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Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

CABINET

Date Thursday, 8 July 2021 Time 10.00 am
Venue Addenbrooke House, Ironmasters Way, Telford, TF3 4NT

Enquiries Regarding this Agenda

Democratic Services	Stacey Worthington	01952 384382
Media Enquiries	Corporate Communications	01952 382406
Lead Officer	David Sidaway, Chief Executive	01952 380130

Cabinet Members:

Councillor R A Overton	Deputy Leader and Cabinet Member for Enforcement, Community Safety and Customer Services
Councillor A J Burford	Cabinet Member for Health & Social Care
Councillor E M Callear	Cabinet Member for Leisure, Culture and Visitor Economy
Councillor L D Carter	Cabinet Member for Neighbourhood, Commercial Services and Regeneration
Councillor R C Evans	Cabinet Member for Council Finance and Governance
Councillor C Healy	Cabinet Member for Climate Change, Green Spaces, Natural and Historic Environment
Councillor S A W Reynolds	Cabinet Member for Children, Young People, Education and Lifelong Learning
Councillor P Watling	Cabinet Member for Cooperative Communities, Engagement and Partnerships
Councillor D Wright	Cabinet Member for Economy, Housing, Transport and Infrastructure
Councillor S Davies	Leader

Invitees:

Councillor W L Tomlinson	Liberal Democrats
Councillor N A Dugmore	Conservative

AGENDA

7. **Representation on Outside Bodies**

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FILMING, RECORDING & PHOTOGRAPHY

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There is no requirement to notify the Council in advance, but it should be noted that the Chairman of the meeting will have absolute discretion to terminate or suspend any of these activities if, in their opinion, continuing to do so would prejudice proceedings at the meeting. Full details of the Council's protocol on audio/visual recording and photography at meetings can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/365/filming_photography_recording_and_use_of_social_networking_at_meetings

TELFORD & WREKIN COUNCIL

CABINET – 8 JULY 2021

REPRESENTATION ON OUTSIDE BODIES 2021-22

REPORT OF THE ASSOCIATE DIRECTOR: POLICY & GOVERNANCE

LEAD CABINET MEMBER – CLLR SHAUN DAVIES, LEADER

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 2021-22 be approved.**
- 2.2 **That the Monitoring Officer be authorised to give effect to nominations to Outside Bodies as notified to her 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.
- 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.
- 3.5 Two nominations have been received for the Granville Country Park (Local Nature Reserve) Management Committee; Councillor Chris Turley and Councillor Nigel Dugmore. Only one appointment is made to this Outside Body.
- 3.6 Any additional nominations received will be reported at the meeting.
- 3.7 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**

AREA

Equality & Diversity
Environmental Impact
Legal Implications

Opportunities & Risks
Financial Implications
Links with Corporate Priorities
Ward Implications

COMMENTS

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
Not applicable
Not applicable
Not applicable
Not applicable

5.0 **BACKGROUND PAPERS**

None.

*Report prepared by Stacey Worthington, Senior Democracy Officer (Scrutiny)
– 01952 384382*

PROPOSED REPRESENTATION ON OUTSIDE BODIES 2021/22

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2021/22
National/Regional Bodies			
Association for Public Service Excellence (APSE)		1 Councillor	Cllr Lee Carter
National Association of Councillors		1 Councillor (Must be one of the representatives on the English Region Branch)	Cllr S Davies
Association of Councillors – English Region Branch		3 Councillors (<i>one of which must be the representative to the National Association</i>)	<ol style="list-style-type: none"> 1. Cllr S Davies 2. Cllr P Watling 3. Cllr E Carter
Local Government Association – General Assembly		4 Councillors	<ol style="list-style-type: none"> 1. Cllr S Davies 2. Cllr R Overton 3. Cllr L Carter 4. Cllr N Dugmore

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2021/22
West Mercia Police & Crime Panel		2 Councillors 1 Substitute	1. Cllr J Lavery 2. Cllr R Overton Substitute: Cllr S J Reynolds
West Midlands Regional Employers Organisation	Cabinet Member with Responsibility for HR		Cllr R Evans
Shropshire Organisations			
Energize STW		1 Observer	Cllr E Callear
Shropshire Association of Local Councils (SALC)		1 Councillor (non voting)	Cllr P Watling
Shropshire Hills Area of Outstanding Natural Beauty		1 Councillor	Cllr C Turley
Shropshire Pension Fund Committee		2 Councillors 2 Councillors (substitutes)	1. Cllr C Healy 2. Cllr R Evans Substitutes: 1. Cllr M Smith 2. Cllr A Lawrence

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2021/22
Shropshire Playing Fields Association		+ 1 Councillor + 1 Substitute	Cllr E Callear Substitute: Cllr P Watling
Telford & Wrekin Organisations			
Granville Country Park (Local Nature Reserve) Management Committee		1 Councillor	Cllr C Turley
Ironbridge Gorge World Heritage Site Steering Group		1 Ward Councillor 1 Councillor	1. Cllr E Callear 2. Cllr C 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 Overton
Telford MIND Executive Committee		1 Councillor	Cllr A Burford
Telford & Wrekin Healthwatch			Cllr S J Reynolds
Telford & Wrekin Home-Start Management Committee		1 Councillor	Cllr J Seymour

ORGANISATION	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S) for 2021/22
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 Murray 3. Cllr V 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 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 Sahota 2. Cllr V Holt 3. Cllr A Jhawar
Park Lane Centre <i>[Appointed as a Director]</i>		1 Councillor	1. Cllr R Evans

FOR INFORMATION ONLY - APPOINTMENTS WITH A TERM LONGER THAN ONE YEAR

ORGANISATION	TERM	CABINET MEMBER	OTHER MEMBER(S)	NOMINATION(S)
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 J Jones
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 E Callear 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

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 C Cassar
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 E M Callear 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 A J Burford
Telford & Wrekin Council for Voluntary Services Board of Trustees	3 years 2019/20-2021/22		1 Councillor	Cllr P Watling

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