

Appointments to Outside Bodies and Charities

RECOMMENDATIONS

1. To approve appointments of representatives to serve on outside bodies and charities for the next municipal year.

SUPPORTING INFORMATION

- 2.1 The list of outside bodies to which Council annually appoints has been subject to review in recent months, with final revisions having been made by Members' Services Working Party in April, 2010.
- 2.2 Nominations to outside bodies are detailed in Appendix 1, subject to Council deciding on those appointments where there are either more nominees than places available or insufficient nominations, highlighted in bold in the document.
- 2.3 In addition to nominations to charities made by political groups, the Annie Sutton Memorial Houses charity has proposed a nominee for Council to appoint. Mrs Sue Thorne is a retired former Council employee who worked in the Housing Department for 23 years from 1986. It is the charity's view that Mrs Thorne's experience would make her a suitable appointment.
- 2.4 Nominations to charities are detailed in Appendix 2.

For more information contact:	David Walsh 01332 255503 e-mail david.walsh@derby.gov.uk
Background papers:	Appendix 1 – Proposed appointments to outside bodies
List of appendices:	Appendix 2 – Proposed appointments to charities

APPOINTMENTS TO OUTSIDE BODIES 2010/11
Annual Appointments unless stated

Body	Nominations 2010/11	Other Information
Cathedral Quarter Business Improvement District	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
CLAC Liaison Board <i>(Replaced Derby Community Legal Service Partnership Board)</i>	Councillor Wood	
Compact Forum	Councillors Turner and Webb Chief Executive (or nominee)	
Director to the Connexions Derbyshire Board <i>(Formerly Connexions Derbyshire Ltd and Local Connexions Partnership)</i>	To be decided based on Constitutional appointment Strategic Director – Children and Young People (or nominee)	Must be relevant Cabinet Member plus one officer
Derby City Homes Regeneration Limited	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
Derby City Partnership Groups		
• Board	To be decided based on Constitutional appointment	Must be Leader of the Council
• State of the City Forum	Liberal Democrats: Councillors Jones, Troup and Hird Labour: Councillors Jackson, Rawson and Bayliss Conservatives: Councillors Hickson, Holmes and Wood	3 Members from each of the 3 main political groups, not already nominated to other main DCP groups
• City for Children and Young People Executive	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
• Healthy City Executive	To be decided based on Constitutional appointment	Must be relevant Cabinet Member

Body	Nominations 2010/11	Other Information
<ul style="list-style-type: none"> • City for Stronger and Safer Communities Executive 	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<ul style="list-style-type: none"> • Cultural City Executive 	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<ul style="list-style-type: none"> • City Growth Executive 	To be decided based on Constitutional appointment	Must be relevant Cabinet Member
<ul style="list-style-type: none"> • Performance Support Group 	To be decided based on Constitutional appointments	Must be Leader of the Council, Chairs of Scrutiny Commissions, Vice Chair of SMC
<ul style="list-style-type: none"> • URBAN PMC 	Councillor Carr	
Derby College – Board of Governors	Councillor Dhindsa	Four-year appointment from 21 May 2008
Derby Community Healthcare Project	Strategic Director – Adults, Health and Housing (or nominee) Director – Regeneration (or nominee)	
Derby Community Transport	Councillor Wood	
Derby Concert Promoters Association	Councillor Jackson	
Derby Council for Voluntary Service	Councillors Marshall and Roberts	
Derby Dance Centre - Development Board	Councillors Grimadell and Turner	
Derby Furniture Project Management Committee	Councillor Higginbottom	
Derby Homes Limited - Board	Councillors Bayliss, Redfern, Barker, Hickson and Troup.	5 elected members

Body	Nominations 2010/11	Other Information
Derby Hospitals NHS Foundation Trust	<p>Conservative nomination: Councillor Nath</p> <p>Labour nomination: Councillor Turner</p>	Councillor Nath already appointed until 30 June 2010 – this three-year appointment commences on 1 July 2010.
Derby Racial Equality Council		
<ul style="list-style-type: none"> • General Committee 	Councillors Richards, Turner and Webb	3 members – General Committee
<ul style="list-style-type: none"> • Executive Committee 	Councillors Turner and Webb	Two of these members to be appointed to the Exec Committee
Derby Rail Forum	Councillor Jennings	
Derby Skillbuild (formerly DAHRTI)	Councillor Troup	
Derby Women’s Centre/Steering Committee	Strategic Director – Adults, Health and Housing (or nominee)	
Derbyshire County Council – Investment Committee	Councillors Carr and Roberts	
Derbyshire Environment Trust Ltd	Councillor Naitta	
Derbyshire Housing Aid	Councillor Ingall	
Derbyshire Mental Health NHS Trust – Council of Governors	<p>Labour nomination: Councillor Hussain</p> <p>Lib Dem nomination: Councillor Skelton</p>	Appointment is to Council of Governors in anticipation that Foundation Trust status will be achieved during 2010/11
Derbyshire Partnership Forum	Councillor Jennings	
Derbyshire Rape Crisis	<p>Labour nomination: Councillor L Winter</p> <p>Lib Dem nomination: Councillor F Winter</p>	

