



**SUMMONS TO EXTRAORDINARY MEETING OF THE
COUNCIL**

date Thursday, 28 May 2020
commencing at 10:30

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

Chief Executive

- 1 Election of Chairman
- 2 Election of Vice-Chairman
- 3 Recognition of Members and Officers of Groups 5 - 10
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 6 Establishment of Committees 11 - 22

NOTES:-

(A) For Councillors

- (1) Members will be informed of the date and time of their Group meeting for Council by their Group Researcher.
- (2)
 - (a) Persons making a declaration of interest should have regard to the Code of Conduct and the Procedure Rules for Meetings of the Full Council. Those declaring must indicate whether their interest is a disclosable pecuniary interest or a private interest and the reasons for the declaration.
 - (b) Any member or officer who declares a disclosable pecuniary interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted. Members or officers requiring clarification on whether to make a declaration of interest are invited to contact the Monitoring Officer or Democratic Services prior to the meeting.
 - (c) Declarations of interest will be recorded and included in the minutes of this meeting and it is therefore important that clear details are given by members and others in turn, to enable Democratic Services to record accurate information.
- (3) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (4) Commonly used points of order
 - 61 – The Mover or Seconder has spoken for more than 10 minutes when moving the motion
 - 64 – The Member has spoken for more than 5 minutes
 - 66 – The Member is not speaking to the subject under discussion
 - 67 – The Member has already spoken on the motion
 - 86 – Points of Order and Personal Explanations
 - 78 – Disorderly conduct
- (5) Time limit of speeches
 - Motions
 - 64 – no longer than 5 minutes (subject to any exceptions set out in the Constitution)

(B) For Members of the Public

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:

Customer Services Centre 0300 500 80 80.

- (2) The papers enclosed with this agenda are available in large print if required. Copies can be requested by contacting the Customer Services Centre on 0300 500 80 80. Certain documents (for example appendices and plans to reports) may not be available electronically. Hard copies can be requested from the above contact.
- (3) This agenda and its associated reports are available to view online via an online calendar –
<http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

REPORT OF THE CHIEF EXECUTIVE

RECOGNITION OF MEMBERS AND OFFICERS OF GROUPS AND GENERAL DISPENSATION FOR NON-ATTENDANCE AT COUNCIL MEETINGS

Purpose of the Report

1. To report details of the revised membership of the political Groups of the Council, together with the names of officers appointed within the Groups.
2. The report also proposes the approval of a general dispensation in relation to member attendance at Council meetings due to the COVID19 Coronavirus crisis.

Information

3. The Constitution requires the membership of political Groups of the Council and their Leader, Deputy Leader and Business Manager (officers of the Groups) to be noted at the Annual Meeting.
4. Regulation 4(2) of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (the Regulations) has now disapplied the requirement for such appointments to be made at an Annual Meeting, permitting them to be made at "such time as the Council may determine". Given that the previously scheduled Annual Meeting of the Council for 21 May 2020 was cancelled due to Coronavirus COVID19 emergency, this extraordinary meeting of Council has been called to consider some of the business ordinarily carried out at the Annual Meeting.
5. There are currently three political Groups on the Council, which are:-
 - the Nottinghamshire County Council Conservatives and Mansfield Independent Group
 - the Nottinghamshire County Council Labour Group
 - the Ashfield Independents Group
6. In addition to the three Groups detailed within this report, there are two non-aligned County Councillors who are not part of any political Group of the Council. These are Councillor Steve Carr (Liberal Democrats) and Councillor Maureen Dobson.
7. The membership of each Group is set out in Appendix A along with the officers of each Group (Leader, Deputy Leader and Business Manager).

8. Councillor John Knight is no longer a member of the Nottinghamshire County Council Labour Group and has joined the Nottinghamshire County Council Conservatives and Mansfield Independent Group. This means that the overall political balance of the Council is now as follows:

	<u>Number</u>	<u>%</u>
Conservative and Mansfield Independent Group	36	54.55
Labour Group	22	33.33
Ashfield Independents Group	6	9.09
Liberal Democrat	1	1.52
Independent	1	1.52

