

TELFORD & WREKIN COUNCIL

CABINET – 25 JUNE 2015

REPRESENTATION ON OUTSIDE BODIES 2015-16

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 considered and representation for 2015/16 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, and
 - some organisations on which the Council has representation where appointments are requested for a longer period. Typically these include Boards of Trustees where continuity of membership over a longer period is beneficial in terms of knowledge and experience.
- 3.2 The list of outside bodies for which appointments are required for 2015/16 is shown at Appendix 1. One or two organisations that no longer operate have been taken off the list – eg: Shropshire & Telford Tourism Strategy Board, Woodside Regeneration Partnership, Age UK Wrekin Executive. A review of the Council's appointment of representatives to some charitable bodies is taking place, and these bodies have been taken off the list pending the outcome of the review. A couple of new requests for Member representation have been received – from Just Credit Union and Telford & Wrekin Healthwatch – and these have been added to the list.
- 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 will be reported at the meeting.

4.0 OTHER CONSIDERATIONS

AREA

Equality & Diversity
Environmental Impact
Legal Implications

Opportunities & Risks
Financial Implications
Links with Corporate Priorities
Ward 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
Not applicable
Not applicable
Not applicable
Not applicable

5.0 BACKGROUND PAPERS

None.

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ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
National/Regional Bodies				
Association for Public Service Excellence (APSE)	Annual		1 Councillor	1.
National Association of Councillors	Annual		(Must be one of the reps on the English Region Branch) 1 Councillor	1.
Association of Councillors – English Region Branch	Annual		3 Councillors (<i>one of which must be the representative to the National Association</i>)	1. NAC Rep: 2.
English Severn & Wye Regional Flood & Coastal Committee	Annual	Cabinet Member: Housing, Public Health & Protection		1. Cllr R A Overton
Local Government Association – General Assembly	Annual		3 Councillors 1 Observer	1. 2. 3. Observer:
Local Government Association – World Heritage Sites Special Interest Group (LAWHF)	Annual		1 local Ward Member 1 Councillor as substitute	1. Cllr N C Lowery Substitute:

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
Marches Local Enterprise Partnership Board	Annual	The Leader Substitute – Cabinet Member: Business, Neighbourhood & Customer Services		1. Cllr K S Sahota Substitute – Cllr S Davies
Marches Joint Executive Committee	Annual	The Leader Substitute – Cabinet Member: Business, Neighbourhood & Customer Services		1. Cllr K S Sahota Substitute – Cllr S Davies
Marches European Structural & Investment Funds Committee	3 years	Cabinet Member: Council Finance & Service Delivery		1. Cllr L D Carter
Marches Local Transport Body	Annual	Cabinet Member: Communities, Regeneration & Transport + 1 Substitute Cabinet Member		1. Cllr A D McClements 2. Deputy: Cllr L D Carter
Marches Housing & Planning Partnership	Annual	Cabinet Member: Housing, Public Health & Protection		1. Cllr R A Overton

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
Shropshire, Telford & The Marches Strategic Rail Group	Annual	Cabinet Member: Communities, Regeneration & Transport		1. Cllr A D McClements
South Staffordshire & Shropshire Mental Health NHS Foundation Trust Governing Body	Annual	Cabinet Member: Adult Social Care		1. Cllr A R H England
West Mercia Energy Joint Committee	Annual	(2 Cabinet Members and 2 substitute Cabinet Members to accord with Article 11 of the Constitution)		1. 2. Substitute 1: Substitute 2:
West Mercia Energy Audit Committee	Annual		1 Councillor <i>Meetings are usually immediately before Joint Board meetings, so best to appoint one of the Joint Board reps (see above)</i>	1.
West Mercia Police & Crime Panel	Annual		2 Councillors Substitute	1. 2. Substitute:

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
West Midlands Regional Employers Organisation	Annual	Cabinet Member with Responsibility for HR		1. Cllr K S Sahota
Shropshire Organisations				
Age UK Shropshire, Telford & Wrekin	Annual		1 Councillor	1.
County Sports Partnership (Energize STW)	Annual	Cabinet Member: Leisure Services & Culture		1. Cllr E A Clare
Shropshire Hills Area of Outstanding Natural Beauty	Annual		1 Councillor	1.
Shropshire Pension Fund Committee	Annual		2 Councillors 2 Councillors (substitutes)	1. 2. Substitute 1: Substitute 2:
Shropshire Playing Fields Association	Annual	Cabinet Member: Leisure Services & Culture	+ 1 Councillor	1. Cllr E A Clare 2.
Telford & Wrekin Organisations				
Community Health & Enterprise Centre (CHEC)	Annual		1 Councillor	1.
Granville Country Park (Local Nature Reserve) Management Committee	Annual		1 Councillor	1.

