



**REPORT OF THE CORPORATE DIRECTOR, POLICY, PLANNING AND  
CORPORATE SERVICES**

**OUTSIDE BODIES**

**Purpose of the Report**

1. To decide the reporting arrangements for outside bodies under the new committee arrangements, and to bring the appointments to outside bodies into line with the new committee arrangements.

**Information and Advice**

2. Administration Committee's terms of reference include "Approving appointments to outside bodies and determining which committee should receive regular updates from those outside bodies".
3. The new committee arrangements, and the emphasis on transparency and accountability, give the opportunity for committees to monitor the County Council's involvement in outside bodies.
4. Appendix A lists the outside bodies which it is recommended should report to committee on a regular basis, and indicates the committee to which those reports should be made. Committees should determine the frequency of those reports and include them in the committee's work programme.
5. Appendix B lists less significant outside bodies on which the County Council is represented. It is recommended that a report on the County Council's involvement on these organisations be published on the website each year.
6. The list of appointments to outside bodies requires amendment to reflect the change in governance arrangements. It is proposed that where the appointee was a Portfolio Holder, the list be amended to show that the appointee now be the Chairman of the relevant committee.

**Other Options Considered**

7. None

**Reason for Recommendations**

8. To promote transparency and accountability, and to comply with the committee's terms of reference.

## **Statutory and Policy Implications**

9. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service 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 periodic reports on the outside bodies listed in Appendix A be submitted to the committees as indicated, and that each committee determine the frequency of the reports for inclusion in their work programme.
- 2) That a report on the County Council's involvement on the outside bodies listed in Appendix B be published on the website each year.
- 3) That in the list of outside body appointments, where the appointee was a Portfolio Holder, the appointee now be the Chairman of the relevant committee.

**Jayne Francis-Ward**  
**Corporate Director, Policy, Planning and Corporate Services**

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

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### **Financial Comments (MB 15/05/12)**

10. There are no specific financial implications arising from the report.

### **Constitutional Comments (SG 15/05/2012)**

11. The Committee is the appropriate body to decide the issues set out in the 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.

None

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

All

**Outside Bodies - Reports to Committees****Appendix A**

Periodic reports will be expected from these outside bodies to the committees named.

<b>Outside Body</b>	<b>Reporting to which Committee</b>	<b>Frequency of reports</b>
Arts Partnership Nottinghamshire	Culture	
Community Safety Partnerships Trust	Community Safety	
Cotgrave Futures Trust	Econ Dev	
County Councils Network	Policy	
Cresswell Heritage Trust	Econ Dev & Culture	
Crime & Disorder Reduction Partnerships	Community Safety	
D2N2 Local Enterprise Partnership	Policy	
East Midlands Airport Independent Consultative Committee	Environment & Sustainability	
East Midlands Councils (incl. East Midlands Improvement & Efficiency Board)	Policy	
East Midlands Leaders' Board	Policy	
Experience Nottinghamshire	Culture	
Futures (Nottingham and Nottinghamshire Futures)	Children & Young People	
Greenwood Community Forest Partnership	Culture	
Joint Executive Group - North Notts & North Derbyshire ERDF Priority Axis 2 Group	Econ Dev	
LGA General Assembly	Policy	
LGA Rural Commission	Policy	
LGA Urban Commission	Policy	
Local Government Flood Forum	Environment & Sustainability	
Nottingham Development Enterprise	Culture	
Nottingham Playhouse Board	Culture	
Nottingham Playhouse Trust	Culture	
Nottinghamshire City and County Employment and Skills Board	Culture	
Nottinghamshire Fire Authority	Community Safety	
Robin Hood Airport Doncaster Sheffield Consultative Committee	Environment & Sustainability	
SACRE	Children & Young People	
Severn Trent Regional Flood and Coastal Committee	Environment & Sustainability	
Waste Partnering Agreement Board (Joint Waste Management Committee)	Environment & Sustainability	
Waste Recycling Environmental Issues Advisory Panel	Environment & Sustainability	

