Public Document Pack



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NOTICE OF EXECUTIVE DECISION TO BE MADE

11 January 2016

The following Executive Decisions are due to be made by the CABINET MEMBER FOR GOVERNANCE on TUESDAY, 19 JANUARY 2016.

Part 1(Public Information)

- 1. Member Level Meetings (C000L) (Pages 3 18)
- 2. Appointments to Outside Bodies (C000L) (Pages 19 26)

Reports relating to the decision(s) to be taken are attached to this notice, unless they contain confidential or exempt information. A meeting will not necessarily take place when the decision is made. Please contact Democratic Services for more information.

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FOR PUBLICATION

MEMBER-LEVEL MEETINGS - 2016/2017 (C000L)

MEETING: CABINET MEMBER FOR GOVERNANCE

DATE: 19 JANUARY, 2016

REPORT BY: COMMITTEE AND SCRUTINY COORDINATOR

WARD: ALL

COMMUNITY

ASSEMBLY:

ALL

FOR PUBLICATION

BACKGROUND PAPERS FOR PUBLIC NII

REPORTS:

1.0 **PURPOSE OF REPORT**

1.1 To seek Cabinet Member approval to the schedule of Member-level meetings for 2016/17.

2.0 **SCHEDULE OF MEETINGS**

- 2.1 Attached for Cabinet Member's consideration is a schedule of Member-level meetings for 2016/17.
- 2.2 The schedule is based on the programme of meetings adopted by the Council in 1999 when the Cabinet system was introduced with amendments made each year since then to reflect changing circumstances.
- 2.3 There are no meetings of the Licensing Committee scheduled, this is because amounts of business for this committee are hard to predict, with the consideration of urgent business often resulting in meetings being convened at very short notice and scheduled meetings being cancelled

3.0 **RECOMMENDATION**

3.1 That the schedule of member-level meetings for 2016/17 be considered and approved.

4.0 **REASON FOR RECOMMENDATION**

4.1 To allow member-level meetings for 2016/17 to be scheduled.

MARTIN ELLIOTT COMMITTEE AND SCRUTINY COORDINATOR

Further information on this matter can be obtained from Martin Elliott (Tel: 01246 345236).

JUNE 2016

1 2 3 4 5	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)		
6 7 8 9 10 11 12	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)	3:00 Planning 5:00 E&W SC	CA East CA West
13	Monday		1:00 Jt Crematorium	6:30 Lib Dem Group 7:00 Labour Group
14	Tuesday	10:00 JC E&G 10:30 Cabinet	5:00 O&P SF	7.00 Labour Group
15 16 17 18 19	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)		CA North CA South
20 21 22	Monday Tuesday Wednesday	9.30 CJCC	2:00 S&A	
23 24 25 26	Thursday Friday Saturday Sunday	10:00 A&R (3)		
27	Monday	10:30 Joint Board CBC	3:00 Planning	
28 29 30	Tuesday Wednesday Thursday	10:30 Cabinet 10:00 A&R (1)		

JULY 2016

1 2 3	Friday Saturday Sunday			
4 5 6 7 8 9 10	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)	5:00 CC&O SC	
11 12	Monday Tuesday	10:00 JC E&G 10:30 Cabinet		
13 14 15 16 17	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)		
18	Monday		3:00 Planning	6:30 Lib Dem Group 7:00 Labour Group
19 20 21 22 23 24	Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)		. 100 <u>L</u> asou. G. 64p
25 26 27	Monday Tuesday Wednesday	10:30 Cabinet 9.30 CH&SC	4:00 E&G 5:00 E&W SC 5.00 Council	
28 29 30 31	Thursday Friday Saturday Sunday	10.00 A&R (2)		

