



Addenbrooke House Ironmasters Way Telford TF3 4NT

CABINET

Date	Thursday, 13 June 2019	Time	4.00 pm
Venue	Meeting Rooms G3/G4, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT		

I am now able to enclose, for consideration at the next meeting of Cabinet on Thursday, 13 June 2019 the following reports that were unavailable when the agenda was printed.

AGENDA No.

6. **Representation on Outside Bodies 2019/20**

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TELFORD & WREKIN COUNCIL

CABINET – 13 JUNE 2019

REPRESENTATION ON OUTSIDE BODIES 2019-20

REPORT OF THE ASSISTANT DIRECTOR: GOVERNANCE, PROCUREMENT & COMMISSIONING

LEAD CABINET MEMBER – CLLR SHAUN DAVIES

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 2019/20 be approved.
- 2.2 That the Monitoring Officer be authorised to give effect to nominations to Outside Bodies as notified to him in writing by the Leader.

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, and
 - some organisations on which the Council has representation where appointments are requested for a longer period. Typically these include Boards of Trustees where continuity of membership over a longer period is beneficial in terms of knowledge and experience.
- 3.2 The list of outside bodies for which appointments are required is shown at Appendix 1.
- 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.
- 3.5 Cabinet is also asked to authorise the Monitoring Officer to make in-year changes to the appointments in consultation with the Leader when notified in

writing. This delegation avoids the necessity to refer each nomination back to Cabinet as it is effectively an administrative task.

4.0 OTHER CONSIDERATIONS

<u>AREA</u>	<u>COMMENTS</u>
Equality & Diversity	Not applicable
Environmental Impact	Not applicable
Legal Implications	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	Not applicable
Financial Implications	Not applicable
Links with Corporate Priorities	Not applicable
Ward Implications	Not applicable

5.0 BACKGROUND PAPERS

None.

Report prepared by Deborah Moseley, Democratic & Scrutiny Services Team Leader – 01952 383215 and Millie Wallace, Democratic & Scrutiny Services Apprentice – 01952 381542.

PROPOSED REPRESENTATION ON OUTSIDE BODIES 2019/20

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2019/20
National/Regional Bodies			
Association for Public Service Excellence (APSE)		1 Councillor	Cllr R A Overton
National Association of Councillors		1 Councillor (Must be one of the representatives on the English Region Branch)	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. Cllr E J Carter 2. Cllr C R Turley 3. Cllr R C Evans
Local Government Association – General Assembly		4 Councillors	1. Cllr S Davies 2. Cllr R A Overton 3. Cllr L D Carter 4. Cllr A J Eade
Midlands Partnership NHS Foundation Fund	Cabinet Member: Health & Social Care		Cllr A J Burford

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2019/20
West Mercia Police & Crime Panel		2 Councillors 1 Substitute	1. Cllr K S Sahota 2. Cllr J Lavery Substitute: Cllr M Boylan
West Midlands Regional Employers Organisation	Cabinet Member with Responsibility for HR		Cllr R C Evans
Shropshire Organisations			
Energize STW		1 Observer	Cllr R C Evans
Shropshire Association of Local Councils (SALC)		1 Councillor (non voting)	Cllr R C Evans
Shropshire Hills Area of Outstanding Natural Beauty		1 Councillor	Cllr C R Turley
Shropshire Pension Fund Committee		2 Councillors 2 Councillors (substitutes)	1. Cllr M J Smith 2. Cllr L A Murray Substitute 1 : Cllr L D Carter Substitute 2 : Cllr A Lawrence
Shropshire Playing Fields Association		+ 1 Councillor + 1 Substitute	Cllr H Rhodes Substitute: Cllr R C Evans

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2019/20
Telford & Wrekin Organisations			
Granville Country Park (Local Nature Reserve) Management Committee		1 Councillor	Cllr C R Turley
Ironbridge Gorge World Heritage Site Steering Group		1 Ward Councillor 1 Councillor	1. Cllr C Healy 2. Cllr C R Turley
Lawley Village Steering Group	Cabinet Member: Housing, Transport and Infrastructure +Assistant Director Planning Specialist (Strategic Lead)		Cllr D Wright
Safer Telford Partnership	Cabinet Member: Neighbourhood Services, Enforcement and The Pride Programme		Cllr R A Overton
Telford MIND Executive Committee		1 Councillor	Cllr A J Burford
Telford Christian Council - Executive Committee		1 Councillor	Cllr V A Fletcher
Telford & Wrekin Healthwatch			Cllr A R H England
Telford & Wrekin Home-Start Management Committee		1 Councillor	Cllr J M Seymour

