# Other Committees, Boards and Outside Body appointments

#### **Mental Health Guardianship Panel**

The Mental Health Guardianship Panel makes decisions on renewal and discharge of guardianship under the Mental Health Act 1983.

That the Mental Health Guardian Panel be established with 5 members (2 Conservative Group, 2 Labour Group, 1 Ashfield Independent Group)

## **Nottinghamshire Local Pensions Board**

The Nottinghamshire Local Pension Board is a body that has been established to scrutinise the work of the Council in its capacity as local pension authority. There is a membership of 8, including 1 County Council representative; the specific membership requirements are set out in legislation and the Board is not subject to the rules of political proportionality.

That the membership of the Nottinghamshire Local Pensions Board be confirmed as one County Councillor, one City Councillor, two other employer representatives, one Trade Union representative and three other pension scheme member representatives

## City of Nottingham and Nottinghamshire Economic Prosperity Committee

The City of Nottingham and Nottinghamshire Economic Prosperity Committee is a joint Committee of all the District / Borough Council's in Nottinghamshire, Nottingham City and the County Council. The terms of reference of the Committee require that the appointed Member from each constituent authority be the Leader / Elected Mayor or other executive member or committee chairman from each authority.

That the Leader of the Council be appointed to the City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Deputy Leader of the Council be appointed to act as substitute.

## **Nottinghamshire Police and Crime Panel**

The Nottinghamshire Police and Crime Panel is a joint Committee of all the District / Borough Council's in Nottinghamshire, Nottingham City and the County Council. Legislation stipulates that the Police and Crime Panel must represent all parts of the relevant area, be politically balanced and have a membership that has the necessary skills, knowledge and experience. The Panel's Membership including political balance will be reviewed at its annual meeting on 29<sup>th</sup> June 2017.

That 1 member of the Majority Group be appointed to the Panel as the Council's representative.

#### **Nottinghamshire and City of Nottingham Fire Authority**

That the 12 places on the Nottinghamshire and City of Nottingham Fire Authority will be allocated between the Groups as follows:-

- The Conservative and Mansfield Independent Forum Group
  Labour Group
  4
- Ashfield Independents Group