

**REPORT OF THE CHIEF EXECUTIVE****APPOINTMENT OF COMMITTEES****Purpose of the Report**

1. To agree the composition of the Council's Committees and make appointments to the positions of Chairmen and Vice-Chairmen.

**Information and Advice**

2. A report previously on the agenda has established the Committee structure for the 2017/18 municipal year.
3. In determining the composition of Committees, account must be taken of the requirements of the Local Government (Committees and Political Groups) Regulations 1990 and 1991 made under sections 15 and 16 of the Local Government and Housing Act 1989. These Regulations require that seats on Committees and Sub-Committees are allocated to the Political Groups in a way which reflects the overall balance on the Council. The advice of the Monitoring Officer is that to comply with legislative requirements the allocation of seats should be based on overall seat numbers rather than on individual committee numbers. The chart in Appendix A sets out the allocation of places on the Committees which Council is asked to agree.
4. The Council also appoints to a number of other committees, boards and outside bodies which are not part of the requirements set out in paragraph 3 above. The 12 places on The Nottinghamshire and City of Nottingham Fire Authority are allocated according to the political balance on the Council and therefore the places have been allocated on this basis. Appendix B provides details of these appointments which Council is asked to agree.
5. It is proposed that the Leader be appointed as an ex-officio member of all committees and sub-committees of which she is not a voting full member, except Health Scrutiny for Nottinghamshire Committee, Mental Health Guardianship Panel, Planning and Licensing Committee and Joint Committees. As an ex-officio Member the Leader would have the right to speak but not to vote at meetings.

**Other Options Considered**

6. No other options considered

## Reason for Recommendations

7. Under the Council's Constitution, the Annual Meeting of the Council has to establish the composition of its Committees.

## Statutory and Policy Implications

8. 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

9. There are no financial implications arising from this report.

## RECOMMENDATIONS

It is recommended:-

- a) That the Council confirm the composition of the Committees and Sub-Committees and its continued participation in the Joint Committees set out in Appendix A.
- b) That the Council confirm the composition and appointments of the committees and bodies and its continued participation in the Joint Committees set out in Appendix B
- c) That the Council make the following appointments of Chairmen and Vice-Chairmen until the Annual Meeting of the Council in May 2018, it being noted that the appointment of a Chairman and Vice-Chairman of the Mental Health Guardianship Panel or Senior Staffing Sub-Committee will be a matter for that Sub-Committee:-

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairmen</b>
Adult Social Care and Public Health	Stuart Wallace	Steve Vickers, Ben Bradley
Children and Young People	Philip Owen	Tracey Taylor, Boyd Elliott
Communities and Place	John Cottee	Kevin Rostance, Gordon Wheeler
Finance and Major Contracts Management	Richard Jackson	John Ogle, Roger Jackson
Governance and Ethics	Bruce Laughton	Andy Sissons
Health and Wellbeing Board	Dr John Doddy	Appointed by the Board
Health Scrutiny for Nottinghamshire	Keith Girling	Martin Wright
Improvement and Change Sub	Reg Adair	None

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairmen</b>
Joint Strategic Planning and Transport	City Councillor	Gordon Wheeler
Nottinghamshire Pension Fund	Eric Kerry	Stephen Garner
Personnel	Neil Clarke MBE	Keith Walker
Planning and Licensing	Chris Barnfather	Jim Creamer
Policy	Mrs Kay Cutts MBE	Reg Adair

d) That the other representatives on the following committees / sub-committees be appointed as follows:-

- (1) Children and Young People's Committee: One representative of the Church of England Diocese, one representative of the Roman Catholic Diocese, and two Parent Governors
- (2) Health and Wellbeing Board: Seven District / Boroughs Councillors, six NHS Clinical Commissioning Group representatives, one Healthwatch, one NHS England, the Police and Crime Commissioner, three officers – Corporate Director, Adult Social Care, Health and Public Protection, Corporate Director, Children, Families and Cultural Services, Director of Public Health
- (3) Nottinghamshire Pensions Fund Committee: Three City Councillors, two Nottinghamshire District / Borough Council representatives, two Trade Union Representatives, one Scheduled Body representative plus two pensioner representatives.

**Anthony May**  
**Chief Executive**

**For any enquiries about this report please contact:**

Jayne Francis-Ward

Email [jayne.francis-ward@nottsc.gov.uk](mailto:jayne.francis-ward@nottsc.gov.uk), Tel 0115 9773478

### **Constitutional Comments (SLB – 15/05/2017)**

10. The proposals set out in this report fall within the remit of Full Council.

### **Financial Comments (SES 16/05/2017)**

11. There are no specific financial implications arising 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.

- None

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

- All