



**REPORT of
CHIEF EXECUTIVE**

to
**ANNUAL COUNCIL
12 MAY 2016**

**APPOINTMENT OF REPRESENTATIVES ON LOCAL GOVERNMENT AND
OUTSIDE BODIES**

1. PURPOSE OF THE REPORT

- 1.1 To consider the appointment of representatives to serve on the Local Government and Outside Bodies for the ensuing Municipal Year.

2. RECOMMENDATIONS

- (i) that the changes to the Local Government and Outside Bodies as set out in paragraph 3.2 below, be noted; and
- (ii) that the Council agrees the appointment of representatives to Local Government and Outside Bodies, as detailed in **APPENDIX 1**, for the ensuing Municipal Year.

3. SUMMARY OF KEY ISSUES

- 3.1 A list of the proposed appointments to Local Government and Outside Bodies is attached as **APPENDIX 1**. These appointments are distinct from those made from within individual Committee memberships, which will be referred to Committees at their first meetings.
- 3.2 Attention is drawn to the following Outside Bodies and the changes that have become apparent over the past year. These changes have been reflected within the list attached at **APPENDIX 1**.
- **Essex County Council Transport Group (Maldon)** – Removed as the Group no longer meets. The Council will be represented on the Heart and Haven Transport Board.
 - **Essex Outward Bound Association** – Removed as the Council has no direct involvement with the Essex Outward Bound Association. The Council now works closely with Active Essex.
 - **Heart of Essex and Haven Gateway Local Enterprise Partnership** – Name changed to Haven Gateway Partnership.

- **Maldon Citizens' Advice Bureau (CAB)** - This Group has been removed as Members are no longer appointed as Trustees with voting rights. The Council's liaison with the CAB will be via the Maldon Citizens Advice Bureau Liaison Committee and its Membership will be increased from two to three Members.
- **Maldon District Business Association** – Removed as this Association no longer exists.
- **Maldon District Rural Housing Task Group** – The Community Services Committee is recommending to the Council that this group be terminated (Minute No. 1136 refers). If the Council agrees this recommendation then this Group should be removed from the list of proposed appointments to Local Government and Outside Bodies (**APPENDIX 1**).
- **Maldon Older People's Floating Service Steering Group** – The Council has been advised by One Support that this Group no longer meets, but the Strategic Housing Manager is seeking further clarification on this and requirements under the Groups Terms of Reference.
- **Relate – North Essex and East Herts (Family Services)** – Removed as Councillor R Pratt advises this body no longer meets.
- **Sense of Place Board** – Added to Outside Bodies aligned with the Planning and Licensing Committee, as appointed by the Council.
- **The Sparsity Partnership for Authorities Delivering Rural Services (SPARSE)** – The Council agreed on 7 April 2016 not to continue subscription to SPARSE. In accordance with its constitution, 12 months' notice of termination of membership is required.

4. IMPLICATIONS

- (i) **Impact on Customers** – None.
- (ii) **Impact on Equalities** – None.
- (iii) **Impact on Risk** – None.
- (iv) **Impact on Resources (financial)** – None.
- (v) **Impact on Resources (human)** – None.
- (vi) **Impact on the Environment** – None.

Background Papers: None.

Enquiries to: Fiona Marshall, Chief Executive (Tel: 01621 875711).

**APPOINTMENT OF REPRESENTATIVES ON LOCAL GOVERNMENT AND
OUTSIDE BODIES
2016 - 2017**

LOCAL GOVERNMENT BODIES	2016 / 17 NOMINATIONS OF THE LEADER OF THE COUNCIL
East of England Local Government Association	Leader of the Council
Essex Local Government Association	Leader of the Council
Local Government Association	Leader of the Council

The list of Outside Bodies seeking a Member(s) representative has been split into three. The first section covers Outside Bodies with a wide remit covering the whole of the Council's services. The second and third sections of the list cover Outside Bodies with particular remits that are closely aligned with the Community Services Committee and Planning and Licensing Committee respectively. In these instances, the Council may feel it is more appropriate to nominate Members who sit on those Service Committees.

OUTSIDE BODIES	2016 / 17 NOMINATIONS OF THE LEADER OF THE COUNCIL
Bradwell Local Community Liaison Council	Councillors B S Beale MBE, A S Fluker and R Pratt
British Red Cross Society – Essex County Branch	Chairman of the Council
Essex Countywide Traveller Unit Committee	Councillor M F L Durham
Essex Flood Partnership Board	Councillor A K M St. Joseph <i>Substitute: Councillor Mrs P A Channer CC</i>
Haven Gateway Partnership <i>(Previously Heart of Essex and Haven Gateway Local Enterprise Partnerships)</i>	Leader of the Council and Chairman of the Planning and Licensing Committee <i>Substitute: Deputy Leader of the Council and / or Vice-Chairman of the Planning and Licensing Committee, as appropriate</i>
Maldon District Locality Board	Leader of the Council Deputy Leader of the Council Leader of the Opposition (or representative) Chairmen (or Vice-Chairmen) of the Community Services, Planning and Licensing and Finance and Corporate Services Committees

