



<u>Committee and Date</u> Council 18 June 2009 10:00

<u>Item</u> 12 Public
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<u>Paper</u> F

APPOINTMENT TO COMMITTEES, GROUPS AND OUTSIDE BODIES

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Summary

To make appointments to committees, groups and outside bodies where urgent appointments are required, and to agree a process for the consideration of appointments to the remaining committees, groups and outside bodies.

Recommendation

- A To agree urgent appointments to the committees, groups and outside bodies set out in appendix 1 to this report.
- B To agree that a small working group comprising Group Leaders be established with delegated powers to appoint to the committees and groups listed in appendix 2 (to follow) and outside bodies listed in appendix 3 (to follow), and that any bodies where agreement cannot be reached by the Group be referred back to Council for decision.
- C That the Chief Executive, in consultation with appropriate Group Leaders, be authorised to agree any other appointment that may be necessary as a matter of urgency.

REPORT

Background

1. Shropshire Council is asked to make appointments to committees, groups and to over 200 outside bodies. The outside bodies range from national, regional and county organisations down to local charitable bodies. Under the Constitution, appointments to outside bodies are the responsibility of the Council.
2. Some appointments need to be made urgently as meetings are scheduled for June and early July. National and regional Local Government Associations also need to know representation in order to set political balance.

Proposals

3. Those committees, groups and outside bodies where urgent appointments are required are set out in appendix 1 to this report. Council are asked to agree appointments to these bodies.
4. It is then recommended that the remaining appointments are considered by a working group with delegated powers comprising of Group Leaders and that any areas where agreement cannot be reached by the Group be referred back to Council for decision. The indicative list of committees, groups and outside bodies requiring representation for the Working Group to consider is set out in appendix 2.
5. If any further appointments arise of an urgent nature before the meeting of the working group, it is proposed that the Chief Executive, in consultation with Group Leaders, be authorised to agree any appointments required as a matter of urgency.

<p>List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)</p>
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<p>Schedule of Outside Bodies</p>

<p>Human Rights Act Appraisal</p>
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<p>The contents of this report are compatible with provisions of the Human Rights Act 1998.</p>

<p>Environment Appraisal Not applicable</p>
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<p>Risk Management Appraisal</p>

<p>It is important to agree urgent appointments at the 18 June meeting as representation will be required at meetings due to take place in the following weeks</p>
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<p>Community / Consultations Appraisal</p>

<p>It is an essential role of Members to involve themselves in local issues</p>

<p>Cabinet Member Not applicable</p>

<p>Local Member Not applicable</p>

<p>Appendices</p>

<p>Appendix 1 – Schedule of outside bodies, committees and groups where urgent appointments are required to be made at this meeting of the Council</p>

<p>Appendix 2 (to follow) – Committees and Groups (referred to in part 3 of the constitution)</p>
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<p>Appendix 3 (to follow) - Indicative list of outside bodies, committees and groups for consideration by the working group</p>
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Appendix 1

Council 18 June 2009 – Nominations Required Urgently to the Following Bodies

Outside Body	Required Representation
County Council Network Council	Up to 4 Members
Gorsuch Langley and Prynse Charity (covering the Parishes of Holy Cross and St Giles, Shrewsbury)	1 representative (does not have to be an elected Member)
Local Government Association	Up to 4 Members (5 votes available)
Local Government Information Unit	1 - Leader
LGA Rural Commission	Up to 2 Representatives (either 2 Elected Members or one Elected Member and one officer) the first named elected member will be allocated the authority's vote and his/her political affiliation will be used to calculate the political balance of the Rural Policy Review Group
LGA Urban Commission	Up to 2 Representatives (either 2 elected representatives or 1 member and one officer) (political control of authorities in membership will be used to calculate political proportionality of the Urban Commission Steering Committee)
West Midlands Local Government Association (now merged with Leaders Board)	1 – Leader of Council 1 – Alternate
West Midlands Local Government Association Regional Assembly	3 – Members 3 – Alternates
Strategic Advisory Group (has replaced Regional Planning Partnership and Regional Housing Partnership)	2 - Members 2 – Alternates
West Mercia Police Authority Joint Committee (meets to appoint Councillor members to serve on Police Authority)	1 – Leader of the Council

West Mercia Police Authority	2 (will be either 2C or 1C and 1LD) (memberships subject to cross-constituent authority political balance and agreed by West Mercia Police Authority Joint Committee)
Local Strategic Partnership Leadership Board	1 – Leader
Central Area Partnership (3) Northern Area Partnership (3) Southern Area Partnership (3)	2C 1L 3C 2C 1LD

Appendix 2

PENSIONS AND STANDARDS COMMITTEE - TO BE APPOINTED AT ANNUAL COUNCIL

Standards Committee (6) (Not Politically Balanced)

Conservative Group	Labour Group	Liberal Democrat Group	Independent
TOTAL - 2	TOTAL - 1	TOTAL - 2	TOTAL - 1

