

## Appointments to Outside Bodies and Charities

### RECOMMENDATIONS

1. To approve appointments of representatives to serve on outside bodies and charities for the next municipal year.

### SUPPORTING INFORMATION

- 2.1 The list of outside bodies to which Council annually appoints has been subject to review in recent months, with final revisions having been made by Members' Services Working Party in April, 2010.
- 2.2 Nominations to outside bodies are detailed in Appendix 1, subject to Council deciding on those appointments where there are either more nominees than places available or insufficient nominations, highlighted in bold in the document.
- 2.3 In addition to nominations to charities made by political groups, the Annie Sutton Memorial Houses charity has proposed a nominee for Council to appoint. Mrs Sue Thorne is a retired former Council employee who worked in the Housing Department for 23 years from 1986. It is the charity's view that Mrs Thorne's experience would make her a suitable appointment.
- 2.4 Nominations to charities are detailed in Appendix 2.

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<b>Background papers:</b>	Appendix 1 – Proposed appointments to outside bodies
<b>List of appendices:</b>	Appendix 2 – Proposed appointments to charities

## APPOINTMENTS TO OUTSIDE BODIES 2010/11

### Annual Appointments unless stated

Body	Nominations 2010/11	Other Information
Cathedral Quarter Business Improvement District	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
CLAC Liaison Board <i>(Replaced Derby Community Legal Service Partnership Board)</i>	Councillor Wood	
Compact Forum	Councillors Turner and Webb  Chief Executive (or nominee)	
Director to the Connexions Derbyshire Board <i>(Formerly Connexions Derbyshire Ltd and Local Connexions Partnership)</i>	To be decided based on Constitutional appointment  Strategic Director – Children and Young People (or nominee)	Must be relevant Cabinet Member plus one officer
Derby City Homes Regeneration Limited	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<b>Derby City Partnership Groups</b>		
• Board	To be decided based on Constitutional appointment	Must be Leader of the Council
• State of the City Forum	Liberal Democrats: Councillors Jones, Troup and Hird  Labour: Councillors Jackson, Rawson and Bayliss  Conservatives: Councillors Hickson, Holmes and Wood	3 Members from each of the 3 main political groups, not already nominated to other main DCP groups
• City for Children and Young People Executive	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
• Healthy City Executive	To be decided based on Constitutional appointment	Must be relevant Cabinet Member

<b>Body</b>	<b>Nominations 2010/11</b>	<b>Other Information</b>
<ul style="list-style-type: none"> <li>City for Stronger and Safer Communities Executive</li> </ul>	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<ul style="list-style-type: none"> <li>Cultural City Executive</li> </ul>	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<ul style="list-style-type: none"> <li>City Growth Executive</li> </ul>	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<ul style="list-style-type: none"> <li>Performance Support Group</li> </ul>	To be decided based on Constitutional appointments	Must be Leader of the Council, Chairs of Scrutiny Commissions, Vice Chair of SMC
<ul style="list-style-type: none"> <li>URBAN PMC</li> </ul>	Councillor Carr	
Derby College – Board of Governors	Councillor Dhindsa	Four-year appointment from 21 May 2008
Derby Community Healthcare Project	Strategic Director – Adults, Health and Housing (or nominee)  Director – Regeneration (or nominee)	
Derby Community Transport	Councillor Wood	
Derby Concert Promoters Association	Councillor Jackson	
Derby Council for Voluntary Service	Councillors Marshall and Roberts	
Derby Dance Centre - Development Board	Councillors Grimadell and Turner	
Derby Furniture Project Management Committee	Councillor Higginbottom	
Derby Homes Limited - Board	Councillors Bayliss, Redfern, Barker, Hickson and Troup.	5 elected members