9. There is a statutory requirement for seats on Committees and Sub-Committees to be allocated to the political groups in a way which reflects the overall balance of the Council. Details of these are dealt with elsewhere in the agenda.
10. The COVID19 coronavirus crisis has required a significant shift to the focus of Council activities as set out in the report to Policy Committee on 13 May 2020 - COVID-19: Nottinghamshire County Council Response. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into force on 4th April 2020 and enabled several changes including allowing the Council to hold meetings remotely.
11. The published calendar of Council meetings is currently suspended, and meetings are only being held where decisions are required to be taken. This limits the opportunity for members to participate in Council meetings at the current time.
12. Section 85(1) of the Local Government Act 1972 states that “if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the Authority.”
13. Therefore, it is proposed to issue a general dispensation to any member unable to attend any meeting of the authority for a period of 6 months due to
- a) cancellation of meetings and/or
 - b) reduced attendance at meetings at the request of political groups and/or
 - c) shielding, self-isolation or hospitalisation and/or
 - d) lack of or technical difficulties with appropriate computer or telephony facilities

relating to and during the subsistence of the COVID19 Coronavirus emergency and that all members so affected shall continue in their role as County Councillor for their areas, despite their non-attendance for such reasons.

Other Options Considered

14. None, it is a requirement of the Constitution to report annually to Full Council and this may be at such a time as the Council may determine under the new Regulations.

Reason for Recommendations

15. It is necessary for Council to note the political Groups on the Council and their Officers.
16. The general dispensation is proposed as some members will, through no fault of their own, be at risk of being removed from office due to non-attendance at a Council meeting as set out in Section 85 (1) of the Local Government Act 1972.

Statutory and Policy Implications

17. 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/S

- 1) That the membership of the political groups be noted
- 2) That the Officers of the Groups be noted.
- 3) That the Council approves that a dispensation be granted to any County Councillor who is or will be unable to attend any meeting of the authority for a period of 6 months due to:
 - a) cancellation of meetings and/or
 - b) reduced attendance at meetings at the request of political groups and/or
 - c) shielding, self-isolation or hospitalisation and/or
 - d) lack of or technical difficulties with appropriate computer or telephony facilities

relating to and during the subsistence of the COVID19 Coronavirus emergency and that all members so affected shall continue in their role as County Councillor for their areas, despite their non-attendance for such reasons.

Anthony May
Chief Executive

For any enquiries about this report please contact: Sara Allmond
Tel: 0115 9773794 Email: sara.allmond@nottsc.gov.uk

Constitutional Comments (HD 18/05/2020)

18. Full Council has the authority to determine the recommendations set out in the report

Financial Comments (CSB 18/05/2020)

19. 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 Policy Committee on 13th May 2020 - COVID-19: Nottinghamshire County Council Response
- The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Electoral Division(s) and Member(s) Affected

- All

MEMBERS AND OFFICERS OF GROUPS

(A) Nottinghamshire County Council Conservatives and Mansfield Independent Group

36 Members

Reg Adair	John Knight
Chris Barnfather	Bruce Laughton
Ben Bradley	John Longdon
Andrew Brown	John Ogle
Richard Butler	Philip Owen
Neil Clarke MBE	Francis Purdue-Horan
John Cottee	Mike Quigley MBE
Mrs Kay Cutts MBE	Kevin Rostance
Dr John Doddy	Phil Rostance
Boyd Elliott	Mrs Sue Saddington
Stephen Garner	Andy Sissons
Keith Girling	Tracey Taylor
John Handley	Steve Vickers
Tony Harper	Keith Walker
Vaughan Hopewell	Stuart Wallace
Richard Jackson	Gordon Wheeler
Roger Jackson	Jonathan Wheeler
Eric Kerry	Martin Wright

Officers

Leader:	Councillor Mrs Kay Cutts MBE
Deputy Leader:	Councillor Reg Adair
Business Manager:	Councillor Richard Butler

(B) Nottinghamshire County Council Labour Group

22 Members

Pauline Allan	Diana Meale
Joyce Bosnjak	Michael Payne
Nicki Brooks	John Peck JP
John Clarke	Sheila Place
Jim Creamer	Liz Plant
Sybil Fielding	Mike Pringle
Kate Foale	Alan Rhodes
Glynn Gilfoyle	Parry Tsimbiridis
Kevin Greaves	Muriel Weisz
Errol Henry	Andy Wetton
Paul Henshaw	Yvonne Woodhead

Officers

Leader:	Councillor Alan Rhodes
Deputy Leader:	Councillor Kate Foale
Business Manager:	Councillor Nicki Brooks

(C) Ashfield Independents Group

6 Members

Samantha Deakin
Tom Hollis
Rachel Madden

David Martin
Helen-Ann Smith
Jason Zadrozny

Officers

Leader:	Councillor Jason Zadrozny
Deputy Leader:	Councillor Tom Hollis
Business Manager:	Councillor Helen-Ann Smith

(D) Other Members

Councillor Steve Carr (Liberal Democrats)
Councillor Maureen Dobson (Independent)

REPORT OF THE CHIEF EXECUTIVE

ESTABLISHMENT OF COMMITTEES

Purpose of the Report

1. To agree the establishment of the Council's Committees including the establishment of a new committee – COVID 19 Resilience, Recovery and Renewal Committee, review the allocation of seats on committees, and make appointments to the positions of Chairmen and Vice-Chairmen.

