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NOTICE OF EXECUTIVE DECISION TO BE MADE

The following Executive Decisions are due to be made by the CABINET MEMBER FOR GOVERNANCE on WEDNESDAY, 23 JANUARY 2019.

1. Amendment to Representatives on Outside Bodies, Joint Committees, Other Bodies and Charities - 2018/19 (C000L) (Pages 3 - 12)

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

Amendment to Representatives on Outside Bodies, Joint Committees, Other Bodies and Charities – 2018/2019 (C000L)

Meeting: Cabinet Member for Governance

Date: 23 January, 2019

Report by: Democratic and Scrutiny Officer

1.0 Purpose of report

- 1.1 To enable the Cabinet Member for Governance to consider amendments to the appointment of Members as representatives on outside bodies, joint committees, other bodies and charities (referred to hereafter as 'outside bodies') for 2018/19.

2.0 Recommendation

- 2.1 That the amended 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 made to. Since the most

recent confirmation of appointments in August, 2018, the following amendments to appointments have been required:

- Chesterfield and District Joint Crematorium Committee – Cllr Amanda Serjeant to replace Cllr Helen Bagley;
- Chesterfield and North Derbyshire Royal Hospital Foundation Trust – addition of Cllr Jean Innes as nominated deputy;
- Uncle Billy's Children's Fund – addition of Cllr Tony Rogers following his election as a Ward Member.

3.3 This document will be updated with any further amendments following decisions from Full Council and other Committees. The details of which outside bodies each Member sits on are also published on the Council's website.

4.0 Recommendation

4.1 That the amended 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 the amended schedule of appointment of representatives to outside bodies for 2018/19.

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 Outside Bodies, Joint Committees , Other Bodies and Charities for the Municipal year 2018/19	

Document information

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**REPRESENTATIVES ON OUTSIDE BODIES, JOINT COMMITTEES,
OTHER BODIES AND CHARITIES FOR THE MUNICIPAL YEAR 2018/19**

Organisation	No. of Reps	Current Representatives	Comments	Category	Date Amended
A Arthur Townrow Pensions Fund Management Committee	1	The Mayor – Cllr Stuart Brittain	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 Tricia Gilby, Cllr Sharon Blank, <i>Cllr Amanda Serjeant</i> , Cllr Alexis Diouf	CBC led. Must be Cabinet members	P	<i>Nov. 2018</i>
Chesterfield and District Shopmobility	1	Cllr Sharon Blank	Charitable Trust. No limit on numbers but only 1 voting member on General Meeting	EO	

Organisation	No. of Reps	Current Representatives	Comments	Category	Date Amended
Chesterfield and North Derbyshire Royal Hospital Foundation Trust	1	Cllr Kate Caulfield	<i>Cllr J Innes as nominated deputy.</i> Re-appointed by Derby and Derbyshire Strategic Leadership Forum	EO	Nov. 2018
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 Kate Sarvent	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	

Organisation	No. of Reps	Current Representatives	Comments	Category	Date Amended
Council Health & Safety Committee	8	Cllr Sharon Blank, Cllr Andy Slack, Cllr Mick Wall, Cllr Helen Elliott, Cllr Jean Innes, Cllr Ray Catt, Cllr Peter Barr, Cllr Keith Falconer	CBC led. Substitutes accepted. 2 minority members, (additional members are 8 employee representatives, and 8 management representatives)	D	
Council Joint Consultative Committee	8	Cllr Ken Huckle, Cllr Andy Slack, Cllr Mick Wall, Cllr Kate Caulfield, Cllr John Burrows, Cllr Jean Innes, Cllr Keith Falconer, Cllr Peter Barr	CBC led. Substitutes accepted. 2 minority members (8 additional members are employee 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	

Organisation	No. of Reps	Current Representatives	Comments	Category	Date Amended
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	
J Joint Board with NEDDC and Bolsover	1	Cllr Tricia Gilby	Leader Deputy Leader substitute	P	
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 Centres 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	

Organisation	No. of Reps	Current Representatives	Comments	Category	Date Amended
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	
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	

Organisation	No. of Reps	Current Representatives	Comments	Category	Date Amended
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 Gordon Simmons, Cllr Kate Caulfield, <i>Cllr Tony Rogers</i>	Ward members.	LCO	<i>Nov. 2018</i>
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