OUTSIDE BODIES	2016 / 17 NOMINATIONS OF THE LEADER OF THE COUNCIL
Maldon District Rural Housing Task Group <i>*Please see note in report*</i>	On behalf of the Community Services Committee: Councillor Mrs B D Harker On behalf of the Planning and Licensing Committee: Councillor H M Bass
Maldon Harbour Improvement Commissioners <i>This position is an appointment as a Commissioner for a minimum period of three years (appointment will continue even if Member leaves the Council)</i>	Councillor A S Fluker
Maldon and District Youth Strategy Group	Councillor Miss S White
Mid Essex Hospital Services NHS Foundation Trust - Council of Governors	Councillor N R Pudney
Police and Crime Panel	Councillor Mrs P A Channer, CC <i>Substitute Councillor M F L Durham</i>
Plume Educational Trust <i>(Four yearly appointment)</i>	Councillor A T Cain <i>(to June 2019)</i> D N Williams <i>(to June 2017)</i>
The Sparsity Partnership for Authorities Delivering Rural Services (SPARSE) <i>*Please see note in report*</i>	Chairman or Vice-Chairman of the Finance and Corporate Services Committee

Outside Bodies aligned with the Community Services Committee's responsibilities.

OUTSIDE BODIES	2016 / 17 NOMINATIONS OF THE LEADER OF THE COUNCIL
Drapers Farm Sports Club Committee	Councillor Miss M R Lewis
Essex Waste Inter Authority Agreement Member Working Group	Chairman of Community Services <i>Substitute: Vice Chairman of Community Services</i>
Essex Waste Member Partnership Board	Chairman of Community Services <i>Substitute: Vice Chairman of Community Services</i>
Maldon and District Community Transport Liaison Group	Councillors B E Harker and Rev. A E J Shrimpton
Maldon Children's Centre Partnership Group	Councillor N R Pudney <i>Substitute: Councillor Rev A E J Shrimpton</i>
Maldon Older People's Floating Service Steering Group <i>*Please see note in report*</i>	Councillor E L Bamford <i>Substitute: Councillor Miss S White</i>
Moat Homes Ltd Joint Strategic Board	Chairman and Vice-Chairman of the Community Services Committee Leader of the Council

OUTSIDE BODIES	2016 / 17 NOMINATIONS OF THE LEADER OF THE COUNCIL
Parking and Traffic Regulations outside London Adjudication Joint Committee (PATROL)	Councillor R Pratt <i>Substitute: Councillor Rev. A E J Shrimpton</i>
Responsible Authorities Group (RAG) (Community Safety)	Councillor Miss S White <i>Substitute: Councillor Mrs B D Harker</i>
South Essex Parking Partnership – Joint Committee <i>(NB representative to be member of Community Services Committee)</i>	Councillor R Pratt <i>Substitute: From Community Services Committee (If use of substitute, must notify the Committee 30 minutes prior to the start of a meeting)</i>
West Maldon Community Association Management Committee	Councillor M S Heard

Outside Bodies aligned with the Planning and Licensing Committee’s responsibilities

OUTSIDE BODIES	2016 / 17 NOMINATIONS OF THE LEADER OF THE COUNCIL
Bradwell Legacy Partnership (Membership amended by the Council 07/04/16)	Chairman of the Planning and Licensing Committee (<i>Substitute: Vice-Chairman of the Planning and Licensing Committee</i>) <u>Representing the Dengie Peninsular</u> Councillor R G Boyce MBE CC (<i>Substitute: Councillor E L Bamford</i>)
Blackwater Estuary Siltation Steering Group	Councillor A K M St. Joseph
“Dawn” Sailing Barge Trust Limited	Councillor R G Boyce MBE CC
Essex Coastal Forum	Councillor M F L Durham <i>Substitute: Councillor A S Fluker</i>
Local Highways Panel	Councillors M F L Durham, Mrs B D Harker, M W Helm, Miss M R Lewis, R Pratt and Mrs M E Thompson
Local Government Association Coastal Issues Special Interest Group	Councillor A K M St. Joseph <i>Substitute: Councillor Miss S White</i>
Local Government Flood Forum	Councillor Miss M R Lewis <i>Substitute: Councillor A K M St. Joseph</i>
Sense of Place Board	Chairman of the Planning and Licensing Committee <i>Substitute: Vice-Chairman of the Planning and Licensing Committee</i>
Southend Airport Consultative Committee	Councillor P G L Elliott
Southminster Heritage Economic Regeneration Scheme Steering Group	Councillor A S Fluker

The following body is not appointed by Maldon District Council but involves Members of the Council:

Essex Partnership Board (Mid Essex representative)	Leader of the Council (appointed 4 April 2013)
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