

REPORT OF THE RULING GROUP'S BUSINESS MANAGER

OUTSIDE BODIES REGISTER UPDATE REPORT

Purpose of the Report

1. To consider the updated Outside Bodies Register (**Appendix A**).

Information

2. At its meeting of 22 May 2019, Policy Committee agreed the findings of the Governance and Ethics Committee's Review of the Outside Bodies Register, including a new process for dealing with changes to the Register.
3. The review outcomes included agreement that update reports be submitted to Policy Committee on a six monthly basis rather than individual changes being reported on an ad hoc basis. This is the first of these update reports.
4. The review divided the Register into the following categories of outside bodies:-
 - a. Category A – organisations which have been established or are owned /partly owned by the Council;
 - b. Category B – local or national organisations that are linked to the strategic focus of the Council;
 - c. Category C – local community groups, charities and partnerships whose primary focus is on local community issues.

Addition of Outside Bodies to the Register

5. Under the new approach, the Team Manager – Democratic Services has delegated authority to add Category B bodies to the register, subject to endorsement by Policy Committee. There have been no such bodies added to the Register during this period.
6. Policy Committee retains authority to approve the addition of Category A and C bodies. As part of the report to establish the Interim Vehicle for the East Midlands Development Corporation, Policy Committee agreed at its meeting on 9 December 2020 to add that body, EM Devco Limited, to the Council's Outside Register. The appointments are included in Appendix A for information. No other additions are proposed at this point.

Removal of Outside Bodies from the Register

7. Policy Committee approval is needed for the removal of any outside bodies from the Register. No changes in that respect are currently proposed.
8. The updated Register is attached for information at Appendix A, with any revisions shown in bold font where applicable.

Information on the work of outside bodies

9. Policy Committee continues to receive regular updates in relation to the work of those outside bodies in the Register that are pertinent to the work of the Committee – for example East Midlands Councils, HS2 and D2N2.

Other Options Considered

10. None – the Committee receives updated versions of the Register in line with the new approach agreed through the Outside Bodies Review of May 2019.

Reasons for Recommendations

11. Updates are provided to the Committee for Members' information, and approval where necessary.

Statutory and Policy Implications

12. 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.

RECOMMENDATIONS

- 1) That consideration be given to the updated Outside Bodies Register and Members highlight any further information required at this stage.

Councillor Richard Butler
Group Business Manager
Conservatives and Mansfield Independents Group

For any enquiries about this report please contact: Keith Ford, Team Manager, Democratic Services, Tel: 0115 9772590

Constitutional Comments (SSR – 11/12/2020)

13. The committee has authority to consider the matters set out in this report by virtue of its terms of reference

Financial Comments (RWK – 10/12/2020)

10. There are no financial implications arising directly from this report.

Background Papers

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 Policy Committee – 9 December 2020 - East Midlands Development Corporation Interim Vehicle - Establishment of EM DEVCO Company Limited by Guarantee (published) and minutes of that meeting (published).

Electoral Division(s) and Member(s) Affected

All