Information

2. Under the Council's Constitution, the Annual Meeting of the Full Council is required to establish such Committees as the Council sees fit and confirm their terms of reference and size. The chairman and vice chairman of each committee should also be appointed. It is a legal requirement to review the representation of different political groups of the Council on committees at the Annual Meeting.
3. Regulation 4(2) of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (the Regulations) has now disapplied the requirement for such appointments to be made at an Annual Meeting, permitting them to be made at "such time as the Council may determine". Given that the previously scheduled Annual Meeting of the Council for 21 May 2020 was cancelled due to Coronavirus COVID19 emergency, this extraordinary meeting of Council has been called to consider some of the business ordinarily carried out at the Annual Meeting.
4. The current Committee structure governing the County Council was established by Full Council on 25 May 2017 with an addition of Communities and Place Review and Development Committee agreed at Full Council on 20 September 2018. The list of committees is included at Appendix A. The terms of reference of the Committees are set out in the Council's Constitution and it is proposed that their re-establishment for the forthcoming municipal year be confirmed.
5. It is proposed to establish an additional committee, the COVID 19 Resilience, Recovery and Renewal Committee. The Committee will review the Council's response, policy development in respect of the Council's recovery from COVID-19, including the Council's approach to the renewal of the local economy and renewal and reform of local government services, including the future structure of local government in Nottinghamshire.

6. There will be a membership of nine, drawn from members of the County Council. The Committee will meet at least four times a year. The proposed terms of reference for COVID 19 Resilience, Recovery and Renewal Committee are attached as Appendix C.
7. In determining the composition of Committees, account must be taken of the requirements of Section 15 of the Local Government and Housing Act 1989. This requires that seats on Committees and Sub-Committees are allocated to the political Groups of the Council in a way which reflects the overall balance on the Council. To comply with legislative requirements the allocation of seats is based on overall seat numbers rather than on individual committee numbers.
8. As reported earlier, Councillor John Knight is now a member of the Conservative and Mansfield Independent Members Group, this has resulted in one change to the allocation of seats, in relation to Policy Committee. The addition of the COVID 19 Resilience, Recovery and Renewal Committee has not altered the allocation of seats on other committees. The chart in Appendix A reflects the changes to the allocation of seats due to the change in membership of Groups and also includes the new committee. Paragraph 15 below sets out how members are appointed to committees.
9. The Council also appoints members to a number of other committees, joint committees and boards which, except for the Nottinghamshire and City of Nottingham Fire Authority, are not part of the requirements set out in paragraph 8 above. Appendix B provides details of these appointments which Council is asked to agree.
10. The Council is asked to appoint the Committee Chairmen and Vice-Chairmen for the municipal year as set out below:-

Committee	Chairman	Vice-Chairmen
Adult Social Care and Public Health	Tony Harper	Boyd Elliott, Francis Purdue-Horan
Children and Young People	Philip Owen	Tracey Taylor, Sue Saddington
Communities and Place	John Cottee	John Handley, Phil Rostance
Communities and Place Review and Development Committee	Gordon Wheeler	Errol Henry JP
Finance and Major Contracts Management	Richard Jackson	John Ogle, Roger Jackson
Governance and Ethics	Bruce Laughton	Kevin Rostance
Health and Wellbeing Board	Steve Vickers	Appointed by the Board
Health Scrutiny for Nottinghamshire	Keith Girling	Martin Wright
Improvement and Change Sub	Reg Adair	None
Joint Strategic Planning and Transport	City Councillor	Gordon Wheeler
Nottinghamshire Pension Fund	Eric Kerry	Stephen Garner
Personnel	Neil Clarke MBE	Keith Walker
Planning and Licensing	Chris Barnfather	Jim Creamer

Committee	Chairman	Vice-Chairmen
Policy	Mrs Kay Cutts MBE	Reg Adair
COVID 19 Resilience, Recovery and Renewal	John Knight	Reg Adair

