

DERBYSHIRE COUNTY COUNCIL

**CABINET MEMBER MEETING –
STRATEGIC POLICY AND BUDGET**

9 SEPTEMBER 2014

Report of the Director of Legal Services

APPOINTMENTS TO OUTSIDE BODIES

Purpose of the Report

To approve appointments to outside bodies for 2014/15.

Information and Analysis

The list of appointments to outside bodies, incorporating group nominations, is attached as an appendix to this report for approval.

The following changes in representation/additions to the list have been made recently, and have been included in the main list of appointments:-

- Ashbourne Community Transport Board of Trustees – change of representation to Councillor S Spencer
- Bolsover Local Strategic Partnership Board – addition of Councillor M Stockdale
- Bolsover Woodland Enterprise – change of representation to Councillor A Western
- Derby and Sandiacre Canal Trust Board – change of representation to Councillor M Booth
- Derbyshire Children's Trust Board – change of representation to Councillor J Street
- Derbyshire Learning Disability Partnership Board – change of representation to Councillor J Street
- Derbyshire Schools Forum – change of representation to Councillor J Street
- Erewash Local Strategic Partnership – change of representation to Councillor M Booth
- Erewash Partnership – addition to the list of appointments
- National Coal Mining Museum for England Liaison Committee – addition to the list of appointments
- Vital Earth GB Ltd – change of representation to Councillor S Spencer

Any subsequent amendments made to the list will be reported to this portfolio on a periodic basis.

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 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 2014/2015

NAME OF OUTSIDE BODY	NO	NAME OF REPRESENTATIVE
Acre Lane Shardlow, Sand & Gravel Site Liaison Committee	2	Cllrs P Dunn R Davison
Amber Valley Access Group	1	Cllr S Freeborn
Amber Valley Community Safety Partnership	1	Cllr P J Smith
Amber Valley L S Partnership	1	Cllr S Marshall-Clarke
Arkwright In Vessel Composting Facility Liaison	1	Cllr Julie A Hill
Arkwright Society Consultative Committee	1	Cllr I Ratcliffe
Ashbourne Community Transport Board of Trustees	1	Cllr S A Spencer
Attenborough Sand & Gravel Pit, Long Eaton Local Liaison Committee	2	Cllrs R L Hosker C E Neill
Avenue Community Representatives Group	1	Cllr K Gillott (Local Member)
Bakewell & Eyam Community Transport Management Committee	1	Cllr Mrs J A Twigg (Local Member)
Barlborough Education Foundation	1	Cllr Ms A Western (Local Member)
Barlborough Resource Centre	1	Cllr Ms A Western (Local Member)
Belper Leisure Centre Limited	2	Cllrs J R Owen (Director) D A Williams
Belper & Milford Partnership Schemes in Conservation Areas (PSiCAs) Grants Committee	2	Cllrs J R Owen D A Williams
Belper North Mill Trust	1	Cllr S Freeborn
Birchvale Waste Site	1	Cllr E Atkins (Local Member)
Bole Hill Quarry	1	Cllr B Lewis (Local Member)
Bolsover Community Safety Partnership	1	Cllr C R Moesby
Bolsover Countryside Partnership	2	Cllrs J E Dixon D McGregor

Bolsover Local Strategic Partnership Board	2	Cllr Ms A Western Cllr M Stockdale
Bolsover Woodland Enterprise	1	Cllr A Western
Carsington Water Liaison Committee	1	Cllr I Ratcliffe
Caudwells Mill Trust Management Board	1	Cllr Mrs J A Twigg
Chesterfield Canal Partnership	1	Cllr D Collins
Chesterfield Community Safety Partnership	1	Cllr W Burrows
Chesterfield Law Centre	2	Cllrs S L Blank S J Ellis
Chesterfield Muslim Association	1	Cllr D Allen
Chesterfield and North Derbyshire Royal Hospital Trust	1	Cllr D Allen
CLASP	1	Cllr S Freeborn (J Goacher – Director)
Clay Cross Opencast Coal	1	Cllr B Wright (Local Member)
Clowne Community Transport Management Committee	1	Cllr M Stockdale
Community Transport for Town and County	1	Cllr A Botham
County Council Network	4	Cllrs Ms A Western J E Dixon D J Wilcox A I Lewer
Creswell Heritage Trust – Council of Management (Director and Member)	1	Cllr D McGregor
Cromford Canal Partnership	3	Cllrs I Ratcliffe P J Smith S Marshall-Clarke
Cromford Partnership Scheme in Conservation Areas (PSiCAs) Grants Committee	2	Cllrs I Ratcliffe A Botham
Cromford Quarry Liaison Committee	1	Cllr I Ratcliffe
Derby & Derbyshire JAC Minerals and Waste	3	Cllrs J E Dixon D Collins A Botham
Derby & Derbyshire Local Access Forum	1	Cllr R Davison

