

TELFORD & WREKIN COUNCIL

CABINET – 12 JULY 2018

REPRESENTATION ON OUTSIDE BODIES 2018-19

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 2018/19 be approved.
- 2.2 That Councillor L D Carter, Cabinet Member Finance, Commercial Services & Economic Development be appointed as the Council's representatives on the Marches European Structural & Investment Funds Committee for the 2018/19 municipal year.

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, except for the Marches European Structural & Investment Funds Committee as detailed below. 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 annual appointments are required is shown at Appendix 1. This is broadly the same as for the annual appointments for the 2017/18 municipal year.
- 3.3 Appointment is also requested to the Marches European Structural & Investment Funds Committee. Appointment to this Committee is by position, to the Cabinet Member for Finance, Commercial Services & Economic Development, and is normally for a three year term. In light of the borough elections in 2019 appointment on this occasion should be considered for one year only.

3.4 Members are reminded that only the named councillor or holder of the nominated Cabinet position should attend meetings of Outside Bodies.

3.5 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

COMMENTS

Equality & Diversity
Environmental Impact
Legal Implications

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
Financial Implications
Links with Corporate Priorities
Ward Implications

Not applicable
Not applicable
Not applicable
Not applicable

5.0 **BACKGROUND PAPERS**

None.

**Report prepared by Deborah Moseley, Democratic & Scrutiny Services
Team Leader – 01952 383215**

PROPOSED REPRESENTATION ON OUTSIDE BODIES 2018/19

| ORGANISATION | CABINET MEMBER | OTHER MEMBER(S) | NOMINATION(S) for 2018/19 |
|---|--|--|--|
| 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. Cllr E J Carter |
| 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 E J Carter 2. Cllr R J Sloan 3. Cllr C R Turley |
| English Severn & Wye Regional Flood & Coastal Committee | Cabinet Member: Transport, Roads and Broadband | | 1. Cllr H Rhodes |
| 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 2018/19 |
|--|--|---------------------------------|--|
| Marches Local Enterprise Partnership Board | The Leader Substitute – Cabinet Member: Finance, Commercial Services & Economic Development | | 1. Cllr S Davies Substitute – Cllr L Carter |
| Marches Joint Executive Committee | The Leader Substitute – Cabinet Member: Finance, Commercial Services & Economic Development | | 1.Cllr S Davies Substitute – Cllr L Carter |
| Marches European Structural & Investment Funds Committee | Cabinet Member: Finance, Commercial Services & Economic Development | | 1. Cllr L Carter |
| Marches Housing & Planning Partnership | Cabinet Member: Communities, Housing and Enforcement | | 1. Cllr R A Overton |
| Shropshire, Telford & The Marches Strategic Rail Group | Cabinet Member: Transport, Roads and Broadband | | 1. Cllr H Rhodes |
| South Staffordshire & Shropshire Mental Health NHS Foundation Trust Governing Body | Cabinet Member: Health & Wellbeing | | 1. Cllr A R H England |
| West Mercia Police & Crime Panel | | 2 Councillors Substitute | 1. Cllr K Sahota 2. Cllr S J Reynolds Substitute: Cllr R J Sloan |

| ORGANISATION | CABINET MEMBER | OTHER MEMBER(S) | NOMINATION(S) for 2018/19 |
|---|--|--|---|
| West Midlands Regional Employers Organisation | Cabinet Member with Responsibility for HR | | 1. Cllr R Evans |
| World Heritage UK (WH:UK) | Cabinet Member with Responsibility for Tourism | | 1. Cllr R Evans |
| Shropshire Organisations | | | |
| 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 |
| Shropshire Playing Fields Association | Cabinet Member: Leisure, Green Spaces & Parks | + 1 Councillor | 1. Cllr J C Minor |
| Telford & Wrekin Organisations | | | |

| ORGANISATION | CABINET MEMBER | OTHER MEMBER(S) | NOMINATION(S) for 2018/19 |
|--|--|-----------------------------------|--|
| 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: Communities, Housing and Enforcement +Assistant Director Planning Specialist (Strategic Lead) | | 1. Cllr R A Overton |
| Just Credit Union | | 1 Councillor | 1. Cllr R A Overton |
| Local Strategic Partnership | Leader | | 1. Cllr S Davies |
| Safer Telford Partnership | Cabinet Member: Communities, Housing and Enforcement | | 1. Cllr R A Overton |
| Telford MIND Executive Committee | | 1 Councillor | 1. Cllr A R H England |
| Telford Tourism Partnership | Cabinet Member: People Services, Tourism & Partnerships | | 1. Cllr R C Evans |

