DERBYSHIRE COUNTY COUNCIL

CABINET MEMBER MEETING – STRATEGIC LEADERSHIP, CULTURE AND TOURISM

5 August 2020

Report of the Director of Legal and Democratic Services

APPOINTMENTS TO OUTSIDE BODIES

Purpose of the Report

To approve appointments to outside bodies for 2020/21.

Information and Analysis

Details of the proposed appointments to outside bodies for 2020/21 are contained in the Appendix to the report. The Cabinet Member is asked to endorse the appointments, noting that any subsequent amendments made to the list will be reported to the Cabinet Member as necessary.

Other Considerations

In preparing this report the relevance of the following factors has been considered; financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property, human resources, social value and transport considerations.

Key Decision No

<u>Call In</u> Is it required that call-in be waived for any decision on this report? No

OFFICER RECOMMENDATION

That the appointments to the outside bodies as detailed in the Appendix be approved.

Simon Hobbs
Director of Legal and Democratic Services

APPOINTMENTS TO OUTSIDE BODIES 2020/2021

NAME OF OUTSIDE BODY

NO NAME OF REPRESENTATIVE

A I OI II O IOO IO'		OIL I OL'II
Acre Lane Shardlow, Sand & Gravel Site	2	Cllrs L Chilton
Liaison Committee	4	S Swann
Active Partners Trust	1	Cllr C Hart
Amber Valley Access Group	1	Cllr R Iliffe
Amber Valley Community Safety Partnership	1	Cllr C Short
Amber Valley L S Partnership	1	Cllr D Taylor
Arkwright In Vessel Composting Facility Liaison	1	Cllr J Boult
Arkwright Community Liaison Group	1	Cllr J Boult
Ashbourne Community Transport Board of Trustees	1	Cllr S Bull
Association of Greater Manchester Councils – Joint Health Scrutiny Panel	1	Cllr L Grooby
Avenue Project Control Board	1	Cllr T King
Bakewell and Eyam Community Transport Management Committee	1	Cllr J A Twigg (Local Member)
Barlborough Education Foundation	1	Cllr A Western (Local Member)
Barlborough Heritage and Resource Centre	1	Cllr A Western (Local Member)
Belper Leisure Centre Limited	2	Cllrs P Makin (Director) D Taylor (Member)
Belper North Mill Trust	1	Cllr P Makin
Birchvale Waste Site	1	Cllr E Atkins (Local Member)
Bolsover Community Safety Partnership	1	Cllr J Boult
Bolsover Countryside Partnership	2	Cllrs A Dale A Foster
Bolsover Model Village Regeneration Scheme	2	Cllrs J Dixon D McGregor
Bolsover North East Derbyshire Leader Local Action Group	1	Cllr A Foster
Bolsover Partnership Executive Board	1	Cllr A Dale
Bolsover Woodland Enterprise	1	Cllr A Western
Butterley Ironworks Trust	1	Cllr R Ashton
Buxton Crescent and Thermal Spa Heritage	1	Cllr T Kemp
Trading Company Limited (Director)		•
Buxton Crescent and Thermal Spa Heritage Trust Limited (Director & Trustee)	1	Cllr T Kemp
Carsington Water Liaison Committee	1	Cllr I Ratcliffe
Caudwells Mill Trust Board	1	Cllr J A Twigg
Chesterfield and North Derbyshire Royal Hospital Trust	1	Cllr J Boult

