

TELFORD & WREKIN COUNCIL

CABINET – 16 JUNE 2008

REPRESENTATION ON OUTSIDE BODIES 2008-09

REPORT OF THE HEAD OF AUDIT & DEMOCRACY

1.0 PURPOSE

- 1.1 To request that Cabinet approves or decides upon the nominations of elected members and/or representatives to Outside Bodies, as set out in the Appendix to the report.

2.0 RECOMMENDATIONS

- 2.1 That the Leader of the Council be appointed as the Council's representative on the Shropshire Destination Management Partnership and that a Cabinet Member be nominated as substitute;
- 2.2 That the Leader of the Council or an appropriate Cabinet Member be appointed as the Council's representative on the AFC Telford United Partnership Board;
- 2.3 That the nominations to represent the Council on Outside Bodies, as set out in the Appendix to the report, be approved and decided upon as appropriate.

3.0 INFORMATION

- 3.1 The nominations to represent the Council on Outside Bodies dealt with in this report are those which are appointed on an annual basis. Other organisations on which the Council has representation are appointed for varying periods. Reports requesting nominations in relation to these will be brought to Cabinet as required.
- 3.2 As Members are aware, a number of representations/nominations to Outside Bodies are allocated to Cabinet Member positions. In those instances where it is considered that a non-Cabinet member should be appointed, named councillors have been nominated and Cabinet is requested to approve or decide between nominations as appropriate.

4.0 OTHER CONSIDERATIONS

AREA

COMMENTS

Equality & Diversity
Environmental Impact
Legal Implications
Opportunities & Risks
Financial Implications

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

Links with Corporate Priorities
Ward Implications

Not applicable
Not applicable

5.0 BACKGROUND PAPERS

None.

**Report prepared by Susan Goater, Democratic Services Officer –
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NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|--|---|
| Local Government Information Unit | 1 Councillor + 1 Councillor (substitute) | 1. Cllr V A Fletcher 2. (Substitute) Cllr E Carter |
| Local Government Association General Assembly | Three councillors + 1 Observer | 1. Cllr R K Austin 2. Cllr A J Eade 3. Cllr J M Seymour 4.(Observer) Cllr E Carter |
| Local Government Association – Unitary Special Interest Group | 1 Councillor | 1. Cllr A J Eade |
| Local Government Association – World Heritage Sites Special Interest Group | 1 local Ward Member + 1 Councillor as substitute | 1. Cllr L Lomax (Ward Member) 2. (Substitute) Cllr V A Fletcher |
| West Midlands Local Government Association Council/West Midlands Regional Assembly (politically balanced) | 1 Conservative (2 votes) 1 Conservative Substitute 1 Labour Councillor (1 vote) 1 Labour Substitute | 1. Cllr E Carter 2. (Substitute) Cllr I T W Fletcher 1. Cllr R K Austin 2. Cllr C F Smith (Substitute) |
| Local Strategic Partnership | 1 Member (Leader) | |
| Transforming Telford Board | Leader + Chief Executive (or their nominees) | |
| Telford & Shropshire Marketing Partnership | 4 Councillors | 1. Cllr D Allen 2. Cllr R Aveley 3. Cllr L Lomax 4. Cllr H Rhodes |

NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|--|--|
| Shropshire Destination Management Partnership | Leader of the Council Deputy Leader of the Council (Cabinet 260307) | 1. Cllr J M Seymour 2. Cllr D G Allen |
| | | |
| <u>RESOURCES</u> | | |
| | | |
| West Midlands Provincial Council | 1 Councillor 1 Councillor as substitute | 1. Cllr E Carter 2. Cllr J Dixon |
| | | |
| Shropshire Pension Fund Committee | 2 Councillors + 2 Councillors as substitutes | 1. Cllr A Lawrence 2. (Substitute) Cllr S Bentley 3. Cllr M J Smith 4. (Substitute) Cllr R K Austin |
| | | |
| West Mercia Supplies Joint Board | 2 Cabinet Members 2 Cabinet Members as substitutes | 1. Cllr A Lawrence 2. (Substitute) Cllr S Bentley 3. Cllr D G Allen 4. (Substitute) Cllr S Burrell |
| | | |
| <u>ADULT & CONSUMER CARE</u> | | |
| | | |
| Age Concern Shropshire, Telford & The Wrekin | 1 Councillor | 1. Cllr V Fletcher |
| | | |
| Telford MIND Executive Committee | 1 Councillor | 1. Cllr D R W White |
| | | |

NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|--|---|
| Adult Health & Well-Being Partnership | Cabinet Member: Adult & Consumer Care Cabinet Member: Community Services or their nominated deputies | |
| Wrekin Landlords Association | 1 Councillor | 1. Cllr J M Seymour |
| Strategic Housing Partnership | 1 Councillor | 1. Cllr J M Seymour |
| West Midlands LGA Regional Housing Partnership (3 votes politically balanced) | 1 Conservative Councillor (2 votes) 1 Conservative Councillor Substitute) 1 Labour Councillor (1 vote) 1 Labour Councillor Substitute | 1. Cllr J M Seymour 2. (Substitute) Cllr E Carter 3. Cllr C F Smith 4. Cllr E M Swift (Substitute) |
| Wrekin Housing Trust | 1 Councillor | 1. Cllr I T W Fletcher |
| <u>COMMUNITY SERVICES</u> | | |
| Police & Community Consultative Group | 1 Councillor | 1. Cllr R Aveley |
| West Mercia Police Authority Joint Committee | Leader Deputy Leader (sub) | |
| Racial Equality & Diversity Partnership | 1 Councillor | 1. Cllr D G Allen |
| Shropshire Association of Local Councils | 1 Councillor | 1. Cllr S Bentley |

NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|------------------|---|
| Association of Councillors – English Regional Branch | 3 Councillors | 1. Cllr A A Mackenzie 2. Cllr A Meredith 3. |
| Telford & Wrekin Council for Voluntary Services | | |
| ▪ CVS Projects Ltd | 2 Councillors | 1. Cllr D G Allen 2. Cllr K S Sahota |
| ▪ Executive Committee | 2 Councillors | 1. Cllr D G Allen 2. Cllr T J Hope |
| Telford & The Wrekin Citizens' Advice Bureau – Management Board | 2 Councillors | 1. Cllr D G Allen 2. Cllr R Picken |
| Community Health & Enterprise Centre | 1 Councillor | 1. Cllr G Green |
| Madeley United Charities of Shropshire | 1 Councillor | 1. Cllr D Wright |
| Telford & Wrekin Retirement Association (Mayor) | Mayor | |
| Meeting Point Trust | 3 Councillors | 1. Cllr R G Chaplin 2. Cllr V A Fletcher 3. Cllr A McClements |
| Telford Christian Council – Executive Committee | 1 Councillor | 1. Cllr R G Chaplin |
| Community Safety Partnership | 1 Councillor | 1. Cllr D G Allen |

NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|--|---|---|
| Shropshire Playing Fields Association | 2 Councillors | 1. Cllr D G Allen 2. Cllr J Minor |
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| County Sports Partnership (Energize STW) | 1 Councillor | 1. Cllr D G Allen |
| | | |
| STW 2012 Group | 1 Councillor | Cllr D G Allen |
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| Telford Theatre Trust | 1 Councillor | Cllr D G Allen |
| | | |
| Ironbridge Gorge Museum Trust | 1 Councillor | 1. Cllr V A Fletcher |
| | | |
| Wellington Centre Management Committee | 2 Councillors | 1. Cllr M Hosken 2. Cllr C F Smith |
| | | |
| Shropshire Hills Area of Outstanding Natural Beauty Partnership | 1 Councillor | 1. Cllr D G Allen |
| Granville Country Park Management Committee | 1 Councillor | 1. Cllr D G Allen |
| | | |
| <u>LEISURE, CULTURE</u> | | |
| | | |
| Telford Trust (8 representatives) (Appointed for life of Council) | Cabinet Member: Community Services | Replacement: 1. Cllr E M Swift |

NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|---|--|
| <u>ENVIRONMENT & REGENERATION</u> | | |
| | | |
| Local Government Association – Urban Commission | 1 Councillor | 1. Cllr E Carter |
| | | |
| Local Government Association – New Towns Special Interest Group | 1 Councillor | 1. Cllr E Carter |
| | | |
| West Midlands LGA – Planning Partnership (3 votes politically balanced) | 1 Conservative Councillor (2 votes) 1 Conservative Substitute 1 Labour Councillor (1 vote) 1 Labour Substitute | 1. Cllr S Bentley 2. (Substitute) Cllr I T W Fletcher 1. Cllr C F Smith 2. Cllr M Swift (Alternate) |
| | | |
| Ironbridge Gorge World Heritage Site Strategy Group | 1 Councillor 1 Ward Member | 1. Cllr V A Fletcher 2. Cllr L Lomax Ward Member |
| | | |
| <u>ENVIRONMENT & REGENERATION</u> | | |
| | | |
| Local Government Association – Rural Commission (2 Cllrs or 1 Cllr & 1 Officer) | 2 Councillors | 1. Cllr T J Hope 2. Officer |
| | | |
| Newport Regeneration Partnership | 1 Councillor | 1. Cllr E Carter |
| | | |
| Oakengates Regeneration Partnership | 1 Councillor | 1. Cllr E Carter |
| | | |
| Wellington Town Partnership | 1 Councillor | 1. Cllr E Carter |
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NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|--|--|---|
| Woodside Regeneration Partnership | 1 Councillor 1 Ward Councillor | 1. Cllr E Carter 2. Cllr E M Swift (Ward Member) |
| Business Link – West Mercia (1 Cllr - no substitute permitted by Constitution) | 1 Councillor | 1. Cllr E Carter |
| Severn Gorge Countryside Trust | 5 representatives | 1. Cllr J Dixon 2. Cllr E J Greenaway 3. Cllr S Kelly 4. Cllr L Lomax 5. Cllr J Seymour |
| <u>CHILDREN & YOUNG PEOPLE</u> | | |
| Business Partners Trust Arts Funding Scheme | 1 Councillor | 1. Cllr S Burrell |
| The Walker Trust | 1 Councillor (<u>must have education background</u>) | 1. Cllr E J Greenaway |
| Telford & Wrekin Home Start Management Committee | 1 Councillor | 1. Cllr R G Chaplin |
| Children & Young Persons Strategic Partnership | 1 Councillor | Cllr S Burrell |
| SACRE | 3 Councillors | 1. Cllr R G Chaplin 2. Cllr V A Fletcher 3. Cllr K S Sahota |

NOMINATIONS TO OUTSIDE BODIES

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|--|---|
| New College, Wellington – Governing Body Appointed for 4 years) | Cllr Ian Fletcher 4 years to 24.07.08 Corporate Director: Children & Young People 4 years to 07.03.08 | 1. Cllr D G Allen Corporate Director: C&YP – to 07.03.12 |
| Association of Public Sector Excellence | 1 Councillor | Cllr S Burrell |

| ORGANISATION | MEMBERS REQUIRED | NOMINATIONS |
|---|---|---|
| AFC Telford United • Partnership Board • Trading Subsidiary | Cabinet Member: Community Services 1 Local Ward Councillor | - Cllr A J Eade - Cllr R.E. Groom - Cllr R Aveley |
| Park Lane Centre, Woodside (formerly Woodside MUC) | 1 Councillor | 1. Cllr G Ashcroft 1. Cllr D R W White |
| Sure Start Plus – Project Board | 2 Councillors | 1. Cllr S Burrell 2. Cllr E J Greenaway 2. Cllr E A Clare |