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Dear Councillor

FULL COUNCIL - TUESDAY, 21ST MAY, 2019

I now enclose, for consideration the following reports that were unavailable when the agenda was published.

Agenda No Item

11. **Questions from Members of the Public (Page 3)**

12. **In accordance with Rule No. 10 to receive Petitions from Members of the Council**

‘Save the trees bordering the site of the Bearings and Lime Grove, Newark’ – to be presented for debate by the Council by Katie Greenfield In accordance with the Council’s Statutory Petitions Scheme.

‘CCTV on the Winthorpe Estate’ – to be presented by Cllr Mrs Dawn in accordance with Council Procedure Rule 10.

14. **Appointments for 2019/20 (Pages 4 - 7)**

(To appoint the Leader and Deputy Leader of the Council, Committee Chairmen and Vice-Chairmen, Major Opposition Group Spokespersons, Members to Committees and Substitute Members to Committees etc)

15. **Appointment of Representatives on Outside Bodies and Council Owned Companies (Pages 8 - 14)**

AGENDA ITEM NO. 11

COUNCIL PROCEDURE RULE NO. 15 - QUESTIONS BY THE PUBLIC

1. Question from Jennifer Harding

In view of Parliament's declaration of a Climate Change Emergency on 1st May, 2019, and the further declarations by other cities such as Bath, London, and Edinburgh of their own CCE's, I am very interested to know if our District Council has any plans to take the lead with a local Climate Change Emergency plan alongside the current Cleaner, Safer, Greener initiative.

Specifically, I want to understand what NSDC's view is on what the vital role of both maintaining and expanding existing green spaces, woodlands and protecting mature trees – particularly such as those at the Newark Library gardens – plays in actively reducing levels of carbon dioxide in the atmosphere. Could there be a programme of planting new trees whilst simultaneously increasing the range of recycling of plastics, adding air pollution monitors on main roads near schools and hospital, given the proximity of the A1M, A46 and A17 to our town and investing in more public transport to reduce vehicle movements?

Reply to be given from Councillor D. Lloyd – Leader of the Council

2. Question from John Samye

Why are you allowing so many healthy trees to be cut down in Newark when the government says we are in a climate change emergency, and the UN says we only have 11 years to limit climate change catastrophe? Shouldn't you be keeping trees, protecting more trees and planting new trees?

Reply to be given from Councillor D. Lloyd – Leader of the Council

3. Question from Wendy Baird

What is the Council's Environmental policy and where can I get a copy?

Reply from Councillor D. Lloyd – Leader of the Council

MEMBERS APPOINTMENTS – 2019/20

COUNCIL

Chairman of the Council	Councillor Rob Crowe
Vice Chairman of the Council	Councillor Penny Rainbow
Leader of the Council*	Councillor David Lloyd
Deputy Leader of the Council*	Councillor Keith Girling

CONSERVATIVE GROUP

Leader	Councillor David Lloyd
Deputy Leader	Councillor Keith Girling

LABOUR GROUP

Leader	Councillor Paul Peacock
Deputy Leader	Councillor Neal Mitchell

INDEPENDENT GROUP

Leader	Councillor Gill Dawn
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LIBERAL DEMOCRAT GROUP

Leader	Councillor Peter Harris
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* Council Procedure Rule 17.7 provides that the Leader of the Council will be appointed ex-officio as a member of the Economic Development, Homes & Communities and Leisure & Environment Committees and will be entitled to attend and speak at those committees. He will not be entitled to vote unless expressly appointed as a voting member of the Committee.

The Deputy Leader will be entitled to attend the Economic Development, Homes & Communities and Leisure & Environment Committees in an ex-officio capacity in the absence of the Leader except where the Deputy Leader is already a member of that Committee.

MEMBERSHIP OF COMMITTEES

<u>POLICY & FINANCE COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Brendan Clarke-Smith	1. Paul Peacock*		
2. Keith Girling (VC)			
3. Roger Jackson			
4. David Lloyd (C)			
5. Tim Wendels			
6. Ronnie White			
SUBSTITUTES	SUBSTITUTE		
1. Roger Blaney	1. Neal Mitchell		
2. Neill Mison			
<u>HOMES & COMMUNITIES COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Betty Brooks	1. Kath Arnold*	1. Irene Brown	1. Malcolm Brock
2. Michael Brown	2. Laurence Goff		
3. Scott Carlton			
4. Linda Dales			
5. Rhona Holloway (VC)			
6. Johnno Lee			
7. Sue Saddington			
8. Tim Wendels (C)			
SUBSTITUTES	SUBSTITUTES	SUBSTITUTE	SUBSTITUTE
1. Lydia Hurst	1. Neal Mitchell	1. Gill Dawn	1. Peter Harris
2. Sylvia Michael	2. Paul Peacock		
<u>LEISURE & ENVIRONMENT COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Louis Brailsford	1. Yvonne Woodhead*	1. Gill Dawn	1. Peter Harris
2. Scott Carlton	2. Donna Cumberlidge		
3. Max Cope			
4. Lydia Hurst			
5. Roger Jackson (C)			
6. Bruce Loughton			
7. Johnno Lee			
8. Neill Mison (VC)			
SUBSTITUTES	SUBSTITUTES	SUBSTITUTE	SUBSTITUTE
1. Mathew Skinner	1. Laurence Goff	1. Irene Brown	1. Malcolm Brock
2. Tom Smith	2. Neal Mitchell		
<u>ECONOMIC DEVELOPMENT COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Roger Blaney	1. Neal Mitchell*	1. Maureen Dobson	
2. Louis Brailsford	2. Lee Brazier		
3. Brendan Clarke-Smith			
4. Rita Crowe			
5. Keith Girling (C)			
6. Neill Mison			
7. Penny Rainbow (VC)			
8. Mathew Skinner			
9. Ronnie White			
SUBSTITUTES	SUBSTITUTES	SUBSTITUTE	
1. Scott Carlton	1. Donna Cumberlidge	1. Gill Dawn	
2. Keith Walker	2. Yvonne Woodhead		

