



**CABINET**

This meeting will be recorded and the sound recording subsequently made available via the Council's website.

Please also note that under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, other people may film, record, tweet or blog from this meeting. The use of any images or sound recordings is not under the Council's control.

To: Councillors Barkley (Deputy Leader), Bokor, Harper-Davies, Mercer, Morgan (Leader), Poland, Rollings, Smidowicz, Taylor and Vardy (for attention)

All other members of the Council  
(for information)

You are requested to attend the meeting of the Cabinet to be held in The Preston Room, Woodgate Chambers, Woodgate, Loughborough on Thursday, 6th June 2019 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

24th May 2019

**AGENDA SUPPLEMENT**

8. APPOINTMENTS TO OUTSIDE BODIES AND CHARITABLE ORGANISATIONS 2019/20 2 - 10

A report of the Head of Strategic Support to appoint Council representatives to outside bodies, including partnership bodies, charities and management committees.

## CABINET – 6TH JUNE 2019

### Report of the Head of Strategic Support Lead Member: Councillor Poland

#### Part A

#### ITEM 8 APPOINTMENTS TO OUTSIDE BODIES AND CHARITABLE ORGANISATIONS 2019/20

##### Purpose of Report

To appoint Council representatives to outside bodies, including partnership bodies, charities and management committees.

##### Recommendations

1. That appointments be made to the outside bodies listed in Appendix 1 for the Council year 2019/2.
2. That appointments be made to the charitable organisations listed in Appendix 2 for the Council year 2019/20.
3. That the Head of Strategic Support be given delegated authority, in consultation with the Lead Member for Strategic Support and the relevant Group Leader where appropriate:
  - (i) to make appointments to any outside bodies and charitable organisations where nominations have not been received prior to or at the Cabinet meeting on 6<sup>th</sup> June 2019;
  - (ii) to find an alternative nominee, where the original nominee does not accept the appointment;
  - (iii) to make appointments to any outside bodies and charitable organisations for which the appointment was made in previous years for more than a year and the current appointee no longer wishes to continue in that role;
  - (iv) to reinstate appointments to outside bodies and charitable organisations which restart meetings, and
  - (v) to withdraw appointments to any outside bodies and charitable organisations where it is determined that the body or organisation is no longer meeting;
  - (vi) to make appointments when new bodies are identified to which the Council can make appointments.

##### Reasons

1. To ensure that the Council is represented appropriately on outside bodies.
2. To ensure that the Council is represented appropriately on charitable organisations.
3. To ensure that appointments can be made without unnecessary delay and to end appointments which are no longer required.

## Policy Justification and Previous Decisions

The Cabinet has responsibility for the Local Choice function of nominating to outside bodies and charitable organisations. Nominations are considered at the beginning of each Council year and are one of the ways by which local elected members and the Council can work in partnership with voluntary and community groups and other statutory and public bodies to achieve the vision for the Borough set out in the Corporate Plan "Our Place". Specifically, Council engagement with outside bodies and charitable organisations is in line with our commitment to "Our Place to belong, by facilitating community groups to develop and grow in their capability to take ownership of local issues and lead on finding solutions".

## Implementation Timetable including Future Decisions and Scrutiny

Attached at Appendix 1 is a list of the outside bodies to which the Council can make appointments. Appendix 2 lists the charitable organisations to which the Council can make appointments. Following the end of the call-in process appointments will be made. Positions which are not nominated to at this meeting and new positions which arise during the forthcoming Council year can be filled as required under delegated authority.

## Report Implications

The following implications have been identified for this report.

### *Financial Implications*

None.

### *Risk Management*

The risks associated with the decision Cabinet is asked to make and proposed actions to mitigate those risks are set out in the table below.

Risk Identified	Likelihood	Impact	Overall Risk	Risk Management Actions Planned
The number of Council appointments/members on an outside body results in that body becoming local authority controlled	Unlikely	Minor	Very Low (1 - 2)	Where there is a likelihood that membership of an outside body may result in establishing a local authority controlled company then as part of the annual review recommendations should be made to nominate on an observer basis only.

