
REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	13 APRIL 2023	CATEGORY: DELEGATED
REPORT FROM:	HEAD OF LEGAL AND DEMOCRATIC SERVICES AND MONITORING OFFICER	OPEN
MEMBERS' CONTACT POINT:	ARDIP SANDHU	DOC:
SUBJECT:	LIST OF OUTSIDE BODIES	REF:
WARD(S) AFFECTED:	ALL	

1.0 Recommendations

- 1.1 That Council considers and reviews the current list of appointments to Outside Bodies and subject to the recommendations below, approves the list of Outside Bodies to be appointed to for 2023/24.
- 1.2 That the following inactive Outside Bodies are removed from the list:
 - Donnington Park Racing Circuit Liaison Committee
 - Elvaston Quarry Waste Disposal Site Liaison Committee
 - Pingle Artificial Turf Pitch Management Group
 - South Derbyshire Mental Health Association

2.0 Purpose of Report

- 2.1 The purpose of this report is to enable Council to review the list of Outside Bodies requiring Elected Member representation during 2023/24.
- 2.2 The appointment of representatives for the revised list of Outside Bodies will be considered at the Annual Meeting of the Council.

3.0 Detail

- 3.1 The Council makes appointments to a number of Outside Bodies each year. Such appointments ensure that the Council's and residents' interests are represented within key agencies.
- 3.2 Those Outside Bodies that require a Council representative as part of their governance arrangements are identified as essential on the schedule attached.

4.0 Financial Implications

- 4.1 None directly arising from this report.

5.0 Corporate Implications

5.1 None directly arising from this report.

6.0 Equity and Equalities

6.1 There are no specific equalities implications arising from this report.

7.0 Background Papers

7.1 No background papers were used in the preparation of this report.

**SCHEDULE OF PERSONS NOMINATED FOR SERVICES AS
REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES FOR 2022/23**

Organisation	Current representative(s)	Active/inactive	Tick if essential
1. Acre Lane, Shardlow Sand & Gravel Site Liaison Committee	Councillor P Watson	Active	
2. Arts Derbyshire	Councillor G Rhind	Active	
3. Active Derbyshire	Councillor D Pegg	Active	
4. Association of Retained Council Houses Ltd. (ARCH)	Councillor D Rhind Strategic Director (Service Delivery)	Active	
5. Central Midlands Audit Partnership Board	Councillor P Dunn Audit Sub-Committee Vice-Chair (sub)	Active	
6. Citizens Advice Mid Mercia	Councillor G Rhind	Active	
7. Community Arts Project ("People Express") Management Committee	Councillor V Heath	Active	
8. Community Transport (Swadlincote) Management Committee	Councillor N Tilley	Active	
9. D2 Joint Committee For Economic Prosperity	Councillor K Richards Councillor T Southerd (sub)	Active	
10. Derby Airfield Consultative Committee	Councillor M Ford	Active	
11. Derby and Derbyshire Strategic Leadership Forum	Councillor K Richards Councillor T Southerd (sub) Chief Executive Monitoring Officer (sub)	Active	
12. Derby and Sandiacre Canal Trust Ltd	Councillor P Watson	Active	

13. Derbyshire Hate Crime Practitioners Network Meeting	Councillor L Singh	Active	
14. Derbyshire Health and Wellbeing Board	Councillor G Rhind	Active	
15. Derbyshire Partnership Forum	Councillor K Richards	Active	
16. Derbyshire Police and Crime Panel	Councillor G Rhind Councillor M Mulgrew (sub)	Active	✓
17. Donnington Park Racing Circuit Liaison Committee	Councillor P Watson Councillor N Atkin (sub)	Inactive	
18. East Midlands Airport Independent Consultative Committee	Councillor S Taylor Councillor M Fitzpatrick	Active	
19. East Midlands Airport Liaison Committee	Aston, Melbourne, and Repton Ward Members	Active	
20. East Midlands Arts	Councillor S Taylor	Active	
21. East Midlands Councils	Councillor K Richards	Active	✓
22. Elvaston Quarry Waste Disposal Site Liaison Committee	Councillor P Watson	Inactive	
23. Environmental Education Project Steering Group	Councillor D Pegg	Active	✓
24. Goseley Community Centre Committee	Councillor M Gee Councillor S Taylor	Active	
25. Heart of the Forest Forum	Councillor S Taylor	Active	
26. Hilton Harriers Mease Management Committee	Councillor Patten	Active	
27. Family Support Derbyshire (previously Homestart)	Councillor V Heath	Active	

28. Local Government Association (London)	Councillor K Richards (General Assembly) Councillor T Southerd (Rural Commission) Councillor S Taylor (Urban Commission)	Active	✓
29. Local Government Information Unit	Councillor K Richards Councillor T Southerd (sub)	Active	✓
30. Melbourne Sporting Partnership	Strategic Director (Service Delivery)	Active	
31. New Albion Revised Liaison Committee	Councillor S Taylor	Active	
32. Parking and Traffic Regulations (outside London) Adjudication Joint Committee	Councillor R Pearson	Active	
33. Pingle Artificial Turf Pitch Management Group	Councillor M Mulgrew	Inactive	
34. Relate	Councillor T Southerd	Active	
35. Rosliston and Caldwell Village Hall Management Committee	Councillor D Pegg	Active	
36. Rosliston Forestry Centre Management Executive	Councillor G Rhind Councillor S Taylor	Active	
37. Rosliston Forestry Community Group	Councillor Wheelton	Active	
38. Rural Action Derbyshire	Councillor T Southerd	Active	
39. Safer South Derbyshire Partnership Strategic Group	Councillor K Richards Councillor G Rhind (sub)	Active	✓
40. Shardlow Heritage Trust Council of Management	Councillor N Atkin	Active	

41. Sharpe's Pottery Heritage & Arts Trust Ltd.	Councillor S Taylor Councillor G Rhind Project Liaison Officer	Active	✓
42. Sir John Port and John Osbourne Almshouses Charitable Trust	Councillor D Muller	Active	
43. Social Care Forum	Councillor G Rhind Councillor M Mulgrew	Active	
44. South Derbyshire CVS	Councillor G Rhind Councillor K Richards	Active	
45. South Derbyshire Mental Health Association	Councillor TBA	Inactive	
46. South Derbyshire Music Trust Management Committee	Councillor S Taylor	Active	
47. South Derbyshire Partnership	Councillor K Richards Councillor T Southerd Councillor A Wheelton Strategic Director – Service Delivery	Active	
48. South Derbyshire Strategic Sports Group	Councillor N Tilley Councillor R Pearson (sub)	Active	
49. Swarkestone Pit, Barrow-on-Trent Sand and Gravel Site Liaison Committee	Councillor P Watson Councillor A MacPherson	Active	
50. Toyota Community Liaison Committee	Councillor K Richards Councillor S Taylor	Active	
51. Willshee's Skip Hire Ltd Site Liaison Committee	Councillor D Pegg	Active	
52. Central Building Control Partnership – Partnership Advisory Board	Councillor S Taylor	Active	