Body	Nominations 2010/11	Other Information
Derbyshire Sport	Councillor Grimadell	
Derwent Community Partnership	Councillors Rawson, Redfern and Roberts Remaining nomination to be decided based on Constitutional appointment	Must be relevant Cabinet Member plus three ward councillors
Derwent Valley Mills Partnership	Councillor Jennings	
Derwent Valley Trust	Councillor Radford	
Disability Direct – Management Committee	Councillor Hussain	
East Midlands Airport Independent Consultative Committee	Councillor Poulter	
East Midlands Museum Service	Councillor Grimadell	
East Midlands Reserve Forces and Cadets Association <i>(Formerly Territorial, Auxiliary & Volunteer Reserve Association for the East Midlands)</i>	Councillor Jennings	
English Churches Housing Group Midlands Customer Focus Group	Strategic Director – Adults, Health and Housing (or nominee)	
Environment Agency Regional Flood Defence Committee	Councillor Leeming	
Groundwork Derby and Derbyshire Trust Board	To be decided based on Constitutional appointment	Must be relevant Cabinet Member

Body	Nominations 2010/11	Other Information
Guru Ravidass Sabha Community Centre Management Group	Labour nomination: Councillor Dhindsa Lib Dem nomination: Councillor Atwal	
Indian Community Centre Executive Committee	Councillor Dhindsa	
Local Authorities World Heritage Forum	Director – Regeneration (or nominee) Officer from within Conservation and Built Environment	
Local Government Association		
National		
• General Assembly	Councillors Holmes, Jennings, Jones and Bayliss	4 Members – 5 Votes
• Urban Commission	Councillors Jennings and Holmes	
Regional		
• East Midlands Councils	First nomination to be decided based on Constitutional appointment	Leader of the Council
• East Midlands Leaders Board	To be decided based on Constitutional appointment	Leader of the Council
• European and International Affairs Board	Councillors Jennings and Jones	Maximum one nomination per group – final membership to be determined by East Midlands Councils based on regional political balance
• Improvement and Efficiency Partnership	Councillors Banwait, Jones and Marshall	As above
• Internal Governance Board	No nominations	As above
• Regional Employers’ Board	No nominations	As above

Body	Nominations 2010/11	Other Information
<ul style="list-style-type: none"> • Strategic Migration Partnership 	No nominations	As above
County		
<ul style="list-style-type: none"> • Derbyshire LGA 	Councillors Bolton, Jones and Jennings	3 Members
<ul style="list-style-type: none"> • Derbyshire LGA Environmental Co-ordination Group 	Councillor Marshall	1 Member
Local Government Information Unit – LGIU – Management Assembly	Councillor Jennings	
Loughborough University – Court	Councillor Williams	
National Association of British Market Authorities	Councillors Berry and Poulter	
New Growth Point Housing Market Area Board	Councillor Ingall	
Quad Management Board	Councillor Grimadell	
Queens’ Hall Women’s Hostel Management Committee	No nominations	
Revive (Healthy Living) Project – Board of Directors	Councillor Roberts	Must be Derwent ward member
Rosehill Business Centre Ltd	Labour nomination: Councillor Bolton Lib Dem nomination: Councillor Naitta	

Body	Nominations 2010/11	Other Information
Scape System Build Limited (formerly CLASP Consortium)		
<ul style="list-style-type: none"> • Director 	Director of Asset Management (or nominee)	
<ul style="list-style-type: none"> • Alternate Director 	Principal Architect (or nominee)	
Member of Management Committee	Councillor Williams	
Sherwood Foresters Regimental Museum	Councillor Lowe	
Sinfonia ViVA	Councillors Grimadell and Jackson	
Special Interest Group of Municipal Authorities (SIGOMA)	Councillor Jennings	
University of Derby – Council	Councillor Williams	
University of Derby – Court	Councillor Williams	
University of Leicester – Court	Councillor Williams	
University of Nottingham – Court	Councillor Williams	

**REPRESENTATIVES OF THE
COUNCIL ON CHARITIES
WITH DATES OF RETIREMENT**

CHARITIES

Charity	Term of Office Expires
----------------	-------------------------------

Derby City

Existing appointees:

Councillor Richards	3 October 2011
Councillor Berry	3 October 2011
Mr M J Fuller	15 February 2011
Mr R Baxter	30 June 2010

2 vacancies

Conservative nomination:

Councillor Webb
(reappointment)

Labour nomination:

Mr R Baxter from 31 July 2010
(reappointment)

Hoult and Annie Sutton Memorial Houses

3 vacancies

Labour nomination:

Mr P Pegg

Conservative nomination:

Councillor Wood

Charity's nomination:

Mrs S Thorne

The Poor's Land, Littleover (Joyce Harpur)

Existing appointees:

Councillor Allen	26 April 2011
Councillor Skelton	26 April 2013

No vacancies

Thomas Haughton

Three vacancies

Conservative nomination:
Councillor Berry (reappointment)

Labour nominations:
Mr J Shires
Mrs N Wawman (reappointment)

Elizabeth Turner

Existing appointees:
Mr C Wynn 30 June 2010
Mr R Baxter 24 May 2012

One vacancy

Labour nomination:
Mr J Shires

Liversage

Existing appointees:
Councillor Roberts 30 June 2012
Councillor Marshall 23 September 2012
Councillor Jackson 1 March 2011
Councillor Redfern 13 July 2012

Three vacancies

Conservative nomination:
Councillor Grimadell

Labour nomination:
Mr J Shires

Lib Dem nomination:
Mrs L Care

Spondon Relief in Need

Existing appointees:
Councillor Poulter 30 June 2012
Councillor Berry 8 September 2011

No vacancies

Wilmot, Gilbert and Berrysford

Existing appointees:

Mr P J Cholerton
Councillor Bolton

5 January 2011
2 September 2012

No vacancies

German Pole Charity

1 vacancy

Lib Dem nomination:
Councillor Winter