

DERBYSHIRE COUNTY COUNCIL

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

23 JUNE 2017

Report of the Director of Legal Services

APPOINTMENTS TO OUTSIDE BODIES

Purpose of the Report

To approve appointments to outside bodies for 2017/18.

Information and Analysis

Details of the proposed appointments to outside bodies for 2017/18 are contained in the Appendix to the report (to follow). The Cabinet Member is asked to endorse the appointments, noting that any subsequent amendments made to the list will be reported to the Cabinet Member as necessary.

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

That the appointments to the outside bodies as detailed in the Appendix be approved.

**John McElvaney
Director of Legal Services**

APPOINTMENTS TO OUTSIDE BODIES 2017/2018

NAME OF OUTSIDE BODY	NO	NAME OF REPRESENTATIVE
Acre Lane Shardlow, Sand & Gravel Site Liaison Committee	2	Cllrs L Chilton S Swann
Amber Valley Access Group	1	Cllr R Iliffe
Amber Valley Community Safety Partnership	1	Cllr C Short
Amber Valley L S Partnership	1	Cllr D Taylor
Arkwright In Vessel Composting Facility Liaison	1	Cllr J Boulton
Arkwright Society Consultative Committee	1	Cllr J Boulton
Arkwright Community Liaison Group - suggest local member	1	Cllr J Boulton
Ashbourne Community Transport Board of Trustees	1	Cllr S Bull
Association of Greater Manchester Councils – Joint Health Scrutiny Panel	1	Cllr G Wharmby
Association of Rail North Partnership Authorities	1	Cllr T Kemp
Attenborough Sand & Gravel Pit, Long Eaton Local Liaison Committee	2	Cllrs A Griffiths G Hickton
Bakewell, Eyam & Glossop Community Transport Management Committee	1	Cllr J A Twigg (Local Member)
Barlborough Education Foundation	1	Cllr A Western (Local Member)
Barlborough Resource Centre	1	Cllr A Western (Local Member)
Belper Leisure Centre Limited	2	Cllrs P Makin C Short (Director)
Belper & Milford Partnership Schemes in Conservation Areas (PSiCAs) Grants Committee	2	Cllrs C Short P Makin
Belper North Mill Trust	1	Cllr T Ainsworth
Birchvale Waste Site	1	Cllr E Atkins (Local Member)
Bolsover Community Safety Partnership	1	Cllr J Boulton
Bolsover Countryside Partnership	2	Cllrs A Dale A Foster
Bolsover North East Derbyshire Leader Local Action Group	1	Cllr B Lewis
Bolsover Partnership Executive Board	2	Cllrs A Dale A Foster
Bolsover Model Village Regeneration Scheme	2	Cllrs J Dixon D McGregor
Bolsover Woodland Enterprise	1	Cllr A Dale
Butterley Trust	1	Cllr R Ashton

Buxton Crescent and Thermal Spa Heritage Trading Company Limited (Director)	1	Cllr T Kemp
Buxton Crescent and Thermal Spa Heritage Trust Limited (Director & Trustee)	1	Cllr T Kemp
Carsington Water Liaison Committee	1	Cllr I Ratcliffe
Caudwells Mill Trust Management Board	1	Cllr J A Twigg
Chesterfield Canal Partnership	1	Cllr J Boulton
Chesterfield Community Safety Partnership	1	Cllr J Boulton
Chesterfield Law Centre	2	Cllrs B Lewis A Foster
Chesterfield Muslim Association	1	Cllr J Boulton
Chesterfield and North Derbyshire Royal Hospital Trust	1	Cllr J Boulton
CLASP (Directors)	2	Cllr A Foster D Massingham (Director of Property)
Clay Cross Opencast Coal	1	Cllr B Wright (Local Member)
Community Transport for Town and County	1	Cllr G Hickton
County Council Network	4	Cllrs B Lewis S Spencer R Parkinson A Western
Creswell Heritage Trust – Council of Management (Director and Member)	1	Cllr B Lewis
Cromford Canal Partnership	3	Cllrs B Lewis T Ainsworth G Hickton
Cromford Partnership Scheme in Conservation Areas (PSiCAs) Grants Committee	2	Cllrs T Ainsworth G Hickton
Cromford Quarry Liaison Committee	1	Cllr J Atkin
D2 Joint Committee	1	Cllr B Lewis
Derby & Derbyshire JAC Minerals and Waste	3	Cllrs S Spencer T Ainsworth G Hickton
Derby & Derbyshire Local Access Forum	1	Cllr R Ashton
Derby & Derbyshire Rail Forum Delete		Cllr T Kemp
Derby & Sandiacre Canal Trust Board	1	Cllr G Hickton
Derby Hospitals NHS Foundation Trust – Council of Governors	1	Cllr L Chilton
Derby Housing Market Area Joint Advisory Board	1	Cllr T King
Derby University Court	1	Cllr A Dale
Derby & Derbyshire Waste Treatment Centre – Community Liaison Group (CLG)		Cllr T Ainsworth.
Derbyshire Archaeological Advisory Committee	1	Cllr B Lewis

