

## Appointments to Outside Bodies 2018/19

Body	Information	Appointments
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Grimadell
Compact Forum	Three appointments required, up to four appointments allowed	Cllr Williams
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Cllr Poulter
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Cllr Webb
Derby Community Healthcare Project	Two appointments	Cllr Webb
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Cllr A Pegg
Community Action Derby Formerly Derby CVS	Two appointments required	Cllr Smale
Derby Dance Centre – Development Board	Two appointments required	Cllr Grimadell
Derby Homes Board	Three elected members to include the appropriate Cabinet member	Cllrs Bayliss, Care, Webb
Derby Homes Single Shareholder Vote	The Leader of the Council unless specifically delegated by the Leader	Cllr Poulter
Derby Hospitals NHS Foundation Trust	Three-year appointment	Cllr West until 30 June 2020
Derby Housing Market Area Joint Advisory Board	One appointment required	Cllr Care
Derby and Derbyshire Local Access Forum	One appointment required	Cllr Carr
Derby and Derbyshire Rail Forum Board	Two appointments required	Cllrs Ashburner and Poulter
Derby and Derbyshire Music Partnership	One appointment required	Cllr A Pegg
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative) Chief Exec (non voting representative)	Cllr Poulter Mrs Christine Durrant
Derby and Derbyshire War Memorials Committee	Three appointments required	Cllrs Ashburner, Cooper and McCristal
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Cllr Poulter
Derby Skillbuild	One appointment required	Cllr Williams

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Derbyshire County Council Investment Committee	Two appointments required	Cllr Carr
Derbyshire Environmental Trust Ltd	One appointment required	Cllr Ashburner
DHA – Direct Help & Advice	One appointment required	Cllr Grimadell
Derbyshire Community Health Services NHS Foundation Trust	One appointment required	Cllr Webb
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Cllr Webb
Derbyshire Partnership Forum	One appointment required	Cllr Poulter
Derbyshire Rape Crisis	One appointment required	
Derbyshire Sport	One appointment required	Cllr Harwood
Derwent Valley Mills Partnership	One appointment required	
Derwent Valley Trust	One appointment required	Cllr Grimadell
Disability Direct – Management Committee	One appointment required	
East Midlands Airport Consultative Committee	One appointment required	Cllr Barker
East Midlands Councils Committee	Leader of the Council plus substitute	Cllr Poulter (substitute Cllr M Holmes)
East Midlands Councils Executive Board	Leader of the Council	Cllr Poulter
East Midlands Museum Service	One appointment required	Cllr Graves
East Midlands Reserve Forces and Cadets Association	One appointment required	Cllr McCristal
Environment Agency Trent Regional Flood and Coastal Committee	Appropriate Cabinet Member	Cllr M Holmes
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	
Guru Ravidass Sabha Community Centre Management Group	One appointment required	
Indian Community Centre Executive Committee	One appointment required	
Local Authorities World Heritage Forum	Two appointments required (need not be elected members)	Cllr Grimadell
LGA – General Assembly	Four members, five votes	Cllrs Poulter and Skelton
Midland Railway Trust	One appointment required	Cllr Wood

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Museums Trust	Three appointments required (one per group)	Cllrs Care and Grimadell
National Association of British Market Authorities	Unlimited appointments	Cllrs Barker, Naitta, Poulter, Rawson, Roulstone, Winter
Osmaston Regeneration Partnership	One elected member, one officer	Cllr M Holmes
Quad Management Board	One appointment required	Cllr Grimadell
Scape Group Limited	<ul style="list-style-type: none"> <li>• Shareholder representative (Cabinet member with responsibility for property design and maintenance)</li> <li>• Director (Officer)</li> <li>• Alternate Director (Officer)</li> </ul>	Cllr Barker  Mrs Christine Durrant Mr Phil Derbyshire
Sherwood Foresters Regimental Museum	One appointment required	Cllr Cooper
Sinfonia ViVA	Two appointments Note: Councillor Wood is appointed to this organisation as an individual.	Cllrs Grimadell and A Pegg
SIGOMA	Cabinet member	Cllr Poulter
War Memorial Village	One appointment required (must be Chellaston ward councillor)	Cllr Marshall

## Appointments to Charities 2018/9

Charity	Member	Term of office expiry
Derby City Charity (four-year appointments)	Cllr Eric Ashburner	18 May 2020
	Cllr Joe Naitta	18 May 2020
	Cllr Amo Raju	20 May 2019
	Cllr Shiraz Khan	24 May 2021
	Cllr A Pegg (replacing Ms S Bolton, due to expire May 2021)	23 May 2022
Annie Sutton and Elizabeth Turner Charities (four-year appointments)	Cllr Paul Pegg	22 May 2021
	Cllr Robin Wood	22 May 2021
	Vacancy	
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Cllr Eric Ashburner	20 May 2019
	Cllr Ruth Skelton	18 May 2020
Liversage (four-year appointments) Note: Councillor Webb is also appointed to this committee as an individual.	Cllr Michael Carr	24 May 2021
	Cllr Shiraz Khan	18 May 2020
	Cllr Frank Harwood	20 May 2019
Spondon Relief in Need (four-year appointments)	Mr Michael Winfield	18 May 2020
	Mr P Berry	20 May 2019
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr P Cholerton	6 January 2019
	Cllr Cooper (replacing Ms S Bolton, due to expire May 2020)	23 May 2022