

EXETER CITY COUNCIL

EXECUTIVE
19 JUNE 2012

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

Vacancies 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>
Central Exeter Relief in Need Charity 4	Former Cllr P.J. Brock Prof. R. Snowden 06.06.2016	2	Charity to relieve either generally or individually persons resident in the area of benefit who are in condition of need, hardship or distress by making grants of money or providing or paying for items, services or facilities calculated to reduce the need, hardship or distress of such persons. May cover rest of City if not required in the area.
City Centre Management Partnership 1	Leader (Cllr Edwards) Portfolio Holder Economy and Tourism (Cllr Denham) Cllr Mrs Henson 18.06.2013	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>Portfolio Holder for Business Transformation and Human Resources (Cllr Martin) Cllr Baldwin Cllr Morris Cllr Prowse Cllr Spackman Former Cllrs Cole, Hobden and Mrs Morrish</p> <p>18.06.2013</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 Edwards) Deputy Leader (Cllr Sutton) (Substitute)</p> <p>18.06.2013</p> <p>Leader (Cllr Edwards) Deputy Leader (Cllr Sutton) (Substitute)</p> <p>18.06.2013</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>Devon Authorities Waste Reduction and Re-cycling Committee</p> <p>1</p>	<p>Portfolio Holder for Environment and Leisure (Cllr Sheldon)</p> <p>18.06.2013</p>	<p>3</p>	<p>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.</p>
<p>Devon Historic Buildings Trust</p> <p>1</p>	<p>Portfolio Holder for Sustainable Development and Transport (Cllr Sutton)</p> <p>18.06.2013</p>	<p>1</p>	<p>Consultative body on Historic Buildings</p>

<p>Devon Playing Fields Association</p> <p>1</p>	<p>Portfolio Holder for Environment and Leisure (Cllr Sheldon) Cllr D. Henson</p> <p><i>Group Leaders are requested to consider whether representation should continue on this body. It offers advice on outdoor play development and outdoor sports issues but this body is not used by officers.</i></p> <p>18.06.2013</p>	<p>4</p>	<p>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.</p>
<p>Exeter and Heart of Devon Growth Board</p> <p>1</p>	<p>Leader (Cllr Edwards)</p> <p>18.06.2013</p>	<p>5</p>	<p>Promotes the economic development of the sub-region comprising Exeter, Mid Devon, East Devon and Teignbridge.</p>
<p>Exeter Area Rail Project Working Party</p> <p>1</p>	<p>Portfolio Holder for Sustainable Development and Transport (Cllr Sutton) Cllr Crow Cllr Wardle</p> <p>18.06.2013</p>	<p>3</p>	<p>Promotes the use of local rail services in the Exeter area and hinterland. Makes recommendations to operators of local train services and lobbies them for improvements Develops infrastructure projects at stations, to improve access and waiting facilities for all passengers</p>
<p>Exeter Arts Council</p> <p>1</p>	<p>Portfolio Holder for Economy and Tourism (Cllr Denham) Cllr Shiel</p> <p>18.06.2013</p>	<p>6</p>	<p>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>

<p>Exeter Business Centre Board</p> <p>1</p>	<p>Portfolio Holder for Economy and Tourism (Cllr Denham) Cllr Mrs Brock Cllr Winterbottom</p> <p>Former Cllr Mrs Morrish</p> <p>18.06.2013</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 Sheldon)</p> <p>Former Cllr Taghdissian</p> <p>18.06.2013</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 Denham) Cllr Branston Cllr Bull Cllr Edwards Cllr Mottram Cllr Ruffle Cllr Winterbottom</p> <p>Former Cllr Newcombe</p> <p>18.06.2013</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 Fairtrade Steering Group</p> <p>1</p>	<p>Cllr Martin Cllr Robson Former Cllrs Hobden and Taghdissian</p> <p>18.06.2013</p>	<p>6</p>	<p>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.</p>

Exeter International Airport Consultative Committee 1	Portfolio Holder for Economy and Tourism (Cllr Denham) 18.06.2013	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 - 13.12.2013 Ald N.W.F. Long - 13.12.2013 Cllr Robson – 13.12.2013 Cllr Winterbottom -13.12.2013	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 Denham) 18.06.2013	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 School 4	Former Cllr Taghdissian 31.01.2014	3	Governing Body
Exeter Social, Health and Inclusion Partnership - Member Forum 1	Portfolio Holder for Housing and Community Involvement (Cllr R.M. Hannaford) Cllr Macdonald Cllr Prowse 18.06.2013	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 Vision Partnership 1	Leader (Cllr Edwards) 18.06.2013	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 Prowse Former Cllr Newcombe 18.06.2013	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.
Joint Pilotage Committee 1	Portfolio Holder for Sustainable Development and Transport (Cllr Sutton) 18.06.2013	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
Local Government Association General Assembly 1	Leader (Cllr Edwards) 18.06.2013	2	Promotes the interests of local authorities and better Local Government.
Maynard School 5	Cllr Mrs Henson Cllr Shiel nominated 30.07.2017	5	School Governing Body

<p>Parking and Traffic Regulation Outside London Adjudication Joint Committee</p> <p>1</p>	<p>Portfolio Holder for Sustainable Development and Transport (Cllr Sutton)</p> <p>Former Cllr Taghdissian</p> <p>18.06.2013</p>	<p>At least once a year</p>	<p>Adjudication service for appellants against penalty charge notices including visible independence of adjudicators from the authorities in whose areas they are working.</p>
<p>South West Councils</p> <p>1</p>	<p>Leader (Cllr Edwards)</p> <p>18.06.2013</p>	<p>4</p>	<p>Regional forum for south west authorities.</p>
<p>South West Provincial Employers</p> <p>1</p>	<p>Portfolio Holder for Business Transformation and Human Resources (Cllr Martin)</p> <p>18.06.2013</p>	<p>2</p>	<p>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.</p>
<p>South West Water Liaison Group</p> <p>1</p>	<p>Portfolio Holder for Environment and Leisure (Cllr Sheldon) Cllr Newby Cllr Robson</p> <p>18.06.2013</p>	<p>1</p>	<p>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.</p>
<p>St Edmunds and St Mary Major, Exeter</p> <p>4</p>	<p>Cllr Baldwin Cllr Branston Cllr Edwards Former Cllr P Brock</p> <p>09.08.2016</p>	<p>2</p>	<p>To receive either generally or individually persons resident in Exeter who are in conditions of hardship, need or distress with a preference to these persons who are resident in the area of the former Parishes of St Edmunds on the Bridge, St. Mary Major, St. George the Martyr and St. John.</p>

St Sidwell's Parish Lands and Other Charities 4	P.J. Shepherd 18.10.2013	2	Provide and maintain the St Sidwell's Almshouses and provide funds to assist in the education of children in the parishes of St. Sidwell's, St. Matthew's and St. James.
Turntable Furniture Recycling Project	Former Cllr Newcombe From 19 June 2012	12	Turntable Committee Meetings
Young Single Persons Housing Forum 1	Portfolio Holder for Housing and Community Involvement (Cllr R.M. Hannaford) 18.06.2013	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.

**CORPORATE MANAGER DEMOCRATIC AND CIVIC SUPPORT
11 JUNE 2012**