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2019/20
Telford & Wrekin Local Admission Forum	Cabinet Member: Children, Young People, & Education		Cllr S A W Reynolds
Telford & Wrekin Standing Advisory Council for Religious Education (SACRE)		3 Councillors	1. Cllr R Mehta 2. Cllr L A Murray 3. Cllr V A Fletcher
Companies Limited by Guarantee/Trusts/Charities, etc.			
Ironbridge Gorge Museum Trust <i>[Not a formal appointment, invited to attend Bi Annual Members Meeting Only]</i>		1 Councillor	Cllr C R Turley
Madeley United Charities of Shropshire		1 Councillor (Ward Councillor or with good knowledge of Madeley)	Cllr J Jones
Meeting Point Trust		3 Councillors	1. Cllr K S Sahota 2. Cllr V J Holt 3. Cllr A Jhawar
Park Lane Centre <i>[Appointed as a Director]</i>		1 Councillor	Cllr R C Evans

APPOINTMENTS WITH A TERM LONGER THAN ONE YEAR

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) FOR 2019/20
Age UK Shropshire, Telford & Wrekin	2 Years 2019/20-2020/21		1 Councillor	Cllr J M Seymour
Anstice Community Trust	3 years 2019/20-2021/22		1 Ward Councillor	Cllr P R Watling
English Severn & Wye Regional Flood & Coastal Committee	5 Years 2019/20-2023/24	Cabinet Member: Housing, Transport and Infrastructure		Cllr D Wright
Joint Adoption Panel	3 years 2019/20-2021/22	Cabinet Member: Children, Young People, & Education		Cllr S A W Reynolds
Just Credit Union	3 years 2019/20-2021/22		1 Councillor	Cllr R Mehta
Local Access Forum	2 years 2019/20-2020/21		1 to 3 Councillors/ Parish Councillors	1. Cllr H Rhodes 2. Cllr R C Evans 3. Cllr C Healy
Oakengates Leisure Centre Joint/Community Use Management Committee	4 years 2019/20-2022/23		1 Councillor Ward member or Leisure Cabinet lead	Cllr S J Reynolds

Marches Strategic Rail Group	4 years 2019/20-2022/23	Cabinet Member: Housing, Transport and Infrastructure		Cllr D Wright
Severn Gorge Countryside Trust [For approval at Trust's AGM in October]	4 years [Appointed on a staggered basis]		3 Representatives	2019/20-2022/2023 1. Dylan Webster 2. Cllr C Healy 2017/18-2020/21 3. Cllr C R Turley
Stevinton's Charity	Until Resignation			Cllr G H Cook
Telford Langley Academy Joint/Community Use Management Committee	4 years 2019/20-2022/23		1 Councillor Local ward member or Leisure Cabinet lead	Cllr K S Sahota
Telford Park Academy Joint/Community Use Management Committee	4 years 2019/20-2022/23		1 Councillor Requested local ward member or Leisure Cabinet lead	Cllr C R Turley
Telford Sports & Recreation Trust (formerly Telford Trust)	4 years 2019/20-2022/23		4 Councillors	1. Cllr J Jones 2. Cllr P R Watling 3. Cllr K Middleton 4. Cllr R C Evans
Telford & The Wrekin Citizens Advice Bureau – Management Board	3 years 2019/20-2021/22		2 Councillors	1. Cllr R Mehta 2. Cllr R C Evans

Telford & Wrekin Council for Voluntary Services Board of Trustees	3 years 2019/20-2021/22		1 Councillor	Cllr R C Evans
The Walker Trust	4 years 2019/20-2022/23		1 Councillor with education background	1. Cllr S A W Reynolds
Wellington United Charities	Until Resignation		4 Representatives	1. Cllr G H Cook 2. Cllr L D Carter 3. Cllr A D McClements 4. Cllr M B Hosken
World Heritage UK (WH:UK)	3 years 2019/20-2021/22	Cabinet Member with Responsibility for Tourism		Cllr C Healy
Wrekin Housing Trust	3 years 2019/20-2021/22		1 Councillor	Cllr S Davies

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