

ITEM 17

Appointments to Outside Bodies 2023/24

Body	Information	2022/23 Appointments	2023/24 Nominations
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Eyre	Cabinet Member (TBC)
St Peters Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Eyre	Cabinet Member (TBC)
Bus Lane Adjudication Service Joint Committee (BLASJC)	Cabinet member responsible for transport/environmental matters	Cllr J Pearce	Cabinet Member (TBC)
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Cabinet member responsible for transport/environmental matters	Cllr J Pearce	Cabinet Member (TBC)
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Cllr Poulter	Leader of the Council (TBC)
Derby and District Ex Services Association	One appointment required	Cllr Lindsey	Cllr Dhindsa / Lindsey – VOTE REQUIRED
Derby Community Healthcare Project	Two appointments	Cllrs Webb and Martin	Cllrs Ashby and Martin
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Cllr Smale	Cllr C Wright
Community Action Derby Formerly Derby CVS	Two appointments required	Cllrs Lind and Peatfield	Cllrs Hezelgrave, Nawaz and Prosser – VOTE REQUIRED
Derby Dance Centre – Development Board	Two appointments required	Cllrs Wood and Potter	Cllrs Onuoha and VACANCY
Derby Homes Board	Three elected members	Cllrs J Pearce, S Khan and Care	Cllr Care, Evans, S Khan and Mulhall – VOTE REQUIRED
Derby Homes Single Shareholder Vote	The Leader of the Council unless specifically delegated by the Leader	Cllr Poulter	Leader of the Council (TBC)

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University Hospitals of Derby and Burton NHS Foundation Trust	Three-year appointment	Cllr Care (appointed to three year term in May 2022)	
Derby Housing Market Area Joint Advisory Board	One appointment required	Cllr Hassall	Cllr S Khan / Pearce – VOTE REQUIRED
Derby and Derbyshire Local Access Forum	One appointment required	Cllr Carr	Cllr Morgan-Mcgeehan
Derby and Derbyshire Music Partnership	One appointment required	Cllr Smale	Cllr Whitby
Derby and Derbyshire War Memorials Committee	Three appointments required	Cllrs Lindsey, Dhindsa and Carr	Cllrs Dhindsa, Lindsey and Morgan-Mcgeehan.
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Cllr Poulter and Cllr P Ingall	Cllrs Dhindsa and Morgan-Mcgeehan
Derbyshire County Council Pensions and Investment Committee	Two appointments required	Cllrs Care and Carr	Cllrs Amin, Ashby and Care – VOTE REQUIRED
Derbyshire Environmental Trust Ltd	One appointment required	Cllr Care	Cllr Care / Swan – VOTE REQUIRED
DHA – Direct Help & Advice	One appointment required	Cllr Repton	Cllr Repton
Derbyshire Healthcare NHS Foundation Trust – Council of Governors	One appointment required Cabinet Member for Health Cannot also be appointed to University Hospitals of Derby and Burton Foundation Trust	Cllr Webb	Cabinet Member (TBC)
Derwent Valley Mills Partnership	One appointment required	Cllr Wood	Cllr Bonser
Derwent Valley Trust	One appointment required	Cllr Wood	Cllr Bonser
Disability Direct – Management Committee	One appointment required	Cllr Smale	Cllr Amin

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East Midlands Airport Independent Consultative Committee	One appointment required	Cllr Barker	Cllr Smale
East Midlands Councils Committee	Leader of the Council	Cllr Poulter	Leader of the Council (TBC)
East Midlands Councils Executive Board	Leader of the Council	Cllr Poulter	Leader of the Council (TBC)
East Midlands Reserve Forces and Cadets Association	One appointment required	VACANCY	Cllr Lindsey
Environment Agency Trent Regional Flood and Coastal Committee	Appropriate Cabinet Member	Cllr Hassall	Cllr Swan
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	VACANCY	Cllr S Khan
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Cllr Sandhu	Cllr Graves / Sandhu – VOTE REQUIRED
Indian Community Centre Executive Committee	One appointment required	Cllr Dhindsa	Cllr Dhindsa
World Heritage UK	Two appointments required (need not be elected members)	Cllr Wood and Mr Alan Grimadell	Cllrs Kozlowski and C Wright
LGA – General Assembly	Four members, five votes	Cllrs Barker, Poulter, Shanker and Skelton	Cllrs Shanker, Peatfield, Mulhall and J Wright.
Derby Museums	Three appointments required	Cllrs Wood, West and Lonsdale	Cllrs Peatfield, Lindsey and Lonsdale.

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National Association of British Market Authorities	Unlimited appointments. The Council's appointments to NABMA are not restricted to elected members.	Cllrs Barker, Poulter, Pearce, Potter and Naitta	Cllrs Chambers, Eyre, Pearce, Peatfield, Potter and Poulter. Mr Mick Barker and Mr Joe Naitta.
Quad Management Board	One appointment required	Cllr West	Cllr Peatfield
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 Smale Mr Paul Simpson Mr Steve Caplan	Cabinet Member (TBC) Mr Paul Simpson Mrs Emily Feenan
Museum of the Mercian Regiment (WFR Collection)	One appointment required	Cllr Jennings	Cllr Lindsey
Sinfonia ViVA	Two appointments	Cllrs Smale and Lonsdale	Cllr Lonsdale and Cllr Morgan-Mcgeehan
SIGOMA (Special Interest Group of Municipal Authorities)	Cabinet Member	Cllr Smale	Cabinet Member (TBC)

Appointments to Charities 2023/24

Charity	Member	Term of office expiry	Nomination 2023/24
Derby City Charity (four-year appointments)	Cllr Emily Lonsdale	22 May 2024	
	Mr Joe Naitta	22 May 2024	Cllr Kieran Morgan-Mcgeehan
	Ms Danielle Lind	24 May 2023	VACANCY
	Cllr Shiraz Khan	21 May 2025	
	Cllr Gaurav Pandey	26 May 2026	
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Cllr Emily Lonsdale	24 May 2023	Cllr Emily Lonsdale
	Ms Ruth Skelton	22 May 2024	
Liversage (four-year appointment)	Cllr Shiraz Khan	22 May 2024	
Spondon Relief in Need (four-year appointments)	Ms Joy Taylor	22 May 2024	
	Mr Peter Berry	21 May 2023	Mr Peter Berry
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr Rob Cooper	6 January 2023	Cllr John Wright
	Cllr Jerry Pearce	26 May 2026	