

meeting Administration Committee – Urgency Sub-Committee

date 25 May 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 this 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
Bassetlaw CVS	Councillor Alan Rhodes	Councillor Sheila Place	May 2013
Magnus Learning Trust	Councillor Keith Girling	Councillor Stuart Wallace	May 2010
Nottinghamshire Roosevelt Scholarship	Councillor David Taylor	Councillor Tom Pettengell	May 2011

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

Organisation	Nominations	Period of office
East Midlands European Office (EMEO) Stakeholder Group	Councillors Mrs Kay Cutts and Martin Suthers Officers - A Grady and S Bevis	May 2013

Organisation	Nominations	Period of office
Nottinghamshire Training Network	Councillor Lynn Sykes	May 2013
Arts Partnership Nottinghamshire	Councillor Stuart Wallace	May 2013
Samworth Church Academy Governing Body	Councillor Allen Clarke	May 2013
Sutton Centre Academy Governing Body	Councillor Steve Carroll	May 2013

5. Further information on the new outside bodies is included in appendix A
6. The Police Authority's newly established Change Management Board has recently co-opted Councillor Mrs Kay Cutts to represent the County Council on the Board, and Committee are asked to note this appointment.

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 organisations listed in the report to the Outside Bodies list and approve the nominations to these organisations.
3. To note that Councillor Mrs Kay Cutts has been co-opted on to the Police Authority's Change Management Board.

Chris Holmes
Service Manager, Governance and Scrutiny

Legal Services' Comments (SLB 17/05/2010)

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.

East Midlands European Office (EMEO) Stakeholder Group

England's East Midlands European Office represents a variety of regional stakeholders, including strategic regional bodies, local government and universities.

EMEO acts as an interface between these partners, on the one hand, and the European Institutions and the multitude of Brussels-based interest groups, European regions and networks on the other. In addition, EMEO plays a role in making valuable connections within the East Midlands.

Managed by the East Midlands Development Agency (*emda*) on behalf of the wider partnership, EMEO is committed to offering the highest quality service, enabling the voice of the region to be heard on the European stage.

Nottinghamshire Training Network

NTN is a not for profit, membership based organisation. Their network consists of 7 local colleges, 8 national training providers, 17 local training providers, 2 local authorities and 5 support organisations who are all involved in delivering work based learning, apprenticeships and support for approximately 8,000 learners, servicing and supporting over 6,000 local businesses.

Arts Partnership Nottinghamshire

Arts Partnership Nottinghamshire (APN) is a partnership between the 9 local authorities across Nottinghamshire (city and county). The Partnership works with local residents and organisations to help young people benefit from positive and inspirational experiences in the arts.

APN brings together partners working across a range of fields relevant to young people's lives, including arts, youth, inclusion, health, education, community safety.

The ambition long term is that young people will be fully involved in the partnership as decision-makers, creating a dynamic and lasting partnership which genuinely puts young people at the heart of youth arts development across Nottinghamshire. The Partnership are actively working with young people across Nottinghamshire - city and county - to empower them to take an active role in arts development locally.

Samworth Church Academy Governing Body

The Samworth Church Academy is a comprehensive 11-18 secondary school situated on the outskirts of Mansfield on the site of the former Sherwood Hall Comprehensive School. It opened in September 2008 and

is the first 'academy' to be created within the Nottinghamshire Local Authority area. The Academy operates independently of the Nottinghamshire Local Authority and receives its funding directly from central government.

The core governing body is made up of appointed governors and elected governors and in addition to this further co-options may be made. The sponsors for the Samworth Academy are David Samworth and the Diocese of Southwell and Nottingham and as such the sponsors appoint four 'sponsor governors' each and the single 'Local Authority Governor' is appointed by Nottinghamshire County Council. In addition elections are held for two 'parent governors' and a 'staff governor' and all other 'co-opted governors' must be appointed by the full governing body. The Governing Body will meet regularly as required for the efficient running of the school and at least once per term but typically governors may anticipate around six to eight meetings a year.

The regulations state that governors must meet a range of eligibility criteria. For example at the time of appointment governors must have attained 18 years of age and must consent to an application being made to the Criminal Records Bureau for an enhanced-level criminal records certificate. No individual may serve as a 'Governor' if they are bankrupt or work at the school for more than 500 hours per year and the term of office is four years from the date of appointment. The Local Authority Governor may resign the appointment by giving notice in writing to the Clerk to the Governors and this will have immediate effect unless a period of notice of up to one month was specified in the notification.

Sutton Centre Academy Governing Body

The Sutton Centre Academy (SCA) is sponsored by West Notts College, and Nottinghamshire County Council has chosen to be a co-sponsor. This means that the Council is entitled to appoint two Local Authority Governors to the board of Governors. Due to regulations regarding proportions of governors the Council is unable to appoint more than one voting governor at present, but should be able to appoint a second voting governor once the Academy has been open for a short while, e.g. one term.

It is expected that the initial (shadow) Governing Body will be inaugurated in the Autumn Term 2010 so as to gain a run-in before the Academy opens (currently planned to be Jan 2011).