

FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

**CABINET MEMBER – STRATEGIC LEADERSHIP, CULTURE, TOURISM &
CLIMATE CHANGE**

3 September 2021

Report of the Director of Legal and Democratic Services

Appointments to Outside Bodies

1. Divisions Affected

1.1 County-wide

2. Key Decision

2.1 This is not a Key Decision

3. Purpose

3.1 To approve amendments to the list of appointments to outside bodies.

4. Information and Analysis

4.1 On 26 May 2021 Council approved the list of outside body appointments. Any in-year changes to the list can be agreed by the Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change by virtue of the delegation in Appendix 1 – Responsibility for Functions to the Constitution.

The Council has been made aware of changes which need to be approved as detailed below:

- (a) To replace Councillor N Atkin with Councillor J Woolley as the Council's representative on the Chesterfield and North Derbyshire Royal Hospital Trust
- (b) To insert Councillor R George as the minority group representative on the Derbyshire Schools Forum
- (c) To delete Pennine Care NHS Foundation Trust from the list as a County Council representative is no longer required
- (d) To replace Councillor A Sutton with Councillor T Ainsworth as the Council's representative on Derby and Derbyshire Waste Treatment Centre – Sinfin Community Liaison Group (CLG)
- (e) To replace Councillor B Lewis (Leader of the Council) with Councillor S Spencer (Deputy Leader of the Council) on the Waste Management Contracts Board
- (f) To delete Barlborough Heritage and Resource Centre as a County Council representative is no longer required
- (g) To replace Councillor N Hoy with Councillor J Barron on Bolsover Woodland Enterprise
- (h) To replace Councillor A Sutton with Councillor T Ainsworth on the Derby and Derbyshire Waste Treatment Community Liaison Group
- (i) To amend the appointments to Belper Leisure Centre Board to one member representative as the Board no longer requires a Director representative; and Councillor J Nelson be appointed as the County Council's representative;
- (j) To replace Councillors K S Athwal and D Muller with Councillors G Hickton and N Gourlay on Derbyshire Information Advice and Support service for SEND
- (k) To insert Councillor J Dixon as the minority group representative director on MEGZ Limited
- (l) To replace Councillor M Ford on the John Allsop Education Foundation with Ms C Heywood, agreed community representative
- (m) To add Bowden Head School Foundation (also known as Chapel-en-le-Frith Educational Foundation) to the outside body list and appoint Councillors N Gourlay and L Grooby as the County Council's representatives

5. Consultation

- 5.1 Consultation is not required.

6. Alternative Options Considered

- 6.1 No alternative options have been considered as the amendments have been submitted as appropriate by the County Council's political groups

7. Implications

7.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

8. Background Papers

8.1 Report submitted to Council on 26 May held in Democratic Services

9. Recommendation(s)

9.1 That the amendments to the appointments to outside bodies detailed in paragraph 4.1 (a) to (l) be approved.

10. Reasons for Recommendation(s)

10.1 To ensure that the Council has appropriate representatives on outside bodies.

11. Is it necessary to waive the call in period?

11.1 No

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This report has been approved by the following officers:

On behalf of: Director of Legal Services and Monitoring Officer Director of Finance and ICT Managing Executive Director Executive Director(s)	Yes
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Implications

Financial

1.1 None

Legal

2.1 As set out in the report

Human Resources

3.1 None

Information Technology

4.1 None

Equalities Impact

5.1 None

Corporate objectives and priorities for change

6.1 None

Other (for example, Health and Safety, Environmental Sustainability, Property and Asset Management, Risk Management and Safeguarding)

7.1 None