<u>PLANNING COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Roger Blaney (C)	1. Lee Brazier	1. Maureen Dobson	1. Malcolm Brock
2. Michael Brown	2. Laurence Goff		
3. Linda Dales	3. Yvonne Woodhead		
4. Rhona Holloway			
5. Johnno Lee			
6. Penny Rainbow			
7. Mathew Skinner			
8. Tom Smith			
9. Ivor Walker (VC)			
10. Keith Walker			
<u>LICENSING COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Max Cope	1. Kath Arnold	1. Irene Brown	1. Peter Harris
2. Rita Crowe (C)	2. Lee Brazier		
3. Scott Carlton	3. Yvonne Woodhead		
4. Betty Brooks			
5. Roger Jackson			
6. Sylvia Michael			
7. Sue Saddington			
8. Ivor Walker			
9. Keith Walker			
10. Ronnie White (VC)			
<u>GENERAL PURPOSES COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Max Cope	1. Kath Arnold	1. Irene Brown	1. Peter Harris
2. Rita Crowe (C)	2. Lee Brazier		
3. Scott Carlton	3. Yvonne Woodhead		
4. Betty Brooks			
5. Roger Jackson			
6. Sylvia Michael			
7. Sue Saddington			
8. Ivor Walker			
9. Keith Walker			
10. Ronnie White (VC)			
<u>AUDIT & ACCOUNTS COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Rob Crowe	1. Donna Cumberlidge	1. Maureen Dobson	
2. Michael Brown			
3. Betty Brooks			
4. Sylvia Michael (C)			
<u>SHAREHOLDER COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Brendan Clarke-Smith	1. Paul Peacock		
2. Louis Brailsford			
3. Keith Girling			
4. David Lloyd (C)			
<u>MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Lydia Hurst		1. Gill Dawn	
2. Tom Smith			

<u>COUNCILLORS' COMMISSION#</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Roger Blaney (C)	1. Paul Peacock	1. Gill Dawn	1. Peter Harris
2. Louis Brailsford			
3. Linda Dales			
4. Lydia Hurst			
5. John Lee			
<u>BOARD OF TRUSTEES OF THE GILSTRAP CHARITY AND W.E. KNIGHT TRUST#^</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Betty Brooks			
2. Rita Crowe			
3. Keith Girling			
4. Mathew Skinner			
5. Ivor Walker			
<u>INVESTMENT ADVISORY BOARD#</u>			
CONSERVATIVE	LABOUR	INDEPENDENT	LIBERAL DEMOCRATS
1. Roger Blaney	1. Neal Mitchell		
2. Brendan Clarke-Smith			

Notes:

1. C = Chairman
2. VC = Vice-Chairman
- # The Councillors' Commission, Gilstrap Trustees and Investment Advisory Board do not need to reflect political balance
- * Major Opposition Group Spokesperson
- ^ To include at least one local Member for the area of benefit of the said Charities (Newark as its boundaries existed in 1883 – Castle Ward)

LEADER/DEPUTY LEADER APPOINTMENTS

Title of Organisation	Political Split				Representation until May 2020	Purpose of Organisation	Role of Council Members on Body / Member Comments	Relevant Committee
	Con	Lab	Ind	LD				
East Midlands Councils (1 & substitute)	1				Cllr Roger Blaney (Cllr David Lloyd)	To promote local government in the East Midlands to deliver better outcomes for people living and working in the region.	Meeting has no decision making powers.	Policy & Finance
LGA – General Assembly (1)	1				Cllr David Lloyd	Key element of the LGA – acts as the ‘parliament’ for local government. Once a year conference covers a wide range of topics connected with local governance.	All member authorities are entitled to a minimum of one vote and to appoint at least one representative to the General Assembly. Voting and representation at the General Assembly is on the basis set out in the Constitution.	Policy & Finance

