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Democratic Services

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Date: 19 May 2021

Dear Councillor

COUNCIL - WEDNESDAY 19 MAY 2021

I am now able to enclose the following reports for the agenda of the Council due to take place on Wednesday 19 May 2021

Agenda No	Item
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- | | |
|-----|---|
| 10. | <u>To receive notification from the Leader of the Council of Portfolio Holders and Membership of the Cabinet.</u> (Pages 3 - 6) |
| 12. | <u>To appoint the Chairs, Vice-Chairs and Memberships of the Scrutiny Committee, Standing Ordinary Committees and Sub-Committees of the Council.</u> (Pages 7 - 11) |
| 13. | <u>To appoint representatives to Outside Bodies.</u> (Pages 13 - 15) |

Yours sincerely

Democratic Services
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Gedling Borough Council 2021/22

Composition of Cabinet

Leader of the Council

Councillor John Clarke

- Overall strategy and delivery of agreed Council priorities and objectives.
- Oversight of all Cabinet responsibilities.
- Building and developing relationships with partners at a local, regional, national and international level to pursue matters of interest to the Council and the community.
- Representing the interests of the Council and the wider community on the Local Enterprise Partnership, Metro Board, East Midlands Councils, and other key strategic local, regional and national bodies.
- Oversight of the Council's Partnership and Collaboration Agreements with key partners.
- Building and maintaining positive relationships with and between elected Members and employees.
- Promoting and encouraging effective corporate governance and the highest standards of probity.
- Emergency Planning.
- Strategic lead for Economic Development and Inward investment.

Deputy Leader and Portfolio Holder for Resources & Reputation

Councillor Michael Payne

- Budget strategy, financial management and local taxation.
- Asset Management, including the Council's investment property, sales and purchase of land.
- Climate Change.
- Commercialisation.
- Communications, marketing and promotion.
- Media relations.
- Customer Services, information and communications technology, including digitalisation.
- Transformation of Council services, processes and governance.
- Social Mobility.

Portfolio Holder for Public Protection

Councillor David Ellis

- Crime Reduction and Community Safety.
- Public Protection.
- CCTV and RIPA.
- Safeguarding.
- Environmental Health.
- Empty Properties

Portfolio Holder for Growth & Regeneration

Councillor Jenny Hollingsworth

- Planning policy, development management and building control.
- Transportation.
- Town Centre management and development.
- Business improvement, local business engagement, promotion and support.
- Housing Development.
- Employment and Skills.

Portfolio Holder for Housing, Health & Well-being

Councillor Henry Wheeler

- Leisure Centres and Sports Development, including lead for sport and physical activity.
- Health Promotion and development.
- Bonington Theatre.
- Homelessness and Housing Needs.
- Council housing development.
- Housing and council tax benefits.
- Liaison with Public Health and Clinical Commissioning Group.

Portfolio Holder for Environment

Councillor Peter Barnes

- Waste Management and recycling.
- Street cleaning.
- Maintenance and development of parks, open spaces, cemeteries and Allotments.
- Pet cremation.
- Energy management and sustainability.

Portfolio Holder for Community Development

Councillor Gary Gregory

- Community centres.
- Neighbourhood Working.
- Community Events.
- Arts and culture.
- Community Engagement and Consultation, including liaison with the voluntary sector and Parish Councils.
- Members' services, including member training and development.

Portfolio Holder for Young People and Equalities

Councillor Viv McCrossen

- Play and events for young people.
- Equalities.
- Youth Council and Youth Mayor.
- Engagement and consultation with young people.
- Liaison with various bodies and agencies in relation to mental health.
- Support the Deputy Leader in the development of a Social Mobility Commission and delivery of agreed key actions.
- Work with the Portfolio holder for Growth and Regeneration in reducing levels of youth unemployment.
- Work with the Portfolio holder for Public Protection to reduce risk and fear of crime for young people.

All Portfolio-holders have the authority to:-

1. Make all executive decisions, within their area of responsibility, on matters which are not reserved to Cabinet and within the limitations of the Financial Procedure Rules.
2. Monitor service performance, within their area of responsibility and take action to improve performance where necessary, in conjunction with the relevant Director.
3. Respond to consultation documents received by the Council within their area of responsibility.
4. Approve policies and procedures within their area of responsibility.
5. Authorise the commencement of any proceedings in connection with any offences within their area of responsibility.
6. Determine fees and charges within their area of responsibility.

