

EXETER CITY COUNCIL

EXECUTIVE
16 JUNE 2009

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

Nominations received from group leaders are emboldened.

<u>BODY AND TERM OF OFFICE</u>	<u>CURRENT REPRESENTATIVES AND EXPIRY OF APPOINTMENTS</u>	<u>NUMBER OF MEETINGS PER ANNUM</u>	<u>TERMS OF REFERENCE</u>
City Centre Management Partnership 1	Cllr Edwards Councillor PA Smith nominated in place of Leader (Cllr Fullam) 16.06.2009	4	Improves the quality of the City Centre for residents, businesses and visitors by developing strategies and opportunities to maximise the Centre's vitality and viability. Supports the development of the City of Exeter as the Regional Capital of the South West, to encourage new investment and to provide an economic "engine" for the City and the County of Devon.
Councillor Development Steering Group 1	Cllr Mrs J Morrish (Chair) Cllr Cole Cllr Martin Cllr Newton (Nomination sought) Cllr Starling nominated in place of Cllr Winterbottom 16.06.2009	4	To advise on the implementation of the Training and Development Strategy for Councillors and promote training and development opportunity.
Charities of John Shere and Others, Topsham	Mr W.J. Underhill - 17.10.2009 Mr F. Luscombe - 08.07.2009	2	To assist residents of Topsham in financial need.

Council of the Devon County Agricultural Association 1	Cllr Newby nominated in place of Cllr Mrs Henson 16.06.2009	1	Promotion of agriculture, horticulture and forestry. Holding and promoting shows, exhibitions and competitions connected with the use of agricultural land in all its aspects.
Community Safety Partnership 1	Leader (Cllr Fullam) 16.06.2009	11	The Partnership established following the Crime and Disorder Act 1998 which placed a joint responsibility on local authorities and the Police to reduce Crime and Disorder in local areas.
Safer Devon Partnership 1	Councillor PJ Brock in his capacity as a member of the CSP	6	Mechanism to deliver on behalf of the Devon Strategic Partnership the safer communities theme of the Devon LAA
Devon Authorities Waste Reduction and Re-cycling Committee 1	Portfolio Holder for Environment and Leisure (Cllr Mitchell) 16.06.2009	3	Co-ordinates the establishment of waste minimisation and recycling schemes whether provided by the County Council, the District Councils or Devon Unitary Authorities, or jointly with each other, with commercial concerns or with community/voluntary groups.
Devon Conservation Forum - Executive 1	Chair of Planning Committee (Cllr Mrs Henson) 16.06.2009	6	Aims to promote the wise sustainable use and enjoyment of Devon's resources. Monitors environmental issues affecting Devon bringing together under one umbrella all who manage the natural and built landscape.
Devon County Council Health and Adult Services Overview and Scrutiny Committee 1	Cllr Newton 16.06.2009	5	To review the implementation of existing policies and to consider the scope of new policies for all aspects of the discharge of the Council's functions concerning adult social care and community learning and to discharge its functions in the scrutiny of health services.
Devon Playing Fields Association 1	Portfolio Holder for Environment and Leisure (Cllr Mitchell) 16.06.2009	4	Independent charitable body offering information, advice, support and small grants to its Members. Helps provide playing fields for all sections of the community and properly equipped playgrounds for children. Encourages the full use of all recreational activities.

Exeter and Heart of Devon Economic Partnership 1	Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock) 16.06.2009	5	Promotes the economic development of the sub-region comprising Exeter, Mid Devon, East Devon and Teignbridge.
Exeter Archaeological Advisory Committee 1	Cllr Shiel (Chair) Cllr Martin Cllr D.J. Morrish Cllr Wadham 16.06.2009	3	Committee of City Council Members, professionals and academics from the University and Institutions receiving detailed reports from the AFU on archaeological investigations carried out in Exeter.
Exeter Area Rail Project Working Party 1	Cllr D.J. Morrish Cllr Shepherd Portfolio Holder for Sustainable Development and Transport (Cllr Wadham) 16.06.2009	3	Promotes the use of local rail services in the Exeter area and hinterland. Makes recommendations to operators of local train services and lobby them for improvements Develops infrastructure projects at stations, to improve access and waiting facilities for all passengers
Exeter Arts Council 1	Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock) Cllr Coates 16.06.2009	6	Independent group funded by the City Council with membership drawn from the major arts and cultural organisations in the City. It encourages creative activities in Exeter, both individuals and groups by providing financial support.
Exeter Business Centre Board 1	Cllr Mrs Henson Cllr Edwards Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock) Cllr Mrs Morrish 16.06.2009	4	The Board oversees the affairs of the Business Centre.

