



Please ask for Brian Offiler
Direct Line: 01246 345229
Fax: 01246 345252
Email: democratic.services@chesterfield.gov.uk

NOTICE OF EXECUTIVE DECISION TO BE MADE

30 January 2018

The following Executive Decisions are due to be made by the CABINET MEMBER FOR GOVERNANCE on WEDNESDAY, 7 FEBRUARY 2018.

Part 1(Public Information)

1. Representatives on Outside Bodies, Joint Committees, Other Bodies and Charities - 2017/2018 (C000L) (Pages 3 - 10)

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.

This page is intentionally left blank

For publication

Representatives on Outside Bodies, Joint Committees, Other Bodies and Charities – 2017/2018 (C000L)

Meeting: Cabinet Member for Governance

Date: 7 February, 2018

Report by: Democratic and Scrutiny Officer

1.0 Purpose of report

- 1.1 To enable the Cabinet Member for Governance to consider the appointment of Members as representatives on outside bodies, joint committees, other bodies and charities (referred to hereafter as 'outside bodies') for 2017/18.

2.0 Recommendation

- 2.1 That the schedule of appointments of representatives to outside bodies, attached at Appendix A to the report, be confirmed.

3.0 Report details

- 3.1 There are a number of organisations and bodies that members of the Council are appointed to as representatives of the Council.
- 3.2 The attached document shows all the outside bodies and organisations that appointments are to be made to.
- 3.3 This document will be updated with any amendments following decisions from Full Council and other Committees. The details of which outside bodies each Member sits on will also be published on the Council's website.

4.0 Recommendation

- 4.1 That the schedule of appointments of representatives to outside bodies, attached at Appendix A to the report, be confirmed.

5.0 Reason for recommendation

- 5.1 To confirm appointment of representatives to outside bodies for 2017/18.

Decision information

| | |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Key decision number | NA |
| Wards affected | ALL |
| Links to Council Plan priorities | To provide value for money services. |
| | |
| Appendices to the report | |
| Appendix A | Representatives on Joint Committees, Outside Bodies, Other Bodies and Charities for the Municipal year 2017/18 |

Document information

| | |
|----------------------|------------------------------------------|
| Report author | Contact number/email |
| Brian Offiler | Brian.offiler@chesterfield.gov.uk |
| | 01246 345229 |

**REPRESENTATIVES ON JOINT COMMITTEES, OUTSIDE BODIES,
OTHER BODIES AND CHARITIES FOR THE MUNICIPAL YEAR 2017/18**

| Organisation | No. of Reps | Current Representatives | Comments | Category |
|--------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------|
| A Arthur Townrow Pensions Fund Management Committee | 1 | The Mayor – Cllr Maureen Davenport | 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 Tricia Gilby, 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 | EO |

APPENDIX A

| Organisation | No. of Reps | Current Representatives | Comments | Category |
|------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------|
| Chesterfield and North East Derbyshire Council for Voluntary Service (LINKS) Board | 1 | Cllr John Dickinson | | 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 | | P |
| 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 Innovation Centres Management Board | 2 | Cllr Mark Rayner and Cllr Mick Wall | No portfolio connection currently | EO |
| Chesterfield/Tsumeb Association – Executive Committee | 3 | Cllr Suzie Perkins, Cllr Avis Murphy, Cllr Maureen Davenport | | EO |
| Chesterfield/Tsumeb Trust Fund | 2 | Cllr Suzie Perkins, Cllr Howard Borrell | Trustee members. Don't have to be CBC Members. | EO |
| Chesterfield Waterside Limited | 1 | Cllr Tricia Gilby | As Director | P |
| Community Safety Strategy Group | 1 | Cllr Chris Ludlow | | P |
| Council Joint Consultative Committee | 8 | Cllr Ken Huckle, Cllr Andy Slack, Cllr Mick Wall, Cllr Kate Caulfield, Cllr John Burrows, Cllr Jean Innes, Cllr Alexis Diouf, Cllr Shirley Niblock | CBC led. Substitutes accepted. 2 minority members (8 additional members are employee representatives) | D |