AUGUST 2016

1 2 3 4 5 6 7	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)	
8 9 10 11 12 13 14	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)	3:00 Planning
15 16 17 18 19 20 21	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)	
22 23 24 25 26 27 28	•	10:00 A&R (3)	
29 30	Monday Tuesday	BANK HOLIDAY	BANK HOLIDAY 3:00 Planning
31	Wednesday	10:00 A&R (1)	5.50 Flaming

SEPTEMBER 2016

1 2 3 4	Thursday Friday Saturday Sunday			
5	Monday			6:30 Lib Dem Group
6	Tuesday	10:00 JC E&G 10:30 Cabinet	5:00 O&P SF	0.30 Lib Dem Group
7 8 9 10	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)	3.00 Odi 31	
12	Monday	10:30 Joint Board NEDDC		7:00 Labour Group
13 14 15 16 17 18	Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)	5:00 CC&O SC	CA West CA East
19	Monday		1:00 Jt Crematorium 3:00 Planning	
20 21 22 23 24 25	Tuesday Wednesday Thursday Friday Saturday Sunday	10:30 Cabinet 10:00 A&R (1)	2:00 S&A	CA North CA South
26 27	Monday Tuesday			
28	Wednesday	9.30 CJCC 10:00 A&R (2)		
29 30	Thursday Friday	(/		

OCTOBER 2016

4	Caturday			
1 2	Saturday Sunday			
3 4	Monday Tuesday	10:00 JC E&G 10:30 Cabinet	5:00 E&W SC	
5 6 7 8 9	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)		
10	Monday		3:00 Planning	6:30 Lib Dem Group 7:00 Labour Group
11 12 13 14 15 16	Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)	4:00 E&G 5:00 Council	7.00 Labour Group
17 18 19 20 21 22 23	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:30 Cabinet 10:00 A&R (2)		
24 25 26	Monday Tuesday Wednesday	10:00 A&R (3)		
27 28 29 30	Thursday Friday Saturday Sunday	9:30 CH&SC		
31	Monday		3:00 Planning	

NOVEMBER 2016

1	Tuesday	10:00 JC E&G 10:30 Cabinet		
2 3 4 5 6	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)		
7	Monday	10:30 Joint Board BDC		6:30 Lib Dem Group
8 9 10 11 12	Tuesday Wednesday Thursday Friday Saturday	10:00 A&R (2)	5:00 O&P SF	
13	Sunday		REMEMBRANCE SI	ERVICE
14 15	Monday Tuesday	10:30 Cabinet		7:00 Labour Group
16 17 18 19 20	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)		CA East CA West
21 22	Monday Tuesday		3:00 Planning 5:00 CC&O SC	
23 24 25 26 27	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)	2:00 S&A	CA North CA South
28 29	Monday Tuesday	10:00 JC E&G 10:30 Cabinet		
30	Wednesday	10:00 A&R (2)		

DECEMBER 2016

1 2 3 4	Thursday Friday Saturday Sunday			
5 6 7 8 9 10 11	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)	4:00 E&G 5:00 E&W SC	
12	Monday		1:00 Jt Crem 3:00 Planning	6:30 Lib Dem Group 7:00 Labour Group
13 14 15 16 17 18	Tuesday Wednesday Thursday Friday Saturday Sunday	10:30 Cabinet 10:00 A&R (1)	5:00 Council	7.00 Labour Group
19 20 21	Monday Tuesday Wednesday	9.30 CJCC		
22 23 24 25	Thursday Friday Saturday Sunday	10:00 A&R (2)		
26 27 28 29 30 31	Monday Tuesday Wednesday Thursday Friday Saturday	BANK HOLIDAY BANK HOLIDAY 10:00 A&R (3)	BANK HOLIDAY BANK HOLIDAY	

