

Outside Bodies Nominations

Category 1 – Informal Council Bodies / consultative committees / internal working groups

These informal council bodies are recognised within the Council’s constitution (part 3) and have specific responsibilities:

Informal working groups or consultative bodies established by the council, which are advisory only. These bodies:

- Are not committees or subcommittees of the Council or of the Cabinet
- Do not exercise any final legal decision making functions on behalf of the Council or the Cabinet
- Are not subject to the Access to Information Rules which apply to Council Committees and to the Cabinet
- Are not subject to members' common law "need to know"

These bodies may make recommendations to formal decision makers, and in most cases their minutes will be reported to the Council, Cabinet, committees or to decision makers via the portfolio holder. The membership of these bodies usually consists of nominated elected members of the Chesterfield Borough Council together with non-councillor representatives of outside organisations or groups.

Body	Purpose	Representatives requested	Further information / comments	Nominations
Borough Parish Liaison	To facilitate discussion with Brimington Parish Council and Staveley Town Council on matters of interest or concern to either party.	<ul style="list-style-type: none"> • Leader of the Council • Leader of opposition • 1 ward member from STC area • 1 ward member from BPC area 	<p>Eligible wards STC area: Staveley North, Staveley Central, Staveley South</p> <p>Eligible wards BPC area: Brimington North, Brimington outh</p>	Cllr Tricia Gilby Cllr Paul Holmes Cllr Barry Dyke Cllr Suzie Perkins

Employer / Trade Union Committee	<p>To establish regular methods of negotiations and consultation between the Council and its employees on matters of mutual interest, including the prevention of differences and the reconciliation of them should they arise; but no question of individual discipline or grievance shall be within the scope of this Committee.</p> <p>To consider any relevant matter referred to it by a Committee of the Council, a directorate Joint Consultative Committee, or by the branch secretaries on behalf of the recognised trade union representatives.</p> <p>To make recommendations to the appropriate Council Committees as to the application of terms and conditions of service and the training of employees of the Council.</p>	<ul style="list-style-type: none"> • Leader of the Council • Deputy Leader of the Council • Portfolio holder 		<p>Cllr Tricia Gilby Cllr Amanda Serjeant Cllr Gavin Baldauf-Good</p>
Health and Safety Committee	<p>The promotion of co-operation between employers and employees in instigating, developing and carrying out measures to ensure the health and safety at work of employees.</p> <p>To act as a focus for employee participation in the prevention of</p>	<ul style="list-style-type: none"> • Portfolio holder • 5 elected members 	Political balance	<p>Cllr Judy Staton Cllr Kate Caulfield Cllr Jean Innes Cllr Nick Redihough Cllr Kelly Thornton TBC</p>

	accidents and the avoidance of industrial diseases.			
Markets consultative committee	To act as liaison between the council and the market traders and for consultation	<ul style="list-style-type: none"> • Portfolio holder • 3 elected members 	Political balance	Cllr Kate Sarvent Cllr Kate Caulfield Cllr Keith Miles Cllr Glenys Falconer
Taxi consultative committee	To act as liaison between the council and the taxi and private hire trade and for consultation.	<ul style="list-style-type: none"> • Portfolio holder • 3 elected members 	Political balance	Cllr Jonathan Davies Cllr Bob Brock Cllr Kate Caulfield Cllr Glenys Falconer
Chesterfield in Bloom committee	Co-ordinating the Chesterfield in Bloom activity	<ul style="list-style-type: none"> • Nomination from majority party – can be portfolio holder or another member 		Cllr Dave Culley
Chesterfield Innovation Centres Management Board	Leadership of Innovation Centre Management	<ul style="list-style-type: none"> • Nomination from majority party – can be portfolio holder or another member 		Cllr Ian Callan
Elections Working Group	Assist and advise on polling station reviews – pre-election.	<ul style="list-style-type: none"> • Chair of Employment and General Committee • Portfolio holder • 6 members 	Political balance and geographical spread	Cllr Judy Staton Cllr Barry Dyke Cllr Suzie Perkins Cllr Keith Miles Cllr Les Thompson Cllr Maggie Kellman Cllr Tom Snowdon TBC
Member Development Group	Advisory group for the member development programme and member induction.	<ul style="list-style-type: none"> • Portfolio holder • 5 members 	Political balance	Cllr Jenny Flood Cllr Judy Staton Cllr Tricia Gilby Cllr Barry Bingham Cllr June Bingham Cllr Michelle Twigg

