

ITEM 19

Appointments to Outside Bodies 2019/20

Body	Information	2019/20 Nomination
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Cllr Smale
Compact Forum	Three appointments required, up to four appointments allowed	Cllr Williams, Vacancy x2
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Cllr Poulter
Derby and District Ex Services Association	One appointment required	Cllr McCristal
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Cllr Webb
Derby Community Healthcare Project	Two appointments	Cllr Webb, Vacancy
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	Cllrs Potter & Smale
Derby Dance Centre – Development Board	Two appointments required	Cllr Wood & Cllr Potter
Derby Homes Board	Three elected members	Cllrs Care, Russell, Pearce
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	Councillor Williams
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	Cllr Barker, Councillor Barker
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 Ms Carole Mills

Body	Information	2019/20 Nomination
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	Cllrs Graves and Poulter
Derby Skillbuild	One appointment required	Cllr Williams
Derbyshire County Council Investment Committee	Two appointments required	Cllr Carr, Eldret and Wood – VOTE REQUIRED
Derbyshire Environmental Trust Ltd	One appointment required	Cllr Ashburner
DHA – Direct Help & Advice	One appointment required	Cllr Wood
Derbyshire Community Health Services NHS Foundation Trust	One appointment required (DCHS rules stipulate that the appointee cannot be appointed to any other NHS Trust)	Cllr Cooper
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	Vacancy
Derbyshire Sport	One appointment required	Cllr Naitta
Derwent Valley Mills Partnership	One appointment required	Cllr Stanton
Derwent Valley Trust	One appointment required	Cllr Wood
Disability Direct – Management Committee	One appointment required	Cllr Smale
East Midlands Airport Consultative Committee	One appointment required	Cllr Barker
East Midlands Councils Committee	Leader of the Council plus substitute	Cllr Poulter (substitute Cllr Barker)
East Midlands Councils Executive Board	Leader of the Council	Cllr Poulter
East Midlands Museum Service	One appointment required	Cllr Wood
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	One appointment required (does not	Vacancy

Body	Information	2019/20 Nomination
Customer Focus Group	have to be elected member)	
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Cllr Sandhu
Indian Community Centre Executive Committee	One appointment required	Cllr Dhindsa
Local Authorities World Heritage Forum	Two appointments required (need not be elected members)	Cllrs Wood and Anderson
LGA – General Assembly	Four members, five votes	Cllrs Barker, Eldret, Poulter & Skelton
Midland Railway Trust	One appointment required	Cllr Wood
Museums Trust	Three appointments required	Cllr Care, Wood, Cllr West
National Association of British Market Authorities	Unlimited appointments	Cllrs Barker, Naitta, Poulter, Roulstone
Osmaston Regeneration Partnership	One elected member, one officer	Cllr M Holmes Officer Vacancy
Quad Management Board	One appointment required	Cllr Wood
Scape Group Limited	<ul style="list-style-type: none"> • Shareholder representative (Cabinet member with responsibility for property design and maintenance) • Director (Officer) 	Cllr Barker Strategic or Service Director – to be nominated by Chief Executive in consultation with Cabinet Member 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.	Cllr Poulter
SIGOMA	Cabinet member	Vacancy

Body	Information	2019/20 Nomination
War Memorial Village	One appointment required (must be Chellaston ward councillor)	Cllr McCristal

Appointments to Charities 2019/20

Charity	Member	Term of office expiry	Nomination 2019/20
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 Danielle Lind
	Cllr Shiraz Khan	24 May 2021	
	Cllr Adrian Pegg	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		Vacancy
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Cllr Eric Ashburner	20 May 2019	Cllr Eric Ashburner
	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	Cllr Frank Harwood
Spondon Relief in Need (four-year appointments)	Mrs Joy Taylor	18 May 2020	
	Mr Peter Berry	20 May 2019	Mr Peter Berry
Wilmot, Gilbert and Berrysford (four-year appointments)	Councillor Cooper	6 January 2023	
	Ms Sara Bolton	23 May 2022	