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
Healthwatch Telford & Wrekin	Annual		1 Councillor	1.
Ironbridge Gorge World Heritage Site Steering Group	Annual		1 Ward Councillor 1 Councillor	1. Cllr N C Lowery 2.
Lawley Village Steering Group	Annual	Cabinet Member: Housing, Public Health & Protection +Assistant Director Planning Specialist (Strategic Lead)		1. Cllr R A Overton
Joint Adoption Panel	3 years	Cabinet Member: Children, Young People & Families		1. Cllr P R Watling
Just Credit Union	Annual		1 Councillor	1.
Lightmoor/TWC Liaison Group	Annual	Cabinet Member: Housing, Public Health & Protection	+ 2 Ward Councillors	1. Cllr R A Overton 2. Cllr E J Greenaway 3. Cllr C P R Mollett
Local Access Forum	2 years	Cabinet Member: Leisure & Wellbeing	1 Councillor	1. Cllr E A Clare 2.
Local Strategic Partnership	Annual	Leader		1. Cllr K S Sahota

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
Safer Telford Partnership	Annual	Cabinet Member: Communities, Regeneration & Transport		1. Cllr A D McClements
Telford MIND Executive Committee	Annual		1 Councillor	1.
Telford Tourism Partnership	Annual	Cabinet Member: Business, Neighbourhood & Customer Services		1. Cllr S Davies
Telford Christian Council - Executive Committee	Annual		1 Councillor	1.
Telford Millennium Community Steering Group	Annual	Cabinet Member: Housing, Public Health & Protection +Assistant Director Planning Specialist (Strategic Lead)	+ 1 Ward Councillor <i>The site covers Ketley and Hadley</i>	1. Cllr R A Overton 2.
Telford & The Wrekin Citizens Advice Bureau – Management Board	Annual		2 Councillors	1. 2.
Telford & Wrekin Flood Risk Management Board	Annual	Cabinet Member: Housing, Public Health & Protection		1. Cllr R A Overton

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
Telford & Wrekin Home-Start Management Committee	Annual		1 Councillor <i>Meetings take place Monday daytime</i>	1.
Telford & Wrekin Local Admission Forum	Annual	Cabinet Member: Children Young People & Families		1. Cllr P R Watling
Telford & Wrekin Retirement Association	Annual	Mayor		1. Mayor
Telford & Wrekin Standing Advisory Council for Religious Education (SACRE)	Annual		3 Councillors	1. 2. 3.
Wellington Centre Management Committee	Annual		2 Councillors	1. 2.
Wrekin & District Sports Forum	4 years (2015-2019)		1 Councillor	1.
Wrekin Landlords Association	Annual		1 Councillor	1.

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2015/16
Companies Limited by Guarantee/Trusts/Charities, etc.				
Ironbridge Gorge Museum Trust (Appointed as Board Advisor) <i>[For approval by Board of Trustees, normally in October]</i>	Annual		1 Councillor	1.
Meeting Point Trust	Annual		3 Councillors	1. 2. 3.
Park Lane Centre <i>[Appointed as a Director, therefore continuity of appointment preferred]</i>	Annual		1 Councillor	1.
Severn Gorge Countryside Trust <i>[For approval at Trust's AGM in October]</i>	4 year term (2015-2019)		3 Representatives <i>(Don't have to be a Councillor)</i>	1. 2. 3.
The Walker Trust	4 years (2015-2019)		1 Councillor with education background The Clerk to the Trust prefers continuity of representative	1.

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Telford Trust	4 years (2015-2019)	Cabinet Member: Leisure Services & Culture	3 Councillors	1. Cllr E A Clare 2. 3. 4.
Wrekin Housing Trust	4 years (2015-2019)		1 Councillor	1.
Telford & Wrekin Council for Voluntary Services Board of Trustees.	Annual		1 Councillor	1. .