Chesterfield Canal Partnership	1	Cllr J Boult
Chesterfield Community Safety Partnership	1	Cllr J Boult
Chesterfield Muslim Association	1	Cllr J Boult
Community Transport for Town and County	1	Cllr G Hickton
(CT4TC)	ľ	CIII G FIICKIOTI
Corporate Parenting Board	6	Clirs A Dale
		B Lewis
		J Patten
		R Flatley
		J Coyle
		B Atkins
County Council Network	4	Cllrs B Lewis
		S Spencer
		R Parkinson
		A Western
Creswell Heritage Trust – Council of	1	Cllr R Flatley
Management (Director/Trustee and Member)		
Cromford Canal Partnership	3	Cllrs B Lewis
		T Ainsworth
		G Hickton
Cromford Quarry Liaison Committee	1	Cllr J Atkin
Derby and Derbyshire Local Access Forum	1	Cllr R Ashton
Derby and Derbyshire Music Partnership	3	Cllrs L Chilton
(3 reps from DCC and 2 from Derby CC)		R Iliffe
		S Bambrick
Derby and Derbyshire Waste Treatment	1	Cllr T Ainsworth
Centre – Sinfin Community Liaison Group		
(CLG)		
Derby and Sandiacre Canal Trust Board	1	Cllr G Hickton
Derbyshire Archaeological Advisory	1	Cllr B Lewis
Committee		
Derby Housing Market Area Joint Advisory	1	Cllr T King
Board		
Derby University Court	1	Cllr A Dale
Derbyshire Association of Local Councils	2	Cllrs C Hart
		P Murray
Derbyshire Children's Partnership	1	Cllr A Dale
Derbyshire Community Health Services	1	Cllr S Swann
Council of Governors		
Derbyshire Dales & High Peak Joint	1	Cllr J Atkin
Community Safer Strategy Group		
Derbyshire Economic Partnership	2	Cllrs B Lewis
		T King
Derbyshire Education Business Partnership	1	Cllr T King
Derbyshire Environmental Trust	1	Cllr T King
(Trustee and Director)		_
Derbyshire Gypsy Liaison Group	1	Cllr C Hart
Derbyshire Healthcare NHS Trust Foundation	1	Cllr J Perkins
Trust Partner Governor		
Derbyshire Information, Advice and Support	2	Cllrs L Chilton
Service		K Athwal
Derbyshire Law Centre	2	Clirs J Boult
-		A Foster
·	•	

Derbyshire Learning Disability County	1	Cllr W Major
Partnership Board		,
Derbyshire Safer Communities Board	1	Cllr C Hart
Derbyshire Schools Forum	4	Clirs A Dale
		J Patten
		G Wharmby
		J Coyle
Derwent Valley Line Community Rail	2	Clirs T Kemp
Partnership		T Ainsworth
Derwent Valley Mills World Heritage Site	1	Cllr B Lewis
Steering Group		
Derwent Valley Mills Heritage Site	1	Cllr T Ainsworth
Educational Trust (Trustee)		
Divisional Fostering Panel	2	Cllrs J Patten
		R Iliffe
Dronfield Henry Fanshawe School	2	B Kenyon
Foundation Trust		J Kenyon
East Midlands Councils	2	Cllrs B Lewis
		S Spencer
East Midlands Councils Executive	1	Cllr B Lewis
Elvaston Castle and Gardens Trust – Board	1	Cllr G Hickton
of Trustees		
Elvaston Quarry Liaison Committee	4	Cllrs N Atkin
		K Athwal
		B Lewis
		R Flatley
Environment Agency – Yorkshire Regional	1	Cllr G Hickton
Flood & Coastal Committee	-	(substitute – Cllr T Ainsworth)
Environment Agency – Trent Regional Flood	1	Cllr G Hickton
and Coastal Committee	-	(substitute – Cllr T Ainsworth)
Erewash Community Safety Partnership	1	Cllr C Hart
Erewash Local Strategic Partnership	1	Cllr K Atwal
	•	
Erewash Partnership Ltd	1	Cllr T King
Erin Waste Disposal Committee	1	Cllr H Elliott (Local Member)
Etwall Composting Plant Site Liaison	3	Cllrs J Patten
Committee		M Ford
Committee		S Bambrick
European Rural Development Programme –	1	Cllr A Foster
LEADER Strand – Bolsover & North East	•	Om 71 ootor
Derbyshire Local Action Group		
Glossopdale Furniture Project	1	Cllr J Wharmby
Goseley Community Centre Management	1	Cllr L Chilton
Committee	'	Oiii E Offittori
Greater Nottingham Joint Planning Advisory	1	Cllr A Griffiths
Board	'	Oiii A Oiiiilliii
Groundwork Creswell, Ashfield and Mansfield	1	Cllr A Dale
Hartington Reclamation Scheme Local	1	Clir B Bingham (Local Member)
Liaison Committee	'	Oiii D Dirigilalii (Local McIlibel)
	1	Cllr T Ainsworth
Heage Windmill Society – Truste Board	1	Clir R lliffe
Heanor Regeneration Partnership		
Heritage Champion	1	Cllr B Lewis