Pensions Committee (4)

Conservative Group	Labour Group	Liberal Democrat Group	Independent
TOTAL - 3	TOTAL - 0	TOTAL - 1	TOTAL - 0

Substitutes

Conservative Group	Labour Group	Liberal Democrat Group	Independent

COMMITTEES AND GROUPS FOR CONSIDERATION BY THE WORKING GROUP

(Referred to in Part 3 of the Constitution)

<p>Appeals Panel (Members of the Council)</p>
<p>General Appeals Panel (Members of the Council – Membership of the Panel shall normally be 3 drawn from a Panel List established by the Council)</p>
<p>Shropshire and Telford and Wrekin Joint Adoption Panel (1 Member of the Council: Note: The Member of the Authority must be in the Cabinet)</p>
<p>Shropshire Councils and SACCS Family Placement Fostering Panel (1 Member of the Council)</p>
<p>Community Services and Children and Young People's Services Complaints and Appeals Panel (3 Members from a pool of Independent Members)</p>
<p>Standing Advisory Council on Religious Education (3 Members of the Council)</p>
<p>Housing Review Panel (3 Members of the Council)</p>
<p>Unified Waiting List Steering Group (2 Members of the Council)</p>
<p>Unified Waiting List Advisory Panel (5 Members of the Council)</p>
<p>Shropshire Schools Forum (4 Members of the Council – Including the Portfolio Holder for Children and Young People Services)</p>
<p>School Admissions Forum (3 Members of the Council)</p>
<p>Children and Young People's Strategic Management Board (3 Members of the Council - Including the Portfolio Holder for Children and Young People Services)</p>
<p>Structure Plan Joint Committee (7 Members of the Council)</p>
<p>The Mere Committee (7 Members of the Council)</p>

<p>Shropshire Hills AONB Partnership (4 Members of the Council – Including the 2 Portfolio Holders and 2 Local Members)</p>
<p>Liaison Group with Shropshire Schools Council (5 Members of the Council)</p>
<p>Political Structures Monitoring Group (9 Members of the Council)</p>
<p>Youth Service Joint Consultative Committee (3 Members of the Council)</p>
<p>Joint Consultative Committee for Employees and Senior Management Grades (4 Members of the Council)</p>
<p>Emergency Employment Relations Panel (Chairman of the Council, Leader of the Council, Council Group Leaders, Portfolio Holders)</p>
<p>Joint Consultative Committee for Soulbury Staff (3 Members of the Council)</p>
<p>Teachers' Joint Consultative Committee (4 Members of the Council)</p>
<p>Teachers' Joint Negotiating Committee (4 Members of the Council – Majority Executive)</p>
<p>Shropshire Hills Discovery Centre Advisory Board (4 Members of the Council – To Include 2 Local Members, Portfolio Holder and Chair of Scrutiny)</p>
<p>Youth Service Voluntary Sector Committee (4 Members of the Council)</p>
<p>Appeal List – Social Care Issues (11 Members of the Council)</p>

Appendix 3

INDICATIVE LIST OF OUTSIDE BODIES, COMMITTEES AND GROUPS REQUIRING APPOINTMENT FOR CONSIDERATION BY THE WORKING GROUP

(Indicative list - Organisations and bodies are still being contacted to establish if they want representatives and additions and deletions may be made)

OUTSIDE BODIES

A49 Safety Campaign Group
Age Concern
Allatt's Educational Foundation
Ash Schoolhouse Charity
Bayston Hill Quarry Liaison Committee
Berwick Almshouse Charity
Better Government for Older People
Bicton Heath Community Centre Management Committee
Biocycle South Shropshire Ltd
Bishop Mascall Charity
Bishops Castle and District Lifeline Company 2000 Ltd
Bowdlers Educational Foundation
Bridgnorth and District Tourist Association
Bridgnorth Community Hall Management Committee
Bridgnorth District Community Transport Group
Bridgnorth Home Care Co-operative Management Committee
Bridgnorth Riverside Enhancement Steering Group
Bridgnorth Town Centre Management Partnership
Brookes Educational Foundation
Burford Almshouses Charity Trustees
Burgess Turns Prize Scheme
Business Board
Business Partners Trust – Arts Funding Scheme
Cambrian Railways Trust
Careswell Foundation
CCTV Management Group (Oswestry)
Childe School Endowment Fund – Trustee
Church Stretton Area Partnership
Citizen's Advice Bureau
Community Council of Shropshire
Counties Furniture Group Board
Craven Arms Community Centre, Board of Trustees
Cycle Forum
Derwen Training College & Workshops for the Disabled
Destination Management Partnership
Donington and Albrighton Local Nature Reserve Advisory Management Committee
Donnington Exhibition Foundation
Drayton-In-Hales (R Price's) Educational Foundation
Eastern Oswestry Community Group
Edwards and Hinckesman's Foundation (Neen Savage)
Contact: Claire Porter on 01743 252763

