

ITEM 18

Appointments to Outside Bodies 2022/23

Body	Information	2021/22 Appointment	2022/23 Nominations
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Eyre	Cllr Eyre
St Peters Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Eyre	Cllr Eyre
Bus Lane Adjudication Service Joint Committee (BLASJC)	Cabinet member responsible for transport/environmental matters	Cllr J Pearce	Cllr J Pearce
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Cabinet member responsible for transport/environmental matters	Cllr J Pearce	Cllr J Pearce
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Cllr Poulter	Cllr Poulter
Derby and District Ex Services Association	One appointment required	Cllr McCristal	Cllr Cooper
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Cllr Webb	Cllr Webb
Derby Community Healthcare Project	Two appointments	Cllr Webb and VACANCY	Cllrs Webb and Martin
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Cllr A Pegg	Cllr Smale
Community Action Derby Formerly Derby CVS	Two appointments required	Cllrs Lind and Peatfield	Cllrs Lind and Peatfield
Derby Dance Centre – Development Board	Two appointments required	Cllrs Wood and Potter	Cllrs Wood and Potter
Derby Homes Board	Three elected members	Cllrs Care, Graves Sr and S Khan	Cllrs J Pearce, S Khan and Care

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Derby Homes Single Shareholder Vote	The Leader of the Council unless specifically delegated by the Leader	Cllr Poulter	Cllr Poulter
University Hospitals of Derby and Burton NHS Foundation Trust	Three-year appointment	Cllr Williams (appointed 19/20)	VACANCY
Derby Housing Market Area Joint Advisory Board	One appointment required	Cllr Hassall	Cllr Hassall
Derby and Derbyshire Local Access Forum	One appointment required	Cllr Carr	Cllr Carr
Derby and Derbyshire Music Partnership	One appointment required	Cllr A Pegg	Cllr Smale
Derby and Derbyshire War Memorials Committee	Three appointments required	Cllrs Cooper, Dhindsa, Carr	Cllrs Cooper, Dhindsa and Carr
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Cllr Poulter and VACANCY	Cllr Poulter and VACANCY
Derbyshire County Council Pensions and Investment Committee	Two appointments required	Cllrs Care and Carr	Cllrs Care and Carr
Derbyshire Environmental Trust Ltd	One appointment required	Cllr Lonsdale	Cllr Care
DHA – Direct Help & Advice	One appointment required	Cllr Repton	Cllr Repton
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Cllr Webb	Cllr Webb
Derbyshire Sport	One appointment required	Cllr Nawaz	Cllr Nawaz
Derwent Valley Mills Partnership	One appointment required	Cllr Wood	Cllr Wood
Derwent Valley Trust	One appointment required	Cllr Wood	Cllr Wood
Disability Direct – Management Committee	One appointment required	Cllr Smale	Cllr Smale
East Midlands Airport Consultative Committee	One appointment required	Cllr Barker	Cllr Barker

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East Midlands Councils Committee	Leader of the Council	Cllr Poulter	Cllr Poulter
East Midlands Councils Executive Board	Leader of the Council	Cllr Poulter	Cllr Poulter
East Midlands Reserve Forces and Cadets Association	One appointment required	Cllr McCristal	Cllr Cooper
Environment Agency Trent Regional Flood and Coastal Committee	Appropriate Cabinet Member	Cllr Hassall	Cllr Hassall
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	Cllr Prosser	VACANCY
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Cllr Sandhu	Cllr Sandhu
Indian Community Centre Executive Committee	One appointment required	Cllr Dhindsa	Cllr Dhindsa
World Heritage UK	Two appointments required (need not be elected members)	Cllr Wood and VACANCY	Cllr Wood and Mr Alan Grimadell
LGA – General Assembly	Four members, five votes	Cllrs Barker, Poulter, Skelton, Graves Sr	Cllrs Barker, Poulter, Shanker and Skelton
Derby Museums	Three appointments required	Cllrs Care, West and Wood	Cllrs Wood, West and Lonsdale
National Association of British Market Authorities	Unlimited appointments	Cllr Barker, Naitta, Poulter and Roulstone	Cllrs Barker, Poulter, Pearce, Potter and Naitta
Quad Management Board	One appointment required	Cllr Prosser	Cllr West

Body	Information	2021/22 Appointment	2022/23 Nominations
Scape Group Limited	<ul style="list-style-type: none"> • Shareholder representative (Cabinet member with responsibility for property design and maintenance) • Director (Officer) • Alternate Director (Officer) 	<p>Cllr Barker</p> <p>Mr Paul Simpson</p> <p>Mr Steve Caplan</p>	<p>Cllr Smale</p> <p>Mr Paul Simpson</p> <p>Mr Steve Caplan</p>
Museum of the Mercian Regiment (WFR Collection)	One appointment required	Cllr Jennings	Cllr Jennings
Sinfonia ViVA	<p>Two appointments</p> <p>Note: Councillor Wood is appointed to this organisation as an individual.</p>	Cllrs Repton and Willoughby	Cllrs Smale and Lonsdale
SIGOMA (Special Interest Group of Municipal Authorities)	Cabinet member	Cllr Smale	Cllr Smale

Appointments to Charities 2022/23

Charity	Member	Term of office expiry	Nomination 2022/23
Derby City Charity (four-year appointments)	Cllr Emily Lonsdale	22 May 2024	
	Cllr Joe Naitta	22 May 2024	
	Cllr Danielle Lind	24 May 2023	
	Cllr Shiraz Khan	21 May 2025	
	Cllr Adrian Pegg	23 May 2022	Cllr Gaurav Pandey
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Cllr Emily Lonsdale	24 May 2023	
	Cllr Ruth Skelton	22 May 2024	
Liversage (four-year appointments) Note: Councillors Webb and Harwood are also appointed to this committee as individuals.	Cllr Michael Carr	21 May 2025	
	Cllr Shiraz Khan	22 May 2024	
	Cllr Jerry Pearce	21 May 2023	
Spondon Relief in Need (four-year appointments)	Mrs Joy Taylor	22 May 2024	
	Mr Peter Berry	21 May 2023	
Wilmot, Gilbert and Berrysford (four-year appointments)	Cllr Rob Cooper	6 January 2023	
	Ms Sara Bolton	23 May 2022	Cllr Jerry Pearce