APPENDIX A

| 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 Shirley Niblock, Cllr Keith Falconer | CBC led. Substitutes accepted. 2 minority members, (additional members are 8 employee representatives, and 8 management representatives) | D |
| D Derbyshire Law Centre Management Committee | 2 | Cllr Jenny Flood, Cllr Howard Borrell | Limited company. | EO |
| Derbyshire Police and Crime Panel | 1 | Cllr Chris Ludlow | Substitute accepted. Initially 1 Member per Council for Derbyshire area. (May be additional member if political balance requires) | P |
| Derbyshire Sport Partnership Group | 1 | Cllr Chris Ludlow | | P |
| Derbyshire Unemployed Workers' Centres – Management Committee | 1 | Cllr Amanda Serjeant | | EO |
| E East Midlands Councils | 1 | Cllr Tricia Gilby | | EO |
| Eyre Chapel Trust | 1 | Cllr Peter Barr | Charity. Trustee Member | LCO |
| H Hartington Reclamation Scheme Local Liaison Group | 1 | Cllr Lisa Collins | Plus Env. Health Officer | LCO |
| Hate Crime Consultative Group (formerly Racial Harassment Consultative Group) | 1 | Cllr Sharon Blank | | EO |
| Heritage Champion | 1 | Cllr Barry Bingham | | P |
| Home Improvement Agency Steering Group | 1 | Cllr Helen Bagley | Cabinet Member | P |

APPENDIX A

| Organisation | No. of Reps | Current Representatives | Comments | Category |
|-------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------|
| J Joint Board with NEDDC and Bolsover | 1 | Cllr Tricia Gilby | Leader Deputy Leader substitute | D |
| L Local Authorities Energy Partnership | 1 | Cllr Helen Bagley | | EO |
| Local Government Association General Assembly | 1 | Cllr Tricia Gilby | Leader Deputy Leader substitute | EO |
| M Markets Champion | 2 | Cllr Keith Miles, Cllr Gordon Simmons | | P |
| Markets Consultative Committee | 8 | Cllr Steve Brunt, Cllr Jean Innes, Cllr Keith Miles, Cllr Gordon Simmons, Cllr Kate Caulfield, Cllr Ray Catt, 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 Steve Brunt, Cllr Jean Innes, Cllr Shirley Niblock | | 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 |
| R 'Relate' (Chesterfield and District Marriage Guidance Council) Board | 1 | Cllr Stuart Brittain | Limited company. Member of Board of Directors. | EO |

APPENDIX A

| | | | | |
|-------------------------------------------------------------------------|---|------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----|
| S Safer Communities Board | 1 | Cllr Chris Ludlow | Plus Chief Executive | P |
| Sheffield City Region Combined Authority Audit Committee | 1 | Cllr Mark Rayner | *Chair of Standards and Audit | P |
| Sheffield City Region Combined Authority Infrastructure Investment Body | 1 | Cllr Tricia Gilby | Deputy Leader to substitute. | P |
| Sheffield City Region – Housing and Regeneration Board | 1 | Cllr Helen Bagley | Cabinet Member | P |
| Sheffield City Region – Local Enterprise Partnership (LEP) Board | 1 | Cllr Tricia Gilby | Leader Plus Chief Executive | P |
| Sheffield City Region – Scrutiny Committee | 1 | Cllr Peter Innes | | P |
| Sporting Futures | 1 | Cllr Chris Ludlow | Cabinet Member | EO |
| Supporting People/Commissioning Bodies | 1 | Cllr Helen Bagley | Cabinet Member | P |
| T Taxi Consultative Committee | 3 | Cllr Kate Caulfield, Cllr John Burrows, Cllr Vickey-Anne Diouf | 2 majority members + 1 minority member | D |
| Touchstone Community Development Board of Trustees | 1 | Cllr Avis Murphy | | LCO |
| Trans Pennine Trail Steering Group | 2 | Cllr Terry Gilby, Cllr Peter Barr | | P |
| 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 Mark Rayner, Cllr Keith Brown, Cllr Gordon Simmons, Cllr Kate Caulfield | Ward members. | LCO |

APPENDIX A

| | | | | |
|---------------------------------------------------|---|-------------------|----------------|----|
| W (Derbyshire) Waste and Streetscene Group | 1 | Cllr Chris Ludlow | Cabinet Member | EO |
|---------------------------------------------------|---|-------------------|----------------|----|

Appointments are made for a one year period (Council municipal year) unless otherwise stated.

Category: LCO Local community organisations. Representation at Ward level

P Partnerships

D Council consultative/decision making bodies

EO External organisations