7. Make recommendations to the Cabinet, within their area of responsibility, on matters reserved to Cabinet.

When taking decisions, professional advice from officers, including the statutory officers, should be taken into account.

The Cabinet will be supported by the following Policy Advisors:

Policy Advisor for Regeneration, Recovery and Rural Affairs - Councillor Julie Najuk

Policy Advisor for Equalities, Diversity and Young People – Councillor Kathryn Fox

Policy Advisor for Environment and Climate Change – Councillor Ron McCrossen

Policy Advisor for Women, Domestic Abuse and Hate Crime – Councillor Rosa Keneally

Policy Advisor for Heritage and Homelessness – Councillor Des Gibbons

Policy Advisors will not hold delegated responsibility but will support their respective Cabinet member on development and progression of specific Gedling Plan actions as appropriate. The precise focus for the work of each Policy Advisor will be agreed by the Leader, Deputy Leader and relevant Cabinet member in discussion with the Policy Advisor.



Report to Council

Subject: Appointments to Scrutiny Committee, Standing Ordinary Committees and Sub-Committees of the Council.

Date: 19 May 2021

Author: Democratic Services Manager

1. Purpose of the Report

To make appointments to the committees of the Council, including Chairs and Vice Chairs for the ensuing year.

2. Background

In determining the membership of committees, account must be taken of the requirements of the Local Government (Committees and Political Groups) Regulations 1990 and 1991 made under sections 15 and 16 of the Local Government and Housing Act 1989. These regulations require that seats on committees and sub-committees are allocated to the political groups in a way which reflects the overall political balance of the Council. A political group is defined as a group consisting of two or more members.

The current political make-up of the Council is:

Labour Group	29
Conservative Group	8
Independent Group	2
Liberal Democrat Group	2

There are a total of 79 committee seats to be allocated for the 2020/21 municipal year. The allocation of seats on the committees and sub-committees of the Council is, therefore, as follows:

Committee	Total Seats	Lab	Con	Ind	Lib Dem
Planning	16	11	3	1	1
Environment And Licensing	11	7	2	1	1

Licensing Act Committee	11	7	2	1	1
Appeals & Retirements	7	5	2	0	0
Joint Consultative and Safety Committee	7	5	2	0	0
Audit Committee	7	5	2	0	0
Overview & Scrutiny Committee	13	8	3	1	1
Appointments and Conditions of Service	7	5	2	0	0
TOTAL	79	53	17	4	4

On 11 July 2012 Council agreed:

- a) Unanimously to set up a Standards Committee which is not politically balanced; and
- b) That the Standards Committee should consist of 2 representatives from each political group together with 3 co-opted non-voting members (1 independent and 2 Parish reps).

With the above in mind, the Standards Committee will be appointed as follows (the Standards Committee is not subject to proportionality):

	Total Seats	Lab	Con	Ind	Lib Dem
Standards Committee	8	2	2	2	2

Nominations to committees have been sought and received from Group Leaders/Business Managers on this basis and are attached at Appendix 1.

3. Recommendation

To appoint Chairs, Vice Chairs and Members of the Council's Standing Ordinary Committees, Sub-Committees and Scrutiny Committee as set out in Appendix 1.

4. Appendices

Appendix 1- Committee Membership 2021/22

Gedling Borough Council 2021/22

Committee Membership & Substitutes

Planning (16)

Chair

Vice Chair

J. Truscott

P. Wilkinson

M. Adams

P. Barnes

C. Barnfather

D. Ellis

A. Ellwood

M. Hope

R Keneally

M. Lawrence

R. McCrossen

B. Miller

M. Paling

J. Parr

A Scroggie

H. Wheeler

Environment and Licensing (11)

Chair

Vice Chair

M. Paling

N. Brooks

P. Bosworth

Roxanne Ellis

D. Gibbons

J. Najuk

M. Smith

S. Smith

C. Towsey-Hinton

J. Truscott

P. Wilkinson

Licensing Act Committee (11)

Chair

Vice Chair

M. Paling

N. Brooks

P. Bosworth

Roxanne Ellis

D. Gibbons

J. Najuk

M. Smith

S. Smith

C. Towsey-Hinton
J. Truscott
P. Wilkinson

Appeals and Retirements Committee (7)

Chair
Vice Chair

B. Miller
P. Feeney
J. Creamer
S. Murray
M. Paling
J. Parr
J. Truscott

Joint Consultative and Safety (7)