Derby & Derbyshire Rail Forum	1	Cllr A Botham
Derby & Sandiacre Canal Trust Board	1	Cllr M W Booth
Derby Hospitals NHS Foundation Trust – Council of Governors	1	Cllr C E Neill
Derby Housing Market Area Joint Advisory Board	1	Cllr S Marshall-Clarke
Derby University Court	1	Cllr K Gillott
Derbyshire Archaeological Advisory Committee	1	Cllr D Allen
Derbyshire Association of Local Councils	2	Cllrs S Freeborn W Burrows
Derbyshire Children's Trust Board	4	Cllrs K Gillott J A Coyle D T Greenhalgh J Street
Derbyshire Community Health Services Shadow Council of Governors	1	Cllr P Jones
Derbyshire Dales Community Safety Partnership	1	Cllr I Ratcliffe
Derbyshire Economic Partnership	2	Cllrs J E Dixon Ms A Western
Derbyshire Education Business Partnership	1	Cllr J A Coyle
Derbyshire Environmental Trust	1	Cllr J E Dixon
Derbyshire Gypsy Liaison Group	1	Cllr P J Smith
Derbyshire Historic Buildings Trust – Council of Management	1	Cllr D Allen
Derbyshire Healthcare NHS Trust Foundation Trust Partner Governor	1	Cllr R Davison
Derbyshire Learning Disability Partnership Board	3	Cllrs K Gillott C E Neill J Street
Derbyshire Multi-Agency Racial Harassment Liaison Group	1	Cllr T Southerd

Derbyshire Music Partnership	5	Cllrs Janet A Hill S A Bambrick K D Lauro
Derbyshire Schools Forum	4	Cllrs J A Coyle S Freeborn R R Mihaly J Street
Derbyshire Sport	2	Cllrs S Marshall-Clarke C R Moesby
Derbyshire Support Centres Management Committee (North)	1	Cllr S Brittain
Derbyshire Support Centres Management Committee (South)	1	Cllr R L Hosker
Derwent Valley Line Community Rail Partnership	2	Cllrs I Ratcliffe A Botham
Derwent Valley Mills World Heritage Partnership	2	Cllrs S Freeborn S Marshall-Clarke
Divisional Fostering Panel	2	Cllrs M W Booth Janet A Hill
East Midlands Councils	1	Cllr Ms A Western
East Midlands Councils Executive	1	Cllr Ms A Western
East Midlands Museum Service	1	Cllr D Allen
East Midlands Regional Improvement and Efficiency Partnership	1	Cllr Ms A Western
East Midlands Rural Affairs Forum	1	Cllr J E Dixon
Elvaston Castle & Country Park Members Working Party	8	Cllrs P Dunn K D Lauro B Ridgway R L Hosker M W Booth R A Parkinson L Chilton D Lomax
Elvaston Quarry Liaison Committee	4	Cllrs R Davison K D Lauro S A Bambrick L Chilton
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 J E Dixon Cllr D Collins – substitute member
Environment Agency – Regional Flood & Coastal Committee for the Trent Catchment	1	Cllr P J Smith Cllr S A Bambrick – substitute member
Erewash Community Safety Partnership	1	Cllr M W Booth
Erewash Community Transport Management Committee	1	Cllr J A Frudd
Erewash Local Strategic Partnership	1	Cllr M W Booth
Erewash Partnership	1	Cllr J A Frudd
Erin Waste Disposal Committee	1	Cllr J G Williams (Local Member)
Etwall in Vessel Waste Composting Plant Site Liaison Committee	3	Cllrs K D Lauro T Southerd J E Patten
Etwall Leisure Centre Joint Management Committee	1	Cllr R L Hosker
European Rural Development Programme – LEADER Strand – Bolsover & North East Derbyshire Local Action Group	1	Cllr J E Dixon
Fleet Arts Project	1	Cllr S Freeborn
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 D Collins (Local Member)
Glossop Community Transport Management Committee	1	Cllr E S Wilcox
Glossop Vision Board	1	Cllr D T Greenhalgh
Glossopdale Furniture Project	1	Cllr D T Greenhalgh
Goseley Community Centre Management Committee	1	Cllr L Chilton
Groundwork Creswell, Ashfield and Mansfield	1	Cllr D McGregor
Hayfield Trust	1	Cllr E Atkins (Local Member)
Heage Windmill Society	1	Cllr D A Williams
Heanor Regeneration Partnership	1	Cllr C M Cox