<p>Exeter Council for Sport and Recreation</p> <p>1</p>	<p>Portfolio Holder for Environment and Leisure (Cllr Mitchell)</p> <p>Conservative nomination required. Cllr Prowse is unable to attend the meetings</p> <p>16.06.2009</p>	6	<p>To encourage and promote increased participation in sport, recreation and play in the Exeter district in co-operation with Exeter City Council, Devon County Council and other interested organisations.</p>
<p>Exeter Canal and Quay Trust Ltd.</p> <p>1</p>	<p>Cllr P.J. Brock Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock) Cllr Edwards Cllr Newcombe Cllr Shepherd Cllr Sheldon Cllr Starling Cllr Winterbottom</p> <p>16.06.2009</p>	3	<p>The preservation of land, buildings and other features of beauty or historical or architectural interest in or around the Exeter Canal and Quay Basin; The promotion and encouragement of high standards of architecture, building and town planning and the promotion of civic pride in the Area; The promotion and support of musical, artistic, educational and other cultural activities within the Area; and The promotion and support of community participation in any form of healthy recreation involving waterborne sports in the Area.</p>
<p>Exeter Municipal Charities (General List)</p> <p>4</p> <p>To consider changing the date of office for all representatives to start and finish on the same date – from 31 December 2009</p>	<p>The Lord Mayor Cllr Branston - 20.10.2012 Ald N.W.F. Long - 20.10.2012 R.C. Lyons – 17.10.2012 (Resigned) Mr J.F. Marshall – 01.02.2010 Cllr D.J. Morrish – 19.01.2013 Ald W.H.J. Rowe - 17.10.2012 Cllr Winterbottom -15.10.2012 Change all to 31.12.2013</p>	12	<p>To provide accommodation for people who feel unable to remain in their own homes by reason of failing health or reduced circumstances.</p>

<p>Exeter Municipal Charities (Church list)</p> <p>4</p> <p>To consider changing the dates of office for all representatives to start and finish on the same date - from 30 June 2009</p>	<p>Ald J.F. Landers Ald N.W.F. Long Mr J.F. Marshall Cllr Shiel</p> <p>Change from 31.03.2010 to 30.06.2013</p>	<p>12</p>	<p>To provide accommodation for people who feel unable to remain in their own homes by reason of failing health or reduced circumstances. Originally for Church of England members but now other denominations.</p>
<p>Exeter International Airport Consultative Committee</p> <p>1</p>	<p>Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock)</p> <p>16.06.2009</p>	<p>4</p>	<p>Consultation with respect to any matter concerning the management or administration of the airport which affects the interests of the users, local authorities and organisations as required by the Civil Aviation Act 1982.</p>
<p>Exeter Phoenix Arts Centre Board</p> <p>1</p>	<p>Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock)</p> <p>16.06.2009</p>	<p>6</p>	<p>To promote, maintain, improve, encourage and provide public education in the arts including the arts of drama, music, singing, dance, painting, sculpture, literature, cinematography and handicrafts.</p>
<p>Exeter Social, Health and Inclusion Partnership - Member Forum</p> <p>1</p>	<p>Cllr D. Baldwin Councillor PA Smith nominated in place of Cllr R.M. Hannaford (former Portfolio Holder for Housing and Social Inclusion) Cllr Prowse</p> <p>16.06.2009</p>	<p>4</p>	<p>Oversees the implementation of work associated with health and social inclusion in the City and comprises partners from the public sector, main agencies and voluntary sector working in Exeter.</p>

Exeter Summer Festival Advisory Group 1	Cllr PA Smith nominated as Chair in place of Cllr Newton (Chair) Portfolio Holder for Economy and Tourism (Cllr Mrs S.R. Brock) Cllr Branston Cllr Bond Cllr Mrs Danks 16.06.2009	4	To advise on the key Festival objectives.
Exeter Vision Partnership 1	Leader (Cllr Fullam) 16.06.2009	5	Acts as the Local Strategic Partnership for Exeter, a non-statutory partnership that brings together the public, voluntary, community and private sectors to coordinate activity and tackle difficult cross-cutting issues within an area. The Partnership also provides a forum for setting the long-term strategic vision which is expressed through the Sustainable Community Strategy (the Exeter Vision).
J L Thomas Liaison Group 1	Cllr Choules Cllr Newcombe Cllr Prowse nominated in place of Cllr Winterbottom 16.06.2009	2	To improve the exchange of information, report upon and monitor instances of nuisance arising from the factory or carriage of waste material and make suggestions for the improvement of the environmental conditions relevant to the operations of the factory.
Local Government Association General Assembly 1	Leader (Cllr Fullam) 16.06.2009	2	Promotes the interests of local authorities and better Local Government.

South West Councils 1	Cllr M. A. Baldwin Cllr Edwards Leader (Cllr Fullam) Only one appointment now permitted. 16.06.2009	4	Regional forum for south west authorities.
Lord Mayor of Exeter's Appeal Fund 1	Lord Mayor Cllr Coates Cllr Mrs Danks Cllr Edwards 16.06.2009	n/a	Appeal fund.
Parking and Traffic Regulation Outside London Adjudication Joint Committee 1	Cllr Shepherd Portfolio Holder for Sustainable Development and Transport (Cllr Wadham) 16.06.2009	At least once a year	Adjudication service for appellants against penalty charge notices including visible independence of adjudicators from the authorities in whose areas they are working.
South West Provincial Employers 1	Portfolio Holder for Business Transformation and Human Resources (Cllr Cole) 16.06.2009	2	Joint negotiating machinery for the South West comprising the employers' side and the trade union side and provides a forum for discussion, debate and negotiation on human resources.
South West Water Liaison Group 1	Cllr Newby Cllr Mitchell Cllr Robson 16.06.2009	3	To improve the exchange of information of the Countess Wear Sewage Treatment Works operated by South West Water and the carrying out of works to improve odour control. Reports upon instances of complaints arising from odours from works and makes suggestions for the improvement of the environmental conditions relevant to the operations of the works.

Young Single Persons Housing Forum 1	Councillor Newton, Portfolio Holder for Housing and Social Inclusion, nominated in place of Cllr R.M. Hannaford 16.06.2009	4	Provides a forum for all agencies involved in issues related to homelessness amongst young (aged 16-30) single people in Exeter and the surrounding area.
--	--	---	---

ASSISTANT CHIEF EXECUTIVE

8 June 2009