

EXETER CITY COUNCIL

EXECUTIVE
17 SEPTEMBER 2013

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

To appoint to outside bodies where emboldened to reflect changes in Portfolio Holder responsibilities together with appointments to two charities.

<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>
Councillor Development Steering Group 1	Portfolio Holder for Enabling Services (Cllr Pearson) Cllr Baldwin Cllr Morris Cllr Prowse Cllr Ruffle Cllr Spackman 18.06.2013	4	To advise on the implementation of the Training and Development Strategy for Councillors and promote training and development opportunity.
Devon Authorities Waste Reduction and Re-cycling Committee 1	Portfolio Holder for Environment, Health and Well Being (Cllr Owen) 18.06.2013	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.

Exeter Council for Sport and Recreation 1	Portfolio Holder for Economy and Culture (Cllr Denham) Cllr Mottram 18.06.2013	6	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.
Exeter Health and Well Being Board 1	Cllr Edwards (Leader) Portfolio Holder for Environment, Health and Wellbeing (Cllr Owen) Portfolio Holder for Housing and Customer Access (Cllr Hannaford) 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.
St. Leonard's with Holy Trinity Charities 4	Ms A Sharp - 17.10.2013 Mr D Orchard - 30.11.2013	1	To provide assistance to individuals or groups of people in financial need who are residents of St Leonards, priority being given to those who regularly attend church services in the parish.
St Sidwell's Parish lands and Other Charities 4	Cllr Mitchell -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.
South West Employers Panel 1	Leader (Cllr Edwards) 18.06.2013	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.

<p>South West Water Liaison Group</p> <p>1</p>	<p>Portfolio Holder for Environment, Health and Wellbeing (Cllr Owen) Cllr Newby Cllr Robson (one representative each from the Priory and Topsham wards)</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>
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**CORPORATE MANAGER DEMOCRATIC AND CIVIC SUPPORT
9 SEPTEMBER 2013**