.1. None.

5. Risk and Uncertainties

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

6. Implications

6.1. Finance

There are no direct financial implications.

6.2. Legal

There are no direct legal implications.

6.3. Corporate Priorities

Appointing to Outside Bodies will assist the Council in the delivery of its Corporate Priorities as set out in the Corporate Strategy 2016-2020.

6.4. Other Implications

None.

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 – Representatives on Outside Bodies 2018/19. Appendix 2 – List of Outside Bodies to which the Council is not formally nominating a representative this year.

REPRESENTATIVES ON OUTSIDE BODIES 2018/19

	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 Councillor R Upton
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 Economic Growth and Business – Councillor A Edyvean
6.	Health and Well Being Board	1	Cabinet Member – Community and Leisure – Councillor D Mason
7.	Nottinghamshire Local Government Leaders Group	1	Leader Deputy Leader (Substitute)
8.	Nottinghamshire Joint Leaders Board	1	Leader Deputy Leader (Substitute)

	Name of Organisation	Number of Representatives	Councillor
9.	Nottinghamshire Police and Crime Panel	1	Cabinet Member – Communities and Leisure – Councillor D Mason
10.	Nottinghamshire Waste Management Board	1	Cabinet Member – Communities and Leisure – Councillor D Mason
11.	Rural Community Action for Nottinghamshire	1	Councillor T Combellack
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)	Councillors B Buschman, A Phillips, K Beardsall, B Cooper, R Mallender, J Donoghue, K Khan and A MacInnes
14.	Trent Valley Internal Drainage Board	4	Councillors R Hetherington, Mrs C Jeffreys, N Lawrence and J Thurman

OUTSIDE BODIES TO WHICH THE COUNCIL IS NOT FORMALLY NOMINATING A REPRESENTATIVE 2018/19

	Name of Organisation	Number of Representatives
1.	Grantham Canal Partnership - Council of Management	1
2.	Rushcliffe Community and Voluntary Service	1
3.	Rushcliffe Nature Conservation Strategy Implementation Group	1
4.	Campaign to Protect Rural England – County Forum	1
5.	Carters' Charity For the Poor of Wilford	3
6.	East Midlands Museum Service PLC	1

	Name of Organisation	Number of Representatives
7.	Edwalton Municipal Golf and Social Club Committee	1
8.	Leicestershire and Northamptonshire Rail Action Committee	2
9.	Nottingham and District Citizens' Advice Bureau	1
10.	Nottingham Express Transit – Development Board	1
11.	Nottinghamshire Building Preservation Trust Ltd	1

Where Councillors notify Constitutional Services that they wish to put themselves forward to represent their community on one of the above bodies, the body will be notified of their interest.