

22 June 2021

Agenda Item: 2

## **REPORT OF THE SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND EMPLOYEES**

### **TERMS OF REFERENCE AND MEMBERSHIP**

#### **Purpose of the Report**

1. To set out the membership and terms of reference of the Economic Development and Asset Management Committee

#### **Information**

2. The following Councillors have been appointed to the committee:

Chairman – Councillor Richard Butler (C)  
Vice-Chairman – Councillor Sybil Fielding (L)

Councillor André Camilleri (C)  
Councillor Robert Corden (C)  
Councillor Jim Creamer (L)  
Councillor Paul Henshaw (L)  
Councillor Andy Meakin (I)  
Councillor Nigel Moxon (C)  
Councillor John Ogle (C)  
Councillor Philip Owen (C)  
Councillor Tom Smith (C)  
Councillor Roger Upton (C)  
Councillor Daniel Williamson (I)

3. At its meeting on Thursday 27 May 2021, the Council agreed the terms of reference for the Planning and Rights of Way Committee, as set out below:

The exercise of the powers and functions set out below are delegated by the Full Council to the Committee in relation to planning and rights of way:

- a. Responsibility for the regulatory functions of the Council in relation to planning, monitoring, enforcement and licensing.

- b. Responsibility for the regulatory functions of the Council in relation to public rights of way and cycle paths, town and village greens and common land.
- c. Responsibility for all licensing functions given to the Authority by law, except safety of sports grounds.
- d. Receiving reports on the exercise of powers delegated to officers in relation to functions for which this Committee is responsible.
- e. Approval for consultation responses relating to the Committee's functions except for responses to day-to-day technical consultations which will be agreed with the Chairman and reported to the next available Committee following their submission.
- f. Approving all Councillor attendance at conferences, seminars and training events within the UK mainland for which a fee is payable including any expenditure incurred, within the remit of this Committee and to receive quarterly reports from Corporate Directors on departmental officer travel outside the UK within the remit of this Committee.

#### **Other Options Considered**

- 4. None.

#### **Reason/s for Recommendation/s**

- 5. To inform the committee of its membership and terms of reference.

#### **Statutory and Policy Implications**

- 6. 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.

#### **RECOMMENDATION**

That the Committee membership and terms of reference are noted.

**Marjorie Toward**  
**Service Director, Customers, Governance and Employees**

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

Pete Barker, Democratic Services Officer  
Email: peter.barker@nottscc.gov.uk  
Tel: 0115 977 4416

**Constitutional Comments (KK 27/05/21)**

7. The proposal in this report is within the remit of the Planning and Rights of Way Committee.

**Financial Comments (SES 26/05/2021)**

8. 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.

- Report to full Council on 27 May 2021 (published)

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

- All