Key Decision: No

Background Papers: None

Office to contact: Karen Widdowson  
Democratic Services Manager  
(01509) 634785  
[Karen.widdowson@charnwood.gov.uk](mailto:Karen.widdowson@charnwood.gov.uk)

## Part B

1. Under section 3.5 of the Constitution, the Cabinet has responsibility for the Local Choice function of making appointments to most outside organisations, including appointing representatives to charitable bodies.
2. Changes have also been made to the political balance of appointments made on that basis to ensure that it reflects the new political balance of the Council as a whole following the elections.
3. Attached as Appendix 1 is a list of organisations to which the Council make annual appointments. The table is set out as follows:
  - Column 1 – name of organisation
  - Column 2 – number of seats to which the Council can nominate
  - Column 3 – the recommended type for the nomination, e.g. Ward Councillor, Cabinet Member or Political Balance (indicating balance by political group)
  - Column 4 – the representative(s) appointed for 2018/19
  - Column 5 – nominations for 2019/20 – these are the proposals Cabinet is being asked to consider.
4. Attached as Appendix 2 is a list of charitable organisations to which the Council currently makes appointments. The table is set out as follows:
  - Column 1 – name of charity
  - Column 2 – name of current appointee(s)
  - Column 3 – proposed representative – these are the nominations Cabinet is being asked to consider

### Appendices

1. Nominations to Outside Bodies 2019/20
2. Nominations to Charitable Organisations

**Appendix 1**  
**NOMINATIONS TO OUTSIDE BODIES 2019/20**

<b>OUTSIDE BODY NAME</b>	<b>SEATS</b>	<b>RECOMMENDED TYPE</b>	<b>REPRESENTATIVES FOR 2018/19</b>	<b>PROPOSED FOR 2019/20</b>
<b>BARROW GYPSUM LIAISON GROUP</b>	2	Local Ward Member	Cllr H Fryer (Barrow & Sileby West) (Non-voting Member) Cllr P Murphy (Sileby) (Non-voting Member)	Cllr H Fryer (Barrow & Sileby West) (Non-voting Member) Cllr P Murphy (Sileby) (Non-voting Member)
<b>BIFFA INCINERATOR LIAISON COMMITTEE</b>	2	Local Ward Member	Cllr B Bebbington (Shepshed East) Cllr J Tassell (Shepshed West)	Cllr J Savage (Shepshed East)  Cllr J Tassell (Shepshed West)
<b>BRADGATE LANDFILL LIAISON COMMITTEE</b>	1	Local Ward Member	Cllr D Snartt	Cllr D Snartt
<b>BROOKSBY QUARRY LIAISON COMMITTEE</b>	1	Local Ward Member	Cllr S Hampson (Syston East)	Cllr J Poland
<b>CHARNWOOD ACTION FOR FAIRTRADE STEERING GROUP</b>	5	Political Balance 4 Conservative 1 Labour	Cllr S Gerrard Cllr C Radford Cllr P Ranson Cllr R Rollings Cllr C Harris	Cllr C Radford Cllr P Ranson Cllr R Rollings Cllr J Howe
<b>CHARNWOOD ARTS COUNCIL</b>	3	Political Balance 2 Conservative 1 Labour <i>Observer Status</i>	Cllr B Bebbington Cllr R Rollings Cllr J Tillotson	Cllr J Howe Cllr M Charles Cllr C Hamilton
<b>CHARNWOOD CITIZENS' ADVICE BUREAU TRUSTEES BOARD</b>	1	Political Balance 1 Conservative <i>Observer Status</i>	Cllr T Parton	Cllr T Parton
<b>CHARNWOOD COMMUNITY SAFETY PARTNERSHIP</b>	1	Cabinet	Cllr D Taylor	Cllr D Taylor
<b>CHARNWOOD FOREST REGIONAL PARK STEERING GROUP</b>	1	Cabinet	Cllr E Vardy	Cllr E Vardy
<b>CHARNWOOD HEALTH AND WELL-BEING PARTNERSHIP</b>	7	Political Balance 5 Conservative 2 Labour	Cllr T Barkley Cllr L Harper-Davies Cllr D Hayes Cllr A Paling Cllr P Ranson Cllr J Savage Cllr J Miah	Cllr T Barkley Cllr L Harper-Davies Cllr A Paling Cllr P Ranson Cllr T Parton Cllr J Bradshaw Cllr J Miah

