

## Appointments to Outside Bodies 2014/15

An amended document will be circulated when all nominations have been received.

<b>Body</b>	<b>Information</b>	<b>Appointments 2013/14</b>	<b>Appointments 2014/15</b>
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor Bayliss	Reserved for appropriate Cabinet member
Compact Forum	Three appointments required, up to four appointments allowed.	Councillors Russell, Skelton, Turner and Williams	Up to four available
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Councillor Bayliss	Reserved for appropriate Cabinet member
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Councillor Shanker	Reserved for appropriate Cabinet member
Derby College – Board of Governors	Four-year appointment from 23 May 2012	Councillor Rawson	None requirement – post not vacant
Derby Community Healthcare Project	Two appointments	Councillors Tittley and Higginbottom	Two available
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Councillor Jackson	One available
Derby Council for Voluntary Service	Two appointments required	Councillors J Khan and Roberts	Two available
Derby Dance Centre – Development Board	Two appointments required	Councillors Martin and Repton	Two available

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Derby Homes Board	Three elected members to include the appropriate Cabinet member.	Councillors Shanker and Redfern	Two available to all, one further place reserved to appropriate Cabinet Member
Derby Hospitals NHS Foundation Trust	Three-year appointment	Councillor Tittley from 30 June 2016	None requirement – post not vacant
Derby Housing Market Area Joint Advisory Board	One appointment required	Councillor Afzal	One available
Derby and Derbyshire Local Access Forum	One appointment required	Councillor Carr	One available
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors Martin and Roberts	Two available
Derby and Derbyshire Music Partnership	One appointment required	Councillor Jackson	One available
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative)  Chief Executive (non voting representative)	Councillor Bayliss and the Chief Executive	Reserved for the Leader of the Council and the Chief Executive
Derby and Derbyshire War Memorials Committee	Three appointments required (one per group)	Councillors Allen, Banwait and Hickson	Three available (one per group)
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Councillor Tittley  Officer from within Planning and Facilities Management Department	Two available
Derby Skillbuild	One appointment required	Councillor Shanker	One available
Derbyshire County Council Investment Committee	Two appointments required	Councillors Roberts and Tittley	Two available
Derbyshire Environment Trust	One appointment required	Councillor Afzal	One available

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Ltd			
DHA Advice for All	One appointment required	Councillor Shanker	One available
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Councillor Jackson	One available
Derbyshire Partnership Forum	One appointment required	Councillor Bayliss	One available
Derbyshire Rape Crisis	One appointment required	Councillor MacDonald	One available
Derbyshire Sport	One appointment required	Councillor Repton	One available
Derbyshire Community Partnership	Cabinet member for housing plus three ward members	Councillors Rawson, Redfern, Roberts and Shanker	Reserved for appropriate cabinet member and ward members
Derwent Valley Mills Partnership	One appointment required	Councillor Bayliss	One available
Derwent Valley Trust	One appointment required	Councillor Stanton	One available
Disability Direct – Management Committee	One appointment required	Councillor Roberts	One available
East Midlands Airport Consultative Committee	One appointment required	Councillor Banwait	One available
<b>EAST MIDLANDS COUNCILS</b>			
• East Midlands Councils Committee	Leader of the Council plus substitute	Councillor Bayliss (Substitute: Councillor Banwait)	Reserved for Leader of the Council and substitute appointed by Leader
• East Midlands Executive Board	Leader of the Council	Councillor Bayliss	Reserved for Leader of the Council
• Improvement and Efficiency Board	As above	Councillor Banwait, Barker and Hickson	Unlimited nominations
• Regional Employers' Board	As above	Councillor Williams	Unlimited nominations
• Strategic Migration Partnership	As above	Councillor Wood	Unlimited nominations