JANUARY 2017

1	Sunday			
2	Monday Tuesday	BANK HOLIDAY	BANK HOLIDAY	
4 5 6 7 8	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)		
9 10	Monday Tuesday	10:00 JC E&G 10:30 Cabinet	3:00 Planning 5:00 O&P SF	
11 12 13 14 15	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)		
16	Monday	10:30 Joint Board CBC		6:30 Lib Dem Group 7:00 Labour Group
17 18	Tuesday Wednesday	09:30 CH&SC		7.00 Labour Group
19 20 21 22	Thursday Friday Saturday Sunday	10:00 A&R (3)		
23 24 25 26 27 28 29	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:30 Cabinet 10:00 A&R (1)	E&G 4:00 5:00 CC&O SC	
30	Monday		3:00 Planning	

FEBRUARY 2017

1 2 3 4 5	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)		
6 7	Monday Tuesday	10:00 JC E&G 10:30 Cabinet	5:00 E&W SC	
8 9 10 11 12	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)	2:00 S&A	
13 14 15 16 17 18 19	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1)		
20	Monday		3:00 Planning	6:30 Lib Dem Group 7:00 Labour Group
21 22 23 24 25 26	Tuesday Wednesday Thursday Friday Saturday Sunday	10:30 Cabinet 10:00 A&R (2)	5:00 Council	7.00 Edodai Cioup
27 28	Monday Tuesday			

MARCH 2017

1 2 3 4 5	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (3)		
6 7	Monday Tuesday	10:00 JC E&G	4.00 E&G 5:00 O&P SF	
8 9 10 11 12	Wednesday Thursday Friday Saturday Sunday	10:30 Cabinet 10:00 A&R (1)		
13	Monday	10:30 Joint Board NEDDC	3:00 Planning	
14 15 16 17 18 19	Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)		
20	Monday		1:00 Jt Crematorium	6:30 Lib Dem Group
21 22	Tuesday Wednesday	10:30 Cabinet 9.30 CJCC 10:00 A&R (3)	5:00 CC&O SC	
23 24 25 26	Thursday Friday Saturday Sunday	10.00 Adit (0)		
27 28 29 30 31	Monday Tuesday Wednesday Thursday Friday	10:00 A&R (1)		7:00 Labour Group

<u>APRIL 2017</u>

1 2	Saturday Sunday			
3 4	Monday Tuesday	10:00 JC E&G 10:30 Cabinet	3:00 Planning	
5 6 7 8 9	Wednesday Thursday Friday Saturday Sunday	10:00 A&R (2)	2:00 S&A	
10 11 12	Monday Tuesday Wednesday	10:00 A&R (3)		
13 14 15 16	Thursday Friday Saturday Sunday	BANK HOLIDAY	BANK HOLIDAY	
17 18 19 20 21 22 23	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	BANK HOLIDAY 10:30 Cabinet 10:00 A&R (1)	BANK HOLIDAY 5:00 E&W SC	
24	Monday		3:00 Planning	6:30 Lib Dem Group 7:00 Labour Group
25 26	Tuesday Wednesday	09:30 CH&SC 10:00 A&R (2)	5:00 Council ABM	1100 <u>Laboa</u> . C.cap
27 28 29 30	Thursday Friday Saturday Sunday	10.00 AQIV (2)		

MAY 2017

1 2 3 4 5 6 7	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	BANK HOLIDAY 10:00 JC E&G 10:30 Cabinet 10:00 A&R (3)	BANK HOLIDAY
8 9 10 11 12 13 14	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:00 A&R (1) CIVIC SERVICE	5:00 O&P SF 5:00 Council ACM
15 16 17 18 19 20 21	Wednesday Thursday Friday	10:30 Cabinet 10:00 A&R (2)	3:00 Planning
22 23 24 25 26 27 28	Monday Tuesday Wednesday Thursday Friday Saturday Sunday	10:30 Joint Board BDC 10:00 A&R (3)	5:00 CC&O SC
29 30 31	Monday Tuesday Wednesday	BANK HOLIDAY 10:30 Cabinet	BANK HOLIDAY



FOR PUBLICATION

REPRESENTATIVES ON OUTSIDE BODIES 2015/16 (C000L)

