

# ITEM 17

## Appointments to Outside Bodies 2015/16

<b>Body</b>	<b>Information</b>	<b>Appointments 2015/16</b>
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor Rawson
Compact Forum	Three appointments required, up to four appointments allowed	Councillors Russell, Turner and Williams
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Councillor Banwait
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Councillor Hussain
Derby Community Healthcare Project	Two appointments	Councillors Repton and Pegg
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Councillor Jackson
Community Action Derby Formerly Derby CVS	Two appointments required	Councillors J Khan and Rawson
Derby Dance Centre – Development Board	Two appointments required	Councillor Martin and Whitby
Derby Homes Board	Three elected members to include the appropriate Cabinet member	Councillor Hussain Councillor Raju Councillor Webb
Derby Hospitals NHS Foundation Trust	Three-year appointment	Councillor Tittley until 30 June 2016.
Derby Housing Market Area Joint Advisory Board	One appointment required	Councillor Rawson
Derby and Derbyshire Local Access Forum	One appointment required	Councillor Raju
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors Bayliss and Rawson
Derby and Derbyshire Music Partnership	One appointment required	Councillor Russell
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative) Chief Executive (non voting representative)	Councillor Banwait and the Chief Executive

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Derby and Derbyshire War Memorials Committee	Three appointments required (traditionally one per group)	Councillors Banwait, Hassall and Naitta
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Councillor Tittley Officer from within Planning and Facilities Management Department
Derby Skillbuild	One appointment required	<b>VACANCY</b>
Derbyshire County Council Investment Committee	Two appointments required	Councillors Hezelgrave and Tittley
Derbyshire Environment Trust Ltd	One appointment required	Councillor Shanker
DHA – Direct Help & Advice	One appointment required	Councillor Banwait
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Councillor Froggatt
Derbyshire Partnership Forum	One appointment required	Councillor Banwait
Derbyshire Rape Crisis	One appointment required	Councillor MacDonald
Derbyshire Sport	One appointment required	Councillor Repton
Derwent Valley Mills Partnership	One appointment required	Councillor Banwait
Derwent Valley Trust	One appointment required	Councillor Stanton
Disability Direct – Management Committee	One appointment required	Councillor Sandhu
East Midlands Airport Consultative Committee	One appointment required	Councillor Banwait
East Midlands Councils Committee	Leader of the Council plus substitute	Councillor Banwait (Substitute: Councillor Rawson)
East Midlands Councils Executive Board	Leader of the Council	Councillor Banwait
East Midlands Councils Improvement and Efficiency Board	Unlimited nominations – appointments to be decided based on regional proportionality	Councillors Ashburner, Banwait and Hickson
East Midlands Councils Regional Employers’ Board	As above	Councillor Williams
East Midlands Councils Strategic Migration Partnership	As above	Councillor Wood

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East Midlands Museum Service	One appointment required	Councillor Rawson
East Midlands Reserve Forces and Cadets Association	One appointment required	Councillor Williams
Environment Agency Trent Regional Flood and Coastal Committee	One appointment required	Councillor Rawson
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
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)	Councillors Dhindsa and Stanton  Officer from within Conservation and Built Environment
LGA – General Assembly	Four members, five votes	Councillors Banwait, Hickson, Jones and Rawson
Midland Railway Trust	One appointment required	Councillor Tittley
Museums Trust	Three appointments required (one per group)	Councillors Jones, Webb and Whitby
National Association of British Market Authorities	Unlimited appointments	Councillors Barker, Hezelgrave, Poulter, Rawson and Redfern
Osmaston Regeneration Partnership	One elected member, one officer	Councillor Rawson Head of Regeneration Projects
Quad Management Board	One appointment required	Councillor Rawson
Revive Project – Board of Directors	One appointment required – must be Derwent ward councillor	Councillor Redfern
Rosehill Business Centre	Three-year appointment ends 26/5/16	Councillor Bolton until 26/5/16
Scape System Build <ul style="list-style-type: none"> <li>• Director</li> <li>• Alternative Director</li> </ul>	One appointment required (can be officer) One appointment required (can be officer)	Councillor J Khan Director of Planning & Property Services

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Body	Information	Appointments 2015/16
<ul style="list-style-type: none"><li>Management committee</li></ul>	One appointment required	Head of Property Design & Maintenance
Sherwood Foresters Regimental Museum	One appointment required	Councillor Banwait
Sinfonia ViVA	Two appointments Note: Councillor Wood is appointed to this organisation as an individual.	Councillors Froggatt and Martin
SIGOMA	Cabinet member	Councillor Banwait
War Memorial Village	One appointment required (must be Chellaston ward councillor)	<b>VOTE REQUIRED</b> Councillors Grimadell and Ingall

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## Appointments to Charities 2015/16

Charity	Member	Term of office expiry
Derby City Charity (four-year appointments)	Mr F Richards <b>VACANCY WILL ARISE IN 2015/16</b>	2 October 2015
	Councillor Repton <b>VACANCY WILL ARISE IN 2015/16</b>	2 October 2015
	<b>NOMINATION</b> Councillor Raju	20 May 2019
	Mr R Baxter	22 May 2016
	Councillor Webb	22 May 2016
Annie Sutton and Houlton Memorial Houses (four-year appointments)	Councillor Pegg	22 May 2017
	Councillor Wood	22 May 2017
	Mrs S Thorne	22 May 2017
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	<b>NOMINATION</b> Councillor Ashburner	20 May 2019
	Mr J Shires	22 May 2017
Elizabeth Turner (four-year appointments) Note: Councillor Wood is also appointed to this committee as an individual	<b>VACANCY</b>	
	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.	Mr L Allen	22 May 2017
	Councillor Redfern	22 May 2016
	<b>NOMINATION</b> Councillor Harwood	20 May 2019
	Councillor Turner	22 May 2016
Spondon Relief in Need (four-year appointments)	Councillor Poulter	22 May 2016
	<b>NOMINATION</b> Mr P Berry	20 May 2019
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr P Cholerton	6 January 2019
	Councillor Bolton	22 May 2016

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German Pole Charity (annual appointment)	<b>NOMINATION</b> Councillor Hassall	20 May 2016
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