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	REPRESENTATIVES FOR 2018/19	PROPOSED FOR 2019/20
<b>CHARNWOOD QUARRIES/NEWHURST QUARRY LIAISON COMMITTEE</b>	1	Local Ward Member	Cllr J Tassell (Shepshed West)	Cllr J Tassell (Shepshed West)
<b>CHARNWOOD PROMOTIONS</b>	1	Cabinet	Cllr E. Vardy	Cllr E. Vardy
<b>CHARNWOOD ROAD SAFETY COMMITTEE</b>	3	Political Balance 2 Conservative 1 Labour	Cllr A Paling Cllr T Parton Cllr S Forrest	Cllr A Paling Cllr T Parton Cllr S Forrest
<b>CHARNWOOD TALKING NEWS</b>	2	Local Ward Member	Vacancy	Cllr L. Hadji-Nikolaou
<b>CHARNWOOD TOGETHER</b>	1	Cabinet	Cllr J Morgan	Cllr J Morgan
<b>CLUB, COACH AND VOLUNTEER GROUP</b>	3	Political Balance 1 Conservative 1 Labour 1 Other	Cllr S Gerrard Cllr J Bradshaw Vacancy	Cllr M Charles Cllr J Bradshaw Cllr R Popley
<b>COUNCIL/GCR LIAISON COMMITTEE</b>	3	Political Balance 2 Conservative 1 Labour	Cllr T Barkley Cllr C Radford Cllr Hamilton	Cllr T Barkley Cllr C Radford Cllr Hamilton
<b>EAST MIDLANDS AIRPORT INDEPENDENT CONSULTATIVE GROUP</b>	1+1 (reserve)	Cabinet	Cllr E Vardy Cllr C Radford (reserve)	Cllr C Radford Cllr J Savage (reserve)
<b>EAST MIDLANDS COUNCILS LEADERS BOARD</b>	1+1	Cabinet	Cllr J Morgan Cllr T Barkley (reserve)	Cllr J Morgan Cllr T Barkley (reserve)
<b>EAST MIDLANDS MUSEUM SERVICE</b>	1	Cabinet	Cllr J Bokor	Cllr J Bokor
<b>FEARON HALL COMMUNITY ASSOCIATION</b>	2	Local Ward Member	Cllr C Harris (Loughborough Lemyngton) Cllr J Miah (Loughborough Lemyngton)	Cllr C Harris (Loughborough Lemyngton) Cllr J Miah (Loughborough Lemyngton)
<b>GROBY QUARRY LIAISON COMMITTEE</b>	1	Local Ward Member	Cllr D Snartt	Cllr D Snartt
<b>HOLOCAUST MEMORIAL DAY ORGANISING COMMITTEE</b>	2	Political Balance 2 Conservative	Cllr M Smidowicz 1 vacant (Cons)	Cllr J Howe <b>Vacancy</b>
<b>EQUALITY ACTION (FORMERLY HUMAN RIGHTS AND EQUALITIES CHARNWOOD)</b>	4	Political Balance 3 Conservative 1 Labour	Cllr B Cooper Cllr T Parton Cllr P Ranson Cllr J Tillotson	Cllr S Bradshaw Cllr P Ranson Cllr J Poland Cllr J Tillotson