DECISION TAKER: CABINET MEMBER FOR GOVERNANCE

DATE: 19 JANUARY, 2016

N/A

REPORT BY: COMMITTEE AND SCRUTINY CO-ORDINATOR

WARD: ALL

KEY DECISION

REFERENCE (IF APPLICABLE):

FOR PUBLICATION

BACKGROUND PAPERS NIL

FOR PUBLIC REPORTS:

1.0 PURPOSE OF REPORT

1.1 To enable the Cabinet Member for Governance to consider proposed amendments to the list of outside bodies and to the appointment of Members as representatives on outside bodies for 2015/16.

2.0 BACKGROUND

- 2.1 There are a number of organisations and bodies that members of the Council are appointed to as representatives of the Council.
- 2.2 Following receipt of nominations from the Labour Group and the Liberal Democrats Group, appointment of representatives for 2015/16 was approved by the Cabinet Member for Governance on 7 July, 2015.
- 2.3 Notification of an amendment to the nominations has recently been received from the Labour Group, namely for Councillor Mick Wall to

- replace Councillor Anthony Hill on the Council Joint Consultative Committee.
- 2.4 Notification has also been received that the Avenue Community Representatives Group has ceased to exist, and it is therefore proposed to delete this organisation from the list of outside bodies and to delete Councillor Amanda Serjeant as the Council's representative on this body.
- 2.5 The attached document, showing all the outside bodies and organisations and the Council's appointed representatives, has been updated to include these two proposed amendments.
- 2.6 Once approved these amendments to the list of outside bodies and appointed representatives will be updated on the Council's website.

3.0 RECOMMENDATION

3.1 That the revised schedule of outside bodies and appointment of representatives to these outside bodies, attached at Appendix A to the report, be approved.

4.0 REASON FOR RECOMMENDATION

4.1 To enable the list of outside bodies and appointment of the Council's representatives on outside bodies for 2015/16 to be updated.

BRIAN OFFILER COMMITTEE AND SCRUTINY CO-ORDINATOR

For more information, please contact Brian Offiler (01246 345229).

REPRESENTATIVES ON JOINT COMMITTEES, OUTSIDE BODIES, OTHER BODIES AND CHARITIES FOR THE MUNICIPAL YEAR 2015/16

(Amended January 2016)

Organisation	No. of Reps	Current Representatives	Comments	Category
A Arthur Townrow Pensions Fund Management Committee	1	The Mayor – Cllr Barry Bingham	Charity	EO
Association of Public Service Excellence	2	Cabinet Member for Business Transformation – Cllr Ken Huckle, Cllr Dean Collins	Cabinet Member for Business Transformation	EO
B Borough/Parish Liaison	5	Cllr John Burrows, Cllr Andy Bellamy, Cllr Helen Elliott Cllr Alexis Diouf, Cllr Vickey- Anne Diouf	Leader Majority Group, Leader Minority Group, Ward Members	D
Brimington Community Centre Management Committee	1	Cllr Ian Callan	Ward member	LCO
C Chesterfield & District Age Concern Board	2	Cllr Stuart Brittain, Cllr Gordon Simmons	Charity. General members.	EO
Chesterfield and District Community Transport Management Committee	1	Cllr Mick Wall		EO
Chesterfield and District Joint Crematorium Committee	5	Cllr Chris Ludlow, Cllr Sharon Blank, Cllr Ken Huckle, Cllr Alexis Diouf, Cllr Helen Bagley	CBC led. Must be Cabinet members	D
Chesterfield and District Shopmobility	1	Cllr Sharon Blank	Charitable Trust. No limit on numbers but only 1 voting member on General Meeting	EO
Chesterfield and North Derbyshire Royal Hospital Foundation Trust	1	Cllr Kate Caulfield	Re-appointed by Derby and Derbyshire Strategic Leadership Forum on 13/7/12 until 30 September 2014	EO

