

OUTSIDE BODIES APPOINTED BY EXECUTIVE BOARD/ PORTFOLIO HOLDER

REGISTER A – June 2016

Outside Body	Function	Type of Appointment	No. of Reps	Cllr/ Non Cllr	Appointments	No. of Meetings	Other Information (Including when added to register)
Admissions Forum	To advise the Local Education Authority on its admission arrangements	Forum Members	2	Cllr	Cllr W Smith Cllr Webster	3 Per Year	No longer a statutory requirement (School Admissions Code, 2012) Transferred to register in 2015 review
Association of Public Service Excellence (APSE)	Quality circle for Direct Labour Organisations	Committee Members/ can stand for election as chairs at AGM	2	Cllr	Cllr Heaton Cllr Trimble	9 per year	Includes: - National Council AGM Regional Meetings Transferred to register in 2015 review
Base 51 (NGY)	Responsible for the running of NGY My Space	Board Member	1	Cllr	Cllr Mellen		Added by EB June 2015
Blue Print	Blueprint is a developer that specialises in the development of sustainable homes and sustainable workspaces. The City Council owns a 50% share in the business	Directorship	2	Cllr	Cllr N Khan Cllr Collins		Company Added by EB June 2015
City Arts - Board	Community based arts development organisation, promoting programmes of arts activities for social / community	Board Member	1 rep	Cllr	Cllr Neal	6 per year	Added by Exec Board May 2008

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	and economic regeneration.						
Civic Enterprise Nottingham Ltd	Awaiting Information from Andrew James	Directorships	2	Cllr	Cllr Heaton Cllr Clark		Added by EB 22/09/2015
Core Cities	An organisation representing and promoting the interests of the largest English cities outside of London	City Council Rep	1	Cllr	Cllr Collins		Added by EB June 2015
Creative Quarter Nottingham Limited	Delivery of Nottingham Growth Plan	Directorship	1 rep	Cllr	Cllr McDonald		Company Limited by guarantee Added by PHD 0751
D2N2	The Local Enterprise Partnership for Derby, Derbyshire, Nottingham and Nottinghamshire. The vision is a more prosperous, better connected, and increasingly resilient and competitive economy.	Board Members	2	Cllr	Cllr Collins Cllr Chapman		Added by EB June 2015
D2N2 Infrastructure and Investment Board	To oversee on behalf of the D2N2 LEP Board ("the LEP Board") the administration of the Local Growth Fund for schemes to delivery bodies across the administrative areas of Derby, Derbyshire, Nottingham and Nottinghamshire.	Board Members	2	Cllr	Cllr Collins Cllr McDonald		Added by EB June 2015
East Midlands Councils	An organisation representing the interests of Councils in the East Midlands.		1	Cllr	Cllr Collins (Cllr Liversidge appoint to a political balance seat)		Added by EB June 2015 Additional seats allocated to ensure political balance

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							across the region.
East Midlands Museums Service	To enhance and improve standards in the care and public use of museum collections in East midlands Museums by providing advice and support.	Board Member	1	Cllr	Cllr Gibson		Added by EB June 2015 Company Ltd by Guarantee
Nottingham Education Trust	To ensure that the funds of the minor trusts are managed. Promoting the education of persons under the age of 21 years resident in the City and in need of financial assistance	Trustees	5 reps	Cllr	Cllr G Jenkins Cllr Mellen Cllr D Smith Cllr Webster Cllr Armstrong	2 per annum	Transferred to register in 2015 review Constitution requires 5 City Councillor reps Previously known as Education (35 Minor Trusts, including Derby Road Trust)
EnviroEnergy Ltd	Company Limited by shares established to manage, develop and expand the City's community heating scheme.	Directorships	5	Cllr	Cllr Liversidge Cllr Clark Cllr Edwards Cllr Ayoola Cllr Hartshorne	5 per year	Company Limited by shares – Directors appointed 23/6/11 Transferred to register in 2015 review
Experience Nottingham (Now Marketing Nottingham and Nottinghamshire as of	Establish Nottingham as place to live, work and invest and promote city as a premier short stay/day visit destination		2 reps	Cllr	Cllr Gibson Cllr Wood	Bi-monthly	Appointees also serve on Tourism Forum and GNP Strategic Action

