

**REPORT OF THE RULING GROUP'S BUSINESS MANAGER****OUTSIDE BODIES REGISTER UPDATE REPORT****Purpose of the Report**

1. To consider the updated Outside Bodies Register (**Appendix A**) and approve, where appropriate, any proposed amendments.

**Information**

2. At its meeting of 22 May 2019, Policy Committee agreed the findings of the Governance and Ethics Committee's Review of the Outside Bodies Register, including a new process for dealing with changes to the Register.
3. The review outcomes included agreement that update reports be submitted to Policy Committee on a six monthly basis rather than individual changes being reported on an ad hoc basis. This is the first of these update reports.
4. The review divided the Register into the following categories of outside bodies:-
  - a. Category A – organisations which have been established or are owned /partly owned by the Council;
  - b. Category B – local or national organisations that are linked to the strategic focus of the Council;
  - c. Category C – local community groups, charities and partnerships whose primary focus is on local community issues.

**Addition of Outside Bodies to the Register**

5. Under the new approach, the Team Manager – Democratic Services has delegated authority to add Category B bodies to the register, subject to endorsement by Policy Committee. New additions are highlighted in bold font in the Register.
6. The following Category B body has been added in this period:-
  - Midlands Engine Development Corporation Oversight Board (Appointment is Councillor Mrs Kay Cutts MBE, with Chief Executive Anthony May also a member of the Board in his role as Chair of the Midlands Engine Operations Board).

7. Policy Committee retains authority to approve the addition of Category A and C bodies but no such additions are proposed in this period.

### Removal of Outside Bodies from the Register

8. Policy Committee approval is needed for the removal of any outside bodies from the Register. The following changes in that respect are proposed:-

<u>Outside Body</u>	<u>Reason for removal from Register</u>
High Sheriff Community Forum	The Forum was recently disestablished following consultation.
D2N2 Commission	It has been confirmed that this outside body no longer exists.
Reeds Exhibition Foundation (educational charity)	Following further discussions with this Trust it has been clarified that County Council representation is no longer required.
Rushcliffe Borough Council – Local Growth Boards – Bingham, East Leake, Fairham, Radcliffe-on-Trent, West Bridgford and Strategic Growth Board	Nottinghamshire County Council will continue to co-operate with these Local Growth Boards where appropriate over matters requiring input from, or which have implications for, the County Council. However, the County Council will no longer seek to attend every meeting of these bodies as a matter of course and will no longer be formally represented.

9. The updated Register, including any revised appointments where applicable, is attached at Appendix A. Any additional bodies are highlighted in **bold** font while those bodies recommended for removal are shown in '~~strike-through~~' font.

### Information on the work of outside bodies

10. The review also considered how information on the work of outside bodies can be best fed back to the Council. It was agreed that each committee should be provided with a list of the bodies most relevant to that committee's remit and that information should only be provided on a 'by exception' basis as and when requested (for example where concerns have been expressed or where there is a particular issue relevant to a committee's current focus).
11. It is recognised that the process of sharing information with the various committees may prove helpful in flagging up other bodies that the Council is represented on currently that it may be appropriate to add or remove from the Register. Any consequent amendments will be addressed as part of the new six monthly update reporting to Policy Committee, which ensures that the Register remains dynamic and under review.
12. With regard to Policy Committee itself the list of relevant bodies currently in the Register is as follows:-

County Councils Network (CCN)  
D2N2 European Structural Investment Fund (ESIF) Sub Committee  
D2N2 Investment Board  
D2N2 Local Enterprise Partnership  
East Midlands Councils

East Midlands Councils Employers' Board  
East Midlands Councils Executive Board  
East Midlands Councils Regional Migration Board  
HS2 East Midlands Strategic Growth Board  
HS2 Skills and Supply Chain Board.

### **Other Options Considered**

13. The Council could decide to continue to be represented on those outside bodies listed in paragraph 8 above that are still operating.

### **Reasons for Recommendations**

14. To seek necessary approvals in line with the new approach agreed through the Outside Bodies Review of May 2019.

15. The reasons for seeking the removal of certain outside bodies from the Register are detailed in the table in paragraph 7.

### **Statutory and Policy Implications**

16. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, 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, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATIONS**

- 1) That the addition of the Midlands Engine Development Corporation Oversight Board to the Register be endorsed.
- 2) That the outside bodies listed in paragraph 7 of the report be removed from the Register.
- 3) That consideration be given to the updated Register, with any further required changes highlighted as appropriate.

