

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 Cotgrave Local Growth Boards to the Council's Outside Body appointment list and to appoint Members accordingly.

Information and Advice

2. A report was brought to Policy Committee on 15th July regarding a request from Rushcliffe Borough Council for the County Council to appoint members to four strategic Boards the Borough Council has established to consider Economic growth.
3. The recommendations in respect of two of the Boards were agreed and it was agreed that further discussions should be undertaken in respect of the Rushcliffe Borough Council Strategic Growth Board and the Cotgrave Local Growth Board.
4. Discussions have taken place between the relevant Group Business Managers and agreement was reached on the appointment to the Cotgrave Local Growth Board. Unfortunately however no agreement could be reached on the appointment to the Rushcliffe Borough Strategic Growth Board. Further enquires have been made of Rushcliffe Borough Council to clarify what they see as the purpose of the County Council representative on this Strategic Board. The Leader of Rushcliffe Borough Council is clear that he is seeking a representative who can explain the County's position on and vision in respect of Economic Growth and Development in Nottinghamshire and discuss in detail activities and actions taking place at County level. As a result of the clarification of the request and the agreement reached on the appointment to the Cotgrave Local Growth Board it is proposed that the following members be appointed:
 - a. Rushcliffe Borough Council Strategic Growth Board – Cllr Diana Meale to be appointed.
 - b. Cotgrave Local Growth Board – Cllr Richard Butler to be appointed.

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 – Cllr Diana Meale to be appointed.
- b) Cotgrave Local Growth Board – Cllr Richard Butler to be appointed

COUNCILLOR ALAN RHODES LEADER OF THE COUNCIL

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

Constitutional Comments (SLB 27/8/15)

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

Financial Comments (CSBB 27/8/15)

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