

DERBYSHIRE COUNTY COUNCIL

**CABINET MEMBER MEETING –
STRATEGIC LEADERSHIP, CULTURE AND TOURISM**

31 AUGUST 2017

Report of the Director of Legal Services

APPOINTMENTS TO OUTSIDE BODIES

Purpose of the Report

To approve amendments to the appointments to outside bodies for 2017-18.

Information and Analysis

The list of outside body appointments for 2017-18 was agreed by the Cabinet Member at the meeting held on 23 June 2017. Subsequent to this meeting, the Council has been made aware of additional outside bodies where County Council representation is required and also other appointments which require amendment. Details of the proposed amendments to the outside bodies list for 2017-18 are contained in the Appendix to the report.

In addition, the Council has been advised that County Council representation is no longer required on the following outside bodies and it is proposed that these be deleted from the list:

Derby & Derbyshire Rail Forum
Derbyshire Culture Board
East Midlands Museum Service
Arkwright Society Consultative Committee

Other Considerations

In preparing this report the relevance of the following factors has been considered; financial, legal, prevention of crime and disorder, equality of opportunity; and environmental, health, human resources, property, social value and transport considerations.

Key Decision No

Call In Is it required that call-in be waived for any decision on this report? No

OFFICER RECOMMENDATION

- (1) To approve amendments to appointments to outside bodies as detailed in the Appendix;
- (2) To note the deletions from the outside bodies as detailed in the report.

John McElvaney
Director of Legal Services

Amendments to the 2017/18 Outside Bodies List

Arden Liaison Committee	1	Cllr B Atkins
Association of Greater Manchester Councils – Joint Health Scrutiny Panel	1	Cllr L Grooby
Avenue Project Control Board	1	Councillor T King
Belper Leisure Centre Limited	2	Cllrs P Makin (Director) C Short
Belper North Mill Trust	1	Cllr P Makin
Derbyshire Safer Communities Board	1	Cllr C Hart
Derbyshire Healthcare NHS Trust Foundation Trust Partner Governor	1	Cllr J Perkins
Derby and Derbyshire Development Plans Joint Advisory Committee	6	Cllrs N Atkin M Ford T King W Major C Dale M Wall
Derby and Derbyshire Music Partnership	3	Cllrs L Chilton R Illiffe S Bambrick
Derwent Valley Mills World Heritage Partnership	1	Cllrs B Lewis
Dronfield Henry Fanshawe School Foundation Trust	4	R Gilmore L Deighton J Kenyon M Taylor
Etwall Leisure Centre Joint Management Committee	1	Cllr L M Chilton
Johnsons Incinerator Bottom Ash	1	Cllr J Frudd
Lowland Derbyshire and Nottinghamshire Local Nature Partnership	1	Cllr T Ainsworth
Markham Vale Liaison Committee	5	Cllrs T King J Boulton J Atkin H Elliott R Illiffe
Sinfin Lane Community Liaison Committee	1	Cllr T Ainsworth
Tameside and Glossop Integration Board	1	Cllr B Woods
Waste Management Contracts Board	2	Cllr B Lewis S Spencer
Witches Oak Water (part of Shardlow Liaison Committee)	2	Cllr L Chilton S Swann