Housing Advisory Board	To ensure detailed and effective oversight and scrutiny of all social landlord activities, in order to improve services to tenants, and comply with the requirements of the Social Housing Regulator and the Housing Ombudsman.	<ul style="list-style-type: none"> • Housing portfolio holder (Chair) • Member of the opposition party • Two further Labour councillors one of whom will act as Vice Chair 	Full details of the new Housing Advisory Board, which will include four council tenants, can be accessed in this report: Cabinet report - Establishment of a Housing Advisory Board.pdf (modern.gov.co.uk)	Cllr Jean Innes Cllr Glenys Falconer Two further labour councillors to be confirmed.
------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------

Category 2 – Partnerships / partnership boards

The Council is a key player in a number of key local, regional and national partnerships and has nomination rights for both members and officers for partnership boards. These will generally be the Cabinet portfolio holder and relevant Corporate Leadership Team officer – but not always.

Body	Purpose	Representatives requested	Further information / comments	Nominations
Active Derbyshire and Derbyshire Schools Sports Partnership	Active Derbyshire is one of 44 active partnerships covering England. Active Partnerships think tactically about creating chances to get active which achieve the health, social and economic outcomes in the government's Sporting Future strategy. This means identifying where extra capacity is needed to create a more joined-up approach to tackling inactivity in their areas.	<ul style="list-style-type: none"> • Portfolio holder 		Cllr Jonathan Davies

Derbyshire Armed Forces Covenant	In 2019 we re-signed the Armed Forces Covenant for Derbyshire which pledges our commitment and support to the Armed Forces Community. Derbyshire Armed Forces Partnership developed to develop and deliver the covenant.	<ul style="list-style-type: none"> Portfolio holder 	Elected Member and Senior Officer Armed Forces Champion are now mandatory – Armed Forces Act 2021.	Cllr Kate Sarvent
Joint Board – CBC/ BDC / NEDDC	Leadership of CBC/ NEDDC / BDC joint services.	<ul style="list-style-type: none"> Leader of the Council 		Cllr Tricia Gilby
Chesterfield and District Joint Crematorium Committee	Leadership of the CBC / NEDDC / BDC shared service provision – Chesterfield Crematorium.	<ul style="list-style-type: none"> Portfolio holder Leader of the opposition 3 elected members of which are cabinet members 	Political balance (4 Lab / 1 Lib)	Cllr Jonathan Davies Cllr Jean Innes Cllr Martin Stone Cllr Judy Staton Cllr Paul Holmes
PATROL (Parking and Traffic Regulations Outside London) Adjudication joint Committee	Partnership service provision - parking and traffic	<ul style="list-style-type: none"> Portfolio holder 		Cllr Kate Sarvent
Derbyshire Safer Communities Board / Chesterfield Community Safety Partnership	Crime and disorder reduction partnership.	<ul style="list-style-type: none"> Portfolio holder 	Mandatory requirement – Crime and Disorder Act 1998.	Cllr Jonathan Davies
Derbyshire Police and Crime Panel (OPCC)	Part of the Derbyshire Safer Communities Board – Crime and Disorder Partnership arrangements.	<ul style="list-style-type: none"> Portfolio holder 2 members 	Mandatory requirement – Crime and Disorder Act 1998.	Cllr Jonathan Davies Cllr Jenny Flood