11. The following Committees have alternative arrangements for appointing the Chairman:-

Committee	Chairman appointment
Governance and Ethics Sub	To be appointed by the sub-committee when required
Greater Nottingham Light Rapid Transit Advisory Committee	Appointed by Nottingham City Council
Local Joint Resolutions Committee	To be appointed by the committee when required
Senior Staffing Sub	To be appointed by the sub-committee when required

12. A number of committees have other representatives to be appointed, either following nomination by other organisations or following recruitment and selection procedures:-

- (a) Children and Young People's Committee: One representative of the Church of England Diocese, one representative of the Roman Catholic Diocese, and two Parent Governors
- (b) Health and Wellbeing Board: Seven District / Boroughs Councillors, six NHS Clinical Commissioning Group representatives, one Healthwatch, one NHS England, the Police and Crime Commissioner, three officers – Corporate Director, Adult Social Care and Health, Corporate Director, Children and Families, Director of Public Health
- (c) Nottinghamshire Pensions Fund Committee: Three City Councillors, two Nottinghamshire District / Borough Council representatives, two Trade Union Representatives, one Scheduled Body representative plus two pensioner representatives, all of whom are appointed as non-voting members.

13. No changes to these seat allocations are proposed. The established arrangements for appointments are set out in paragraph 15 below.

14. As in previous years, it is proposed that the Leader be appointed as an ex-officio member of all committees and sub-committees of which she is not a voting full member, except Health Scrutiny for Nottinghamshire Committee, Mental Health Guardianship Panel, Planning and Licensing Committee and Joint Committees. As an ex-officio Member the Leader would have the right to speak but not to vote at meetings.

15. It is the responsibility of the Chief Executive (Proper Officer) to enact the wishes of the Groups of the Council in appointing members to the committees based on the proportionality set out in Appendix A. This is in accordance with the provisions of the Local Government and Housing Act 1989, the Local Government Act 2000, the relevant Statutory Regulations and the Council's Standing Orders. As set out in paragraph 12 above, the Chief Executive also has responsibility for appointing co-optees to committees when required. As in previous years, it is proposed to delegate these responsibilities to the Team Manager, Democratic Services to enable the effective management of the appointments.

Other Options Considered

16.No other options considered

Reason/s for Recommendation/s

17.As set out in paragraphs 2 and 3, the Council may establish the composition of and appointments to its Committees under the new Regulations at such a time as it may determine.

Statutory and Policy Implications

18.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.

Financial Implications

19.It is a legislative requirement that before a council makes or revises a member's allowances scheme it must have regard to a report from an Independent Remuneration Panel (IRP). The last report of the Council's Independent Remuneration Panel (June 2017) recommended that all committee chairmen and vice chairmen receive the same level of allowance. As the Independent Remuneration Panel will need to be reconvened in less than a year following the County Council elections in May 2021, it is proposed that the Panel consider the additional committee when reconvened then and until that time its remuneration should comply with the recommendation of the IRP set out above.

20.One additional Special Responsibility Allowance (SRA) will be attached to the new Committee, a Chairman at £22,848pa. The Vice-Chairman position will be held by the Deputy Leader and therefore no SRA will be attached to this post. This will be funded from contingency.

RECOMMENDATIONS

It is recommended:-

- 1) That the Council establishes a COVID 19 Resilience, Recovery and Renewal Committee with the terms of reference set out in **Appendix C** of the report and approves the Special Responsibility Allowance referred to in Paragraph 20 and authorises the Council's Constitution to be amended accordingly.
- 2) That the Council confirm the establishment of the Committees and Sub-Committees of the Council and the allocation of seats as set out in **Appendix A**. The Committees and Sub-Committees to be established with their existing terms of reference as set out in the Council's Constitution.

- 3) That the Council confirm the membership and allocation of seats and its continued participation of the Joint Committees set out in **Appendix A** and confirm the establishment or continued participation as applicable in the other committees, joint committees and boards, and allocation of seats, as set out in **Appendix B**.
- 4) That the Council make the appointments of Chairmen and Vice-Chairmen set out in Paragraph 10, and agrees the arrangements for appointing the Chairman of the Committees set out in Paragraph 11 until the Annual Meeting of the Council in May 2021.
- 5) That the other representatives on the committees / sub-committees set out in Paragraph 12 be agreed.
- 6) That the Leader of the Council be an ex-officio member of all committees and sub-committees except Health Scrutiny for Nottinghamshire Committee, Mental Health Guardianship Panel, Planning and Licensing Committee and Joint Committees.
- 7) That the appointment of members of the political Groups of the Council to committees, sub-committees, joint committees and boards be undertaken by the Team Manager, Democratic Services on behalf of the Chief Executive (the Proper Officer) in order to give effect to the wishes of the political Groups of the Council.
- 8) That the Team Manager, Democratic Services be authorised to act on behalf of the Chief Executive (Proper Officer) to appoint people as co-optees to committees when required.

