

## **Category B Outside Bodies**

These organisations are a mixture of both local and national organisations that are linked to the strategic focus of the Council.

<b><u>Organisation</u></b>	<b><u>Current Appointees</u></b>	<b><u>Relevant Committee</u></b>	<b><u>Actions</u></b>
<b>Campaign to Protect Rural England (CPRE)</b>	<b>Cllr Bruce Laughton</b>	<b>Planning and Licensing</b>	<b>Remove from the outside bodies register, although relevant officers will continue to be involved as appropriate.</b>
<b>Cotgrave Strategic Board</b>	<b>Cllr Richard Butler</b>		<b>Remove from the outside bodies register as the Board no longer meets.</b>
County Councils Network (CCN)	Cllr Mrs Kay Cutts MBE Cllr Reg Adair Cllr Richard Butler Cllr Alan Rhodes	Policy	Retain in the outside bodies register.
Creswell Heritage Trust	Cllr John Cottee	Communities and Place	Retain in the outside bodies register – Council representation is specified within the body's Constitution.
<b>CSP: Bassetlaw, Newark &amp; Sherwood Community Safety Partnership</b>	<b>Cllr Keith Walker</b>	<b>Communities and Place</b>	<b>Remove from the outside bodies register, although relevant officers will continue to be involved as appropriate.</b>
<b>CSP: Mansfield &amp; Ashfield Community Safety Partnership</b>	<b>Cllr Phil Rostance Cllr Martin Wright Cllr Andy Sisson</b>	<b>Communities and Place</b>	<b>Remove from the outside bodies register, although relevant officers will continue to be involved as appropriate.</b>
<b>CSP: South Nottinghamshire Community Safety Partnership</b>	<b>Cllr John Handley Vicky Cropley</b>	<b>Communities and Place</b>	<b>Remove from the outside bodies register, although relevant officers will continue to be involved as appropriate.</b>
D2N2 Commission	Cllr Reg Adair	Policy	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
D2N2 European Structural Investment Fund (ESIF) Sub Committee	Cllr Reg Adair	Policy	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
D2N2 Infrastructure & Investment Board (IIB)	Cllr Mrs Kay Cutts MBE Cllr Richard	Policy	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.

	Jackson		
D2N2 Local Area Partnership	Cllr Mrs Kay Cutts MBE	Policy	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
East Midlands Council & East Midlands Council Executive Board	Cllr Mrs Kay Cutts MBE	Policy	Retain in the outside bodies register – the Leader of the County Council is automatically given a place on East Midlands Council and the Executive Board as the Leader of an ‘Upper Tier’ authority. N.B. The County Council are not automatically entitled to any other places but the political groups at the Council are approached to make expressions of interests for the remaining places on the Council and various sub-groups in order to achieve political balance across the Region. The following ‘additional places’ were given to County Councillors on a political balance basis:- <ul style="list-style-type: none"> <li>• East Midlands Council – Cllrs Reg Adair, Kate Foale, Philip Owen and Alan Rhodes</li> <li>• Regional Employers Board – Cllr Kate Foale</li> <li>• Regional Migration Board –Cllr Philip Owen</li> </ul>
East Midlands Lead Member Network: Adult Social Care and Health & Wellbeing	Cllr John Doddy	Adult Social Care & Public Health	Retain in the outside bodies register - this body was set up between the East Midlands Councils and East Midlands Regional Association of Directors of Adult Social Services. It has not been active recently but officers understand that the body does plan to meet again
East Midlands High Speed 2 (HS2) Skills and Supply Chain Board	Cllr Philip Owen	Communities and Place	Retain in the outside bodies register – this body was added subsequent to the review, as agreed by Policy Committee on 20 March 2019.
<b>Family Care</b>	<b>Cllr Tracey Taylor</b>		<b>Remove from the outside bodies register as this body is now defunct.</b>
Greater Nottingham Joint Planning Advisory Board	Cllr Phil Rostance Cllr Gordon Wheeler	Communities and Place Review and Development	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
High Sheriff Community Safety Forum	Cllr John Handley	Communities and Place	Retain in the outside bodies register –representation could be via an officer but it is proposed to continue the existing elected Member representative.
HS2 East Midlands Strategic Growth Board	Cllr Mrs Kay Cutts MBE Cllr Reg Adair	Policy	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
Local Authorities Energy Partnership (LAEP)	Cllr Phil Rostance	Finance and Major Contract Management	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.

