

TELFORD & WREKIN COUNCIL

CABINET – 26 JUNE 2014

REPRESENTATION ON OUTSIDE BODIES 2014-15

REPORT OF THE ASSISTANT DIRECTOR: LAW, DEMOCRACY & PEOPLE SERVICES

LEAD CABINET MEMBER – COUNCILLOR KULDIP SAHOTA

1.0 PURPOSE

- 1.1 To request that Cabinet approves the nominations made to Outside Bodies as set out in Appendix 1 of the report.

2.0 RECOMMENDATIONS

- 2.1 That the nominations to represent the Council on Outside Bodies, as set out in Appendix 1 of the report, be approved.

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 The list of outside bodies for which appointments are required for 2014/15 is shown at Appendix 1. This is broadly the same as for the 2013/14 municipal year.
- 3.3 Members are reminded that only the named councillor or holder of the nominated Cabinet position should attend meetings of Outside Bodies.
- 3.4 Nominations have been sought from each of the political groups for those appointments that are not by position. The nominations received are shown in Appendix 1.

4.0 OTHER CONSIDERATIONS

AREA

Equality & Diversity
Environmental Impact
Legal Implications

COMMENTS

Not applicable
Not applicable
The outside bodies to which this report relates are to fulfil functions which are, under the

	relevant statutory and constitutional provisions, cabinet functions
Opportunities & Risks	Not applicable
Financial Implications	Not applicable
Links with Corporate Priorities	Not applicable
Ward Implications	Not applicable

5.0 **BACKGROUND PAPERS**

None.

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ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
National/Regional Bodies			
Association for Public Service Excellence (APSE)		1 Councillor	1. Cllr J C Minor
Association of Councillors – English Region Branch		3 Councillors (<i>one of which must be the representative to the National Association</i>)	1. NAC Rep: Cllr A A Mackenzie 2. Cllr A R H England 3. Cllr E J Carter
English Severn & Wye Regional Flood & Coastal Committee		1 Councillor	1. Cllr R A Overton
Local Government Association – General Assembly		3 Councillors 1 Observer	1. Cllr K S Sahota 2. Cllr S Davies 3. Cllr E J Carter Observer: Cllr R A Overton
Local Government Association – Unitary Special Interest Group		1 Councillor	1. Cllr K S Sahota
Local Government Association – World Heritage Sites Special Interest Group (LAWHF)		1 local Ward Member 1 Councillor as substitute	1. Ward Member: Cllr D G Davies 2. Substitute: Cllr G C W Reynolds

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
Marches Local Transport Body	Cabinet Member: Finance & Enterprise + 1 Substitute Cabinet Member (to accord with Assurance Framework para 5.5)		1. Cllr W A M McClements 2. Deputy: Cllr H Rhodes
National Association of Councillors		<i>(Must be one of the reps on the English Region Branch)</i> 1 Councillor	1. Cllr A A Mackenzie
Shropshire, Telford & The Marches Strategic Rail Group	Cabinet Member: Customer Services, Libraries and Transport		1. Cllr H Rhodes
South Staffordshire & Shropshire Mental Health NHS Foundation Trust Governing Body	Cabinet Member: Adult Social Care		1. Cllr A R H England

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
West Mercia Energy Joint Board	(2 Cabinet Members and 2 substitute Cabinet Members to accord with Article 11 of the Constitution)		<p>1. Cllr W A M McClements</p> <p>2. Cllr A R H England</p> <p>Substitute 1: Cllr R A Overton</p> <p>Substitute 2: Cllr P R Watling</p>
West Mercia Energy Audit Committee		<p>1 Councillor</p> <p><i>Meetings are usually immediately before Joint Board meetings, so best to appoint one of the Joint Board reps (see above)</i></p>	<p>1. Cllr W A M McClements</p>
West Mercia Police & Crime Panel		<p>2 Councillors</p> <p>Substitute</p>	<p>1. Cllr R K Austin</p> <p>2. Cllr R C Evans</p> <p>Substitute: Cllr F R Picken</p>
West Midlands Regional Employers Organisation	Cabinet Member with Responsibility for HR		<p>1. Cllr K S Sahota</p>