## **Outside Bodies - Annual Report on Website**

## **Appendix B**

A report on the County Council's involvement on these organisations be published on the website each year:-

Age Concern Arnold Old People's Welfare Committee

Age Concern Chilwell

Age Concern Eastwood & District

Age Concern Mansfield

Bassetlaw Play Forum

Brunts Charity

Brunts Educational Foundation

Campaign to Protect Rural England (CPRE)

Chesterfield Canal Partnership

CLASP Management Committee

Disabilities Living Centre

East Midlands Adult Social Care & Health Councillor Network

East Midlands European Office (EMEO) Stakeholder Group

East Midlands Museum Service

Faith Clerkson Trust

Family Care

Focus on Young People in Bassetlaw

Grantham Canal Partnership

Greater Nottingham Partnership Ltd

Greater Nottingham Transport Partnership

Groundwork Cresswell, Ashfield & Mansfield

Groundwork Greater Nottingham

Hucknall Partnership Group

Keyworth Platt Lane Playing Fields Committee

King Edward VI Grammar School Trust

Lamb's Charity

Liaison Committee Besthorpe Quarry

Liaison Committee for Bestwood 2 Quarry

Liaison Committee for Dorket Head

Liaison Committee for Girton Quarry

Liaison Committee Hoveringham

Liaison Committee Langford Lowfields

Liaison Committee Langton Colliery

Liaison Committee Staple Landfill

Liaison Committee Staythorpe Power Station

Liaison Committee for On-Farm Green Composting Facility at Stragglethorpe

Liaison Committee Vale Road Quarry

Lilley & Stone Charity Trust

Local Area Forum Arnold

Local Area Forum Netherfield

Local Area Forum South Broxtowe

Local Area Forum West Bridgford

Local Authorities Energy Partnership (LAEP)

Local Government Information Unit (LGIU)

LSP: Ashfield Partnership

LSP: Bassetlaw Local Strategic Partnership

LSP: Broxtowe Local Strategic Partnership

LSP: Gedling Local Strategic Partnership

LSP: Mansfield Area Strategic Partnership

LSP: Newark & Sherwood Local Strategic Partnership

Magnus Education Foundation

The Magnus Learning Trust

Making It Industrial Heritage Trust

Manor Park Residents Association Limited

Mansfield & District Area Committee for the Welfare of Physically Disabled People

Mansfield i-Centre

Mansfield Town Centre Partnership

Mansfield Woodhouse Community Development Group

Manton Community Alliance

NET Partnership Board

Newark Business Innovation Centre Management Board  
(Newark Beacon)

Newark & Sherwood Energy Agency Management Board

Norwell Educational Foundation

Nottingham High School

Nottingham Roosevelt Scholarship

Nottinghamshire Building Preservation Trust

Nottinghamshire Clubs for Young People

Nottinghamshire Economic Development Partnership

Nottinghamshire Federation of Young Farmers Clubs

Nottinghamshire Learning Centre Management Board

Nottinghamshire Local Access Forum

Nottinghamshire Police Authority

Rural Community Action Nottinghamshire (RCAN)

Nottinghamshire Training Network

Nottinghamshire Unemployed Workers Centre Management Cttee

PATROL – Jt.Comm. Parking & Traffic Regs. Outside London

Queen Elizabeth's Endowed School Trust

Queen Elizabeth's Endowed Trust Foundation Governors

Reads Exhibition Foundation (educational charity)

Robin Hood Theatre Management Committee

Samworth Church Academy

Scape System Build Ltd Board

Severn Trent Regional Flood and Coastal Committee

Sheffield City Region Transport Joint Issues Board (JIB)

Sherwood Forest Hospitals NHS Foundation Trust

Sherwood Forest Trust

Sherwood Growth Zone Partnership

Sutton Centre Academy Governing Body

The Crossing SEC Ltd

The Turbine Business Innovation Centre

University of Nottingham (1) Court

Vision West Notts (Previously West Nottinghamshire College)