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NOTICE OF EXECUTIVE DECISION TO BE MADE
29 June 2015

The following Executive Decisions are due to be made by the CABINET MEMBER FOR GOVERNANCE on TUESDAY, 7 JULY 2015.

Part 1(Public Information)

1. Appointments to Outside Bodies (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.

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FOR PUBLICATION

REPRESENTATIVES ON OUTSIDE BODIES 2014/15

DECISION TAKER: CABINET MEMBER FOR GOVERNANCE

DATE: 7 JULY, 2015

REPORT BY: COMMITTEE AND SCRUTINY CO-ORDINATOR

WARD: ALL

KEY DECISION REFERENCE (IF APPLICABLE): N/A

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BACKGROUND PAPERS FOR PUBLIC REPORTS: NIL

1.0 PURPOSE OF REPORT

1.1 To enable Cabinet Member for Governance to consider 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 The list of organisations and bodies was circulated to the Labour Group and the Liberal Democrats Group for nominations to be made for each position.

2.3 The attached document shows all the outside bodies and organisations that appointments are to be made to.

- 2.4 A number of these appointments will be confirmed by other decision makers, such as the appointment to the Sheffield City Region Combined Authority Scrutiny Committee which will be confirmed by Full Council. Details of these decisions are included in the notes on the attached document.
- 2.5 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.

3.0 RECOMMENDATION

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

4.0 REASON FOR RECOMMENDATION

- 4.1 To enable appointments of new representatives of the Council on outside bodies for 2015/16.

DONNA CAIRNS
COMMITTEE AND SCRUTINY CO-ORDINATOR

For more information, contact Donna Cairns (01246 345277).

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

Organisation	No. of Reprs	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
Avenue Community Representatives Group	1	Cllr Amanda Serjeant	Ward Member	LCO
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	-	Re-appointed by Derby and Derbyshire Strategic Leadership Forum on 13/7/12 until 30 September 2014	EO

Organisation	No. of Reprs	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		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 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	P
Community Safety Strategy Group	1	Cllr Chris Ludlow		P
Council Joint Consultative Committee	8	Cllr Ken Huckle, Cllr Andy Slack, Cllr Anthony Hill, 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 Reprs	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
D Derbyshire Arts Partnership	1	Cllr John Dickinson		P
Derbyshire Local Government Association	3	Cllr John Burrows, Cllr Terry Gilby, Cllr Alexis Diouf		EO
Derbyshire Police and Crime Panel	1	Cllr Chris Ludlow	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 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		P
Home Improvement Agency Steering Group	1	Cllr Tom Murphy	Cabinet Member for Housing	P

Organisation	No. of Reprs	Current Representatives	Comments	Category
I Industrial Communities Alliance (formerly Coalfield Communities Campaign)	1	Cllr John Burrows	Member of General Meeting	P
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		P
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	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	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 John Burrows	Deputy Leader to substitute.	P
Sheffield City Region – Housing and Regeneration Board	1	Cllr Tom Murphy		P
Sheffield City Region – Local Enterprise Partnership (LEP) Board	1	Cllr John Burrows	Plus Chief Executive	P
Sheffield City Region – Local Transport Board (LTB)	1	Cllr Terry Gilby		P
Sheffield City Region – Scrutiny Committee	1	Cllr Tricia Gilby		P
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		P
Sure Start – Brampton Children's Centre Advisory Board	1	Cllr Suzie Perkins		EO
T Taxi Consultative Committee	3	Cllr Kate Caulfield, Cllr Mick Brady, 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		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 ncle 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

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