

TELFORD & WREKIN COUNCIL

CABINET – 16 JUNE 2016

REPRESENTATION ON OUTSIDE BODIES 2016-17

REPORT OF THE ASSISTANT DIRECTOR: GOVERNANCE, PROCUREMENT & COMMISSIONING

LEAD CABINET MEMBER – CLLR SHAUN DAVIES

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 2016/17 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 2016/17 is shown at Appendix 1. This is broadly the same as for the annual appointments for the 2015/16 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. Any additional 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	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
National/Regional Bodies			
Association for Public Service Excellence (APSE)		1 Councillor	1. Cllr J C Minor
National Association of Councillors		(Must be one of the reps on the English Region Branch) 1 Councillor	1.
Association of Councillors – English Region Branch		3 Councillors (<i>one of which must be the representative to the National Association</i>)	1. NAC Rep: 2. Cllr R J Sloan 3. Cllr C R Turley
English Severn & Wye Regional Flood & Coastal Committee	Cabinet Member: Public Protection, Safety & Enforcement		1. Cllr H Rhodes
Local Government Association – General Assembly		3 Councillors 1 Observer	1. Cllr S Davies 2. Cllr R A Overton 3. Observer: Cllr L Carter
Local Government Association – World Heritage Sites Special Interest Group (LAWHF)		1 local Ward Member 1 Councillor as substitute	1. Cllr N C Lowery Substitute: Cllr C R Turley

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
Marches Local Enterprise Partnership Board	The Leader Substitute – Cabinet Member: Finance, Partnerships & Commercial Services		1. Cllr S Davies Substitute – Cllr L Carter
Marches Joint Executive Committee	The Leader Substitute – Cabinet Member: Finance, Partnerships & Commercial Services		1. Cllr S Davies Substitute – Cllr L Carter
Marches Local Transport Body	Cabinet Member: Transport, Customer & Neighbourhood Services + 1 Substitute Cabinet Member		1. Cllr A D McClements 2. Deputy: Cllr H Rhodes
Marches Housing & Planning Partnership	Cabinet Member: Housing, Leisure & Health		1. Cllr R A Overton
Shropshire, Telford & The Marches Strategic Rail Group	Cabinet Member: Transport, Customer & Neighbourhood Services		1. Cllr A D McClements
South Staffordshire & Shropshire Mental Health NHS Foundation Trust Governing Body	Cabinet Member: Adult Social Care & Older People		1. Cllr A R H England

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
West Mercia Police & Crime Panel		2 Councillors Substitute	1. Cllr K S Sahota 2. Cllr S J Reynolds Substitute: Cllr R J Sloan
West Midlands Regional Employers Organisation	Cabinet Member with Responsibility for HR		1. Cllr L Carter
Shropshire Organisations			
Age UK Shropshire, Telford & Wrekin		1 Councillor	1.
County Sports Partnership (Energize STW)	Cabinet Member: Culture, Sports, Parks & Green Spaces		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 L Carter Substitute 1: Substitute 2:
Shropshire Playing Fields Association	Cabinet Member: Culture, Sports, Parks & Green Spaces	+ 1 Councillor	1. Cllr E A Clare 2.

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
Telford & Wrekin Organisations			
Community Health & Enterprise Centre (CHEC)		1 Councillor	1. Cllr J Jones
Granville Country Park (Local Nature Reserve) Management Committee		1 Councillor	1. Cllr C R Turley
Ironbridge Gorge World Heritage Site Steering Group		1 Ward Councillor 1 Councillor	1. Cllr N C Lowery 2. Cllr C R Turley
Lawley Village Steering Group	Cabinet Member: Housing, Leisure & Health + Relevant Assistant Director (Strategic Lead)		1. Cllr R A Overton
Just Credit Union		1 Councillor	1. Cllr G C W Reynolds
Lightmoor/TWC Liaison Group	Cabinet Member: Housing, Leisure & Health	+ 2 Ward Councillors	1. Cllr R A Overton 2. Cllr E J Greenaway 3. Cllr C P R Mollett
Local Strategic Partnership	Leader		1. Cllr S Davies
Safer Telford Partnership	Cabinet Member: Public Protection, Safety & Enforcement		1. Cllr H Rhodes
Telford MIND Executive Committee		1 Councillor	1. Cllr A R H England

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
Telford Tourism Partnership	Leader/Cabinet Member		1. Cllr S Davies
Telford Christian Council - Executive Committee		1 Councillor	1.
Telford Millennium Community Steering Group	Cabinet Member: Housing, Leisure & Health + Assistant Director: Business Development & Employment (Strategic Lead)	+ 1 Ward Councillor <i>The site covers Ketley and Hadley</i>	1. . Cllr R A Overton 2. Cllr R J Sloan
Telford & The Wrekin Citizens Advice Bureau – Management Board		2 Councillors	1. . Cllr A J Burford 2. Cllr R Evans
Telford & Wrekin Flood Risk Management Board	Cabinet Member: Public Protection, Safety & Enforcement		1. Cllr H Rhodes
Telford & Wrekin Healthwatch			1. Cllr S J Reynolds
Telford & Wrekin Home-Start Management Committee		1 Councillor	1.
Telford & Wrekin Local Admission Forum	Cabinet Member: Children Young People & Communities		1. Cllr G Reynolds
Telford & Wrekin Standing Advisory Council for Religious Education (SACRE)		3 Councillors	1. Cllr R C Evans 2. Cllr L A Murray 3.

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
Wellington Centre Management Committee		2 Councillors	1. Cllr E A Clare 2. Cllr L Carter
Wrekin Landlords Association		1 Councillor	1. Cllr R A Overton
Companies Limited by Guarantee/Trusts/Charities, etc.			
Anstice Community Trust		1 Ward Councillor	1. Cllr P R Watling
Ironbridge Gorge Museum Trust (Appointed as Board Advisor) (For approval by Board of Trustees, normally in October)		1 Councillor	1. Cllr C R Turley
Madeley Regeneration Partnership		1 Councillor	1. Cllr R C Evans
Madeley United Charities of Shropshire		1 Councillor (Ward Councillor or with good knowledge of Madeley)	1. Cllr R C Evans
Meeting Point Trust		3 Councillors	1. Cllr K Sahota 2. Cllr C N Mason 3.
Park Lane Centre (NB: Appointed as a Director)		1 Councillor	1. Cllr K R Guy

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2016/17
Telford & Wrekin Council for Voluntary Services Board of Trustees		1 Councillor	1. Cllr A D McClements
Wellington United Charities		4 Reps	1. Cllr G H Cook 2. 3. 4.