Heritage Champion	1	Cllr E S Wilcox
High Peak and Hope Valley Community Rail Partnership	1	Cllr D T Greenhalgh
High Peak Community Safety Partnership	1	Cllr D T Greenhalgh
Ilkeston Town Centre Forum	1	Cllr G Birkin (Local Member)
Industrial Communities Alliance	1	Cllrs W Burrows
Ironville & Codnor Park Community Association	1	Cllr P J Smith
Ironville Community Centre Management Committee	1	Cllr S Marshall-Clarke (Local Member)
Kilburn STW Liaison Committee	2	Cllrs J R Owen S Marshall-Clarke
Killamarsh Community Campus Board	1	Cllr D W E Charles
Killamarsh Community Trust	1	Cllr D W E Charles
Lea Green Advisory Committee	5	Cllrs J A Coyle D T Greenhalgh M W Booth M V Longden K P Morgan
Local Authorities Energy Partnership	1	Cllr J E Dixon
Local Authorities Energy Partnership Members Steering Committee	2	Cllrs J E Dixon D Collins
Local Authorities Pension Fund Forum	1	Cllr W Burrows
Local Authority World Heritage Forum	1	Cllr D Allen
Local Government Association (Rural Commission)	2	Cllrs I Ratcliffe P J Smith
Local Government Association (Urban Commission)	2	Cllrs W Burrows T Southerd
Local Government Information Unit (LGIU)	1	Cllr D J Wilcox
Lodge House Extension Liaison Committee	1	Cllr P Jones
Long Eaton Town Centre Forum	1	Cllr R L Hosker
Loughborough University	1	Cllr J A Coyle

Low Carbon Economy Engaged Project Steering Group	1	Cllr J E Dixon
Markham Vale Liaison Committee	5	Cllrs W Burrows D Collins J E Dixon J Williams Julie A Hill
Markham Vale Partnership Board	3	Cllrs Ms A Western J E Dixon W Burrows
MEGZ Limited	3	Cllrs Ms A Western J E Dixon S A Spencer
Mental Health Partnership Board	2	Cllrs S Freeborn D Allen
Midland Railway Trust	1	Cllr S Freeborn
Mouselow Quarry, Glossop Local Liaison Committee	1	Cllr D J Wilcox (Local Member)
Museum of the Mercian Regiment (Worcestershire & Sherwood Foresters Collection)	1	Cllr W Burrows
National Coal Mining Museum for England Liaison Committee	1	Cllr D Allen
New Mills Volunteer Centre	1	Cllr D W Lomax
NHS Foundation Trust Council of Members (Pennine Care NHS Foundation Trust)	1	Cllr E S Wilcox
North East Local Community Safety Partnership	1	Cllr B Ridgway
Nottingham East Midlands Airport Independent Consultative Committee	1	Cllr K Gillott
Parent Partnership Management Group	3	Cllrs R L Hosker J A Coyle Janet A Hill
Peak District Local Access Forum	1	Cllr D T Greenhalgh
Peak District Partnership	1	Cllr D J Wilcox
People's Express	1	Cllr P Dunn
Public Art Steering Group	1	Cllr S Freeborn

Ridgeway Educational Trust	1	Cllr B Ridgway (Local Member)
Ripley Master Plan Panel	1	Cllr S Freeborn
Rolls-Royce Local Liaison Committee	1	Cllr S A Bambrick
Rural Action Derbyshire	1	Cllr I Ratcliffe
SCAPE	1	Cllr S Freeborn (J Goacher – Director)
Schools Admission Forum	2	Cllrs J A Coyle D T Greenhalgh
South Derbyshire Community Safety Partnership	1	Cllr K D Lauro
South Derbyshire Local Strategic Partnership	1	Cllr T Southerd
South Normanton Joint Service Centre	1	Cllr J A Coyle (Local Member)
Standing Advisory Committee on Religious Education (SACRE)	5	Cllrs G Birkin K P Morgan Mrs J A Twigg J A Coyle
Sutton-cum-Duckmanton Education Foundation	1	Cllr Julie A Hill
Swadlincote Community Transport Management Committee	1	Cllr P Dunn
Swadlincote Conservation Area Partnership Scheme Committee	2	Cllrs T Southerd S A Bambrick
Swarkestone Sand & Gravel Pit (Barrow-on-Trent) Liaison Committee	2	Cllrs R Davison P Dunn
Torr Vale Mill Preservation Trust	1	Cllr E Atkins
University of Salford Assembly	1	Cllr D T Greenhalgh
Veolia Liaison Committee	2	Cllrs D W E Charles J E Dixon
Visit Peak District and Derbyshire Destination Marketing Agency	1	Cllr A Botham
Vital Earth GB Limited	1	Cllr S Spencer
Waingroves Community Association	1	Cllr S Freeborn
War Memorials	1	Cllr S Marshall-Clarke

Waste Management Contracts Board	2	Cllrs Ms A Western J E Dixon
Whaley4Wards	1	Cllr D W Lomax
Whitehall Advisory Committee	3	Cllrs J A Coyle D T Greenhalgh Mrs J A Twigg
Whitwell Quarry (Lafarge Aggregates)	1	Cllr D McGregor (Local Member)
Whitwell Works	1	Cllr D McGregor (Local Member)