

APPOINTMENT TO COMMITTEES AND GROUPS 2019/20

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.	Cllr Tina Combella (C)	Cllr J Walker			
2.	Cllr A Brennan	Cllr B Bansal			
3.	Cllr N Clarke				
4.	Cllr F Purdue-Horan				
5.	Cllr J Wheeler				

Draft Terms of Reference for the Corporate Overview Group

Membership

- Chairman of the Group to be an independent councillor (not involved in another Scrutiny Group or the Executive)
- Group to comprise of seven Councillors (the Chairman as detailed above and the six Chairmen and Vice Chairmen of the three scrutiny groups)

Terms of Reference

The purpose of this Group is to positively and proactively contribute to the ongoing success and good management of Rushcliffe Borough Council.

The Group will achieve this by:

- Implementing identified improvements to scrutiny throughout the transitional period including training of scrutiny members, construction of new work programmes and reporting methods
- Creating and receiving feedback on work programmes for Growth and Development, Communities and Governance Scrutiny Groups based on the Cabinet Forward Plan, Corporate Strategy, Medium Term Financial Strategy, Investment Strategy and Transformation Plan
- Scrutinising financial and performance management reports on a quarterly basis to ensure the smooth running of the Council and delegate any necessary investigations into concerning elements of this report to the most appropriate scrutiny group via their work programme
- Reviewing reports in respect of health and safety, diversity and customer feedback to ensure the Council is meeting its statutory duties

Support and Resources

- The Group will be supported by Charlotte Caven-Atack, Service Manager for Finance and Corporate Services; Darryl Burch, Service Manager for Neighbourhoods; and Kath Marriott or Peter Linfield.
- Scrutiny investigations need to be resourced within the existing budgetary framework.

Governance Scrutiny Group - 9 Members.

Chairman from the Lead Group; Vice Chair position currently from opposition party but subject to change.

	Conservative (6)	Labour (2)	Lib Dem (0)	Green (0)	Independent (1)
1.	Cllr Francis Purdue-Horan (C)	Cllr J Walker (VC)			Cllr K Shaw
2.	Cllr R Adair	Cllr B Gray			
3.	Cllr R Hetherington				
4.	Cllr D Simms				
5.	Cllr J Stockwood				
6.	Cllr D Viridi				

Draft Terms of Reference for the Governance Scrutiny Group

Membership

- Chairman of the Group to be a member of the Conservative Group.
- Group to comprise of nine Councillors
- Membership to be cross-party and representative of the Council based on the principles of proportionality

Terms of Reference

The purpose of this Group is to positively and proactively contribute to the ongoing success and good management of Rushcliffe Borough Council.

The Group will achieve this by:

- Reviewing the outcomes of both internal and external audit investigations to ensure the Council is compliant with legislation and best practice
- Monitoring the Annual Governance Statement to ensure compliance with the Council's Code of Corporate Governance
- Scrutinising and approving the Statement of Accounts
- Considering the Council's Risk Management Framework annually to ensure current risks are being monitored, and effective controls and mitigating actions are in place
- Considering regular reports on Asset and Investment Management to ensure prudent use of Council resources is being made to fulfil the objectives of the Investment Strategy and Annual Capital Programme
- Monitoring the operation of the Council's Constitution to ensure that it is being upheld and to recommend to Council any necessary fundamental changes

Support and Resources

- The Group will be supported by Peter Linfield, Executive Manager for Finance and Corporate Services, and Leanne Ashmore, Service Manager for Transformation.
- Scrutiny investigations need to be resourced within the existing budgetary framework.

Growth and Development Scrutiny Group - 9 Members.

Chairman from the Lead Group; Vice Chair position currently from Lead Group but subject to change.

	Conservative (6)	Labour (1)	Lib Dem (1)	Green (0)	Independent (1)
1.	Cllr Neil Clarke (C)	Cllr N Begum	Cllr L Howitt		Cllr L Way
2.	Cllr A Brennan (VC)				
3.	Cllr J Cottee				
4.	Cllr A Phillips				
5.	Cllr J Stockwood				
6.	Cllr D Viridi				

Draft Terms of Reference for the Growth and Development Scrutiny Group

Membership

- Chairman of the Group to be a member of the Conservative Group.
- Group to comprise of nine Councillors
- Membership to be cross-party and representative of the Council based on the principles of proportionality

Terms of Reference

The purpose of this Group is to positively and proactively contribute to the ongoing success and good management of Rushcliffe Borough Council.

The Group will achieve this by:

- Overseeing significant projects contributing towards growth in the Borough to ensure deliverables are met and growth related outcomes achieved
- Scrutinising infrastructure development which acts as a catalyst for growth in the Borough to ensure such developments progress in a timely fashion and any obstructive barriers are removed or negotiated
- Review the growth in demand for Council services ensuring all residents can access the services they need in a timely and cost efficient manner
- Considering projects and initiatives to promote economic vibrancy, local democracy and community leadership within local towns and villages contributing towards the overall Council goal of creating Great Place and Great Lifestyle

Support and Resources

- The Group will be supported by Dave Mitchell, Executive manager for Communities, and Leanne Ashmore, Service Manager for Transformation.
- Scrutiny investigations need to be resourced within the existing budgetary framework.