| ORGANISATION | CABINET MEMBER | OTHER MEMBER(S) | NOMINATION(S) for 2018/19 |
|--|--|---|--|
| Telford Christian Council - Executive Committee | | 1 Councillor | 1. Cllr V A Fletcher |
| Telford Millennium Community Steering Group | Cabinet Member: Communities, Housing and 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 C Evans |
| Telford & Wrekin Flood Risk Management Board | Cabinet Member: Transport, Roads and Broadband | | 1. Cllr H Rhodes |
| Telford & Wrekin Healthwatch | | | 1. Cllr P R Watling |
| 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: Employment, Education and Lifelong learning | | 1. Cllr S A W Reynolds |

| ORGANISATION | CABINET MEMBER | OTHER MEMBER(S) | NOMINATION(S) for 2018/19 |
|--|----------------|---|--|
| 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 |
| 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 <i>[Not a formal appointment, invited to attend Bi Annual Members Meeting Only]</i> | | 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 |

| ORGANISATION | CABINET MEMBER | OTHER MEMBER(S) | NOMINATION(S) for 2018/19 |
|---|----------------|-----------------|---|
| 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 |
| Telford & Wrekin Council for Voluntary Services Board of Trustees | | 1 Councillor | 1. Cllr R C Evans |

FOR INFORMATION ONLY

The following appointments have been made for terms longer than one year. Nominations are not required for 2018/19

| ORGANISATION | TERM | CABINET MEMBER | OTHER MEMBER(S) | CURRENT REPRESENTATIVES |
|---|--|--|---|--|
| Joint Adoption Panel | 3 years (2018/2021) | Cabinet Member: Children & Adults Early Help & Support | | 1. Cllr P R Watling |
| Local Access Forum | 2 years (to 2019) | Cabinet Member: Health & Wellbeing | 1 Councillor | 1. Cllr A England 2. Cllr M B Hosken |
| Oakengates Leisure Centre Joint/Community Use Management Committee | 4 years (to 2019) | | 1 Councillor | 1. Cllr S J Reynolds |
| Severn Gorge Countryside Trust [For approval at Trust's AGM in October] | 4 years [appointed on a staggered basis to maintain continuity] | | 3 Representatives (Don't have to be a Councillor) | 1. Cllr C R Turley (2017-21) 2. L Lomax (2017-21) 3. D Webster (2015-19) |
| Stevinton's Charity [Meets annually at meeting combined with Wellington United Charities] | Until Resignation | | | 1. Cllr G H Cook |
| Telford Langley Academy Joint/Community Use Management Committee | 4 years (to 2019) | | 1 Councillor | 1. Cllr K S Sahota |
| Telford Park Academy Joint/Community Use Management Committee | 4 years (to 2019) | | 1 Councillor | 1. Cllr C R Turley |

| | | | | |
|---|------------------------|---|--|--|
| Telford Trust | 4 years (2015/2019) | Cabinet Member: Leisure, Green Spaces & Parks | 3 Councillors | <ol style="list-style-type: none"> 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) | | <p>1 Councillor with education background</p> <p>The Clerk to the Trust prefers continuity of representative</p> | <ol style="list-style-type: none"> 1. Cllr S A W Reynolds |
| Wellington United Charities [Meets annually at meeting combined with Stevinton's Trust] | Until Resignation | | <p>4 Reps (Don't have to be a Councillor)</p> | <ol style="list-style-type: none"> 1. Cllr G H Cook 2. M Marshall 3. J Morris-Jones 4. Cllr M B Hosken |
| Wrekin & District Sports Forum | 4 years (2015/2019) | | 1 Councillor | <ol style="list-style-type: none"> 1. Cllr E A Clare |
| Wrekin Housing Trust | 3 years (2017/2019) | | 1 Councillor | <ol style="list-style-type: none"> 1. Cllr A D McClements |