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East Midlands Museum Service	One appointment required	Councillor Repton	One available
East Midlands Reserve Forces	One appointment required	Councillor Banwait	One available
Environment Agency Trent Regional Flood and Coastal Committee	One appointment required	Councillor Afzal	Reserved to appropriate Cabinet Member
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	One available
Friar Gate Studios Board	One appointment required – must be cabinet member	Councillor Afzal	One available
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Councillor Sandhu	One available
Indian Community Centre Executive Committee	One appointment required	Councillor Dhindsa	One available
Local Authorities World Heritage Forum	Two appointments required (need not be elected members)	Councillor Stanton  Officer from within Conservation and Built Environment	Two available
LGA – General Assembly	Four members, five votes	Councillors Banwait, Bayliss, Hickson and Jones	Four available
LGA – Urban Commission	Two appointments required	Councillor Banwait and Bayliss	Two available
Midland Railway Trust	One appointment required	Councillor Tittley	One available
Museums Trust	Three appointments required (one per group)	Councillors Jones, Webb and Whitby	Three available (one per group)
National Association of British Market Authorities	Unlimited appointments	Councillors Barker, Jackson, Poulter, Redfern and Roberts	Unlimited availability
Osmaston Regeneration	One elected member, one officer	Councillor Bayliss	One available, one reserved

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Partnership		Head of Regeneration Projects	for officer
Quad Management Board	One appointment required	Councillor Repton	One available
Revive Project – Board of Directors	One appointment required – must be Derwent ward councillor	Councillor Roberts	One available – must be Derwent ward member
Rosehill Business Centre	Three-year appointment ends 26/5/16	Councillor Bolton	None required - post not vacant
Scape System Build <ul style="list-style-type: none"> <li>• Director</li> <li>• Alternative Director</li> <li>• Management committee</li> </ul>	One appointment required (can be officer) One appointment required (can be officer) One appointment required	Director of Planning & Property Srvs Head of Property Design & M'ance. Councillor Bolton	Three available
Sherwood Foresters Regimental Museum	One appointment required	Councillor Banwait	One available
Sinfonia ViVA	Two appointments  Note: Councillor Wood is appointed to this organisation as an individual.	Councillors Campbell and Repton	Two available
SIGOMA		Councillor Bayliss	One available
University of Derby – Council	One appointment required	Councillor Rawson	One available
University of Derby – Court	One appointment required	Councillor Rawson	One available
War Memorial Village	One appointment required (must be Chellaston ward councillor)	Councillor Ingall	One available (must be Chellaston ward councillor)

### Appointments to Charities 2013/14

Charity	2012/13 Membership	Term of office expiry	Appointments 2014/15
Derby City Charity (four-year appointments)	Mr F Richards	2 October 2015	None available
	Councillor Repton	2 October 2015	None available
	Mr MJ Fuller	24 May 2015	None available
	Mr R Baxter	22 May 2016	None available
	Councillor Webb	22 May 2016	None available
Annie Sutton and Houlton Memorial Houses (four-year appointments)	Councillor Pegg	22 May 2017	None available
	Councillor Wood	22 May 2017	None available
	Mrs S Thorne	22 May 2017	None available
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Councillor Ashburner	24 May 2015	None available
	Mr J Shires	22 May 2017	None available
Elizabeth Turner (four-year appointments)  Note: Councillor Wood is also appointed to this committee as an individual	Mr J Shires	26 May 2014	One available from 26 May 14
	Councillor Davis	22 May 2016	None available
	Councillor Pegg	22 May 2016	None available
Liversage (four-year appointments)  Note: Councillor Webb is also appointed to this committee as an individual.	Councillor S Khan	22 May 2016	None available
	Mr L Allen	22 May 2017	None available
	Councillor Redfern	22 May 2016	None available
	Councillor Harwood	24 May 2015	None available
	Councillor Turner	22 May 2016	None available
Spondon Relief in Need (four-year appointments)	Councillor Poulter	22 May 2016	None available
	Mr P Berry	22 November 2015	None available
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr P Cholerton	5 January 2015	One available from 5 January 2015
	Councillor Bolton	22 May 2016	
German Pole Charity (annual appointment)	Councillor F Winter	22 May 2014	One available 22 May 2014