Chair
Vice Chair

A. Scroggie
Roxanne Ellis
B. Elliott
H. Greensmith
P. Feeney
J. Hemingway
P. Wilkinson

Audit (7)

Chair
Vice Chair

B. Collis
M. Lawrence
L. Clunie
B. Elliott
K. Fox
H. Greensmith
R. McCrossen

Appointments and Conditions of Service (7)

Chair
Vice Chair

J. Clarke
M. Payne
M. Adams
S. Barnes
C. Barnfather
B. Collis
M. Paling

Standards (8) **Not politically balanced**

Chair
Vice Chair

M. Boyle
M. Payne
P. Bosworth
B. Elliott
A. Ellwood

	M. Hope S. Murray C. Towsey-Hinton
Co-opted Member (Independent Rep)	R. Hawks
Co-opted Member (Parish Rep)	VACANCY
Co-opted Member (Parish Rep)	VACANCY
Independent Person (appointed until 29/06/2022)	J. Baggaley
Reserve Independent Person (appointed until 29/06/2022)	S. Dewey

Independent Remuneration Panel

Mr. P. Mullins
Mr. J. Flowers
Mr. E Mills

Overview and Scrutiny (13)

Chair
Vice Chair

L. Clunie
P. Feeney
S. Barnes
M. Boyle
J. Creamer
A. Ellwood
J. Hemingway
M. Hope
S. Murray
M. Paling
M. Smith
S. Smith
P. Wilkinson

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Outside Bodies Representation

Name of Organisation	2021/22
Arnold O P W Committee (2)	Peter Barnes Sandra Barnes
Arnold Parochial Charities (2)	Stella Lane (non-member) Marje Paling
Arnold Local Area Forum (7)	Marje Paling Roxanne Ellis Sandra Barnes David Ellis Henry Wheeler John Parr Michael Boyle
Association of Public Excellence (APSE) (1)	John Clarke
Derby/Nottingham Metro Board (1)	John Clarke
East Midlands Area Museum Service (1)	Roxanne Ellis
East Midlands Councils (1)	John Clarke
Economic Prosperity Committee/ Nottingham and Nottinghamshire Combined Authority (1)	John Clarke Michael Payne (Substitute)
Gedling Borough Arts Association (1)	Henry Wheeler
Gedling Charities & J W Harris Charity (2)	Henry Wheeler Sam Smith Sandra Barnes

Jigsaw Homes Board (formerly Gedling Homes) (1)

Jigsaw Homes Annual General Meeting (1)

Sandra Barnes

Greater Nottingham Groundwork Trust (1)

Peter Barnes

Greenwood Community Forest (1)

Jenny Hollingsworth

Haywood Road Community Association Management Committee (2)

Bob Collis

Julie Najuk

Joint Waste Management Committee (1)

Peter Barnes

Ron McCrossen (sub)

Lambley Village Hall Management Committee (1)

Helen Greensmith

Local Enterprise Partnership (1)

John Clarke

Local Government Association (2)

John Clarke

Michael Payne

Local Government Information Unit (1)

Michael Payne

Mapperley Golf Course Management Committee (3)

Bob Collis

Gary Gregory

Jenny Hollingsworth

National Housing and Town Planning Council (1)

Jenny Hollingsworth

Netherfield Community Forum (2)

Meredith Lawrence

Barbara Miller

Newstead Youth & Community Centre (1)

Chris Barnfather

Nottingham & District Citizens Advice Bureau (1)

Michael Payne

Nottinghamshire Building Preservation Trust (1)

John Truscott

Nottinghamshire Health and Wellbeing Board (1)

Henry Wheeler

Nottingham Playhouse Trust (1)

Michael Payne

Rural Community Action Nottinghamshire (RCAN) (1)	Michael Adams
Nottingham Express Transit Development Board (1)	John Clarke
Parking and Traffic Regulation Outside London Adjudication Joint Committee (1)	Marje Paling
Police and Crime Panel (1)	David Ellis
Sherwood Forest Trust (1)	Michael Payne
“Sure Start” Partnership (1)	Marje Paling
The Alliance (formerly Coalfield's Community Campaign) (1)	John Clarke
Trent Valley Internal Drainage Board (1)	Officer Delegation
Warren Hill Action Group (1)	Michael Payne/Des Gibbons (alternate)

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