

ITEM 16

Appointments to Outside Bodies 2021/22

Body	Information	2020/21 Appointment	2021/22 Nominations
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Smale	Cllr Smale
Compact Forum	Three appointments required, up to four appointments allowed	Cllr Williams, Vacancy x2	Cllr Williams, Cllr Lonsdale and VACANCY
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Cllr Poulter	Cllr Poulter
Derby and District Ex Services Association	One appointment required	Cllr McCristal	Cllr McCristal
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Cllr Webb	Cllr Webb
Derby Community Healthcare Project	Two appointments	Cllrs Webb & Froggatt	Cllr Webb and VACANCY
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Cllr A Pegg	Cllr A Pegg
Community Action Derby Formerly Derby CVS	Two appointments required	Cllrs Peatfield & J Khan	Cllr Lind and Cllr Peatfield
Derby Dance Centre – Development Board	Two appointments required	Cllrs Wood & Potter	Cllrs Wood and Potter
Derby Homes Board	Three elected members	Cllrs Care, Graves Sr, and Russell	Cllrs Care, Graves Sr and Cllr S Khan
Derby Homes Single Shareholder Vote	The Leader of the Council unless specifically delegated by the Leader	Cllr Poulter	Cllr Poulter
Derby Hospitals NHS Foundation Trust	Three-year appointment	Cllr Williams (appointed 19/20)	Cllr Williams
Derby Housing Market Area Joint Advisory Board	One appointment required	Cllr Care	Cllr Care

Derby and Derbyshire Local Access Forum	One appointment required	Cllr Carr	Cllr Carr
Derby and Derbyshire Music Partnership	One appointment required	Cllr A Pegg	Cllr A Pegg
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative) Chief Exec (non voting representative)	Cllr Poulter Mr Paul Simpson	Cllr Poulter Mr Paul Simpson
Derby and Derbyshire War Memorials Committee	Three appointments required	Cllrs Cooper, Lind & Ingall	Cllrs Cooper, Carr and VACANCY
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Cllrs Graves Sr & Poulter	Cllr Poulter and VACANCY
Derby Skillbuild	One appointment required	Cllr Williams	Cllr Williams
Derbyshire County Council Investment Committee	Two appointments required	Cllr Care and Carr	Cllrs Care and Carr
Derbyshire Environmental Trust Ltd	One appointment required	Cllr Ashburner	Cllr Lonsdale
DHA – Direct Help & Advice	One appointment required	Cllr Repton	Cllr Repton
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Cllr Webb	Cllr Webb
Derbyshire Sport	One appointment required	Cllr Anderson	Cllr Naitta / Cllr Nawaz – VOTE REQUIRED
Derwent Valley Mills Partnership	One appointment required	Cllr Wood	Cllr Wood
Derwent Valley Trust	One appointment required	Cllr Wood	Cllr Wood
Disability Direct – Management Committee	One appointment required	Cllr Smale	Cllr Smale
East Midlands Airport Consultative Committee	One appointment required	Cllr Barker	Cllr Barker
East Midlands Councils Committee	Leader of the Council	Cllr Poulter	Cllr Poulter
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Executive Board			
East Midlands Reserve Forces and Cadets Association	One appointment required	Cllr McCristal	Cllr McCristal
Environment Agency Trent Regional Flood and Coastal Committee	Appropriate Cabinet Member	Cllr M Holmes	Cllr M Holmes
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	Vacancy	Cllr Prosser
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Cllr Sandhu	Cllr Sandhu
Indian Community Centre Executive Committee	One appointment required	Cllr Dhindsa	Cllr Dhindsa
World Heritage UK	Two appointments required (need not be elected members)	Cllrs Wood and Anderson	Cllr Wood and VACANCY
LGA – General Assembly	Four members, five votes	Cllrs Barker, Poulter, Shanker and Skelton	Cllrs Barker, Poulter, Skelton, Graves Sr
Derby Museums	Three appointments required	Cllrs Care, West & Wood	Cllrs Care, West and Wood
National Association of British Market Authorities	Unlimited appointments	Cllrs Barker, Naitta, Poulter and Roulstone	Cllr Barker, Naitta, Poulter and Roulstone
Quad Management Board	One appointment required	Cllr West	Cllr Prosser / Cllr West – VOTE REQUIRED
Scape Group Limited	<ul style="list-style-type: none"> Shareholder representative (Cabinet member with responsibility for property design and maintenance) Director (Officer) Alternate Director (Officer) 	Cllr Barker Mr Paul Simpson Mr Steve Caplan	Cllr Barker Mr Paul Simpson Mr Steve Caplan

Museum of the Mercian Regiment (WFR Collection)	One appointment required	Cllr P Pegg	VACANCY
Sinfonia ViVA	Two appointments Note: Councillor Wood is appointed to this organisation as an individual.	Cllrs Repton and Willoughby	Cllrs Repton and Willoughby
SIGOMA	Cabinet member	Vacancy	VACANCY

Appointments to Charities 2021/22

Charity	Member	Term of office expiry	Nomination 2021/22
Derby City Charity (four-year appointments)	Mr Eric Ashburner	18 May 2024	Cllr Emily Lonsdale*
	Cllr Joe Naitta	18 May 2024	
	Cllr Danielle Lind	21 May 2023	
	Cllr Shiraz Khan	24 May 2021	Cllr Shiraz Khan
	Cllr Adrian Pegg	23 May 2022	
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Mr Eric Ashburner	21 May 2023	Cllr Emily Lonsdale*
	Cllr Ruth Skelton	18 May 2024	
Liversage (four-year appointments) Note: Councillors Webb and Harwood are also appointed to this committee as individuals.	Cllr Michael Carr	24 May 2021	Cllr Michael Carr
	Cllr Shiraz Khan	18 May 2024	
	Cllr Jerry Pearce	21 May 2023	
Spondon Relief in Need (four-year appointments)	Mrs Joy Taylor	18 May 2024	
	Mr Peter Berry	21 May 2023	
Wilmot, Gilbert and Berrysford (four-year appointments)	Councillor Rob Cooper	6 January 2023	
	Ms Sara Bolton	23 May 2022	

*Appointed for the remainder of former Cllr Ashburner's original four year term