Derbyshire Association of Local Councils	2	Cllrs C Hart P Murray
Derbyshire Children's Trust Board	4	Cllrs A Dale J Patten A Fox Labour
Derbyshire Community Health Services Shadow Council of Governors	1	Cllr C Hart
Derbyshire Culture Board	1	Cllr B Lewis
Derbyshire Dales Community Safety Partnership	1	Cllr J Atkin
Derbyshire Economic Partnership	2	Cllrs B Lewis T King
Derbyshire Education Business Partnership	1	Cllr T King
Derbyshire Environmental Trust (Trustee and Director)	1	Cllr S Spencer
Derbyshire Gypsy Liaison Group	1	Cllr C Hart
Derbyshire Healthcare NHS Trust Foundation Trust Partner Governor	1	Cllr L Grooby
Derbyshire Historic Buildings Trust – Council of Management	1	Cllr B Lewis
Derbyshire Learning Disability Partnership Board	3	Cllr J Patten A Fox B Woods
Derbyshire Multi-Agency Racial Harassment Liaison Group	1	Cllr T Ainsworth
Derbyshire Music Partnership	5	Cllrs L Chilton R Flatley R Iliffe J Coyle S Bambrick
Derbyshire Safer Communities Board	1	Cllr A Griffiths
Derbyshire Schools Forum	4	Cllrs A Dale J Patten G Wharmby J Coyle
Derbyshire Sport	2	Cllr C Hart A Foster
Derbyshire Support Centres Management Committee (North)	1	Cllr A Foster
Derbyshire Support Centres Management Committee (South)	1	Cllr C Hart
Derwent Valley Line Community Rail Partnership –	2	Cllrs T Kemp T Ainsworth
Derwent Valley Mills World Heritage Partnership	2	Cllrs B Lewis J Atkin
Derwentwise	1	Cllr B Lewis
Divisional Fostering Panel	2	Cllrs J Patten R Iliffe
East Midlands Councils	2	Cllrs B Lewis S Spencer
East Midlands Councils Executive	1	Cllr B Lewis

East Midlands Museum Service	1	Cllr B Lewis
East Midlands Rail Forum	1	Cllr T Ainsworth
East Midlands Rural Affairs Forum	1	Cllr G Hickton
Elvaston Castle Trust and Gardens	1	Cllr T King
Elvaston Quarry Liaison Committee	4	Cllrs N Atkin K Athwal B Lewis R Flatley
Engine Reclamation Site Liaison Committee	2	Cllrs J A Coyle (Local Member) C R Moesby (Local Member)
Environment Agency – Yorkshire Regional Flood & Coastal Committee	1	Cllr G Hickton (substitute – Cllr T Ainsworth)
Environment Agency – Regional Flood & Coastal Committee for the Trent Catchment	1	Cllr G Hickton (substitute – Cllr T Ainsworth)
Erewash Community Safety Partnership	1	Cllr A Griffiths
Erewash Community Transport Management Committee	1	Cllr R Parkinson
Erewash Local Strategic Partnership	1	Cllr K Atwal
Erewash Partnership	1	Cllr T King
Erin Waste Disposal Committee	1	Cllr H Elliott (Local Member)
Etwall in Vessel Waste Composting Plant Site Liaison Committee	3	Cllrs J Patten M Ford S Bambrick
Etwall Leisure Centre Joint Management Committee	1	Cllr M Ford
European Rural Development Programme – LEADER Strand – Bolsover & North East Derbyshire Local Action Group	1	Cllr A Foster
Former Langton Colliery Spoil Heap Coal Recovery and Reclamation Scheme Liaison Committee	1	Cllr J A Coyle (Local Member) Cllr C R Moesby – substitute member
Foxlow Site	1	Cllr B Bingham (Local Member)
Glossopdale Furniture Project	1	Cllr J Wharmby
Goseley Community Centre Management Committee	1	Cllr L Chilton
Groundwork Creswell, Ashfield and Mansfield	1	Cllr A Dale
Hartington Reclamation Scheme Local Liaison Group	1	Cllr B Bingham (Local Member)
Hayfield Trust	1	Cllr E Atkins (Local Member)
Heage Windmill Society	1	Cllr T Ainsworth
Heanor Regeneration Partnership	1	Cllr R Iliffe
Heritage Champion	1	Cllr B Lewis
High Peak and Hope Valley Community Rail	1	Cllr G Wharmby