<b>Body</b>	<b>Nominations 2010/11</b>	<b>Other Information</b>
Derby Hospitals NHS Foundation Trust	<b>Conservative nomination:</b> <b>Councillor Nath</b>  <b>Labour nomination:</b> <b>Councillor Turner</b>	Councillor Nath already appointed until 30 June 2010 – this three-year appointment commences on 1 July 2010.
Derby Racial Equality Council		
<ul style="list-style-type: none"> <li>• General Committee</li> </ul>	Councillors Richards, Turner and Webb	3 members – General Committee
<ul style="list-style-type: none"> <li>• Executive Committee</li> </ul>	Councillors Turner and Webb	Two of these members to be appointed to the Exec Committee
Derby Rail Forum	Councillor Jennings	
Derby Skillbuild (formerly DAHRTI)	Councillor Troup	
Derby Women's Centre/Steering Committee	Strategic Director – Adults, Health and Housing (or nominee)	
Derbyshire County Council – Investment Committee	Councillors Carr and Roberts	
Derbyshire Environment Trust Ltd	Councillor Naitta	
Derbyshire Housing Aid	Councillor Ingall	
Derbyshire Mental Health NHS Trust – Council of Governors	<b>Labour nomination:</b> <b>Councillor Hussain</b>  <b>Lib Dem nomination:</b> <b>Councillor Skelton</b>	Appointment is to Council of Governors in anticipation that Foundation Trust status will be achieved during 2010/11
Derbyshire Partnership Forum	Councillor Jennings	
Derbyshire Rape Crisis	<b>Labour nomination:</b> <b>Councillor L Winter</b>  <b>Lib Dem nomination:</b> <b>Councillor F Winter</b>	

<b>Body</b>	<b>Nominations 2010/11</b>	<b>Other Information</b>
Derbyshire Sport	Councillor Grimadell	
Derwent Community Partnership	Councillors Rawson, Redfern and Roberts  Remaining nomination to be decided based on Constitutional appointment	Must be relevant Cabinet Member plus three ward councillors
Derwent Valley Mills Partnership	Councillor Jennings	
Derwent Valley Trust	Councillor Radford	
Disability Direct – Management Committee	Councillor Hussain	
East Midlands Airport Independent Consultative Committee	Councillor Poulter	
East Midlands Museum Service	Councillor Grimadell	
East Midlands Reserve Forces and Cadets Association <i>(Formerly Territorial, Auxiliary &amp; Volunteer Reserve Association for the East Midlands)</i>	Councillor Jennings	
English Churches Housing Group Midlands Customer Focus Group	Strategic Director – Adults, Health and Housing (or nominee)	
Environment Agency Regional Flood Defence Committee	Councillor Leeming	
Groundwork Derby and Derbyshire Trust Board	To be decided based on Constitutional appointment	Must be relevant Cabinet Member

<b>Body</b>	<b>Nominations 2010/11</b>	<b>Other Information</b>
Guru Ravidass Sabha Community Centre Management Group	<b>Labour nomination:</b> <b>Councillor Dhindsa</b>  <b>Lib Dem nomination:</b> <b>Councillor Atwal</b>	
Indian Community Centre Executive Committee	Councillor Dhindsa	
Local Authorities World Heritage Forum	Director – Regeneration (or nominee)  Officer from within Conservation and Built Environment	
<b>Local Government Association</b>		
<b>National</b>		
<ul style="list-style-type: none"> <li>General Assembly</li> </ul>	Councillors Holmes, Jennings, Jones and Bayliss	4 Members – 5 Votes
<ul style="list-style-type: none"> <li>Urban Commission</li> </ul>	Councillors Jennings and Holmes	
<b>Regional</b>		
<ul style="list-style-type: none"> <li>East Midlands Councils</li> </ul>	First nomination to be decided based on Constitutional appointment	Leader of the Council
<ul style="list-style-type: none"> <li>East Midlands Leaders Board</li> </ul>	To be decided based on Constitutional appointment	Leader of the Council
<ul style="list-style-type: none"> <li>European and International Affairs Board</li> </ul>	Councillors Jennings and Jones	Maximum one nomination per group – final membership to be determined by East Midlands Councils based on regional political balance
<ul style="list-style-type: none"> <li>Improvement and Efficiency Partnership</li> </ul>	Councillors Banwait, Jones and Marshall	As above
<ul style="list-style-type: none"> <li>Internal Governance Board</li> </ul>	No nominations	As above
<ul style="list-style-type: none"> <li>Regional Employers' Board</li> </ul>	No nominations	As above

