

meeting **Administration Committee – Urgency Sub-Committee**

date **1 September 2010**

agenda item number **7**

REPORT OF THE SERVICE MANAGER, GOVERNANCE AND SCRUTINY

APPOINTMENTS TO OUTSIDE BODIES

Purpose of Report

1. To consider the changes to appointments to outside bodies

Background

2. The Council makes appointments to a number of outside bodies, on a local, regional and national basis. These bodies include charities, limited companies and partnership organisations. The term of appointment varies between the various bodies.
3. Following the approval of the appointments to outside bodies list by Administration Committee on 30 September 2009, there have been changes to a small number of appointments as listed below:-

Organisation	Previous Appointment	New Nomination	Period of office
East Midlands Adult Social Care & Health Councillor Network	Cllr Mel Shepherd Cllr Ged Clarke	Cllr Kevin Rostance & Cllr Stuart Wallace	May 2013
East Midlands Airport Consultative Committee	Sub – Vacancy	Sub – Cllr eg Adair	May 2013
Magnus Learning Trust	Cllr Stuart Wallace until May 2010	Cllr Stuart Wallace	May 2013
Local Government Association Rural Commission	Cllr Mark Spencer until May 2010	Cllr Bruce Laughton & Cllr Mark Spencer	May 2011
Local Government Association Urban Commission	Cllr Mick Murphy until May 2010	Cllr Mick Murphy	May 2011
University of Nottingham Court	Vacancy	Mr M Brandon-Bravo	May 2013

4. The following organisations have requested to be added to the list of outside bodies:-

Organisation	Nominations	Period of office
East Midlands Councils (replaces EMRA)	Councillor Mrs Kay Cutts	May 2013

RECOMMENDATION

1. To approve the changes of appointments to the existing outside bodies as listed in the report.
2. To approve the addition of the organisation listed in the report to the Outside Bodies list and approve the nominations to these organisations.

Chris Holmes
Service Manager, Governance and Scrutiny

Legal Services' Comments (SLB 12/08/2010)

At its meeting on 18th June 2009, the County Council delegated authority for making appointments to outside bodies relating to functions of Council to Administration Committee. Administration Committee has authority to deal with the matters set out in this report and has delegated authority to the Urgency Sub-Committee to consider urgent decisions required on matters that fall within the Administration Committee's remit.

Background Papers Available for Inspection

None.

Electoral Divisions Affected

All.