<b>OUTSIDE BODY NAME</b>	<b>SEATS</b>	<b>RECOMMENDED TYPE</b>	<b>REPRESENTATIVES FOR 2018/19</b>	<b>PROPOSED FOR 2019/20</b>
<b>INGLEBERRY ROAD WASTE MANAGEMENT FACILITY LIAISON COMMITTEE</b>	1	Local Ward Member	Cllr J Tassell (Shepshed West)	Cllr J Tassell (Shepshed West)
<b>JOHN STORER CHARNWOOD</b>	2	Political Balance 2 Conservative <i>Observer Status</i>	Cllr T Parton Cllr P Mercer	Cllr T Parton Cllr P Mercer
<b>LANRAC (LEICESTERSHIRE &amp; NORTHANTS RAIL ACTION COMMITTEE)</b>	2	Political Balance 2 Conservative	Cllr C Radford Cllr E Vardy	Cllr C Radford Cllr E Vardy
<b>LEICESTERSHIRE PLAYING FIELDS ASSOCIATION</b>	1	Cabinet	Cllr B Page	Cllr H Fryer
<b>LEICESTERSHIRE HEALTH AND WELLBEING BOARD</b>	1	Other	Cllr P Ranson	Cllr P Ranson
<b>LEICESTERSHIRE RURAL PARTNERSHIPS</b>	1	Cabinet	Cllr H Fryer Cllr J Morgan (reserve)	Cllr H Fryer
<b>LOCAL GOVERNMENT ASSOCIATION</b>	1	Cabinet	Cllr J Morgan	Cllr J Morgan
<b>LOUGHBOROUGH AREA TRADE TRADE INITIAITVE (LATI)</b>	1	Cabinet	Cllr E Vardy	Cllr E Vardy
<b>LOCAL GOVERNMENT ASSOCIATION MUTUAL INSURANCE</b>	1	Cabinet	Cllr J Morgan	Cllr J Morgan
<b>LOUGHBOROUGH TOWN TEAM</b>	2	Cabinet	Cllr J Boker Cllr E Vardy	Cllr J Boker Cllr E Vardy
<b>LOCAL SERVICES AND PERFORMANCE COMMITTEE</b>	1	Local Ward Member	Cllr B Cooper (Loughborough Dishley and Hathern)	Cllr E Ward (Loughborough Dishley and Hathern)
<b>LOUGHBOROUGH BUSINESS IMPROVEMENT DISTRICT (BID) BOARD</b>	2	Cabinet	Cllr J Bokor Cllr E Vardy	Cllr J Bokor Cllr E Vardy
<b>LOUGHBOROUGH CAMPUS AND COMMUNITY LIAISON GROUP</b>	10	Local Ward Member	Cllr H Hachem (Loughborough Ashby)	Cllr J Morgan (Loughborough Outwoods)

<b>OUTSIDE BODY NAME</b>	<b>SEATS</b>	<b>RECOMMENDED TYPE</b>	<b>REPRESENTATIVES FOR 2018/19</b>	<b>PROPOSED FOR 2019/20</b>
			Cllr J Bradshaw (Loughborough Ashby) Cllr G Parson (Loughborough Nanpantan) Cllr M Smidowicz (Loughborough Nanpantan) Cllr R Jukes (Loughborough Outwoods) Cllr J Morgan (Loughborough Outwoods) Cllr T Parton (Loughborough Southfields) Cllr P Mercer (Loughborough Southfields) Cllr S Forrest (Loughborough Storer) Cllr J Tillotson (Loughborough Storer)	Cllr R Bailey (Loughborough Outwoods) Cllr T Parton (Loughborough Southfields) Cllr P Mercer (Loughborough Southfields) Cllr G Parson (Loughborough Nanpantan) Cllr M Smidowicz (Loughborough Nanpantan) Cllr K Goddard (Loughborough Ashby) Cllr S Forrest (Loughborough Storer) Cllr J Tillotson (Loughborough Storer) Cllr J Bradshaw (Loughborough Ashby)
<b>LOUGHBOROUGH IN BLOOM BOARD</b>	2	Political Balance 1 Conservative 1 Labour	Cllr H Fryer Cllr J Tillotson	Cllr H Fryer Cllr J Tillotson
<b>LOUGHBOROUGH TWINNING ASSOCIATION</b>	3	Political Balance 2 Conservative 1 Labour	Cllr K Pacey Cllr P Ranson Cllr J Bradshaw	Cllr K Pacey Cllr P Ranson Cllr C Harris
<b>LOUGHBOROUGH CARILLON TOWER AND WAR MEMORIAL MUSEUM TRUST</b>	2	Political Balance 2 Conservative	Cllr J Bokor Cllr H Fryer	Cllr J Bokor Cllr H Fryer
<b>MOUNTSORREL QUARRY LIAISON COMMITTEE</b>	2	Local Ward Member	Cllr J Capleton (Mountsorrel) Cllr R Shepherd (Quorn & Mountsorrel Castle)	Cllr J Capleton (Mountsorrel) Cllr R Shepherd (Quorn & Mountsorrel Castle)
<b>MOUNTSORREL WAR MEMORIAL TRUST</b>	2	Local Ward Member	Cllr L Harper-Davies (Mountsorrel) Vacancy (Quorn & Mountsorrel Castle)	Cllr L Harper-Davies (Mountsorrel) Cllr J Hunt (Quorn & Mountsorrel Castle)



