

meeting **Administration Committee**

date **13 September 2011**

agenda item number **6**

REPORT OF THE TEAM MANAGER, GOVERNANCE AND SCRUTINY

APPOINTMENTS TO OUTSIDE BODIES

Purpose of Report

1. To consider the changes to appointments to outside bodies

Background

2. The Council makes appointments to a number of outside bodies, on a local, regional and national basis. These bodies include charities, limited companies and partnership organisations. The term of appointment varies between the various bodies.
3. Following the approval of the appointments to outside bodies list by Administration Committee on 6 April 2011, there have been changes to a small number of appointments as listed below:-

Organisation	Previous Appointment	New Nomination	Period of office
Eastwood & District Age Concern	None	Cllr K Longdon	May 2013
Community Safety Partnerships Trust	Cllr B Laughton	Cabinet Member for Culture & Community	May 2013
Rural Community Action Nottinghamshire	Cllr C Barnfather	Cllr C Barnfather	May 2013
Previously Notts Rural Community Council	Cllr B Laughton for Notts Rural Community Council		

Organisation	Previous Appointment	New Nomination	Period of office
SACRE (Standing Advisory Council on Religious Education)	Cllr J Allin	Cllr S Smedley MBE JP	May 2013
South Notts CDRP (Crime Disorder Reduction Partnership)	Cllr M J Cox	Cllr L B Cooper	May 2013
The Samworth Church Academy	Cllr A Clarke	Cllr S Garner	May 2013

4. Age Concern Hucknall to be removed from list as it has ceased to exist.
5. Greater Nottingham Partnership is now in the process of voluntary liquidation and should be removed from the list once it has been removed from the Companies House Register.
6. Industrial Communities Alliance to be removed from the list as Nottinghamshire County Council is no longer involved with the organisation.
7. Mansfield 2020 Ltd to be removed from the list as Nottinghamshire County Council is no longer involved with the organisation.
8. Nottinghamshire Partnership to be removed from the list as it has ceased to exist.
9. North Nottinghamshire College – Board of Corporation to be removed from the list as the College currently does not require a representative from Nottinghamshire County Council

RECOMMENDATION

1. To approve the changes of appointments to the existing outside bodies as listed in the report.
2. To agree the removal of the Greater Nottingham Partnership from the list of outside bodies once it has been removed from the Companies House Register
3. To agree the removal of Age Concern Hucknall, Industrial Communities Alliance, Mansfield 2020 Ltd, Nottinghamshire Partnership and North Nottinghamshire College – Board of Corporation from the list of Outside Bodies.

Chris Holmes
Team Manager, Governance and Scrutiny

Legal Services' Comments (SG 05/09/2011)

By virtue of paragraph 10.4 to Part 3 of the Constitution the Administration Committee has responsibility for making appointments to outside bodies relating to functions of Council. The Administration Committee is the appropriate body to consider the matters set out in this report.

Comments of the Service Director, Finance (MB 31/08/11)

There are no financial implications arising from the report.

Background Papers Available for Inspection

None.

Electoral Divisions Affected

All.