Communities Scrutiny Group - 9 Members.

Chairman from the Lead Group; Vice Chair currently from opposition party but subject to change.

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

Draft Terms of Reference for the Communities Scrutiny Group

Membership

- Chairman of the Group to be a member of the Conservative Group
- Group to comprise of nine Councillors
- Membership to be cross-party and representative of the Council based on the principles of proportionality

Terms of Reference

The purpose of this Group is to positively and proactively contribute to the ongoing success and good management of Rushcliffe Borough Council.

The Group will achieve this by:

- Reviewing the Council's partnerships to ensure that community needs are being met and the partnership is providing good value for money
- Identifying areas of community concern, exploring how this can be met and making recommendations to that effect
- Considering concerns specific to the local area in terms of health and wellbeing and making recommendations to improve the health and wellbeing of local residents
- Considering projects and initiatives to further the Council's efforts to protect the environment of the Borough and promote environmental sustainability to our residents

Support and Resources

- The Group will be supported by Dave Banks, Executive Manager for Neighbourhoods, and Andrew Pegram, Service Manager for Communities
- Scrutiny investigations need to be resourced within the existing budgetary framework.

B COMMITTEES

Licensing Committee

15 Members – Chairman from the Lead Group

	Conservative (10)	Labour (3)	Lib Dem (1)	Green (1)	Independent (0)
1.	Cllr Rex Walker (C)	Cllr B Bansal	Cllr L Howitt	Cllr R Mallender	
2.	Cllr R Adair	Cllr N Begum			
3.	Cllr S Bailey	Cllr J Walker			
4.	Cllr B Buschman				
5.	Cllr R Butler				
6.	Cllr G Dickman				
7.	Cllr L Healy				
8.	Cllr R Hetherington				
9.	Cllr J Stockwood				
10.	Cllr G Williams				

Planning Committee

11 Members – Chairman from the Lead Group

	Conservative (7)	Labour (2)	Lib Dem (1)	Green (0)	Independent (1)
1.	Cllr R Butler (C)	Cllr P Gowland	Cllr A Major		Cllr C Thomas
2.	Cllr M Stockwood (VC)	Cllr J Murray			
3.	Cllr K Beardsall				
4.	Cllr A Brennan				
5.	Cllr L Healy				
6.	Cllr F Purdue-Horan				
7.	Cllr D Viridi				

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Employment Appeals Committee

5 Members – Chairman from the Lead Group

	Conservative (3)	Labour (1)	Lib Dem (1)	Green (0)	Independent (0)
1.	Cllr S Bailey (C)	Cllr M Gaunt	Cllr R Jones		
2.	Cllr D Mason				
3.	Cllr S Robinson				

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Interviewing Committee

5 Members – Chairman - Leader

	Conservative (3)	Labour (1)	Lib Dem (0)	Green (0)	Independent (1)
1.	Cllr S Robinson (C)	Cllr N Begum			Cllr L Way
2.	Cllr D Mason				
3.	Cllr K Beardsall				

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Standards Committee

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

	Conservative (4)	Labour (0)	Lib Dem (1)	Green (1)	Independent (0)
1.	Cllr S Bailey (C)		Cllr L Howitt	Cllr S Mallender	
2.	Cllr A Brennan				
3.	Cllr N Clarke				
4.	Cllr T Combellack				

Vacant **Parish Member**
K White **Independent Member**
W Wood **Parish 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.	Cllr R Upton (C)	Cllr B Gray	Cllr A Major	Cllr S Mallender	Cllr C Thomas
2.	Cllr R Adair	Cllr P Gowland			
3.	Cllr R Butler				
4.	Cllr J Cottee				
5.	Cllr F Purdue-Horan				
6.	Cllr D Simms				
7.	Cllr M Stockwood				
8.	Cllr R Walker				
9.	Cllr J Wheeler				
10.	Cllr G Wheeler				

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Member Development Group

9 Members

Agreement Required – 1 position to be agreed from unallocated groups / individuals

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

Rushcliffe Strategic Growth Board

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

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

Civic Hospitality Panel

6 Members – Chairman – Mayor – Consisting of Mayor, Deputy Mayor, Leader, Deputy Leader

	Conservative (4)	Labour (1)	Lib Dem (0)	Green (0)	Independent (1)
1.	Cllr C Jeffreys (C)	Cllr B Bansal			Cllr K Shaw
2.	Cllr D Mason				
3.	Cllr G Moore				
4.	Cllr S Robinson				

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Rushcliffe 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 (3)	Labour (x)	Lib Dem (x)	Green (x)	Independent (x)
1.	Cllr S Robinson (C)				
2.	Cllr D Mason				
3.	Cllr A Edyvean				
4.	Shareholder Representative Cllr K Beardsall				