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2016)							<p>Team on Culture, Leisure and Sport.</p> <p>This body is winding up and will be replaced by Marketing Nottingham and Nottinghamshire</p> <p>Transferred to register in 2015 review</p>
First Enterprise	To provide funding, info, advice, training, finance and economic development for small and medium size enterprises and community groups, especially Asian and African-Caribbean.	Board Member	1 rep	Cllr	Cllr Ibrahim	Monthly	Transferred to register in 2015 review
Gas Fund Trustees	Administration of Fund	Trustees	4	Cllr	Cllr Liversidge Cllr Parbutt Cllr Wildgust Cllr Clark		Transferred to register in 2015 review
Greater Nottm. Rapid Transit Ltd	The development and operation of Nottingham Express Transit.		4 reps	Cllr	Cllr McDonald Cllr C Jenkins Cllr Ball Cllr Piper	Bi-monthly	<p>Jointly managed by City and County Councils and NDE.</p> <p>Reinstated to the register 11/05/2016 (email from Cllr Chapman)</p>

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Groundwork Greater Nottingham	Development of sustainable communities through community empowerment, education and training, and delivery of environmental improvements	Directorship	1 rep	Cllr	Cllr Longford	Bi-monthly on 4th Mon at 8.30am	Company limited by guarantee Transferred to register in 2015 review
Hanley and Gellestrop Almshouses	Provision and maintenance of 9 almshouses for people of good character.	Trustee	5	Cllr	Cllr W Smith Cllr Hartshorne Cllr Klein Cllr Watson Cllr Wood	At least 2 per annum	Charity managed by City Council. Transferred to register in 2015 review
Indian Community Centre Management Committee	To manage the Centre.	Committee Member	1	Cllr	Cllr Parbutt	10-12 per year	Transferred to register in 2015 review
Joint Planning Advisory Board	To advise on the development of the Core Strategy	Committee Member	2	Cllr	Cllr McDonald Cllr Urquhart		Added by EB June 2015
Learning Disabilities Partnership Board	A statutory board to ensure that people with severe learning difficulties have a say and that their views are promoted	Board Members	3	Cllr	Cllr Campbell Cllr Klein Cllr Webster	Bi-monthly	Mandatory – statutory requirement Transferred to register in 2015 review
Local Government Association (General	Represents Local Government at National Level.	Assembly member	4 (subs allowed)	Cllr	Cllr Collins Cllr Heaton	2 per annum	Appointments for one year

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Assembly)					Cllr Mellen Cllr Norris		Transferred to register in 2015 review
Local Government Association City Regions Board	Representing the interests of city areas, the Board is drawn from the Core and Key cities, SIGOMA and London Boroughs. Its remit includes, growth, transport infrastructure, skills and wider public service reform.	Board Member	1	Cllr	Cllr Collins	4 per year	Added by EB June 2015
Local Pensions Board	To scrutinise the Pensions Committee and the administration of the Pension Fund	Committee Member	1	Cllr	Cllr Piper	2 per year	Added by EB June 2015
Meadows Ozone Energy Services Ltd	Objectives of MOZES are to carry on the business of design, construction, operation, supply and procurement of sustainable energy, waste and other utility services and facilities; the provision of training and skills development; the provision of volunteering and employment opportunities; and the provision of advice, grants and loans in relation to any of the foregoing.	Board Member	1	Cllr	Cllr Clark		Added via PHD 722

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Museum of Law Trust (Galleries of Justice)	Company Board	Directorship	1 rep	Cllr	Cllr Arnold		Limited Company Transferred to register in 2015 review
NET Development Board	Developing and running NET	Board member	2 reps	1 Non Cllr 1 Cllr	Cllr J Urquhart		Added by EB June 2015
New College Nottingham	College Board	Board member	1	Cllr	Cllr McDonald		Added by EB June 2015
Nottingham Business Improvement District (BID)	This is a Business Improvement District, and is responsible for delivering projects and services that improve the trading conditions for retail and leisure businesses in the city centre. The activities are split into 3 headings: Place Marketing, Place Management and Licensing	Committee Member	1	Cllr	Cllr McDonald		Added by EB June 2015
Nottingham City Homes Ltd	To manage and deliver the Nottingham City Housing (NCH) Management function	(a) Sole Representative – shareholder (b) Board members	(a) 1 (b) 3	Cllr (relevant PH) Cllr	Cllr Urquhart Cllr Webster Cllr Ifediora Cllr Young	 6 per year	Company limited by guarantee Membership to be reviewed annually in May Transferred to register in 2015

