

Appointments to Outside Bodies 2013/14

Vacancies

CLAC Liaison Board

Derby and Derbyshire War Memorial Committee (reserved for Conservative only)

LGA General Assembly (reserved for Conservative only)

Musuems Trust (reserved for Conservative only)

Scape System Build

War Memorial Village (reserved for Chellaston ward councillor only)

Body	Information	Appointments 2013/14
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor Bayliss
CLAC Liaison Board	One appointment required	VACANCY
Compact Forum	Three appointments required, up to four appointments allowed.	Councillors Russell, Skelton and Turner
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	Councillor Tittley and Higginbottom
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Councillor Jackson
Derby Council for Voluntary	Two appointments required	Councillors J Khan and Roberts

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Body	Information	Appointments 2013/14
Service		
Derby Dance Centre – Development Board	Two appointments required	Councillors Martin and Repton
Derby Homes Board	Five elected members required	Councillors Martin, Redfern and Roberts
Derby Hospitals NHS Foundation Trust	Three-year appointment until 30 June 2013	Councillor Ashburner until 30 June 2013, Councillor Tittley from 1 July 2013
Derby Housing Market Area Joint Advisory Board	One appointment required	Councillor Afzal
Derby and Derbyshire Local Access Forum	One appointment required	Councillor Russell
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors Martin and Roberts
Derby and Derbyshire Music Partnership	One appointment required	Councillor Jackson
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative) Chief Executive (non voting representative)	Councillor Bayliss and the Chief Executive
Derby and Derbyshire War Memorials Committee	Three appointments required (one per group)	Councillors Allen and Banwait CON VACANCY
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	Councillor Shanker
Derbyshire County Council Investment Committee	Two appointments required	Councillors Roberts and Tittley
Derbyshire Environment Trust Ltd	One appointment required	Councillor Afzal

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Body	Information	Appointments 2013/14
DHA Advice for All	One appointment required	Councillor Shanker
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Councillor Tittley
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	Councillor Stanton
Disability Direct – Management Committee	One appointment required	Councillor Tittley
East Midlands Airport Consultative Committee	One appointment required	Councillor Banwait
EAST MIDLANDS COUNCILS		
<ul style="list-style-type: none"> • East Midlands Councils Committee 	Leader of the Council plus substitute	Councillor Bayliss (Substitute: Councillor Banwait)
<ul style="list-style-type: none"> • East Midlands Executive Board 	Leader of the Council	Councillor Bayliss
<ul style="list-style-type: none"> • Improvement and Efficiency Board 	As above	Councillor Banwait
<ul style="list-style-type: none"> • Regional Employers’ Board 	As above	NO NOMINATIONS
<ul style="list-style-type: none"> • Strategic Migration Partnership 	As above	NO NOMINATIONS
East Midlands Museum Service	One appointment required	Councillor Repton
East Midlands Reserve Forces	One appointment required	Councillor 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	Councillor Stanton

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Body	Information	Appointments 2013/14
Friar Gate Studios Board	One appointment required – must be cabinet member	Councillor Afzal
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
LGA – General Assembly	Four members, five votes	Councillors Banwait, Bayliss, and Jones CON VACANCY
LGA – Urban Commission	Two appointments required	Councillor Banwait and Bayliss
Midland Railway Trust	One appointment required	Councillor Tittley
Museums Trust	Three appointments required (one per group)	Councillors Jones and Whitby CON VACANCY
National Association of British Market Authorities	Unlimited appointments	Councillors Jackson, Redfern and Roberts
Quad Management Board	One appointment required	Councillor Repton
Revive Project – Board of Directors	One appointment required – must be Derwent ward councillor	Councillor Roberts
Rosehill Business Centre	Three-year appointment ends 26/5/13	Councillor Bolton
Scape System Build <ul style="list-style-type: none"> • Director • Alternative Director • Management committee 	One appointment required (can be officer) One appointment required (can be officer) One appointment required	Director of Planning and Facilities Management, Principal Architect VACANCY
Sherwood Foresters Regimental Museum	One appointment required	Councillor Banwait

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Body	Information	Appointments 2013/14
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)	VACANCY

Appointments to Charities 2013/14

Vacancies

Derby City Charity – one vacancy

Liversage Trust – two vacancies

Annie Sutton and Hoult Memorial Houses – one vacancy

Charity	2012/13 Membership	Term of office expiry	Appointments 2013/14
Derby City Charity (four-year appointments)	Mr F Richards	2 October 2015	Two required from 26 May 2013 Nomination: Mr Ray Baxter ONE VACANCY
	Councillor Repton	2 October 2015	
	Mr MJ Fuller	24 May 2015	
	Mr R Baxter	26 May 2013 (expiring)	
	Councillor Webb	26 May 2013 (expiring)	
Annie Sutton and Hoult Memorial Houses (four-year appointments)	Councillor Pegg	22 May 2013 (expiring)	Three required immediately Nominations: Councillor Pegg, Mrs S Thorne ONE VACANCY
	Councillor Wood	22 May 2013 (expiring)	
	Mrs S Thorne	22 May 2013 (expiring)	
The Poor's Lane, Littleover (Joyce Harpur) (four-year appointments)	Councillor Ashburner	24 May 2015	One required immediately Nomination: Mr J Shires
	Mr J Shires	26 April 2013 (expired)	
Elizabeth Turner (four-year appointments) Note: Councillor Wood is also appointed to this committee as an individual	Mr J Shires	26 May 2014	No vacancies
	Councillor Davis	22 May 2016	
	Councillor Pegg	22 May 2016	

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Charity	2012/13 Membership	Term of office expiry	Appointments 2013/14
Liversage (four-year appointments) Note: Councillor Webb is also appointed to this committee as an individual.	Councillor S Khan	22 May 2016	One required immediately, two more required from 26 May 2013 Nomination: Councillor Turner TWO VACANCIES
	Vacancy		
	Councillor Redfern	22 May 2016	
	Mr A Grimadell	26 May 2013 (expiring)	
Spondon Relief in Need (four-year appointments)	Councillor Poulter	22 May 2016	No vacancies
	Mr P Berry	22 November 2015	
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr P Cholerton	5 January 2015	No vacancies
	Councillor Bolton	22 May 2016	
German Pole Charity (annual appointment)	Councillor F Winter	22 May 2013 (expiring)	Nomination: Councillor F Winter