



Council

Thursday, 2 July 2020

Appointments of Committees and Member Groups 2020/21

Report of the Executive Manager – Finance and Corporate Services

1. Purpose of report

- 1.1. The attached Appendix One sets out the nominations for appointments to Committees and Member Groups for 2020/21 in accordance with the requests of the political groups.

2. Recommendation

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

5. Risks 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 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. Recommendations

It is **RECOMMENDED** that the nominations to committees as set out in **Appendix One** of 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 1: Appointment to Committees and Groups 2020/21

APPOINTMENT TO COMMITTEES AND GROUPS 2020/21

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

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 F Purdue-Horan (C)	Councillor J Walker (VC)	Councillor L Howitt		Councillor K Shaw
2.	Councillor R Adair				
3.	Councillor G Dickman				
4.	Councillor D Simms				
5.	Councillor J Stockwood				
6.	Councillor D Viridi				

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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 N Begum	Councillor L Howitt		Councillor L Way
2.	Councillor A Brennan (VC)				
3.	Councillor J Cottee				

4.	Councillor A Phillips				
5.	Councillor J Stockwood				
6.	Councillor D Viridi				

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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	Councillor R Mallender	
2.	Councillor G Dickman				
3.	Councillor L Healy				
4.	Councillor D Simms				
5.	Councillor R Walker				
6.	Councillor G Williams				

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B COMMITTEES

Licensing Committee

15 Members – Chairman from the Lead Group

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

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Planning Committee

11 Members – Chairman from the Lead Group

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

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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 D Mason				
3.	Councillor K Beardsall				

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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 S Bailey (C)	Councillor B Gray		Councillor R Mallender	
2.	Councillor A Brennan				
3.	Councillor N Clarke				
4.	Councillor T Combella				

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 R Upton (C)	Councillor B Gray	Councillor A Major	Councillor R Mallender	Councillor C Thomas
2.	Councillor R Adair	Councillor P Gowland			
3.	Councillor R Butler				
4.	Councillor J Cottee				
5.	Councillor F Purdue-Horan				
6.	Councillor D Simms				
7.	Councillor M Stockwood				
8.	Councillor R Walker				
9.	Councillor J Wheeler				
10.	Councillor G Wheeler				

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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 Buschman	Councillor B Gray		Councillor R Mallender (C)	Councillor K Shaw
2.	Councillor T Combellack				
3.	Councillor A Phillips				
4.	Councillor J Stockwood				
5.	Councillor M Stockwood				
6.	Councillor G Williams				

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 D Mason (VC)				
3.	Councillor A Edyvean				
4.	Councillor R Inglis				
5.	Councillor G Moore				
6.	Councillor R Upton				

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 D Mason	Councillor B Bansal		Councillor S Mallender	Councillor K Shaw
2.	Councillor G Moore				
3.	Councillor S Robinson				

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Development Corporation Member Working Group

9 Members – Chairman from the Lead Group

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

Draft Terms of Reference Development Corporation Member Group

Membership

Chairman from the Lead Group

9 Members – 6 Con, 3 opposition, substitutes permitted

To meet four times per year. It is anticipated that the group will continue to meet for the duration of the existence of the Development Corporation and as such will be relatively long-standing group. For this reason, substitutes will be permitted.

Background

In October 2018 the Government announced funding of up to £2m, over 2 years, to explore the business case for a locally led development delivery vehicle for the East Midlands. This would cover three geographical sites in the East Midlands: Ratcliffe on Soar power station, Toton and Chetwynd Barracks, and East Midlands Airport. In June 2019 Nottinghamshire County Council, on behalf of the Midlands Engine, commissioned the preparation of an outline business case for a Development Corporation.

The summary outline business case for the Development Corporation was submitted to Government in March 2020. The outline business case is currently being developed for submission to Government.

Legislation shall need to be passed to establish the Development Corporation, it is therefore unlikely that the Development Corporation would be established until 2022 at the earliest. In the interim period a non-statutory interim vehicle is proposed with the agreement of partners. The interim arrangements will be developed during the coming months and will continue to involve all the directly affected local authorities as part of the oversight function.

Of the three proposed sites for the Development Corporation, one is located in Rushcliffe (Ratcliffe on Soar powerstation). The establishment of the Development Corporation would therefore have an impact on residents in Rushcliffe and on Rushcliffe Borough Council and so it is important that Councillors support the ongoing involvement of the Council in the development of the business case and the Development Corporation as the work progresses.

Objectives

- Receive updates from members of the Development Corporation Team including the Programme Manager, consultant teams and others on emerging proposals.

- Provide a representative view on proposals for the Development Corporation as they emerge, specifically related to any plans for the Ratcliffe on Soar power station site.
- Consider impacts on the Borough Council of any proposals for the Development Corporation prior to any formal decisions being taken to Cabinet.
- Support the coordination of any work identified by the Leader through his involvement in the Development Corporation Oversight Board.
- Support with the identification of appropriate communication messages and methods to ensure the local community are informed.

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 Buschman				
3.	Councillor D Viridi				
4.	Councillor G Wheeler				
5.	Councillor J Wheeler				
6.	Councillor S Robinson				

Draft Terms of Reference

Membership

Chairman of the Group to be the Finance Portfolio Holder.

Group to comprise of 9 Councillors, the Chairman as detailed above and 8 other councillors allocated according to the principles of proportionality across the council.

Members will be West Bridgford ward members, subject to proportionality across all committees and groups being maintained.

Substitutes are allowed as it is a standing group (not a task and finish member group).

Group Purpose

The purpose of this Group is to make recommendations in relation to both Special Expenses and the neighbourhood portion of Community Infrastructure Levy (CIL) in relation to the non-parished West Bridgford area, that are forwarded to both Cabinet and/or Full Council for approval.

The Group will achieve this by:

Recommending a draft budget for approval by Full Council (to work within the parameters of the existing MTFS, for example council tax referendum limits);

Reviewing the progress of the budget; and

Approving the actual allocation of the neighbourhood portion of CIL relating to West Bridgford – which will be subject to public consultation.

Support and Resources

The Group will be supported by officers from Finance, Legal Services and Democratic Services.

Group to meet at least every 6 months (subject to the need of any extraordinary meetings in relation to CIL).

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				
3.	Councillor J Stockwood				
4.	Councillor D Simms				
5.	Councillor L Healy				
6.	Councillor J Cottee				

Terms of Reference:

- To oversee the design and procurement of the Bingham leisure centre and community aspects of the project
- To consider emerging reports prior to reporting to Cabinet

Rushcliffe Enterprises Ltd – Board of Directors

5 Members – Chairman – Leader – Consisting of the Leader and two Cabinet members, the Chief Executive and a Shareholder Representative to be nominated annually. This group is not subject to proportionality as directors, including the Chief Executive, are appointed and registered with Companies House.

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