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							review
Nottingham City Transport Ltd	To manage the bus company.	Directorship	4	Cllr	Cllr Jones Cllr Liversidge Cllr Parbutt Cllr Woodings	Quarterly	Company Limited by Shares Transferred to register in 2015 review
Nottingham & Nottinghamshire Futures	To provide employability skills development for young people and adults. To provide support to employers in recruiting young people and adults. To support the local authority in delivering its economic development strategy.	Directorship	3	2 Cllr 1 Officer	Cllr Longford Cllr Webster Nikki Jenkins	3 per annum	Company Ltd by Guarantee Added via PHD 0257
Nottingham High School	Administer charity and act as governors.	See previous column	1	Cllr (Relevant PH)	Cllr Webster	2 per annum	Transferred to register in 2015 review
Nottingham Ice Centre Limited	Responsible for running the Ice Centre	Directorships	4	Cllr	Cllr Grocock Cllr Peach Cllr Piper Cllr Wood	8 meetings per annum	Transferred to register in 2015 review
Nottingham Racecourse Ltd	Management of Race Course	Directorship	2	Cllr	Cllr Wood Cllr Grocock	Quarterly	Transferred to register in 2015 review
Nottingham Regeneration Ltd	Regeneration of Greater Nottingham	Directorship	3	Cllr/ Non Cllr	Cllr Clark Cllr Collins	Monthly	Transferred to register in 2015

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			Subs allowed		Cllr McDonald		review
Nottingham Revenues and Benefits Ltd	Provision of transactional services associated with the recovery of debt (Council Tax, Fairer Charging, Adult residential service, Housing benefit overpayments), administration of Housing Benefits, Discretionary Hardship Support and all customer contact associated with the services.	Directorship	3	Either	Cllr Campbell Cllr Grocock Cllr N Khan	Quarterly	Approved by Cllr Chapman 13 July 2015
Nottingham Theatre Trust Ltd (Playhouse Board)	To promote, maintain improve and advance education by the promotion of educational plays and the encouragement of the arts of drama, mime, dance, singing and music.	Directorship	2	Cllr	Cllr Arnold Cllr Battlemuch	9 to 10 per annum	Company Limited by Shares Transferred to register in 2015 review
Nottinghamshire Community Safety Trust	Partnership between Chief Constable and High Sheriff to work with lead organisations to address areas of public safety (crime reduction) complementing work undertaken by other agencies	Trustee	1	Cllr	Cllr Heaton		Transferred to register in 2015 review
Nottingham Health Care NHS Trust	Positive about providing integrated healthcare services	Member of the Council of Governors	1	Either	Imogeen Denton	4	Added via PHD 0293 Imogeen Denton appointed as in year change – Jan 2015
Nottingham Pensions	Responsibility for making	Committee	3	Cllr	Cllr Clark	Quarterly	Transferred to

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Sub-Committee (formerly Nottinghamshire Pensions Admin Sub-Committee)	recommendations to the Nottinghamshire Pension Fund Committee on matters relating to the administration and investment of the Pensions Fund.	Members			Cllr Chapman Cllr Peach		register in 2015 review Membership should be consistent with Pensions Investment Sub-Committee
Nottinghamshire Pensions Investment Sub-Committee	To manage and administer the pension fund.	Committee Members	3	Cllr	Cllr Clark Cllr Chapman Cllr Peach	Quarterly	Transferred to register in 2015 review Membership should be consistent with Pensions Sub-Committee
Nottinghamshire Pensions Investment Sub-Committee Pensions Working Party	To consider future policies and developments in relation to the work of the Pensions Investment Sub-Committee and any urgent investment business.	Committee Members	1 (sub allowed)	Cllr	Cllr Clark	Ad hoc but usually quarterly	Transferred to register in 2015 review Rep should be one of the members of should be consistent with Pensions Sub-Committee/ Pensions Investment Sub-Committee
One Nottingham	Forum between public, voluntary, business and residents to agree and deliver						Requires City Council involvement