			Political balance (2 Lab / 1 Lib)	Cllr Maureen Davenport
Destination Chesterfield	Destination Chesterfield delivers a number of marketing campaigns which are helping to improve the economic prosperity of Chesterfield by promoting it as a contemporary destination to inward investors and supporting existing businesses. The project was established in 2011, funded through support from the European Regional Development Fund, Local Businesses and Chesterfield Borough Council.	<ul style="list-style-type: none"> Nomination from majority group – usually Leader / Deputy Leader or Portfolio holder 		Cllr Tricia Gilby
Marketing Peak District and Derbyshire	Partnership to market Peak District and Derbyshire – CBC is a member.	<ul style="list-style-type: none"> Portfolio holder 		Cllr Kate Sarvent
Sheffield City Region Mayoral Combined Authority Board	Representing CBC as a non-constituent member of SCR MCA.	<ul style="list-style-type: none"> Leader of the Council 		Cllr Tricia Gilby
Sheffield City Region – Skills and Employment Board	Representing CBC as a partner in skills and employment programmes.	<ul style="list-style-type: none"> Nomination from majority group – usually Leader / Deputy Leader or Portfolio holder 		Cllr Tricia Gilby
Staveley Town Deal Board	Leadership of the Staveley Town Deal Programme	<ul style="list-style-type: none"> Leader of the Council 	CBC are the accountable body	Cllr Tricia Gilby

UKSPF Partnership Board	Consultative partnership board for the delivery of the UK shared prosperity investment plan.	<ul style="list-style-type: none"> • Leader of the Council 	CBC are the accountable body	Cllr Tricia Gilby
Trans Pennine Trail Steering Group	Partnership of local authorities across the Trans Pennine Trail	<ul style="list-style-type: none"> • Portfolio holder 		Cllr Martin Stone
Chesterfield Canal Partnership Executive Steering Group	Partnership to oversee the Chesterfield Canal restoration.	<ul style="list-style-type: none"> • Portfolio holder 		Cllr Martin Stone
Chesterfield Waterside Limited	Partnership to develop Chesterfield Waterside	<ul style="list-style-type: none"> • Leader of the Council 		Cllr Tricia Gilby
Derby and Derbyshire Strategic Leadership Board	Derby and Derbyshire Strategic Leadership Board – feeding into EMCCA arrangements.	<ul style="list-style-type: none"> • Leader of the Council – Deputy Leader as substitute 		Cllr Tricia Gilby Cllr Amanda Serjeant
Chesterfield Town Board	Long-term Plan for Town Partnership. CBC is the accountable body.	<ul style="list-style-type: none"> • Deputy Leader of the Council 		Cllr Amanda Serjeant
Derbyshire Health and Wellbeing Partnership Board	Representing CBC as a partner in setting priorities to improve health and wellbeing in the county	<ul style="list-style-type: none"> • Portfolio holder 		Cllr Jonathan Davies
Chesterfield Health and Wellbeing Partnership	Representing CBC as a partner in setting and delivering on priorities to improve health and wellbeing in the borough	<ul style="list-style-type: none"> • Portfolio holder 		Cllr Jonathan Davies

Category 3 – Sector Support organisations

We are members of a number of sector support organisations and hold positions on several boards. Members to inform Democratic and Elections Manager of election to any sector support organisation board.

Body	Purpose	Representatives requested	Further information / comments	Nominations
East Midlands Councils	East Midlands Councils represents the interests of local councils to Government and national organisations.	<ul style="list-style-type: none"> • Leader of the Council 		Cllr Tricia Gilby
Local Government Association General Assembly	The national voice of local government, working with councils to support, promote and improve.	<ul style="list-style-type: none"> • Leader of the Council 		Cllr Tricia Gilby
National Association of British Market Authorities	National body for markets nationally.	<ul style="list-style-type: none"> • Portfolio holder 		Cllr Kate Sarvent

Category 4 – Community and Voluntary Organisations which we fund

CBC provide grant funding to the following organisations and have been allocated places on their boards.

