



Civic Centre,
Arnot Hill Park,
Arnold,
Nottinghamshire,
NG5 6LU

Agenda

Council

Date: **Wednesday 20 May 2015**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Alec Dubberley

Service Manager, Elections and Members' Services

0115 901 3906

Council

Membership

Mayor Councillor Jenny Hollingsworth

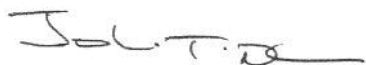
Deputy Mayor Councillor Meredith Lawrence

Councillor Michael Adams
Councillor Bruce Andrews
Councillor Pauline Allan
Councillor Emily Bailey
Councillor Peter Barnes
Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Denis Beeston MBE
Councillor Alan Bexon
Councillor Tammy Bisset
Councillor Nicki Brooks
Councillor Bob Collis
Councillor John Clarke
Councillor Jim Creamer
Councillor Kevin Doyle
Councillor Boyd Elliott
Councillor David Ellis
Councillor Roxanne Ellis
Councillor Andrew Ellwood
Councillor Paul Feeney

Councillor Kathryn Fox
Councillor Gary Gregory
Councillor Helen Greensmith
Councillor Sarah Hewson
Councillor Viv McCrossen
Councillor Barbara Miller
Councillor Marje Paling
Councillor John Parr
Councillor Michael Payne
Councillor Carol Pepper
Councillor Stephen Poole
Councillor Colin Powell
Councillor Alex Scroggie
Councillor Paul Stirland
Councillor John Truscott
Councillor Jane Walker
Councillor Muriel Weisz
Councillor Henry Wheeler
Councillor Paul Wilkinson

SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 20 May 2015 at 6.00 pm to transact the business as set out below.



John Robinson
Chief Executive

AGENDA

Page

- 1 Opening Prayers.
- 2 Apologies for Absence.
- 3 Mayor's Announcements.
- 4 Declaration of Interests.
- 5 To Elect a Mayor for the Ensuing Year.
- 6 Vote of Thanks to the Outgoing Mayor.
- 7 To Appoint a Deputy Mayor for the Ensuing Year.
- 8 To Receive the Mayor's Nomination of Chaplain and the Mayor's Charity for the Ensuing Year.
- 9 To Appoint the Leader of the Council for the Ensuing Four Years.
- 10 To Receive Notification From the Leader of the Council of Portfolio Holders and Membership of the Cabinet. 1 - 2
- 11 To Recognise the Leader of the Conservative Group.
- 12 To Appoint the Scrutiny Committee, Standing Ordinary Committees and Sub-Committees of the Council. 3 - 6
- 13 To Appoint the Chair and Vice-Chair of the Scrutiny Committee, Standing Ordinary Committees and Sub-Committees of the Council.

- 14 To Appoint Representatives to Outside Bodies. 7 - 8**
- 15 To Approve the Schedule of Meetings for the Ensuing Year. 9 - 10**



Report to Council

Subject: Notification of Portfolio Holders and Membership of the Cabinet

Date: 20 May 2015

Author: Leader of the Council

1. Purpose of the Report

To notify Members of the Portfolio Holders and membership of Cabinet for the ensuing year.

2. Background

As required by the Constitution of the Council, Members are asked to note the composition and identities of the Cabinet for the ensuing year.

3. Recommendation

To note the appointments as at Appendix 1.

4. Appendices

Appendix 1- Composition of Cabinet (To Follow)

This page is intentionally left blank



Report to Council

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

Date: 20 May 2015

Author: Service Manager Elections and Members' Services

1. Purpose of the Report

To make appointments to the committees of the Council for the 2015/16 municipal 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.

As Members will be aware the recent Local Government Boundary Commission for England (LGBCE) Review reduced the total number of Councillors on the Borough Council to 41 from the previous number of 50.

Following the Borough Elections held on 7 May 2015, the political make-up of the Council is:

Labour	25
Conservative	15
Liberal Democrat	1

As a consequence of the LGBCE Review the number of seats available across all committees of the council has been reduced in line with the reduction in number of Councillors.

There will therefore be a total of 79 committee seats to be allocated for the 2015/16 municipal year. The allocation of seats on the committees and sub-committees of the Council is, therefore, as follows:

Committee	Total Seats	Lab	Con
Planning	16	10	6
Environment And Licensing	11	7	4
Licensing Act Committee	11	7	4
Appeals & Retirements	7	4	3
Joint Consultative and Safety Committee	7	5	2
Audit Committee	7	4	3
Overview & Scrutiny Committee	13	8	5
Appointments and Conditions of Service	7	4	3

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).

At the time there were 3 political groups and therefore the Standards Committee consisted of 6 elected members and 3 co-opted members. Now however there are only 2 political groups, it is proposed that in the spirit of the previous decision, the Standards Committee should consist of 2 representatives from the Labour Group, 2 representatives from the Conservative Group and 1 Liberal Democrat together 2 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	Lib Dem
Standards Committee	5	2	2	1

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, which will be circulated at the meeting.

4. Appendices

Appendix 1- Committee Membership 2015/16 (To Follow)

This page is intentionally left blank



Report to Council

Subject: Appointments to Outside Bodies.

Date: 20 May 2015

Author: Service Manager, Elections and Members' Services.

1. Purpose of the Report

To appoint representatives to outside bodies for the ensuing year.

2. Background

The Council makes nominations to a range of outside bodies each year.

These include a wide range of organisations, from national and regional bodies to local community groups.

Nominations have been sought from Group Leaders. A full list of proposed nominations will form Appendix 1 to this report.

3. Recommendation

To appoint representatives to outside bodies as detailed in Appendix 1.

4. Appendices

Appendix 1- Appointments to Outside Bodies (To Follow).

This page is intentionally left blank



Report to Council

Subject: Schedule of Council, Cabinet and Committee Meetings for the Ensuing Year

Date: 20 May 2015

Author: Service Manager, Elections and Members' Services.

1. Purpose of the Report

To seek approval of the schedule of Council, Cabinet and Committee meetings for the 2015-16 municipal year.

2. Background

As required by the Constitution of the Council, approval is sought for a programme of ordinary meetings of the Council and its Committees for the ensuing year.

3. Recommendation

That the schedule of meetings be approved.

4. Appendices

Appendix 1- Committee Schedule 2015/16 (to follow)

This page is intentionally left blank