Organisation	No. of Reps	Current Representatives	Comments	Category
Chesterfield and North East Derbyshire Council for Voluntary Service (LINKS) Board	1	Cllr Keith Brown		EO
Chesterfield and North East Derbyshire Credit Union (CNEDCU) Board	1	Cllr Peter Innes	One place each for CBC, NEDDC, Rykneld Homes and PCT	EO
Chesterfield and North East Derbyshire Volunteer Centre Management Committee	1	Cllr Kate Sarvent	New group July 2013	EO
Chesterfield Canal Partnership Executive Steering Group	1	Cllr Andy Bellamy		Р
Chesterfield Citizens' Advice Bureau Management Committee	3	Cllr Stuart Brittain, Cllr Sarah Hollingworth, Cllr Nick Redihough	Limited company. Directors Formerly 2 from majority party + 1 minority	EO
Chesterfield Law Centre Management Committee	2	Cllr Jenny Flood, Cllr Howard Borrell	Limited company.	EO
Chesterfield Innovation Centres Management Board	2	Cllr Mark Rayner and Cllr Mick Wall	No portfolio connection currently	EO
Chesterfield/Tsumeb Association – Executive Committee	4	Cllr Keith Brown, Cllr Suzie Perkins, Cllr Avis Murphy, Cllr Maureen Davenport	CBC led.	EO
Chesterfield/Tsumeb Trust Fund	3	Cllr Keith Brown, Cllr Suzie Perkins, Cllr Howard Borrell	CBC led. Trustee members. Don't have to be CBC Members.	EO
Chesterfield Waterside Limited	1	Cllr John Burrows	As Director	Р
Community Safety Strategy Group	1	Cllr Chris Ludlow		Р
Council Joint Consultative Committee	8	Cllr Ken Huckle, Cllr Andy Slack, Cllr Mick Wall, Cllr Kate Caulfield, Cllr Helen Elliott, Cllr Jean Innes, Cllr Alexis Diouf, Cllr Shirley Niblock	CBC led. Substitutes accepted. 2 minority members (8 additional members are employee representatives)	D

Organisation	No. of Reps	Current Representatives	Comments	Category
Council Health & Safety Committee	8	Cllr Sharon Blank, Cllr Andy Slack, Cllr Mick Wall, Cllr Helen Elliott, Cllr Jean Innes, Cllr Ray Catt, Cllr Alexis Diouf, Cllr Shirley Niblock	CBC led. Substitutes accepted. 2 minority members, (additional members are 8 employee representatives, and 8 management representatives)	D
DD Derbyshire Arts Partnership	1	Cllr John Dickinson		Р
Derbyshire Local Government Association	3	Cllr John Burrows, Cllr Terry Gilby, Cllr Alexis Diouf		EO
Derbyshire Police and Crime Panel	1	Clir Chris Ludlow	Initially 1 Member per Council for Derbyshire area. (May be additional member if political balance requires)	Р
Derbyshire Sport Partnership Group	1	Cllr Chris Ludlow	,	Р
Derbyshire Unemployed Workers' Centres – Management Committee	1	Cllr Amanda Serjeant		EO
E East Midlands Councils	1	Cllr Ken Huckle		EO
East Midlands Museums Service Board	1	Cllr Jean Innes		EO
Eyre Chapel Trust	1	Cllr Peter Barr	Charity. Trustee Member	LCO
H Hate Crime Consultative Group (formerly Racial Harassment Consultative Group)	1	Cllr Sharon Blank		EO
Heritage Champion	1	Cllr Barry Bingham		Р
Home Improvement Agency Steering Group	1	Cllr Tom Murphy	Cabinet Member for Housing	Р

