

EXETER CITY COUNCIL

EXECUTIVE
17 JUNE 2008

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

<u>BODY AND TERM OF OFFICE</u>	<u>CURRENT REP(S) AND EXPIRY OF APPOINTMENT</u>	<u>NUMBER OF MEETINGS PER ANNUM</u>	<u>TERMS OF REFERENCE</u>
City Centre Management Partnership 1	(Cllr Edwards) Cllr PA Smith CLLR FULLAM NOMINATED AS LEADER 17.06.2008	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.
Community Safety Partnership 1	(Cllr Edwards) CLLR FULLAM NOMINATED AS LEADER 17.06.2008	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.

<p>Councillor Development Steering Group</p>	<p>Cllr Mrs Morrish (Chair) (Former Cllr Dixon) COUNCILLOR COLE NOMINATED AS PORTFOLIO HOLDER FOR BUSINESS TRANSFORMATION AND HUMAN RESOURCES Cllr Martin Cllr Newton Cllr Winterbottom</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>Devon Authorities Waste Reduction and Re-cycling Committee</p> <p>From 17.06.2008</p>	<p>(Cllr Boyle) CLLR MITCHELL NOMINATED AS PORTFOLIO HOLDER FOR ENVIRONMENT AND LEISURE</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 Conservation Forum – Executive</p> <p>From 17.06.2008</p>	<p>Former Cllr Lyons CLLR MRS HENSON NOMINATED AS CHAIR OF PLANNING</p>	<p>6</p>	<p>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.</p>
<p>Devon County Council Health and Adult Services Overview and Scrutiny Committee</p> <p>1</p>	<p>Former Cllr Dixon</p> <p>17.06.2008</p>	<p>5</p>	<p>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.</p>

Devon Playing Fields Association From 17.06.2008	(Cllr Boyle) CLLR MITCHELL NOMINATED AS PORTFOLIO HOLDER FOR ENVIRONMENT AND LEISURE	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	(Cllr Edwards) CLLR FULLAM NOMINATED AS LEADER 17.06.2008	5	Promotes the economic development of the sub-region comprising Exeter, Mid Devon, East Devon and Teignbridge.
Exeter Archaeological Advisory Committee 1	Former Cllr Moore (Chair) Cllr D.J. Morrish Cllr Shiel Cllr Wadham 17.06.2008	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) CLLR WADHAM NOMINATED AS PORTFOLIO HOLDER FOR SUSTAINABLE DEVELOPMENT AND TRANSPORT Cllr P.A. Smith 17.06.2008	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 From 17.06.2008	(Cllr Sheldon) CLLR MRS S.R. BROCK NOMINATED AS PORTFOLIO HOLDER FOR ECONOMY AND TOURISM Cllr Wadham	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>Cllr Mrs Henson (Cllr Edwards (Chair)) CLLR FULLAM NOMINATED AS LEADER (Cllr Sheldon) CLLR MRS S.R. BROCK NOMINATED AS PORTOLFIO HOLDER FOR ECONOMY AND TOURISM Cllr P.A. Smith</p> <p>17.06.2008</p>	<p>4</p>	<p>The Board oversees the affairs of the Business Centre.</p>
<p>Exeter Citizens Advice Bureau</p> <p>From 17.06.2008</p>	<p>Former Cllr Dixon</p>	<p>4</p>	<p>Committee of Management managing the Bureau. CAB provides advice and guidance to the public.</p>
<p>Exeter Council for Sport and Recreation</p> <p>From 17.06.2008</p>	<p>(Cllr Boyle) CLLR MITCHELL NOMINATED AS PORTFOLIO HOLDER FOR ENVIRONMENT AND LEISURE Cllr Noble</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>Cllr P.J.Brock Cllr Edwards Former Cllr Mrs Evans Cllr Newcombe Cllr Shepherd</p> <p>(Cllr Sheldon) CLLR MRS S.R.BROCK NOMINATED AS PORTFOLIO HOLDER FOR ECONOMY AND TOURISM</p> <p>Cllr Winterbottom Cllr Wadham</p> <p>17.06.2008</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 College Corporation</p> <p>4</p>	<p>Mr P. Hill (resigned)</p>	<p>5</p>	<p>Governing body of Exeter College - makes strategic decisions affecting the College including strategy, policy, quality, financial probity and monitoring.</p>
<p>Exeter Municipal Charities (General List)</p> <p>4 from 17.06.2008</p>	<p>R.C. Lyons – 17.10.2008 Cllr Branston - 20.10.2008 Ald N.W.F. Long - 20.10.2008 Ald W.H.J. Rowe - 17.10.2008 Cllr Winterbottom -15.10.2008</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.</p>
<p>Exeter International Airport Consultative Committee</p> <p>From 17.06.2008</p>	<p>(Cllr Sheldon) CLLR MRS S.R.BROCK NOMINATED AS PORTFOLIO HOLDER FOR ECONOMY AND TOURISM</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>From 17.06.2008</p>	<p>(Cllr Sheldon) CLLR MRS S.R.BROCK NOMINATED AS PORTFOLIO HOLDER FOR ECONOMY AND TOURISM</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) CLLR R.M. HANNAFORD NOMINATED AS PORTFOLIO HOLDER FOR HOUSING AND SOCIAL INCLUSION Cllr Prowse Cllr P. A. Smith</p> <p>17.06.2008</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>
<p>Exeter Summer Festival Advisory Group</p> <p>1</p>	<p>Cllr Mrs S.R. Brock nominated as Portfolio Holder for Economy and Tourism (Chair) Cllr Branston Cllr Bond Cllr Mrs Danks Cllr Cole</p> <p>17.06.2008</p>	<p>4</p>	<p>To advise on the key Festival objectives.</p>
<p>ISCA Bowls and Bridge Centre</p> <p>From 17.06.2008</p>	<p>Former Cllr Dixon</p>	<p>6</p>	<p>Board of Directors</p>