Partnership	High Peak and Hope Valley Community Rail	1	Cllr G Wharmby
High Peak Renovate Community Interest Company (Renovate CIC) 1 Cilr T Kimp		'	Oili & Whathiby
Company (Renovate CIC) HS2 Chesterfield and Staveley Delivery Board HS2 Executive Board HS2 Mitgation Board HS2 Strategic Board Industrial Communities Alliance Inoville & Codnor Park Community Association Ironville & Codnor Park Community Association Ironville Community Centre Management Committee John Allsopp Educational Foundation Johnsons Incinerator Bottom Ash I Cilr S Marshall-Clarke (Local Member) Cilr J Frudd Killamarsh Community Trust I Cilr B Ridgway (Local Member) Local Authorities Pension Fund Forum Local Education Partnership I D Massingham (Director of Property) Long Eaton Town Centre Forum I Cilr G Hickton Local Nature Partnership Markham Vale Liaison Committee Markham Vale Partnership Members Board Mergz Limited (Directors) MEGZ Limited (Directors) MEGZ Limited (Directors) MIdland Railway Trust Mouselow Quarry, Glossop Local Liaison Committee Museum of the Mercian Regiment (Worcestershire & Sherwood Foresters Collection) National Coal Mining Museum for England Liaison Committee Museum of the Mercian Regiment (Worcestershire & Sherwood Foresters Collection) Noth East Derbyshire Community Safety Partnership Nottingham East Midlands Airport I Cilr A Fister Cilr A Fister I Cilr E Atkins Cilr A Fister Cilr A Foster Cilr A Foster Cilr A Fister Cilr A Foster Cilr A Foster Cilr A Fister Cilr A Foster Cilr A Fister Cilr A Fis		1	Cllr T Kemp
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HS2 Strategic Board	HS2 Mitigation Board	1	
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Committee	Association		,
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Local Authorities Pension Fund Forum 1 Cllr J Perkins	Johnsons Incinerator Bottom Ash	1	Cllr J Frudd
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		1	Cllr J Atkin
Pools District Postporobin			
reak district raithership 1 Clir J Perkins	Peak District Partnership	1	Cllr J Perkins

Pennine Care NHS Foundation Trust –	1	Cllr J Wharmby
Council of Governors	1	Olla T. Alia acceptib
Pentrich and South Wingfield Revolution	1	Cllr T Ainsworth
Group (Trustee Board)	4	Ollo T. Alice acceptible
Rail Forum Midlands	1	Cllr T Ainsworth
Ridgeway Educational Trust	1	Cllr B Ridgway (Local Member)
Ripley Master Plan Panel	1	Cllr R Ashton
Rolls-Royce Local Liaison Committee	1	Cllr G Musson
Rural Action Derbyshire	1	Cllr A Foster
SCAPE Group Ltd (Directors)	1	Cllr A Foster
		(Officer – D Massingham)
Schools Admission Forum	2	Cllrs A Dale
		J Patten
South Derbyshire Community Safety	1	Cllr M Ford
Partnership		
South Derbyshire (Local strategic)	1	Cllr L Chilton
Partnership		
South Normanton Joint Service Centre	1	Cllr J Coyle (Local Member)
South Yorkshire, Derbyshire and	1	Cllr D Taylor
Nottinghamshire Joint Health Scrutiny		
Committee		
Sutton-cum-Duckmanton Education	1	Cllr J A Coyle
Foundation		
Sutton-cum-Duckmanton Relief in Need	1	Cllr J A Coyle
Charity		_
Swadlincote Community Transport	1	Cllr S Swann
Management Committee		
Swadlincote Townscape Heritage Lottery	1	Cllr S Swann
Fund Board		
Swadlincote Townscape Heritage Lottery	1	Cllr S Swann
Fund Panel		
Swarkestone Sand & Gravel Pit (Barrow-on-	2	Cllr L Chilton
Trent) Liaison Committee		vacancy
Tameside and Glossop Integrated Board	1	Cllr B Woods
Tameside and Glossop Integrated Care NHS	1	Cllr J Wharmby
Foundation Trust	<u> </u>	
Torr Vale Mill Preservation Trust	1	Cllr E Atkins
Trans Pennine Trail Partnership	1	Cllr G Wharmby
Transport for the North Board	1	Cllr T Ainsworth (sub Cllr G Wharmby)
University Hospitals of Derby and Burton	1	Cllr L Chilton
NHS Foundation Trust - Council of Governors		
Visit Peak District and Derbyshire Destination	1	Cllr T Kemp
Marketing Agency		
Vital Earth GB Limited	1	Cllr S Bull
Waingroves Community Association	1	Cllr R Ashton
Waste Management Contracts Board	2	Cllr B Lewis (Leader of Council)
		S Spencer (Cabinet Member with
		responsibility for Waste Management)
Whaley4Wards	1	Councillor R George (Local Member)
Whitwell Quarry (Tarmac)	1	Cllr D McGregor (Local Member)
World Heritage UK	1	Cllr B Lewis
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