

EXETER CITY COUNCIL

EXECUTIVE
28 SEPTEMBER 2010

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

Appointments/confirmations sought and/or 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	Cllrs Edwards and Mrs Henson (appointed by 29 June Executive) Portfolio Holder Sustainable Development and Transport (Cllr Wadham) 21.06.2011	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.

<p>Councillor Development Steering Group</p> <p>1</p>	<p>Cllr Mrs J. Morrish (Chair) Cllr Mrs Danks Cllr A.J. Hannaford Cllr Newton Cllr Sheldon Portfolio Holder for Business Transformation and Human Resources (Cllr Cole) Cllrs M.A. Baldwin and Martin (appointed by 29 June Executive) 1 vacancy</p> <p>21.06.2011</p>	<p>4</p>	<p>To advise on the implementation of the Training and Development Strategy for Councillors and promote training and development opportunity.</p>
<p>Community Safety Partnership</p> <p>1</p> <p>Safer Devon Partnership</p> <p>1</p>	<p>Leader (Cllr Fullam) Cllr Newton (Deputy)</p> <p>21.06.2011</p> <p>Leader (Cllr Fullam) Cllr Newton (Deputy)</p> <p>21.06.2011</p>	<p>11</p> <p>6</p>	<p>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.</p> <p>Mechanism to deliver on behalf of the Devon Strategic Partnership the safer communities theme of the Devon LAA</p>
<p>Dartmoor National Park Community Forum</p> <p>From 28.09.2010</p>	<p>Former Cllr Shepherd Cllr Newby</p>	<p>2</p>	<p>Community Forum for the National Park</p>

Devon Authorities Waste Reduction and Re-cycling Committee 1	Portfolio Holder for Environment and Leisure (Cllr Mitchell) 21.06.2011	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 Prowse) 21.06.2011	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 Historic Buildings Trust 1	Portfolio Holder for Sustainable Development and Transport (Cllr Wadham) 21.06.2011	1	Consultative body on Historic Buildings
Devon County Council Health and Adult Services Overview/Scrutiny Committee 1	Portfolio Holder for Housing and Community Involvement (Cllr Newton) 21.06.2011	8	County Council Scrutiny Committee
Devon Playing Fields Association 1	Portfolio Holder for Environment and Leisure (Cllr Mitchell) 21.06.2011	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 P.J. Brock) 21.06.2011	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 D.J. Morrish Cllr Wadham Portfolio Holder for Economy and Tourism (Cllr P.J. Brock) Cllr Martin (appointed by 29 June Executive) 21.06.2011	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 Portfolio Holder for Sustainable Development and Transport (Cllr Wadham) 1 vacancy 21.06.2011	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 P.J. Brock) Cllr Coates 21.06.2011	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.

<p>Exeter Business Centre Board</p> <p>1</p>	<p>Portfolio Holder for Economy and Tourism (Cllr P.J. Brock) Cllr Edwards (appointed by 29 June Executive) Cllr Mrs Morrish Cllr Winterbottom</p> <p>21.06.2011</p>	<p>4</p>	<p>The Board oversees the affairs of the Business Centre.</p>
<p>Exeter Council for Sport and Recreation</p> <p>1</p>	<p>Portfolio Holder for Environment and Leisure (Cllr Mitchell) Cllr Taghdissian</p> <p>21.06.2011</p>	<p>6</p>	<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>Portfolio Holder for Economy and Tourism (Cllr P.J. Brock) Cllr Newcombe Cllr Sheldon Cllr Winterbottom Cllrs Edwards (appointed by 29 June Executive) 3 vacancies</p> <p>21.06.2011</p>	<p>3</p>	<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 Citizen's Advice Bureau</p> <p>From 28.09.2010</p>	<p>Cllr Edwards (appointed by 29 June Executive)</p>	<p>4</p>	<p>Committee of Management managing the Bureau. CAB provides advice and guidance to the public.</p>