Elizabeth Barbour's Educational Foundation
Ellesmere Economic Development Forum
Ellesmere Tourist Information Centre Management Committee
Energize Shropshire Telford & Wrekin
Eric Robinson Trust
Fire Authority Community Liaison Panel
Football Liaison Committee – new stadium
Gateway – Education and Arts Centre Management Committee
Groves Charity and Educational Foundation
Heart of Wales Line Forum
Higginson, CE School Charity, Whitchurch
Historic Liaison Group (Oswestry)
Impact Alcohol Advisory Service
Ironbridge Gorge Museum Trust – Executive Board
Ironbridge World Heritage Site`
Local Access Forum
Local Government Information Unit
Local Play Partnership (Oswestry)
Ludlow and District Community Association Ltd
Ludlow College Governors
Ludlow Conservation Area Advisory Committee
Ludlow Town Council Highways & Parking Advisory Committee
Marches Line Liaison Committee
Market Drayton: Sir Rowland Hill's Grammar School Foundation
Mayfair Trust (observer no voting rights)
Melverley Internal Drainage Board
Memorial Hall Management Committee (Oswestry)
Meole Brace Consolidated Charities
Meres and Mosses Board
Mereside Community Centre Association
Midland Joint Advisory Council for Environmental Protection
Minsterley Show Society
Montgomery Waterway Restoration Trust
Morris Educational Foundation (Selattyn)
Much Wenlock Working Group
National Association of British Market Authorities
New Century Court Management Committee
Newcastle Church of England School Charity
North Shropshire College Board of Governors
Norton's Charity, Onibury
Old Woore School Trust
Oswestry & District Association for the Elderly
Oswestry & District Museum Trust Steering Group
Oswestry Access Group
Oswestry and Border CAB/Local Area Group
Oswestry and District Arts Association
Oswestry and District Sports Council
Oswestry Borderland Tourism Ltd
Oswestry Racecourse Management Association
PATROL Adjudication Joint Committee

PCT Health Steering Group (Oswestry)
Pentabus Theatre Company Advisory Board
Prince's Trust Youth Business Trust
RAF Shawbury Noise Liaison Group
Railway Liaison Groups: Heart of Wales Line Forum Shrewsbury/Aberystwyth Railway Line Liaison Committee Shrewsbury/Chester Railway Line Liaison Committee
Rea Internal Drainage Board
Rectory Woods and Field Advisory Group
River Regeneration Group
Robert Jones & Agnes Hunt Orthopaedic Hospital Patient Focus Committee
Roy Fletcher Centre Management Committee
Severn Centre Trust, Highley
Severn Gorge Countryside Trust
Severn Trent Regional Flood Defence Committee (Environment Agency)
Severn Trent Water Shropshire County Water Forum
Sevenside Housing Board
Shifnal Exhibition Foundation
Shopmobility
Shrewsbury and Atcham Access Group
Shrewsbury and District Arts Association – Council of the Arts
Shrewsbury and District Sports Advisory Council
Shrewsbury School
Shrewsbury Sixth Form
Shropshire Groundwater Liaison Committee
Shropshire Hills AONB Joint Advisory Committee
Shropshire Hills Discovery Centre Advisory Board
Shropshire Housing Alliance
Shropshire Old People's Welfare Council
Shropshire Playing Fields Association
Shropshire and Telford Sports and Physical Activity Partnership
Shropshire Telford & Wrekin Joint Passenger Transport Partnership
Shropshire Voluntary Association for the Blind
Shropshire Voluntary Helping Hand Association
Shropshire Welfare Trust
Shropshire Youth Association Executive Committee
Shropshire Youth Foundation
South Shropshire Access Group
South Shropshire Arts Advisory Council
South Shropshire Housing Association Board
South Shropshire Housing Association Liaison Committee
South Shropshire Leisure Centre Advisory Committee
South Shropshire Local Homes Ltd
South Shropshire Sport and Leisure Advisory Council
South Shropshire Youth Forum Board
SPARSE – Sparsity Partnership for Authorities delivering Rural Services
St Leonard's CE School Charity
Station Building Trust Ltd
Teme Leisure Trust Board

Teme Valley Talking Magazine Association
Tenbury/Burford Partnership
Thomas Benyon's Educational Foundation
Tourism Associations
University of Keele Consultative Committee for Educational Development
University of Wolverhampton Shropshire Campus Foundation
Victoria Hall (Broseley) Management Committee
West Housing Market Area Steering Group
West Midland Reserve Forces & Cadets Association
West Midlands Rural Network
West Midlands Territorial Auxiliary and Volunteer Reserve Association
Whitchurch Community Services Association
Whitchurch Development Forum
Whitchurch Waterways Trust
Whittington Castle Preservation Trust
Wightman Hall Charity tbc
Wolverhampton Business Airport Consultative Committee
Worfield Educational Charity
Worthen CE School House Charity
Zutphen Twinning Co-ordination Committee