

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 Place Select Committee.

Information

2. The Chairman and Vice-Chairman of Place Select Committee, Councillors Nigel Moxon and Tom Hollis, were appointed at Full Council on 12 May 2022, with the following Committee membership reported to the same meeting:

Richard Butler
Anne Callaghan BEM
Penny Gowland
Mike Introna
John Ogle
Nigel Turner
Roger Upton
Jonathan Wheeler
Elizabeth Williamson

3. At its meeting on Thursday 31 March 2022, the Council agreed the terms of reference for the Place Select Committee, as set out below:

PLACE SELECT COMMITTEE – TERMS OF REFERENCE	
The Place Select Committee will discharge the functions below:	
a.	Scrutinise and review any matter within the remit of the Place Department
b.	Statutory responsibility for crime and disorder scrutiny, having regard to paragraph 13 of Overview and Select Committee Procedure Rules
c.	Statutory responsibility for flood risk management scrutiny, having regard to paragraph 13 of Overview and Select Committee Procedure Rules

d.	Consider matters within their remit affecting the county of Nottinghamshire/its inhabitants
e.	Assist in the development of the Budget and Policy Framework and analysis of policy issues as they affect the Select Committee
f.	Work to engage communities in scrutiny and encourage community participation in policy development
g.	Liaise with external organisations to ensure the interests of local people are enhanced by collaborative working
h.	Review and/or scrutinise decisions made, or actions taken in connection with the discharge of the Council's functions
i.	Review/scrutinise performance of the Council against policy objectives and performance targets
j.	Consider Councillor Calls For Action (CCfA) within the remit of this Select Committee in accordance with agreed procedures
k.	Make reports and/or recommendations to Full Council/Cabinet/Committee or appropriate agencies in connection with the discharge of any functions
l.	May establish sub committees or working groups to undertake reviews where an issue merits in-depth scrutiny

Other Options Considered

4. None.

Reason/s for Recommendation/s

5. To inform the Place Select 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/S

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:

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Constitutional Comments (EKH 13/06/2022)

7. The report falls within the remit of the Place Select Committee.

Financial Comments (RWK 01/06/2022)

8. There are no specific financial implications arising directly from the 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.

- Reports to full Council on 31 March 2022 and 12 May 2022 (published)

Electoral Division(s) and Member(s) Affected

- All