

REPORT OF THE LEADER OF THE COUNTY COUNCIL**APPOINTMENT TO OUTSIDE BODIES****Purpose of the Report**

1. To seek approval to add Rushcliffe Borough Council's Strategic Growth Board and related Local Growth Boards to the Council's Outside Body appointment list and to appoint the Members as appropriate.

Information and Advice

2. Rushcliffe Borough Council is in the process of establishing a strategic growth board and three local growth boards to focus on key areas of the Borough, particularly West Bridgford, Radcliffe on Trent, Bingham and Cotgrave.
3. These boards will enable Rushcliffe Borough Council to work with the appropriate agencies and organisations in order to help shape and develop future economic development and regeneration. It is planned that the boards will meet on a quarterly basis.
4. It is therefore proposed that the following bodies be added to the Council's Outside Bodies list and that the following Member appointments be made:-
 - a. Rushcliffe Borough Council Strategic Growth Board – Vice-Chair of Economic Development Committee (Cllr Roy Allan) to be appointed.
 - b. Bingham and Radcliffe on Trent Local Growth Board – Cllr Martin Suthers OBE to be appointed.
 - c. West Bridgford Local Growth Board – Cllr Steve Calvert to be appointed.
 - d. Cotgrave Local Growth Board – this Board has already been established and Councillor Diana Meale sits on this in her role as Chair of Economic Development Committee.

Other Options Considered

5. Policy Committee could decide not to add these bodies to the Council's list of Outside Bodies.

Reason/s for Recommendation/s

6. To enable the County Council to link in to the work of these Bodies as appropriate.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

8. None arising from the report.

RECOMMENDATIONS

That the following Boards be added to the Council's Outside Bodies appointment list (with the named Members being the Council's initial appointees to these bodies):-

- a) Rushcliffe Borough Council Strategic Growth Board – Vice-Chair of Economic Development Committee (Cllr Roy Allan) to be appointed.
- b) Bingham and Radcliffe on Trent Local Growth Board – Cllr Martin Suthers OBE to be appointed.
- c) West Bridgford Local Growth Board – Cllr Steve Calvert to be appointed.
- d) Cotgrave Local Growth Board – Chair of Economic Development Committee (Cllr Diana Meale) to continue as the Council's appointee.

COUNCILLOR ALAN RHODES LEADER OF THE COUNCIL

For any enquiries about this report please contact: Keith Ford, Team Manager, Democratic Services

Constitutional Comments (SLB 25/6/15)

9. Policy Committee is the appropriate body to consider the content of this report.

Financial Comments (SES 25/6/15)

10. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Letter from Rushcliffe Borough Council dated 10 June 2015

Electoral Division(s) and Member(s) Affected

- All