Anthony May
Chief Executive

For any enquiries about this report please contact:

Marjorie Toward, Service Director, Customers, Governance and Employees and Monitoring Officer

Constitutional Comments (HD 18/05/2020)

21. Full Council has the authority to determine the recommendations set out in the report

Financial Comments (NS 17/05/2020)

22. The additional cost of the SRA as set out in paragraph 20 will require to be met from an allocation from contingency. In accordance with the County Council's Financial Regulations requests for virement of budget below £50,000 can be granted by the Section 151 Officer. Use of this delegated authority will be reported to the Finance & Major Contracts Management Committee in due course.

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.

- Revised Committee System and Other Amendments to the Constitution report – Full Council 25th May 2017 (published)
- Appointment of Committees report – Full Council 25th May 2017 (published)
- LGPS Central Asset Pooling – Governance Arrangements – Full Council 12th January 2017 (published)
- Health and Wellbeing Board Governance and Management – Health and Wellbeing Board 7th March 2018 (published)
- Communities and Place Review and Development Committee report – Full Council 20th September 2018 (published)
- [Council Constitution](#) as amended on 1st January 2020 (published)

Electoral Divisions and Members Affected

- All

APPENDIX A - Allocation of Committee Seats

Meeting	Number of County Cllrs	Cons and Mansfield Indep	Labour	Ashfield Indep	Lib Dem	Independent	Other
Adult Social Care and Public Health Committee	11	6	4	1			
Children and Young People's Committee	11	6	4	1			4 non-voting co-optees: see para 12a
Communities and Place Committee	11	6	4	1			
Communities and Place Review and Development Committee	9	5	3	1			
Finance & Major Contracts Management Committee	11	6	4	1			
Governance & Ethics Committee	11	6	3	1	1		
Governance & Ethics Sub-Committee	3	2	1				
Greater Nott'm Light Rapid Transit Advisory Committee *	5	3	2				5 City Council Members
Health and Wellbeing Board **	5	3	2				19: see para 12b
Health Scrutiny Committee	11	6	4	1			
Improvement & Change Sub-Committee	9	5	3	1			
Joint Committee on Strategic Planning & Transport *	4	3	1				4 City Council Members
Local Joint Resolutions Committee	6	3	2	1			
Nottinghamshire Pension Fund Committee	9	5	3	1			10 non-voting co-optees: see para 12c
Personnel Committee	11	6	3	1		1	
Planning & Licensing Committee	13	7	5	1			
Policy Committee	19	11	6	2			
Senior Staffing Sub- Committee	9	5	3	1			
COVID 19 Resilience, Recovery and Renewal Committee	9	5	3	1			

* A joint committee between Nottinghamshire County Council and Nottingham City Council

** In accordance with the decision of the Health and Wellbeing Board every other meeting will be a non-public workshop

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 1st June 2020.

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 in a way that reflects the political balance on the Council and is 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 authorities 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.

APPENDIX C

COVID 19 RESILIENCE, RECOVERY AND RENEWAL COMMITTEE – TERMS OF REFERENCE

1. Responsibility for oversight of the Council's approach to resilience, recovery and renewal in respect of the COVID-19 pandemic, including but not limited to:
 - a. Reviewing the Council's response to COVID 19, and identifying any short term actions arising, which improve operational and corporate resilience.
 - b. Policy development in respect of the Council's recovery from COVID 19, including preparedness for future waves of COVID 19.
 - c. Policy development in respect of the Council's approach to the renewal of the local economy.
 - d. Policy development in respect of the renewal and reform of local government services, including the future structure of local government in Nottinghamshire.
2. If any report comes within the remit of more than one committee, to avoid the report being discussed at several committees, the report will be presented and determined at the most appropriate committee. If this is not clear, then the report will be discussed and determined by the Policy Committee.
3. As part of the detailed work programme the Committee will receive reports on the exercise of powers delegated to Officers relevant to the specific areas under review.
4. The Committee will be responsible for its own projects but, where it considers it appropriate, projects will be considered by a cross-committee project steering group that will report back to the most appropriate Committee.
5. The Committee will report its findings and make recommendations to Policy Committee.
6. 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.

