

## **Other Committees, Joint Committees and Boards**

### **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 Pensions 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 4<sup>th</sup> June 2018.

That 1 member of the Ruling 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 be allocated between the Groups as follows:-

- The Conservative and Mansfield Independent Forum Group 7
- Labour Group 4
- Ashfield Independents Group 1

**Bus Lane Adjudication Service Joint Committee**

A joint committee with a number of other local authorities which is established for the purpose of ensuring the efficient provision of an adjudication service for all participating authorities.

That the Chairman of the Communities and Place Committee be appointed as the Council's representative.

**PATROL (Parking and Traffic Regulations Outside London) Joint Committee**

A joint committee with a number of local authorities which has a statutory duty to make provision for the independent adjudication of parking and traffic penalties issued under the Traffic Management Act 2004.

That the Chairman of the Communities and Place Committee be appointed as the Council's representative.

**LGPS (Local Government Pension Scheme) Central Joint Committee**

The LGPS Central Joint Committee is a newly established public forum for the Councils within the LGPS Central Pool (Cheshire West and Chester Council, Derbyshire County Council, Leicestershire County Council, Nottinghamshire County Council, Shropshire County Council, Staffordshire County Council, Wolverhampton City Council and Worcestershire County Council). The Joint Committee consists of one elected member from each Council.

That the Chairman of the Nottinghamshire Pensions Fund Committee be appointed as the Council's representative.

**Joint Health Scrutiny Committees**

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 sets out that where a local NHS body or health service provider is consulting more than one local authority's health scrutiny function about significant development or reconfiguration proposals the local authority's can be required to establish a joint committee to consider the proposals.

That one member of the Ruling Group be appointed to any Committees currently established.