**Councillor Richard Butler**  
**Group Business Manager**  
**Conservatives and Mansfield Independents Group**

**For any enquiries about this report please contact:** Keith Ford, Team Manager, Democratic Services, Tel: 0115 9772590

### **Constitutional Comments (SS – 5/11/19)**

17. The committee has authority to consider the matters set out in this report by virtue of its terms of reference

**Financial Comments (SES 05/11/19)**

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

**Background Papers**

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.

None

**Electoral Division(s) and Member(s) Affected**

All

## **APPENDIX A**

<b>Cat.</b>	<b>Organisation</b>	<b>Appointees</b>
A	Arc Partnership	Cllr Reg Adair                      Derek Higton
C	Arnold Old People's Welfare Committee	Cllr Pauline Allan
C	Brunts Charity	Cllr Stephen Garner
C	Chesterfield Canal Partnership	Cllr Sybil Fielding                      Heather Stokes
C	Clayworth Education Foundation	Cllr Tracey Taylor
C	Constable's Field Foundation	Cllr Chris Barnfather
B	County Councils Network (CCN)	Cllr Mrs Kay Cutts MBE                      Cllr Reg Adair Cllr Richard Butler                      Cllr Alan Rhodes
B	Creswell Heritage Trust	Cllr John Cottee
<del>B</del>	<del>D2N2 Commission</del>	<del>Cllr Reg Adair</del>
B	D2N2 European Structural Investment Fund (ESIF) Sub Committee	Cllr Reg Adair
B	D2N2 Investment Board	Cllr Richard Jackson
B	D2N2 Local Enterprise Partnership	Cllr Mrs Kay Cutts MBE
C	Diana Eyre's Educational Foundation	Cllr John Ogle
C	Doncaster Sheffield Airport Consultative Committee	Cllr Andrew Brown
C	East Midlands Airport Independent Consultative Committee	Cllr Andrew Brown                      Cllr Reg Adair
B	East Midlands Councils	Cllr Mrs Kay Cutts MBE 'added political places' given to: Cllr Reg Adair                      Cllr Philip Owen Cllr Alan Rhodes                      Cllr Kate Foale
B	East Midlands Councils Employers' Board	Cllr Kate Foale
B	East Midlands Councils Executive Board	Cllr Mrs Kay Cutts MBE
B	East Midlands Councils Regional Migration Board	Cllr Philip Owen
B	East Midlands Lead Member Network: Adult Social Care and Health & Wellbeing	Cllr Tony Harper                      Cllr Steve Vickers
C	Faith Clarkson Trust	Cllr Stephen Garner
C	Focus on Young People in Bassetlaw	Cllr Tracey Taylor
A	Futures Advice, Skills and Employment Ltd	Cllr Boyd Elliott                      Cllr Phil Rostance Nicola McCoy-Brown
C	Grantham Canal Partnership	Cllr Jonathan Wheeler
B	Greater Nottingham Joint Planning Advisory Board	Cllr Phil Rostance                      Cllr Gordon Wheeler
A	Greater Nottingham Light Rapid Transit Ltd	TBC Previously Corporate Director of Place
C	Greenwood Community Forest Partnership	Cllr Phil Rostance