Body	Purpose	Representatives requested	Further information / comments	Nominations
Chesterfield and North East Derbyshire Council for Voluntary Service (LINKS) Board	Advice agency for community and voluntary sector groups.	<ul style="list-style-type: none"> 1 from majority party 		TBC
Chesterfield Citizens' Advice Bureau Management Committee	Advice agency – residents	<ul style="list-style-type: none"> 2 from majority party 1 from minority party 	Note – representatives will be limited company directors	Cllr Stuart Brittain Cllr Bob Brock Cllr Maggie Kellman
Derbyshire Law Centre Management Committee	Advice agency – residents	<ul style="list-style-type: none"> 1 from majority party 	Note – representatives will be limited company directors	Cllr Jenny Flood
Derbyshire Unemployed Workers' Centres – Management Committee	Advice agency	<ul style="list-style-type: none"> 1 from majority party 		Cllr Amanda Serjeant

Category 5 – Miscellaneous

Body	Purpose	Representatives requested	Further information / comments	Nominations
Arthur Townrow Pensions Fund Management Committee	The Fund is a small charity founded in 1966 to support widows and spinsters living in Chesterfield and beyond who are dependent on state benefits or who only have a small income. The fund is administered by a committee including a relative of Mr Townrow, the Methodist Minister and representatives of Local Councils and NCVOs. All trustees to try and attend the twice yearly meetings (April & October) held at Chesterfield Methodist Church. The meetings are to discuss new applications, financial accounts and investments of the fund and usually last around 1.30 to 2 hours.	<ul style="list-style-type: none"> Mayor of Chesterfield 	The Charity have requested that we continue to nominate a representative in coming years in order to ensure they follow the guidance set out in their Declaration of Trust.	Cllr Jenny Flood
Chesterfield and North Derbyshire Royal Hospital Foundation Trust	Confirmed with the hospital trust that that they request a governor from CBC, BDC and NEDDC for the Council of Governors and that this is a key part of governance arrangements.	<ul style="list-style-type: none"> Nomination from majority party – can be portfolio holder or another member 		Cllr Judy Staton
Chesterfield and North East Derbyshire Credit Union (CNEDCU) Board	Local Community Bank.	<ul style="list-style-type: none"> 1 from majority party 	<p>Note – representatives will be limited company directors.</p> <p>BDC / NEDDC also nominate</p>	Cllr Kate Sarvent

Chesterfield and North East Derbyshire Volunteer Centre Management Committee	Community organisation co-ordinating volunteering opportunities and building community resilience.	<ul style="list-style-type: none"> • 1 from majority party 		Cllr Kate Sarvent
Chesterfield/Tsumeb Association – Executive Committee	Twin town relationship co-ordination.	<ul style="list-style-type: none"> • 1 from majority party • 1 from minority party 		Cllr Mick Brady Cllr Shirley Niblock
Chesterfield/Tsumeb Trust Fund	Twin town relationship co-ordination – funding.	<ul style="list-style-type: none"> • 1 from majority party • 1 from minority party 		Cllr Mick Brady Cllr Maureen Davenport
Chesterfield United Charities	Provision and management of alms houses in Hasland and Spire areas.	<ul style="list-style-type: none"> • 1 member from either Hasland or Spire wards 	Does not need to be an elected member but the charity has confirmed that that is their preference. Trustee member for 4 years.	Cllr Mick Brady
Erin Void (Viridor) Liaison Committee	Committee established following MP intervention, local councillor concerns etc. DCC and CBC have nomination rights for ward members.	<ul style="list-style-type: none"> • 1 ward member – Staveley South 		Cllr Debbie Wheeldon
Hartington Reclamation Scheme Local Liaison Group	Group established due to local community concerns about a major reclamation site.	<ul style="list-style-type: none"> • 1 ward member – Staveley North 		Cllr Paul Jacobs
Eyre Chapel Trust	Restoration of a chapel.	<ul style="list-style-type: none"> • 1 ward member – Brockwell 	Optional but Eyre Chapel Trust have requested a representative.	Cllr Katherine Hollingworth
Uncle Billy's Children's Fund	Charity – legacy gift to the children of a specific area of Chesterfield – CBC support administration.	<ul style="list-style-type: none"> • 1 ward member – Dunston • 1 ward member – Whittington Moor 		Cllr Gordon McLaren Cllr Kate Caulfield

