

REPORT OF THE BUSINESS MANAGER OF THE RULING GROUP

APPOINTMENTS TO OUTSIDE BODIES

Purpose of the Report

1. To seek approval to add the Transport for the North (TfN) Board to the Council's approved outside body list. To appoint Councillor John Ogle (one of the Vice-Chairs of Finance and Major Contracts Management Committee) as the Council's representatives.

Information

2. TfN is a unique partnership arrangement that sees Northern elected leaders and Local Enterprise Partnerships (LEP's) working together to speak to central Government with a united voice. Representatives from all areas of the North, along with the Secretary of State for Transport, Highways England, Network Rail and HS2 Ltd.
3. The aim of the Board is to improve the transport infrastructure investment to boost the North's economy.
4. In 2016 they submitted a proposal for statutory status which was passed by the House of Lords and the House of Commons, the legislation will come into force on 1 April 2018.
5. As part of the Sub-national Body (Transport for the North) regulations 2018 Nottinghamshire County Council has been invited to nominate an appointee to serve upon the TfN Board as a Co-opted Member and to appoint a substitute to act on behalf of the appointee if necessary. The first meeting will be held on Thursday 5 April 2018.

Other Options Considered

6. Policy Committee could decide not to add the Board to the Council's list of Outside Bodies.

Reason/s for Recommendation/s

7. To enable the County Council to link in to the work of the Board as appropriate.

Statutory and Policy Implications

8. 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.

Financial Implications

None arising from the report.

RECOMMENDATION/S

- 1) That the Transport for the North Board be added to the Council's approved outside body list.
- 2) That the Council appoints Councillor John Ogle, a Vice-Chair of Finance and Major Contracts Management Committee, as the Council's Co-opted Member on this Board
- 3) That the Council also nominates a substitute representative from the Nottinghamshire County Council Conservatives and Mansfield Independent Forum Group, to be agreed by the Group Business Manager.

**Cllr Richard Butler,
Business Manager,
The Nottinghamshire County Council Conservatives and
Mansfield Independent Forum Group**

For any enquiries about this report please contact: Sarah Ashton, Democratic Services Officer, Telephone number 0115 9773962

Constitutional Comments (EP 02/03/2018)

9. The recommendations fall within the remit of the Policy Committee by virtue of its terms of reference.

Financial Comments (SES 02/03/18)

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 TfN dated 16 February 2018

Electoral Division(s) and Member(s) Affected

- All