J L Thomas Liaison Group 1	Cllr Choules Cllr Newcombe Cllr Winterbottom 17.06.2008	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	(Cllr Edwards) CLLR FULLAM NOMINATED AS LEADER 17.06.2008	2	Promotes the interests of local authorities and better Local Government.
Local Government Association South West Branch 1	(Cllr Edwards) CLLR FULLAM NOMINATED AS LEADER Cllr M Baldwin Cllr P.A. Smith 17.06.2008	4	South West branch of the Local Government Association.
Lord Mayor of Exeter's Appeal Fund 1	Lord Mayor Cllr Coates Cllr Edwards Cllr P.A. Smith 17.06.2008	n/a	Appeal fund.
Parking and Traffic Regulation Outside London Adjudication Joint Committee 1	COUNCILLOR WADHAM NOMINATED AS PORTFOLIO HOLDER FOR SUSTAINABLE DEVELOPMENT AND TRANSPORT NOMINATION FOR DEPUTY SOUGHT 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.

Royal Albert Memorial Museum Trust From 17.06.2008	Former Cllr H. A. Slack	6	To advance the education of the public by the promotion, support, assistance and improvement of the RAMM including its galleries, displays, collections, amenities and facilities.
RD&E Healthcare NHS Trust - Council of Governors From 17.06.2008	Former Cllr Dixon	4	To serve the community by the provision of goods and services for the purposes of the health service in England.
St. Edmunds and St. Mary Major, Exeter 4	Cllr Branston - 09.08.2008	2	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 Edmund on the Bridge, St. Mary Major, St. George the Martyr and St. John.
South West Provincial Council 1	(Former Cllr Dixon) CLLR COLE NOMINATED AS PORTFOLIO HOLDER FOR BUSINESS TRANSFORMATION AND HUMAN RESOURCES From 17.06.2008	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 Regional Assembly 1	(Cllr Edwards) CLLR FULLAM NOMINATED AS LEADER 17.06.2008	4	Partnership representing all Authorities and a range of sectors with a role in the region's economic, social and environmental well-being.

South West Water Liaison Group 1	(Cllr Boyle) CLLR MITCHELL NOMINATED AS PORTFOLIO HOLDER FOR ENVIRONMENT AND LEISURE Former Cllr Mrs Evans Cllr Robson 17.06.2008	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.
Topsham Community Association From 17.06.2008	Former Cllr Mrs Evans	6	Community Association
Topsham Mooring Owners Association From 17.06.2008	Former Cllr Mrs Evans	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.
Topsham River Commissioners Under the Exeter Port Dues Act 1840 From 17.06.2008	Former Cllr Mrs Evans Cllr Newby Cllr Sheldon	5	Responsibilities for cleaning and keeping clear the channel leading to and around the public quay at Topsham and improving and preserving the navigation of the river in this area.
Turntable From 17.06.2008	(Cllr D. Baldwin) CLLR V. NEWCOMBE NOMINATED	6	To collect donated furniture and supply to people on low incomes referred to the Project by Social Workers, Health Visitors and other support workers.
Young Single Persons Housing Forum From 17.06.2008	Former Cllr Lyons	4	Independent Forum bringing together agencies concerned with the housing issues of young people.

Where there are no vacancies it will be assumed that, unless otherwise determined by Executive, the sitting Councillor/member of the public will remain as the Council's representative on the respective outside body. Nominations resulting from changes in portfolio holders are emboldened and in capitals with the previous portfolio holder also in bold and with brackets. Also emboldened are nominations sought as a result of changes post the May elections.

ASSISTANT CHIEF EXECUTIVE

6 June 2008