Exeter Dispensary and in Sickness Fund 4	Cllr Mrs Danks Cllr Taghdissian/Cllr Mrs S.R. Brock – 1 vacancy only 21.06.2011	2	Provides assistance to the sick-poor of Exeter.
Exeter Fairtrade Steering Group 1	Cllr Hobden One nomination from other three groups required 21.06.2011	6	Promotes Fairtrade in Exeter and seeks to retain Fairtrade status for the City. Organises regular promotions including Fairtrade Fortnight in late February/early March and produces the Fairtrade Directory to promote shops and catering outlets that sell Fairtrade products in Exeter.
Exeter International Airport Consultative Committee 1	Portfolio Holder for Economy and Tourism (Cllr P.J. Brock) 21.06.2011	4	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.
Exeter Municipal Charities (General List) 4	The Lord Mayor Cllr Branston - 31.12.2013 Ald N.W.F. Long - 31.12.2013 Mr J.F. Marshall - 31.12.2013 Mr G. Richards - 31.12.2013 Ald W.H.J. Rowe - 31.12.2013 Cllr Wadham - 31.12.2013 Cllr Winterbottom - 31.12.2013	12	To provide accommodation for people who feel unable to remain in their own homes by reason of failing health or reduced circumstances.
Exeter Phoenix Arts Centre Board 1	Portfolio Holder for Economy and Tourism (Cllr P.J. Brock) 21.06.2011	6	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.

Exeter Social, Health and Inclusion Partnership - Member Forum 1	Cllr D. Baldwin Portfolio Holder for Housing and Community Involvement (Cllr Newton) Cllr Prowse 21.06.2011	4	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.
Exeter Summer Festival Advisory Group 1	Portfolio Holder for Economy and Tourism (Cllr P.J. Brock) Cllr Branston Cllr Mrs Danks 2 vacancies and Chair to be appointed 21.06.2011	4	To advise on the key Festival objectives.
Exeter Vision Partnership 1	Leader (Cllr Fullam) 21.06.2011	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).
Haven Banks Outdoor Education Centre Advisory Committee 2	Cllr Newby Cllr Martin (appointed by 29 June Executive) 15.03.2012	2	Management Committee of Outdoor Centre.

ICSA From 28.09.2011	Former Cllr Mrs Smith	6	ISCA Centre Board
Joint Pilotage Committee 1	Cllr Wadham 21.06.2011	1	Responsible for the authorisation of pilots, the licensing of pilot boats, the making of pilotage directions and the issue of Exemption Certificates to certain Ship Masters
Exeter Women's Aid (SAFE) 1	Cllr Newton 21.06.2011	9	Provides help and support to women in Exeter and area who have been seriously or persistently maltreated by their partners, the fathers of their children or any other persons together with their children. It provides a place of refuge staffed by women
Local Government Association General Assembly 1	Leader (Cllr Fullam) 21.06.2011	2	Promotes the interests of local authorities and better Local Government.
South West Councils 1	Leader (Cllr Fullam) 21.06.2011	4	Regional forum for south west authorities.
Lord Mayor of Exeter's Appeal Fund 1	Lord Mayor Cllr Coates Cllr Mrs Danks Cllr Edwards (appointed by 29 June Executive) 21.06.2011	n/a	Appeal fund.

Parking and Traffic Regulation Outside London Adjudication Joint Committee 1	Portfolio Holder for Sustainable Development and Transport (Cllr Wadham) 1 vacancy 21.06.2011	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) 21.06.2011	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 (appointed by 29 June Executive) 21.06.2011	1	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.
Topsham River Commissioners	Cllr Newby Cllr Sheldon Former Cllr Starling	5	Responsible for cleaning and keeping clear the channel leading to and around the Public Quay at Topsham
Topsham Mooring Owners Association From 28.09.2010	Former Cllr Starling	7	Manage moorings in the Topsham area on the basis of a lease of the river bed from the Crown in the best interests of their members who pay to have a licence for the spot to lay a mooring for their boat.

Young Single Persons Housing Forum 1	Portfolio Holder for Housing and Community Involvement (Cllr Newton) 21.06.2011	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.
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**ASSISTANT CHIEF EXECUTIVE
17 SEPTEMBER 2010**