Local Authority Pension Fund Forum (LAPFF)	Cllr Eric Kerry Mr Nigel Stevenson	Pension Fund Committee	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
Local Government Association (LGA) General Assembly	Cllr Mrs Kay Cutts MBE Cllr Reg Adair Cllr Alan Rhodes Mr Anthony May	Full Council	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference.
Local Government Flood Forum	Cllr Bruce Laughton Clive Wood	Finance and Major Contracts Management	Retain in the outside bodies register (although no legal requirement)
<b>Local Government Information Unit (LGIU)</b>	<b>Cllr Bruce Laughton Cllr Reg Adair</b>	<b>Policy</b>	<b>Remove from the outside bodies register – although the Council will continue to be a member of the organisation.</b>
Lowland Derbyshire and Nottinghamshire Local Nature Partnership	Cllr Reg Adair	Communities and Place	Retain in the outside bodies register – Council elected Member representation is specified within the Terms of Reference of this D2N2 Sub-Group.
Mansfield & Ashfield Economic Development Partnership	Cllr Martin Wright	Community and Place	Retain in the outside bodies register (although no legal requirement) – representation could be via an officer but it is proposed to continue the existing elected Member representative.
<b>Mid Nottinghamshire Alliance Leadership Board</b>	<b>Cllr Stuart Wallace Director of Adult Social Care and Public Health</b>	<b>Adult Social Care &amp; Public Health</b>	<b>Remove from the outside bodies register - as part of the evidence-gathering for this review, it has been clarified that Policy Committee agreed on 13 July 2016 that the Councillor appointments to this Board and the Operational Oversight Group be replaced with officer appointments (the Corporate Director for ASCHPP and the Service Director for Mid-Nottinghamshire respectively).</b> <b>The Council will continue to play an active part in both groups (although it is understood that the Operational Oversight Group has not been active of late) with officers continuing to attend and briefing elected Members as appropriate. In light of this it is proposed that both bodies be removed from the outside bodies register.</b>
<b>Mid Nottinghamshire Alliance Operational Oversight Group</b>	<b>Cllr Dr John Doddy</b>	<b>Adult Social Care &amp; Public Health</b>	
<b>NET Partnership Board</b>	<b>Cllr Gordon Wheeler Chris Charnley</b>	<b>Communities and Place Review and Development</b>	<b>Remove from the outside bodies register as not currently active (the County Council will be requested to make fresh appointments in the future if the body is re-established).</b>

Nottinghamshire and City of Nottingham Fire and Rescue Authority	<b>Cllr Andrew Brown</b> <b>Cllr John Clarke</b> <b>Cllr Sybil Fielding</b> <b>Cllr Vaughan Hopewell</b> <b>Cllr John Longdon</b> <b>Cllr Michael Payne</b> <b>Cllr Francis Purdue-Horan</b> <b>Cllr Mike Quigley MBE</b> <b>Cllr Kevin Rostance</b> <b>Cllr Parry Tsimbiridis</b> <b>Cllr Jonathan Wheeler</b> <b>Cllr Jason Zadrozny</b>	Full Council	Remove from the outside bodies register – this is a Combined Fire Authority and should be dealt with as a joint committee rather than as an outside body.
Nottinghamshire Healthcare NHS Foundation Trust	Cllr Stuart Wallace	Health and Wellbeing Board	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Nottinghamshire Local Access Forum	Cllr Chris Barnfather Cllr Jim Creamer Cllr Rachel Madden	Communities and Place	Retain in the outside bodies register – Council elected Member representation is a statutory requirement.
Nottinghamshire Roosevelt Travelling Scholarship	Cllr Mrs Sue Saddington	Children and Young People's	Retain in the outside bodies register – Council elected Member representation is specified within the organisation's Constitution, with the Chairman of the County Council being an ex-officio Trustee.
Nottinghamshire Skills & Employment Board	Cllr Neil Clarke MBE	Personnel	Retain in the outside bodies register (although no legal requirement)

<b>PATROLAJC – Parking &amp; Traffic Regulations Outside London Adjudication Joint Committee &amp; BLASJC - Bus Lane Adjudication Service Joint Committee</b>	<b>Cllr John Handley</b>	<b>Communities and Place</b>	<b>Remove from the outside bodies register – these committees should be dealt with as joint committee rather than as an outside body.</b>
Rural Services Network	Cllr Bruce Laughton	Communities and Place	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Rushcliffe Borough Council - Bingham Local Growth Board	Cllr Francis Purdue-Horan	Communities and Place Review and Development	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
<b>Rushcliffe Borough Council - Cotgrave Local Growth Board</b>	<b>Cllr Richard Butler</b>		<b>Remove from outside bodies register – this Board is now defunct.</b>
Rushcliffe Borough Council - East Leake Local Growth Board	Cllr Andrew Brown	Communities and Place Review and Development	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Rushcliffe Borough Council - Radcliffe on Trent Local Growth Board	Cllr Neil Clarke MBE	Communities and Place Review and Development	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Rushcliffe Borough Council - Strategic Growth Board	Cllr Reg Adair	Communities and Place Review and Development	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Rushcliffe Borough Council - West Bridgford Local Growth Board	Cllr Jonathan Wheeler	Communities and Place Review and Development	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.

SACRE (Standing Advisory Council for Religious Education)	Cllr Boyd Elliott Cllr Phil Rostance Cllr Vaughan Hopewell	Children and Young People's	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference and is a statutory requirement.
<i>Safer Nottinghamshire Board</i>	<i>Chief Executive Member with lead responsibility for Community Safety (Cllr John Handley)</i>	<i>Communities and Place</i>	<i>New – add to the outside bodies register, in place of the Community Safety Partnerships.</i>
Sherwood Forest Hospitals NHS Foundation Trust	Cllr Dr John Doddy	Health and Wellbeing Board	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference and is a statutory requirement.
Sustainable Urban Development Strategic Advisory Committee.	Cllr Reg Adair	Communities and Place	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference. Further clarification to be sought about meeting dates etc.
Transport for the North (TfN) Board	Cllr John Ogle	Finance and Major Contracts Management	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Trent Regional Flood and Coastal Committee	Cllr Roger Jackson	Finance and Major Contracts Management	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.
Waste Partnering Agreement Board (Joint Waste Management Committee)	Cllr Phil Rostance	Communities and Place	Retain in the outside bodies register – Council elected Member representation is specified within the body's Terms of Reference.