LOCAL BODIES

Title of Organisation	Political Split				Representation until May 2020	Purpose of Organisation	Role of Council Members on Body / Member Comments	Relevant Committee
	Con	Lab	Ind	LD				
Southwell Leisure Centre Trustees (6)	6				Bruce Ashworth Cllr Roger Blaney Andrew Gregory Paul Handley Cllr Penny Rainbow Cllr Tim Wendels	To manage the Centre (a registered charity) in accordance with its Scheme of Administration.	Appointed members become Trustees with a duty of care to the Trust. They provide links with the Leisure Services Committee who provide the 'deficit' grant aid.	Leisure & Environment
Trent Valley Drainage Board (4)	4				Cllr Linda Dales Cllr Johnno Lee Cllr Sylvia Michael Cllr Ivor Walker	Land drainage and flood risk management.	Represent the interests of Drainage Rate Payers in the formulation of policy.	Leisure & Environment
Board of Trustees for the Rumbles Catering Project (2)	2				Cllr Keith Girling Newark area Cllr Scott Carlton Edwinstowe & Clipstone Ward		Observer status for District Council appointees	Economic Development

OTHER BODIES

Title of Organisation	Political Split				Representation until May 2020	Purpose of Organisation	Role of Council Members on Body / Member Comments	Relevant Committee
	Con	Lab	Ind	LD				
Municipal General Charity (1)	1				Cllr. Rita Crowe (4 year appointment which will expire in 2020)	Relief of poverty.	Trustee. To provide knowledge and experience of the area and of people who may be in need. Property owned by the Charity is visited by the Trustees annually.	Homes & Communities
Newark & Sherwood Community and Voluntary Service (1)	1				Cllr Johno Lee	Infrastructure organisation supporting the voluntary and community sector.	To bring experience, enthusiasm, skills and ideas into formulating policies which will be put into practice by CVS staff. Opportunities to be involved in recruitment and selection of CVS staff when vacancies arise.	Leisure & Environment
Newark and Sherwood CCG Stakeholder Reference Group Subcommittee (1 & substitute)	1				Cllr Neill Mison (Cllr Linda Dales)			Leisure & Environment

Nottinghamshire Health and Wellbeing Board (Nottinghamshire County Council) (1 & substitute)	1				Cllr Neill Mison (Cllr Linda Dales)	To oversee and review health and wellbeing issues within the County.	Currently the District Council has one member on this Committee.	Leisure & Environment
Nottinghamshire Police and Crime Panel (1)	1				Cllr Scott Carlton	To oversee the work of the Police and Crime Commissioner for Nottinghamshire.	Panel comprises of representatives from all the local authorities in Nottinghamshire.	Homes & Communities
Rural Community Action – Nottinghamshire (1) <i>(formerly known as Notts. Rural Community Council Executive Committee)</i>		1			Cllr Paul Peacock	To work with all key stakeholders to identify rural needs in Nottinghamshire.	Trustee	Policy & Finance
Sherwood and Newark Citizens Advice Bureau (2)	2				Cllr Michael Brown Cllr Penny Rainbow	To provide free, independent, confidential and impartial advice to everyone on their rights and responsibilities across the District.	Council representatives appointed as observers only	Homes & Communities
Sherwood Forest Hospitals NHS Foundation Trust (1)	1				Cllr Michael Brown	The main acute hospitals trust providing healthcare services for people in and around Mansfield, Ashfield, Newark, Sherwood and parts of Derbyshire and Lincolnshire.	To represent views of the Council, advise on the strategic direction of the Trust, oversee the development of the membership body and help to ensure that local health priorities are met.	Leisure & Environment

Upper Witham Internal Drainage Board (1)	1				Cllr Linda Dales	Land drainage and flood protection in low lying areas of the District Council.	To maintain a liaison between the Council, the public and the Board in the areas covered.	Leisure & Environment
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Newark and Sherwood District Council Owned Companies

Title of Organisation	Representation	Purpose of Organisation	Role of Council Members on Body/Member Comments	Relevant Committee
Newark and Sherwood Homes Limited (3 Board Members)	Cllr Keith Girling (Con) Cllr Rhona Holloway (Con) Cllr Bruce Laughton (Con) Note – the term of office for Directors of the Board are restricted to 3 terms of 3 years (a maximum of 9 years) dependent on a satisfactory assessment at the end of each 3 year term;	The Council’s wholly owned housing company – manages the Council’s housing stock and other housing related services including development.	Significant training given to Board Members. Demanding role with many meetings. The Memorandum and Articles of the Company specify that Board Members are appointed for a three year term and can only serve a maximum of two terms.	Policy & Finance Homes & Communities
Active4Today Limited (3 Board Members)	Cllr Scott Carlton (Con) Cllr David Lloyd (Con) Cllr Mathew Skinner (Con) Note – representatives were previously appointed for a four year term in May 2015-2019.	Wholly owned Council company set up to manage the Council’s leisure and sports development services		Leisure & Environment

Arkwood Developments Board of Directors (1 elected Member as Board Member)	Cllr Tim Wendels (Con)	Wholly owned Council Development Company to support the Council's Commercial and Investment Plans		Shareholder Committee
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