C	Groundwork Creswell, Ashfield & Mansfield	Cllr Jim Creamer
C	Groundwork Greater Nottingham	Cllr Jim Creamer
B	<del>High Sheriff Community Safety Forum</del>	<del>Cllr John Handley</del>
A	Holme Pierrepont Leisure Trust	Cllr John Cottee
B	HS2 East Midlands Strategic Growth Board	Cllr Mrs Kay Cutts MBE      Cllr Reg Adair
B	HS2 Skills and Supply Chain Board	Cllr Philip Owen
A	Inspire	Cllr John Cottee      Cllr Glynn Gilfoyle
C	Lamb's Charity	Cllr Phil Rostance
C	Lilley & Stone Charity Trust	Cllr Stuart Wallace      Cllr Keith Girling
B	Local Authorities Energy Partnership (LAEP)	Cllr Phil Rostance
B	Local Authority Pension Fund Forum (LAPFF)	Cllr Eric Kerry      Mr Nigel Stevenson
B	Local Government Association (LGA) General Assembly	Cllr Mrs Kay Cutts MBE      Cllr Reg Adair Cllr Alan Rhodes      Mr Anthony May
B	Local Government Flood Forum	Cllr Phil Rostance      Sue Jaques
B	Lowland Derbyshire & Nottinghamshire Local Nature Partnership	Cllr Reg Adair
C	Magnus Educational Foundation	Cllr Stuart Wallace
C	Manor Park Residents Association Limited	Cllr Reg Adair
B	Mansfield & Ashfield Economic Development Partnership	Cllr Martin Wright
C	Mansfield BID	Cllr Martin Wright
C	Mansfield Educational Foundation	Cllr Andy Sissons      Cllr Martin Wright
C	Mansfield Woodhouse Community Development Group (Executive Forum)	Cllr Joyce Bosnjak
A	Marketing Nottingham & Nottinghamshire Ltd	Cllr Mrs Kay Cutts MBE
B	<b>Midlands Engine Development Corporation Oversight Board</b>	<b>Cllr Mrs Kay Cutts MBE      Anthony May (as Chair of the Midlands Engine Operational Board)</b>
C	Municipal General Charity	Cllr Stuart Wallace
C	Norwell Educational Foundation	Cllr Bruce Laughton
C	Nottinghamshire Building Preservation Trust	Cllr Roger Jackson
C	Nottinghamshire Clubs for Young People	Cllr Boyd Elliott
B	Nottinghamshire Healthcare NHS Foundation Trust	Cllr Steve Vickers
B	Nottinghamshire Local Access Forum	Cllr Chris Barnfather      Cllr Jim Creamer Cllr Rachel Madden
B	Nottinghamshire Roosevelt Travelling Scholarship	Cllr Kevin Rostance
B	Nottinghamshire Skills & Employment Board	Cllr Neil Clarke MBE
C	Nottinghamshire Young Farmers Clubs	Cllr Roger Jackson
C	Platt Lane Management Committee	Cllr John Cottee
C	Portland College	Cllr John Handley
C	Queen Elizabeth's Endowed School Trust	Cllr Stephen Garner      Cllr Phil Rostance Cllr Andy Sissons      *Honorary Alderman John Carter *Honorary Alderman Terry Butler
C	<del>Reads Exhibition Foundation (educational charity)</del>	<del>Cllr John Ogle</del>
C	Rural Community Action Nottinghamshire (RCAN)	Cllr Jim Creamer
B	Rural Services Network	Cllr Bruce Laughton
B	<del>Rushcliffe Borough Council – Bingham Local Growth Board</del>	<del>Cllr Francis Purdue-Horan</del>
B	<del>Rushcliffe Borough Council – East Leake Local Growth Board</del>	<del>Cllr Andrew Brown</del>

B	<del>Rushcliffe Borough Council – Fairham Local Growth Board</del>	<del>Cllr John Cottee</del>
B	<del>Rushcliffe Borough Council – Radcliffe on Trent Local Growth Board</del>	<del>Cllr Neil Clarke MBE</del>
B	<del>Rushcliffe Borough Council – Strategic Growth Board</del>	<del>Cllr Reg Adair</del>
B	<del>Rushcliffe Borough Council – West Bridgford Local Growth Board</del>	<del>Cllr Jonathan Wheeler</del>
B	SACRE (Standing Advisory Council for Religious Education)	Cllr Boyd Elliott      Cllr Phil Rostance Cllr Vaughan Hopewell
B	Safer Nottinghamshire Board	Cllr John Handley
A	Scape Group Ltd	Cllr Reg Adair      Cllr Richard Jackson Cllr John Ogle      Cllr Richard Butler
B	Sherwood Forest Hospitals NHS Foundation Trust	Cllr Steve Vickers
B	Sustainable Urban Development Strategic Advisory Committee.	Cllr Reg Adair
C	The Crossing SEC Ltd	Cllr Kevin Greaves      Sub: Vacant
B	Transport for the North (TfN) Board	Cllr John Ogle
B	Trent Regional Flood and Coastal Committee	Cllr Roger Jackson
A	Via EM	Cllr Reg Adair      Cllr John Ogle Derek Higton (SD Place) Keith Palframan (GM Finance)
B	Waste Partnering Agreement Board (Joint Waste Management Committee)	Cllr Phil Rostance