

**TELFORD & WREKIN COUNCIL****CABINET – 29 JUNE 2017****REPRESENTATION ON OUTSIDE BODIES 2017-18****REPORT OF THE ASSISTANT DIRECTOR: GOVERNANCE, PROCUREMENT & COMMISSIONING****LEAD CABINET MEMBER – CLLR RAE EVANS****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 2017/18 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 2017/18 is shown at Appendix 1. This is broadly the same as for the annual appointments for the 2016/17 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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## PROPOSED REPRESENTATION ON OUTSIDE BODIES 2016/17

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
<b>National/Regional Bodies</b>			
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. Cllr E J Carter
Association of Councillors – English Region Branch		3 Councillors <b><i>(one of which must be the representative to the National Association)</i></b>	1. NAC Rep: Cllr E J Carter 2. Cllr R J Sloan 3. Cllr C R Turley
English Severn & Wye Regional Flood & Coastal Committee	Cabinet Member: Transport, Infrastructure & Broadband		1. Cllr A D McClements
Local Government Association – General Assembly		3 Councillors  1 Observer	1. Cllr S Davies 2. Cllr R A Overton 3. Cllr A J Eade Observer: Cllr L Carter

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
Local Government Association – World Heritage Sites Special Interest Group (LAWHF)		1 local Ward Member  1 Councillor as substitute	1. Cllr R Evans Substitute: Cllr C R Turley
Marches Local Enterprise Partnership Board	The Leader  Substitute – Cabinet Member: Council Finance, Commercial Services & Economic Development		1. Cllr S Davies  Substitute – Cllr L D Carter
Marches Joint Executive Committee	The Leader  Substitute – Cabinet Member: Council Finance, Commercial Services & Economic Development		1. Cllr S Davies  Substitute – Cllr L D Carter
Marches Local Transport Body	Cabinet Member: Transport, Infrastructure & Broadband  + 1 Substitute Cabinet Member		1. Cllr A D McClements  2. Deputy: Cllr R Overton
Marches Housing & Planning Partnership	Cabinet Member: Housing, & Enforcement		1. Cllr R A Overton
Shropshire, Telford & The Marches Strategic Rail Group	Cabinet Member: Transport, Infrastructure & Broadband		1. Cllr A D McClements
World Heritage UK		1 Councillor	1. Cllr R C Evans

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
South Staffordshire & Shropshire Mental Health NHS Foundation Trust Governing Body	Cabinet Member: Communities, Health & Wellbeing		1. Cllr A R H England
West Mercia Police & Crime Panel		2 Councillors  Substitute	1. Cllr K S Sahota 2. Cllr S J Reynolds Substitute: Cllr R J Sloan
West Mercia Energy Joint Committee		2 Councillors	
<b>Shropshire Organisations</b>			
Age UK Shropshire, Telford & Wrekin		1 Councillor	1. Cllr J M Seymour
County Sports Partnership (Energize STW)	Cabinet Member: Leisure Green Spaces & Parks		1. Cllr J C Minor
Shropshire Association of Local Councils (SALC)		1 Councillor	1.Cllr R C Evans
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 D G Wright Substitute 1: Cllr L Carter Substitute 2: Cllr A Lawrence

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
Shropshire Playing Fields Association	Cabinet Member: Leisure, Green Spaces & Parks	+ 1 Councillor	1. Cllr J C Minor
<b>Telford &amp; Wrekin Organisations</b>			
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, Public Health & Protection +Assistant Director Planning Specialist (Strategic Lead)		1. Cllr R Mehta
Just Credit Union		1 Councillor	1. Cllr G C W Reynolds
Lightmoor/TWC Liaison Group	Cabinet Member: Housing, & Enforcement	+ 2 Ward Councillors	1. Cllr R A Overton 2. Cllr R Mehta 3. Cllr E J Greenaway
Local Access Forum	Cabinet Member: Leisure, Green Spaces & Parks	1 Councillor	1. Cllr A England 2. Cllr M B Hosken