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
Shropshire Organisations			
Age Concern Shropshire, Telford & Wrekin		1 Councillor	1. Cllr F R Picken
County Sports Partnership (Energize STW)	Cabinet Member: Leisure Services & Culture		1. Cllr E A Clare
Shropshire Hills Area of Outstanding Natural Beauty		1 Councillor	1. Cllr C R Turley
Shropshire Pension Fund Committee		2 Councillors 2 Councillors (substitutes)	1. Cllr M J Smith 2. Cllr W A M McClements Substitute 1: Cllr A R H England Substitute 2: Cllr R J Sloan
Shropshire Playing Fields Association	Cabinet Member: Leisure Services & Culture	+ 1 Councillor	1. Cllr E A Clare 2. Cllr H Rhodes
Shropshire & Telford Tourism Strategy Board (previously Shropshire Destination Management Partnership)			1. Cllr W A M McClements
Telford & Wrekin Organisations			
Community Health & Enterprise Centre (CHEC)		1 Councillor	1. Cllr G M Green

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
Granville Country Park (Local Nature Reserve) Management Committee		1 Councillor	1. Cllr C R Turley
Ironbridge Gorge World Heritage Site Strategy Group		1 Ward Councillor 1 Councillor	1. Ward Member: Cllr D G Davies 2. Cllr C R Turley
Ironstone (Lawley) Steering Group	Cabinet Member: Housing, Development and Borough Towns <i>+Assistant Director Planning Specialist (Strategic Lead)</i>		1. Cllr C F Smith
Lightmoor/TWC Liaison Group	Cabinet Member: Housing, Development and Borough Towns	+ 2 Ward Councillors	1. Cllr C F Smith 2. Ward Member: Cllr T J Hope 3. Ward Member: Cllr C P R Mollett
Local Strategic Partnership	Leader		1. Cllr K S Sahota
Safer Telford Partnership		1 Councillor	1. Cllr H Rhodes
Telford MIND Executive Committee		1 Councillor	1. Cllr F M Bould
Telford Tourism Partnership			1. Cllr W A M McClements
Telford Christian Council - Executive Committee		1 Councillor	1. Cllr R C Evans

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
Telford Millennium Community Steering Group	Cabinet Member: Housing, Development and Borough Towns +Assistant Director Planning Specialist (Strategic Lead)	+ 1 Ward Councillor <i>The site covers Ketley and Hadley</i>	1. Cllr C F Smith 2. Ward Member: Cllr R K Austin
Telford & The Wrekin Citizens Advice Bureau – Management Board		2 Councillors	1. Cllr A R H England 2. Cllr J Loveridge
Telford & Wrekin Council for Voluntary Services • Executive Committee • CVS Projects Ltd.		2 Councillors 2 Councillors	1. Cllr A R H England 2. Cllr R A Overton 1. Cllr A R H England 2. Cllr R A Overton
Telford & Wrekin Flood Risk Management Board	Cabinet Member: Public Health & Public Protection		1. Cllr R A Overton
Telford & Wrekin Home-Start Management Committee		1 Councillor	1. Cllr C N Mason

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
Telford & Wrekin Local Admission Forum	Cabinet Member: Children Young People & Families		1. Cllr P R Watling
Telford & Wrekin Retirement Association	Mayor		1. Cllr M J Smith
Telford & Wrekin Standing Advisory Council for Religious Education (SACRE)		3 Councillors	1. Cllr L A Murray 2. Cllr K R Guy 3. Cllr A S Jhawar
Wellington Centre Management Committee		2 Councillors	1. Cllr B J Thompson 2. Cllr E A Clare
Woodside Regeneration Partnership	Cabinet Member: Housing, Development and Borough Towns	+ 1 Ward Councillor <i>Woodside Ward</i>	1. Cllr C F Smith 2. Ward Member: Cllr R C Evans
Wrekin Housing Trust		1 Councillor	1. Cllr F R Picken
Wrekin Landlords Association		1 Councillor	1. Cllr D R W White
Companies Limited by Guarantee/Trusts/Charities, etc.			
Ironbridge Gorge Museum Trust		1 Councillor	1. Cllr G C W Reynolds
Madeley United Charities of Shropshire -		1 Councillor	1. Cllr A A Mackenzie

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2014/15
Meeting Point Trust		3 Councillors	<ul style="list-style-type: none"> 1. Cllr R A Overton 2. Cllr C N Mason 3. Cllr P R Watling
Park Lane Centre – (NB: appointed as a Director)		1 Councillor	<ul style="list-style-type: none"> 1. Cllr K R Guy