Partnership		
High Peak Community Safety Partnership	1	Cllr G Wharmby
High Peak Renovate Community Interest Company (Renovate CIC)	1	Cllr T Kemp
Ilkeston Town Centre Forum	1	Cllr R Flatley (Local Member)
Industrial Communities Alliance	1	Cllr T King
Ironville & Codnor Park Community Association	1	Cllr P Smith (Local Member)
Ironville Community Centre Management Committee	1	Cllr S Marshall-Clarke (Local Member)
Kilburn STW Liaison Committee	2	Cllrs K Buttery P Makin
Killamarsh Community Campus Board	1	Cllr B Ridgway (Local Member)
Killamarsh Community Trust	1	Cllr B Ridgway (Local Member)
Local Authorities Energy Partnership	1	Cllr T Kemp
Local Authorities Energy Partnership Members Steering Committee	2	Cllrs T Kemp R Athwal
Local Authorities Pension Fund Forum	1	Cllr J Perkins
Local Authority World Heritage Forum	1	Cllr B Lewis
Local Education Partnership	1	D Massingham (Director of Property)
Local Government Information Unit (LGIU)	1	
Lodge House Extension Liaison Committee	1	Cllr K Buttery
Long Eaton Town Centre Forum	1	Cllr A Griffiths
Loughborough University	1	Cllr R Flatby
Low Carbon Economy Engaged Project Steering Group	1	Cllr S Spencer
Markham Vale Liaison Committee	5	Cllrs T King J Boulton J Atkin H Elliott
Markham Vale Partnership Board	3	Cllrs T King J Boulton A Dale
MEGZ Limited (Directors)	3	Cllrs B Lewis S Spencer A Western
Mental Health Partnership Board	2	Cllrs J Wharmby A Foster
Midland Railway Trust	1	Cllr T Ainsworth
Mouselow Quarry, Glossop Local Liaison Committee	1	Cllr B Woods (Local Member)
Museum of the Mercian Regiment (Worcestershire & Sherwood Foresters Collection)	1	Cllr N Atkin
National Coal Mining Museum for England Liaison Committee	1	Cllr K Buttery
New Mills Volunteer Centre	1	Cllr E Atkins (Local Member)
NHS Foundation Trust Council of Members (Pennine Care NHS Foundation Trust)	1	Cllr J Wharmby

North East Local Community Safety Partnership	1	Cllr J Boulton
Nottingham East Midlands Airport Independent Consultative Committee	1	Cllr N Atkin
Parent Partnership Management Group	3	Cllrs L Chilton S Swann K Athwal
Peak District Local Access Forum	1	Cllr J Atkin
Peak District Partnership	1	Cllr J Perkins
Rail North	1	Cllr T Ainsworth (Substitute – Cllr G Hickton)
Ridgeway Educational Trust	1	Cllr B Ridgway (Local Member)
Ripley Master Plan Panel	1	Cllr R Ashton
Rolls-Royce Local Liaison Committee	1	Cllr G Musson
Rural Action Derbyshire	1	Cllr A Foster
SCAPE (Directors)	1	Cllr S Bull D Massingham
Schools Admission Forum	2	Cllr A Dale Cllr J Patten
South Derbyshire Community Safety Partnership	1	Cllr P Murray
South Derbyshire Local Strategic Partnership	1	Cllr L Chilton
South Normanton Joint Service Centre	1	Cllr J A Coyle (Local Member)
Sutton-cum-Duckmanton Education Foundation	1	Cllr N Barker (Local Member)
Swadlincote Community Transport Management Committee	1	Cllr S Swann
Swadlincote Conservation Area Partnership Scheme Committee	2	Cllrs G Musson P Murray
Swadlincote Conservation Area Project Board	1	Cllr G Musson
Swadlincote Conservation Area Grants Panel	1	Cllr G Musson
Swarkestone Sand & Gravel Pit (Barrow-on-Trent) Liaison Committee	2	Cllr L Chilton
The Site Liaison Committee	1	J Frudd
Torr Vale Mill Preservation Trust	1	Cllr E Atkins
Veolia Liaison Committee	2	Cllr G Hickton
Victory Quarry Liaison Committee	1	Cllr J Perkins
Visit Peak District and Derbyshire Destination Marketing Agency	1	Cllr T Kemp
Vital Earth GB Limited	1	Cllr S Bull
Waingroves Community Association	1	Cllr R Ashton
Waste Management Contracts Board	2	Cllr A Foster Cllr S Spencer
Whaley4Wards	1	Cllr A Fox

Whitehall Advisory Committee	3	Cllr J Twigg A Fox
Whitwell Quarry (Lafarge Aggregates)	1	Cllr D McGregor (Local Member)
Whitwell Works	1	Cllr D McGregor (Local Member)