

APPENDIX C

Appointments to Outside Bodies and Charities 2012/13

Body	Information	Appointment
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor Bayliss
CLAC Liaison Board	One appointment required	Councillor Wood
Compact Forum	Three appointments required, up to four appointments allowed.	Councillors Russell, Skelton, Turner and Williams
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Councillor Bayliss
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Councillor Shanker
Derby College – Board of Governors	Four-year appointment from 23 May 2012	Councillor Rawson
Derby Community Healthcare Project	Two appointments	Councillors Hillier and Hussain
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Councillor Jackson
Derby Council for Voluntary Service	Two appointments required	Councillors J Khan and Roberts
Derby Dance Centre – Development Board	Two appointments required	Councillors Martin and Repton
Derby Homes Board	Five elected members required	Councillors Keith, Martin,

Body	Information	Appointment
		Redfern, L Winter and Webb
Derby Hospitals NHS Foundation Trust	Three-year appointment until 30 June 2013	Councillor Ashburner
Derby Housing Market Area Joint Advisory Board	One appointment required	Councillor Shanker
Derby and Derbyshire Local Access Forum	One appointment required	Councillor Russell
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors Martin and Roberts
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative)	Councillor Bayliss
	Chief Executive (non voting representative)	Chief Executive
Derby and Derbyshire War Memorials Committee	Three appointments required (one per group)	Councillors Allen, Banwait and Hickson
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Councillor Tittley
		Head of Spatial Planning and Climate Change
Derby Skillbuild	One appointment required	Councillor Shanker
Derbyshire County Council Investment Committee	Two appointments required	Councillors Roberts and Russell
Derbyshire Environment Trust Ltd	One appointment required	Councillor Dhindsa
DHA Advice for All	One appointment required	Councillor Shanker
Derbyshire Healthcare NHS Foundation Trust –	One appointment required	Councillor Hussain

Body	Information	Appointment
Board		
Derbyshire Partnership Forum	One appointment required	Councillor Bayliss
Derbyshire Rape Crisis	One appointment required	Councillor MacDonald
Derbyshire Sport	One appointment required	Councillor Repton
Derbyshire Community Partnership	Cabinet member for housing plus three ward members	Councillors Rawson, Redfern, Roberts and Shanker
Derwent Valley Mills Partnership	One appointment required	Councillor Bayliss
Derwent Valley Trust	One appointment required	Councillor Stanton
Disability Direct – Management Committee	One appointment required	Councillor Hussain
East Midlands Airport Consultative Committee	One appointment required	Councillor Banwait
East Midlands Councils		
• East Midlands Councils Committee	Leader of the Council plus substitute	Councillor Bayliss (Substitute: Councillor Banwait)
• East Midlands Leaders Board	Leader of the Council	Councillor Bayliss
• Improvement and Efficiency Board	As above	Councillor Banwait
• Regional Employers’ Board	As above	
• Strategic Migration Partnership	As above	

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East Midlands Museum Service	One appointment required	Councillor Repton
East Midlands Reserve Forces	One appointment required	Councillor Banwait
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	Strategic Director for Adults, Health and Housing
Environment Agency Regional Flood Defence Committee	One appointment required	Councillor Stanton
Friar Gate Studios Board	One appointment required – must be cabinet member	Councillor Dhindsa
Groundwork Derby and Derbyshire Trust Board	Cabinet member responsible for housing	Councillor Shanker
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Councillor Sandhu
Indian Community Centre Executive Committee	One appointment required	Councillor Dhindsa
Local Authorities World Heritage Forum	Two appointments required (need not be elected members)	Councillor Stanton Officer from within Conservation and Built Environment
LGA – General Assembly	Four members, five votes	Councillors Banwait, Bayliss, Hickson and Jones
LGA – Urban Commission	Two appointments required	Councillor Banwait and Bayliss

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LGIU Management Assembly	One appointment required	Councillor Bayliss
Midland Railway Trust	One appointment required	Councillor Tittley
Museums Trust	Three appointments required (one per group)	Councillors Hickson, Jones and Whitby
National Association of British Market Authorities	Unlimited appointments	Councillors Barker, Jackson, Poulter, Redfern and Roberts
Quad Management Board	One appointment required	Councillor Repton
Queen's Hall Women's Hostel Management Committee	One appointment required	
Revive Project – Board of Directors	One appointment required – must be Derwent ward councillor	Councillor Roberts
Rosehill Business Centre	Three-year appointment ends in summer 2013	Councillor Bolton
Scape System Build <ul style="list-style-type: none"> • Director • Alternative Director • Member of management committee 	One appointment required (can be officer) One appointment required (can be officer) One appointment required	Director of Planning and Facilities Management Principal Architect No appointment
Sherwood Foresters Regimental Museum	One appointment required	Councillor Banwait
Sinfonia ViVA	Two appointments	Councillors Campbell and

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	Note: Councillor Wood is appointed to this organisation as an individual.	Repton
SIGOMA		Councillor Bayliss
University of Derby – Council	One appointment required	Councillor Rawson
University of Derby – Court	One appointment required	Councillor Rawson
War Memorial Village	One appointment required (must be Chellaston ward councillor)	Councillor Holmes

Appointments to Charities

Charity	2011/12 Membership	Term of office expiry
Derby City Charity (four-year appointments)	Mr F Richards	2 October 2015
	Councillor Repton	2 October 2015
	Mr MJ Fuller	24 May 2015
	Mr R Baxter	26 May 2013
	Councillor Webb	26 May 2013
Hoult and Annie Sutton Memorial Houses (annual appointments)	Mr P Pegg	22 May 2013
	Councillor Wood	22 May 2013
	Mrs S Thorne	22 May 2013
The Poor's Lane, Littleover (Joyce Harpur) (four-year appointments)	Councillor Ashburner	24 May 2015
	Councillor Skelton	26 April 2013
Thomas Haughton (annual appointments)	Mr P Berry	22 May 2013
	Mr J Shires	22 May 2013
	Mrs N Wawman	22 May 2013
Elizabeth Turner (four-year appointments)	Mr J Shires	26 May 2013
	Councillor Davis	22 May 2016
	Councillor Pegg	22 May 2016
Liversage (four-year appointments) Note: Councillor Webb is also appointed to this committee as an individual.	Councillor Roberts	22 May 2016
	Councillor S Khan	22 May 2016
	Councillor Davis	24 May 2015
	Councillor Redfern	22 May 2016
	Mr A Grimadell	26 May 2013
	Councillor Rawson	26 May 2013

Charity	Membership	Term of office expiry
Spondon Relief in Need (four-year appointments)	Councillor Poulter	22 May 2016
	Mr P Berry	22 November 2015
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr P Cholerton	5 January 2015
	Councillor Bolton	22 May 2016
German Pole Charity (annual appointment)	Councillor Winter	22 May 2013