



Constitutional Appointments and Appointments to Outside Bodies

RECOMMENDATION

- 1 To approve the following appointments

Derby Homes Limited Management Board:

Sue Glithero – an independent board member – until October 2008

Nottingham East Midlands Airport Independent Consultative Committee:

Councillor Bolton – member of the Independent Consultative Committee for the remainder of the current municipal year

Women's Advisory Committee

Lyn Anglin – Organisational representative of the Friendship Group.

SUPPORTING INFORMATION

Derby Homes Limited Management Board

- 2.1 A vacancy for an independent member has arisen following the resignation of Dr Nyondo. The Board meet bi-monthly at Cardinal Square. The Board is composed of both tenant and leaseholder members, Council Members and independent members. The Board make strategic decisions, major policy decisions, set the budget for the organisation and hold the Director to account.

Nottingham East Midlands Airport Independent Consultative Committee

- 2.2 The provisions of Section 35 of the Civil Aviation Act 1982 require the operators of most airports to provide "adequate facilities for consultation with respect to any matter concerning the management or administration of the aerodrome" and at Nottingham East Midlands Airport this function is carried out by a Consultative Committee.
- 2.3 The Act provides for consultation with three groups, namely the users of the aerodrome, local authorities and "any other organisation representing the interests of persons concerned with the locality in which the aerodrome is situated", the latter group encompassing bodies such as local residents groups.

- 2.4 The Airport has had a Consultative Committee for many years and this has evolved over time. With the growth of the Airport's activities, its perceived impacts, both positive in terms of employment and economic development and negative in terms of noise and environmental impact, have been felt or have become issues for a debate over a wider geographical area. Against this background, and following on from the publication in December 2003 of the White Paper "The Future of Air Transport" by the Department for Transport, which envisages substantial further growth of the Airport in the period to 2030, it was considered desirable by Nottingham East Midlands Airport to invite Derby City Council together with Leicester City Council, Nottingham City Council, Nottinghamshire County Council and Derbyshire County Council to join the Consultative Committee.
- 2.5 The Consultative Committee currently meets on eight occasions a year, four being general meetings and four focusing on environmental issues.

Women's Advisory Committee

- 2.6 The Women's Advisory Committee agreed at their meeting on 29 November 2005 to recommend that Council approve the appointment of Lyn Anglin as an organisational representative of the Friendship Group. The Committee felt that the Organisational Representative will make a valuable contribution during the remainder of this municipal year.

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Background papers:	None.
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial

- 1.1 Members are entitled to claim a travel and subsistence allowance for attending meetings of Outside Bodies.
- 1.2 Co-opted members are entitled to travel and subsistence allowances at the same level as elected members. These costs can be met from existing resources.

Legal

- 2.1 None.

Personnel

- 3.1 None.

Equalities impact

- 4.1 None.

Corporate objectives and priorities for change

- 5.1 None