Organisation	No. of Reps	Current Representatives	Comments	Category
I Industrial Communities Alliance (formerly Coalfield Communities Campaign)	1	Cllr John Burrows	Member of General Meeting	Р
J Joint Board with NEDDC and Bolsover	1	Cllr John Burrows		D
L Local Authorities Energy Partnership	1	Cllr Helen Bagley		EO
Local Government Association General Assembly	1	Cllr John Burrows	Deputy Leader substitute	EO
Local Government Association – Urban Commission	1	Cllr Terry Gilby	Plus Chief Executive	EO
M Markets Champion	2	Cllr Keith Miles, Cllr Gordon Simmons		Р
Markets Consultative Committee	8	Cllr Amanda Serjeant, Cllr Jean Innes, Cllr Keith Miles, Cllr Gordon Simmons, Cllr Kate Caulfield, Cllr Helen Bagley, Cllr Maureen Davenport, Cllr Shirley Niblock	CBC led. CM Town Centre and Visitor Economy plus 5 majority members and 2 minority members	D
Markham Vale Liaison Committee (formerly MEGZ)	2	Cllr Chris Ludlow, Cllr Anthony Hill	Ward Members	EO
Museum Collections Committee	3	Cllr Amanda Serjeant, Cllr Jean Innes, Shirley Niblock	Agreed at Cabinet on 17.6.14	D
N National Association of British Market Authorities	1	Cllr Jean Innes	Market champions to substitute	EO
P Phoenix Brick Company Ltd – Foxlow Liaison Group	1	Cllr Lisa-Marie Derbyshire		LCO

Organisation	No. of Reps	Current Representatives	Comments	Category
R 'Relate' (Chesterfield and District Marriage Guidance Council) Board	1	Cllr Stuart Brittain	Limited company. Member of Board of Directors.	EO
S Safer Communities Board	1	Cllr Chris Ludlow	Plus Chief Executive	Р
Sheffield City Region Combined Authority Audit Committee	1	Cllr Mark Rayner	*Chair of Standards and Audit	Р
Sheffield City Region Combined Authority Unfrastructure Investment Body	1	Cllr John Burrows	Deputy Leader to substitute.	Р
Sheffield City Region – Housing and Regeneration Board	1	Cllr Tom Murphy		Р
Sheffield City Region – Local Enterprise Partnership (LEP) Board	1	Cllr John Burrows	Plus Chief Executive	Р
Sheffield City Region – Local Transport Board (LTB)	1	Cllr Terry Gilby		Р
Sheffield City Region – Scrutiny Committee	1	Cllr Tricia Gilby	*To be agreed at Council 22.07.15	Р
Sporting Futures	1	Cllr Amanda Serjeant		EO
Staveley Town Council – Lead Member for links with STC	1	Cllr John Burrows		D
Supporting People/Commissioning Bodies	1	Cllr Tom Murphy		Р
Sure Start – Brampton Children's Centre Advisory Board	1	Cllr Suzie Perkins		EO
T Taxi Consultative Committee	3	Cllr Kate Caulfield, Cllr Keith Miles, Cllr Vickey-Anne Diouf	2 majority members + 1 minority member	D

Organisation	No. of Reps	Current Representatives	Comments	Category
Touchstone Community Development Board of Trustees	1	Cllr Avis Murphy		LCO
Trans Pennine Trail Steering Group	2	Cllr Terry Gilby, Cllr Peter Barr		Р
Transport Users Advisory Group	4	Cllr Barry Dyke, Cllr Peter Innes, Cllr Mick Brady, Cllr Barry Bingham	3 majority and 1 minority members. Plus other elected members as appropriate.	D
U Uncle Billy's Children's Fund	4	Cllr Steve Brunt, Cllr Mark Rayner, Cllr Keith Brown, Cllr Gordon Simmons	Ward members.	LCO
W (Derbyshire) Waste and Streetscene Group	1	Cllr Chris Ludlow	Cabinet Member	EO

Category: LCO Local community organisations. Representation at Ward level

Р Partnerships

D Council consultative/decision making bodies

ΕO External organisations