<b>OUTSIDE BODY NAME</b>	<b>SEATS</b>	<b>RECOMMENDED TYPE</b>	<b>REPRESENTATIVES FOR 2018/19</b>	<b>PROPOSED FOR 2019/20</b>
<b>OUTWOODS MANAGEMENT COMMITTEE</b>	8	Political Balance 5 Conservative 2 Labour 1 Other	Cllr H Fryer Cllr R Jukes Cllr J Morgan Cllr G Parsons Cllr J Poland Cllr k Harris Cllr J Tillotson Cllr Campsall	Cllr H Fryer Cllr J Morgan Cllr R Bailey Cllr G Parsons Cllr J Poland Cllr K Harris Cllr J Tillotson Cllr Campsall
<b>UNIVERSITY OF LEICESTER COURT</b>	1	Cabinet	Cllr J Morgan	Cllr J Morgan
<b>PATROL AJC 1</b>	1	Cabinet	Cllr M Smidowicz	Cllr M Smidowicz
<b>RIVER SOAR AND GRAND UNION CANAL STEERING GROUP</b>	1	Cabinet	Cllr E Vardy	Cllr E Vardy
<b>RURAL COMMUNITIES COUNCIL</b>	1	Cabinet	Cllr H Fryer	Cllr H Fryer
<b>SHEPshed TOWN TEAM</b>	2	Cabinet	Cllr E Vardy Vacancy	Cllr D Taylor Cllr E Vardy
<b>GREEN INFRASTRUTURE PARTNERSHIP (FORMERLY STEPPING STONES COUNTRYSIDE MANAGEMENT PROJECT)</b>	2+2	Political Balance 2 Conservative Members + 2 Reserve Members	Cllr I Bentley Cllr D Grimley (2 reserves vacant)	Cllr I Bentley Cllr D Grimley (2 reserves vacant)
<b>TOWN TEAM</b>	2	Cabinet	Cllr J Bokor Cllr E Vardy	Cllr J Bokor Cllr E Vardy

**Appendix 2**  
**NOMINATIONS TO CHARITABLE ORGANISATIONS**

<b>Charity</b>	<b>Current Appointments</b>	<b>Nomination 2019/20</b>
BARROW CHARITIES	Vacancy	Cllr P Ranson
BARROW TOWN LANDS CHARITY	Cllr P Ranson (+ Vacancy)	Cllr P Ranson Cllr H Fryer
BERNARD THORPE EDUCATIONAL FOUNDATION	Cllr J Tassell	Cllr J Tassell
CLARKE AND SOMERVILLE FOUNDATION	Cllr P Ranson (+ Vacancy)	Cllr J Hunt Cllr P Ranson
DAWSON AND FOWLER FOUNDATION	Mrs M.C. Tomlinson Cllr P Ranson Cllr S Gerrard	Mrs M.C. Tomlinson Cllr P Ranson Cllr L. Harper-Davies
FROSTS CHARITY	Cllr P Ranson	Cllr P Ranson
HERRICK HOMES	Cllr D Snartt	Cllr D Snartt
LOUGHBOROUGH WELFARE TRUSTS	Mrs M. Smith Cllr D Gaskell Cllr R Jukes Cllr P Ranson Cllr S Forrest	Cllr J Hunt Cllr P Ranson Cllr M Smidowicz Cllr A Brennan Cllr S Forrest
INTELLIGENT ENERGY CHARITABLE TRUST	Cllr E Vardy	Cllr E Vardy
CELL ENERGY CHARITABLE TRUST	Cllr E Vardy	Cllr E Vardy
JOHN STORER FOUNDATION MANAGEMENT COMMITTEE	Cllr R Jukes	J Bokor
THE BURLEY HOUSES	Cllr Gaskell	Cllr J Howe