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(a) One Nottingham Board	strategies to improve life and well-being in the City		2	Leader and a PH	Cllr Collins Cllr Mellen	8 per annum	Transferred to register in 2015 review
(b) Children's Partnership Board			2	Relevant PH	Cllr Mellen Cllr Webster		
(c) Crime and Drugs Partnership			1	Relevant PH	Cllr Collins		
(e) N2 Employment and Skills Board			1	Relevant PH	Cllr Webster		
(g) Housing Partnership			1	Relevant PH	Cllr Urquhart		
(h) Green Nottingham Partnership			1	Relevant PH	Cllr Clark		
Pakistan Community Centre Management Committee	To manage centre	Management Committee Member	1	Cllr	Cllr Ali	Monthly	Transferred to register in 2015 review
Partnership Council NG7	Our overall aim is to help people improve their lives and neighbourhoods - in some of the UK's most deprived areas. We're also committed to working in partnership with local people, businesses and organisations in order to achieve this.	Board Member	1	Cllr	Cllr Neal		To be added by EB June 2015

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PATROLAJC (Patrol Adjudication Joint Committee) – formerly National Parking Adjudication Service Joint Committee	Administrative body dealing with appeals against Penalty Charge Notices	Committee Member	1 Sub allowed	Cllr	Cllr McDonald (Sub: Cllr C Jenkins)	2 per annum (Sept & January)	Transferred to register in 2015 review
Renewal Trust	To bring about improvements in the quality of life of the communities of St. Ann's and Sneinton by supporting and promoting activities to renew the area socially, economically and in spirit.	Directorship	3	Cllr	Cllr Collins Cllr Liversidge Cllr Mellen	Monthly	Company Limited by Guarantee Transferred to register in 2015 review
Robin Hood Energy	An energy supply company	Directorship	3	Cllr	Cllr Battlemuch Cllr Liversidge Cllr Clark Cllr Collins Cllr N Khan	Bi-Monthly	Company Limited by Guarantee Added by EB June 2015
Scape	Scape Group is a public sector owned built environment specialist.	Directorship	1	Either	Cllr Webster (Kevin Shutter Substitute)	4 per year	Company Limited by Guarantee Added by Cllr Chapman (Portfolio Holder) 16/10/15
Scape Procure		Directorship	1		Cllr Webster		Company Limited by Guarantee Added by Cllr Chapman (Portfolio Holder) 13/01/17

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Special Interest Group of Municipal Authorities (SIGOMA)	Special interest group within LGA to represent views of Municipal Local Authorities outside London		1 (sub allowed)	Cllr	Cllr Webster	4 full meetings and 4 Exec meetings per annum	Transferred to register in 2015 review
Southwell Cathedral Council	The Council has a duty to further and support the work of the cathedral (spiritual, pastoral, evangelistic, social and ecumenical) reviewing and advising on the direction and oversight of that work by the Chapter.	Member of the Cathedral Council	1	Cllr	Cllr Mellen		Transferred to register in 2015 review
Standing Committee for Religious Education - SACRE	To advise on matters relating to religious education in schools	Committee Member	6	Cllr	Cllr Ibrahim Cllr Ifediora Cllr Mellen Cllr Watson Cllr Webster Cllr Aziz	2 per annum	Mandatory – Statutory Requirement Reps should preferably have an interest in 1 of the 6 main religions or the teaching of Religious Education Transferred to register in 2015 review
Trent Regional Flood and Coastal Committee	A committee established by the Environment Agency under the Flood and Water	Committee member	1	Cllr	Cllr Urquhart		To be added by EB June 2015

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	Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience						
Wollaton Park Golf Club Management Committee	Management of activities and responsibilities of golf club.	Committee Member	2	Cllr	Cllr Clark Cllr Battlemuch	8-12 per Year	Transferred to register in 2015 review
Worcestershire & Sherwood Foresters Museum (The Sherwood Foresters Collection) of the Mercian Regiment Trust	To preserve and portray the history of the Sherwood Foresters.		1	Cllr	Cllr Grocock	2 per annum	Transferred to register in 2015 review