Body	Nominations 2010/11	Other Information
<ul style="list-style-type: none"> <li>Strategic Migration Partnership</li> </ul>	No nominations	As above
<b>County</b>		
<ul style="list-style-type: none"> <li>Derbyshire LGA</li> </ul>	Councillors Bolton, Jones and Jennings	3 Members
<ul style="list-style-type: none"> <li>Derbyshire LGA Environmental Co-ordination Group</li> </ul>	Councillor Marshall	1 Member
Local Government Information Unit – LGIU – Management Assembly	Councillor Jennings	
Loughborough University – Court	Councillor Williams	
National Association of British Market Authorities	Councillors Berry and Poulter	
New Growth Point Housing Market Area Board	Councillor Ingall	
Quad Management Board	Councillor Grimadell	
Queens’ Hall Women’s Hostel Management Committee	<b>No nominations</b>	
Revive (Healthy Living) Project – Board of Directors	Councillor Roberts	Must be Derwent ward member
Rosehill Business Centre Ltd	<b>Labour nomination:</b> <b>Councillor Bolton</b>  <b>Lib Dem nomination:</b> <b>Councillor Naitta</b>	

<b>Body</b>	<b>Nominations 2010/11</b>	<b>Other Information</b>
Scape System Build Limited (formerly CLASP Consortium)		
• Director	Director of Asset Management (or nominee)	
• Alternate Director	Principal Architect (or nominee)	
Member of Management Committee	Councillor Williams	
Sherwood Foresters Regimental Museum	Councillor Lowe	
Sinfonia ViVA	Councillors Grimadell and Jackson	
Special Interest Group of Municipal Authorities (SIGOMA)	Councillor Jennings	
University of Derby – Council	Councillor Williams	
University of Derby – Court	Councillor Williams	
University of Leicester – Court	Councillor Williams	
University of Nottingham – Court	Councillor Williams	



**REPRESENTATIVES OF THE  
COUNCIL ON CHARITIES  
WITH DATES OF RETIREMENT**

**CHARITIES**

<b>Charity</b>	<b>Term of Office Expires</b>
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**Derby City**

*Existing appointees:*

Councillor Richards	3 October 2011
Councillor Berry	3 October 2011
Mr M J Fuller	15 February 2011
Mr R Baxter	30 June 2010

2 vacancies

*Conservative nomination:*

Councillor Webb  
(reappointment)

*Labour nomination:*

Mr R Baxter from 31 July 2010  
(reappointment)

**Hoult and Annie Sutton Memorial Houses**

3 vacancies

*Labour nomination:*

Mr P Pegg

*Conservative nomination:*

Councillor Wood

*Charity's nomination:*

Mrs S Thorne

**The Poor's Land, Littleover (Joyce Harpur)**

*Existing appointees:*

Councillor Allen	26 April 2011
Councillor Skelton	26 April 2013

No vacancies

## **Thomas Haughton**

### Three vacancies

*Conservative nomination:*  
Councillor Berry (reappointment)

*Labour nominations:*  
Mr J Shires  
Mrs N Wawman (reappointment)

## **Elizabeth Turner**

*Existing appointees:*  
Mr C Wynn 30 June 2010  
Mr R Baxter 24 May 2012

### One vacancy

*Labour nomination:*  
Mr J Shires

## **Liversage**

*Existing appointees:*  
Councillor Roberts 30 June 2012  
Councillor Marshall 23 September 2012  
Councillor Jackson 1 March 2011  
Councillor Redfern 13 July 2012

### Three vacancies

*Conservative nomination:*  
Councillor Grimadell

*Labour nomination:*  
Mr J Shires

*Lib Dem nomination:*  
Mrs L Care

## **Spondon Relief in Need**

*Existing appointees:*  
Councillor Poulter 30 June 2012  
Councillor Berry 8 September 2011

### No vacancies

## **Wilmot, Gilbert and Berrysford**

*Existing appointees:*

Mr P J Cholerton  
Councillor Bolton

5 January 2011  
2 September 2012

No vacancies

## **German Pole Charity**

1 vacancy

*Lib Dem nomination:*  
Councillor Winter