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
Local Strategic Partnership	Leader		1. Cllr S Davies
Safer Telford Partnership	Cabinet Member: Housing & Enforcement		1. Cllr R A Overton
Telford MIND Executive Committee		1 Councillor	1. Cllr A R H England
Telford Tourism Partnership	Cabinet Member: Customer Services, Tourism & Partnerships		1. Cllr R C Evans
Telford Christian Council - Executive Committee		1 Councillor	1. Cllr V A Fletcher
Telford Millennium Community Steering Group	Cabinet Member: Housing & Enforcement +Assistant Director Planning Specialist (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: Transport, Infrastructure & Broadband		1. Cllr A D McClements
Telford & Wrekin Healthwatch			1. Cllr P R Watling

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
Telford & Wrekin Home-Start Management Committee		1 Councillor <i>Meetings take place Monday daytime</i>	1. Cllr J M Seymour
Telford & Wrekin Local Admission Forum	Cabinet Member: Education & Skills		1. Cllr S A W Reynolds
Telford & Wrekin Standing Advisory Council for Religious Education (SACRE)		3 Councillors	1. Cllr R C Evans 2. Cllr L A Murray. 3. Cllr J M Seymour
Wellington Centre Management Committee		2 Councillors	1. Cllr J C Minor 2. Cllr L Carter
Wrekin Landlords Association		1 Councillor	1. Cllr R A Overton
<b>Companies Limited by Guarantee/Trusts/Charities, etc.</b>			
Anstice Community Trust		1 Ward Councillor	1. Cllr P R Watling
Ironbridge Gorge Museum Trust (Appointed as Board Advisor) <i>[For approval by Board of Trustees, normally in October]</i>		1 Councillor	1. Cllr C R Turley
Madeley Regeneration Partnership		1 Councillor	1. Cllr R C Evans

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2017/18
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 N England 3. Cllr D G Wright
Park Lane Centre <i>[Appointed as a Director, therefore continuity of appointment preferred]</i>		1 Councillor	1. Cllr K R Guy
Severn Gorge Countryside Trust [For approval at Trust's AGM in October]		3 Representatives (Does not have to be a Cllr)	1. Cllr C R Turley (2017-21) 2. (2017-21) 3. D Webster (2015-19)
Telford & Wrekin Council for Voluntary Services Board of Trustees		1 Councillor	1. Cllr R Evans

**FOR INFORMATION ONLY**

The following appointments have been made for terms longer than one year. Nominations are not required for 2017/18

<b>ORGANISATION</b>	<b>TERM</b>	<b>CABINET MEMBER</b>	<b>OTHER MEMBER(S)</b>	<b>CURRENT REPRESENTATIVES</b>
Marches European Structural & Investment Funds Committee	3 years (2015/2018)	Cabinet Member: Council Finance, Commercial Services & Economic Development		1. Cllr L D Carter
Joint Adoption Panel	3 years (2015/2018)	Cabinet Member: Children's & Adult's Early Help & Support		1. Cllr P R Watling
Wrekin & District Sports Forum	4 years (2015/2019)		1 Councillor	1. Cllr J C Minor
Stevinton's Charity [Meets annually at meeting combined with Wellington United Charities]	Until Resignation			1. Cllr G H Cook
Telford Trust	4 years (2015/2019)	Cabinet Member: Leisure, Green Spaces & Parks	3 Councillors	1. Cllr J C Minor 2. Cllr J Jones 3. Cllr A R H England 4. Cllr J C Ashford

The Walker Trust	4 years (2015/2019)		1 Councillor with education background  The Clerk to the Trust prefers continuity of representative	1. Cllr S A W Reynolds
Wellington United Charities [Meets annually at meeting combined with Stevinton's Trust]	Until Resignation		4 Reps (Don't have to be a Councillor)	1. Cllr G H Cook 2. M Marshall 3. J Morris-Jones 4. Cllr M B Hosken
Wrekin Housing Trust	4 years (2015/2019)		1 Councillor	1. Cllr R A Overton
Oakengates Leisure Centre Joint/Community Use Management Committee	4 years (to 2019)		1 Councillor	1. Cllr S J Reynolds
Telford Park Academy Joint/Community Use Management Committee	4 years (to 2019)		1 Councillor	1. Cllr C R Turley
Telford Langley Academy Joint/Community Use Management Committee	4 years (to 2019)		1 Councillor	1. Cllr K S Sahota