

Appointments to Outside Bodies 2012/13

Appointments requiring a vote of Council

Outside Body	Appointments	Nominations
Derby Dance Centre	2	Councillors Hickson, Martin and Repton
Derby Homes Board	5	Councillors Keith, Martin, Redfern, Troup, L Winter, Webb
Derby and Derbyshire Local Access Forum	1	Councillors Carr and Russell
Derby and Derbyshire Railway Forum Board	2	Councillors Hickson, Martin and Roberts
Derby and Sandiacre Canal Trust	1	Councillors Ingall and Tittley
Derbyshire County Council Investment Committee	2	Councillors Carr, Roberts and Russell
Derbyshire Healthcare NHS Foundation Trust Board	1	Councillors Hussain and Skelton
Derwent Valley Trust	1	Councillors Stanton and Radford
East Midlands Museum Service	1	Councillors Hickson and Repton
East Midlands Reserve Forces	1	Councillors Allen and Banwait
Environment Agency Regional Flood Def. Committee	1	Councillors Keith and Stanton
Midland Railway Trust	1	Councillors Carr and Tittley

Charities	Appointments	Nominations
Elizabeth Turner Charity	2	Councillors Davis, Pegg and Webb
Spondon Relief in Need	1	Councillor Poulter and Mr S Froggatt

Organisation without candidates for appointment to which nominations are invited

- Scape System Build



Body	Information	Nominations
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	Councillor Hickson, Martin and Repton
Derby Homes Board	Five elected members required	Councillors Keith, Martin, Redfern, L Winter, Troup and Webb

Body	Information	Nominations
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	Councillors Carr and Russell
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors Hickson, Martin and Roberts
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative) Chief Executive (non voting representative)	Councillor Bayliss 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	Councillors Ingall and Tittley Head of Spatial Planning and Climate Change
Derby Skillbuild	One appointment required	Councillor Shanker
Derbyshire County Council Investment Committee	Two appointments required	Councillors Carr, Roberts and Russell
Derbyshire Environment Trust Ltd	One appointment required	Councillor Dhindsa
DHA Advice for All	One appointment required	Councillor Shanker

Body	Information	Nominations
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Councillors Hussain and Skelton
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	Councillors Stanton and Radford
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

Body	Information	Nominations
<ul style="list-style-type: none"> Regional Employers' Board 	As above	
<ul style="list-style-type: none"> Strategic Migration Partnership 	As above	
East Midlands Museum Service	One appointment required	Councillors Hickson and Repton
East Midlands Reserve Forces	One appointment required	Councillors Allen and 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	Councillors Keith and 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

Body	Information	Nominations
LGA – General Assembly	Four members, five votes	Councillors Banwait, Bayliss, Hickson and Jones
LGA – Urban Commission	Two appointments required	Councillor Banwait and Bayliss
LGIU Management Assembly	One appointment required	Councillor Bayliss
Midland Railway Trust	One appointment required	Councillors Carr and 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 	One appointment required (can be officer)	Director of Planning and Facilities Management
<ul style="list-style-type: none"> Alternative Director 	One appointment required (can be officer)	Principal Architect

Body	Information	Nominations
<ul style="list-style-type: none"> Member of management committee 	One appointment required	No nominations
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 Campbell and 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	Nominations
Derby City Charity	Mr F Richards	2 October 2015	No vacancies
	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	Mr P Pegg	Annual appointment	Councillors Pegg and Wood
	Councillor Wood	Annual appointment	
	Mrs S Thorne	Annual appointment	
The Poor's Lane, Littleover (Joyce Harpur)	Councillor Ashburner	24 May 2015	No vacancies
	Councillor Skelton	26 April 2013	
Thomas Haughton	Mr P Berry	Annual appointment	Mr P Berry, Mr J Shires and Mrs N Wawman
	Mr J Shires	Annual appointment	
	Mrs N Wawman	Annual appointment	
Elizabeth Turner	Mr J Shires	26 May 2013	Councillors Davis, Pegg and Webb
	Vacancy		
	Vacancy		
Liversage	Councillor Roberts	30 June 2012	Councillors S Khan, Redfern and Roberts.
	Councillor Marshall	23 September 2012	
	Councillor Davis	24 May 2015	
	Councillor Redfern	13 July 2012	Note: Councillor Webb is appointed to this committee as an individual.
	Mr A Grimadell	26 May 2013	
	Councillor Rawson	26 May 2013	



Charity	Membership	Term of office expiry	Nominations
Spondon Relief in Need	Councillor Poulter	30 June 2012	Councillors Poulter and Mr S Froggatt
	Mr P Berry	22 November 2015	
Wilmot, Gilbert and Berrysford	Mr P Cholerton	5 January 2015	Councillor Bolton
	Councillor Bolton	2 September 2012	
German Pole Charity	Councillor Winter	Annual appointment	Councillor F Winter