

CANNOCK CHASE COUNCIL

COUNCIL

25 AUGUST, 2010

REPORT OF THE CHIEF EXECUTIVE

**REPRESENTATIVES ON OUTSIDE BODIES 2010-11:
STAFFORDSHIRE COUNTY COUNCIL COMMUNITIES SCRUTINY COMMITTEE
PLUS AMENDMENT IN RESPECT OF MINUTES OF ANNUAL MEETING OF COUNCIL**

1. Purpose of Report

- 1.1 To consider the appointment of a representative to Staffordshire County Council's Communities Scrutiny Committee for 2010/11.
- 1.2 To note an amendment in respect of the appointment of representatives to outside bodies as considered at the Annual Meeting of the Council held on 19 May, 2010.

2. Recommendation(s)

- 2.1 That Council determine the appointment of a representative to Staffordshire County Council's Communities Scrutiny Committee for 2010/11.
- 2.2 That Council notes the amendments in respect of the persons recorded as having been appointed to the Cannock Bowling Green Trust and Cannock Chase Arts Council.

3. Key Issues

- 3.1 The County Council's Communities Scrutiny Committee broadly replaced the County Council's Partnerships Scrutiny and Performance Panel, and includes provision for a co-opted representative from each of the District and Borough Council's in the County.
- 3.2 Each year the Council appoints representatives to a number of outside bodies. A schedule of those bodies to which the Council appoints representatives was circulated at the Annual Council Meeting. Previously, the Council chose not to nominate a representative to the County's Partnerships Scrutiny and Performance Panel, and was, therefore not included on the schedule. The County's Director of Law and Governance has recently written to the Council seeking a co-opted representative to attend the replacement body, and Members are asked to consider the nomination.
- 3.3 At the Annual Meeting of Council on 19 May, 2010, it was agreed that Councillors M.P. Freeman, M. Green, and J.T. Kraujalis, and Mr. R. Wells, should be the Council's nominated representatives on the Cannock Bowling Green Trust, with Councillor Mrs. H. Sutton removed. Similarly, Councillors Mrs. P.A. Ansell, Mrs. C. Mitchell and G.

Adamson were agreed as the Council's representatives on Cannock Chase Arts Council with Mr. K. Bennett being removed. Unfortunately, incorrect details were transposed to the minutes of the meeting, and Members are asked to note the correct information. (A full schedule of the Council's Appointments on Outside Bodies 2010-11 is attached as an Annex to this report.)

REPORT INDEX

Background	Section 1
Details of Matters to be Considered i.e. Options Considered, Outcome of Consultations etc.	Section 2
Contribution to CHASE	Section 3
Financial Implications	Section 4
Human Resource Implications	Section 5
Legal Implications	Section 6
Section 17 (Crime Prevention)	Section 7
Human Rights Act Implications	Section 8
Data Protection Act Implications	Section 9
Risk Management Implications	Section 10
Equality and Diversity Implications	Section 11
Other Options Considered	Section 12
List of Background Papers	Section 13
Annexes to the Report i.e. copies of correspondence, plans etc.	Annex 1, 2, 3 etc
Report Author Details:	

Steve Partridge, Democratic Services Manager, ext 4588

Section 1

Background

Each year the Council appoints representatives to a number of outside bodies. A schedule of those bodies to which the Council appoints representatives together with nominations is usually circulated at the Annual Council Meeting. The County Council's request for a District Council representative on the Communities Scrutiny Committee is in addition to the schedule circulated at the Annual Council Meeting.

Section 2

Details of Matters to be Considered

Council is requested to consider the appointment of a representative to the County Council's Communities Scrutiny Committee.

Section 3

Contribution to CHASE

The Council, through its democratic process, contributes to each of the Council's strategic objectives, represented by the acronym CHASE.

Section 4

Financial Implications

There are no direct financial implications arising from this report. Any costs which arise from the appointments being determined an approved duty and thereby subject to travel and subsistence claims will have to be met from existing Members' budgets.

Section 5

Human Resource Implications

There are no identifiable Human Resource implications arising from this report.

Section 6

Legal Implications

Unless otherwise specified by statute, Section 101 of the Local Government Act 1972 empowers the Council to arrange for the discharge of any of its functions by an officer of the Council

The Local Government Act 1972, Section 101(1) provides that:

subject to any express provision contained in this act or any act passed after this Act, a local authority may arrange for the discharge of any of their functions –

(a) by a committee, a sub-committee or an officer of the authority..."

Council can therefore delegate the appointment of representatives on outside bodies to the Chief Executive.

Should the appointment relate to executive functions, then the power to delegate the making of such appointments to the Chief Executive rests with Cabinet in accordance with Section 14 of the Local Government Act 2000.

Section 17 Implications

Section 7

There are no identifiable implications in respect of Section 17 (Crime Prevention) arising from this report.

Human Rights Act Implications

Section 8

There are no identifiable implications in respect of Human Rights Act arising from this report.

Data Protection Act Implications

Section 9

There are no identifiable implications in respect of Data Protection Act arising from this report.

Risk Management Implications

Section 10

There are no identifiable implications in respect of Risk Management arising from this report.

Equality and Diversity Implications

Section 11

Other Options Considered

Section 12

List of Background Papers

Section 13

Letter for SCC Director of Law and Governance
Schedule of Representatives on Outside Bodies, 2010-11.

Director of Governance
Cannock Chase Council
PO Box 28
Beecroft Road
Cannock
Staffordshire
WS11 1BG

John Tradewell
Director of Law and Governance
Wedgwood Building, Tipping Street, Stafford ST16 2DH

DX 712320 Stafford 5

Fax No. (01785) 276135

Please ask for: Peter McKenzie

Telephone: (01785) 276151

e-mail: peter.mckenzie@staffordshire.gov.uk

My Ref: PM/CSC

Your Ref:

Date: 3 June 2010

Dear Sir/Madam

Communities Scrutiny Committee

I write further to my letter of 28 July 2009 regarding your Council's future representation on the County Council's Communities Scrutiny Committee, which has broadly replaced the County Council's Partnerships Scrutiny and Performance Panel. As with the Partnerships panel, the Committee's membership arrangements include provision for a co-opted representative from each of the District and Borough Councils in the County.

Please can you arrange for the Partnerships Scrutiny and Performance Panel to be removed from your list of Outside Bodies and be replaced by the Communities Scrutiny Committee. If you advise Peter McKenzie of my Department of the name of your Council's nomination in due course I will update my records and arrange for agendas to be received by your representative.

Kind regards,

for Director of Law and Governance

Enc.

CANNOCK CHASE COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES 2010-11

APPOINTMENTS BY COUNCIL

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership (Must be Councillor within the AONB area)	1	Ansell, Mrs. P.A.	2011 Annual Meeting	1 Year	
Barbara Bird Memorial Fund (Must be Councillor for Hednesford area)	1	Ball, G.D.	2011 Annual Meeting	4 Years	
Beaudesert Sports Field and Recreation Ground Charity Management Committee (Under terms of Charity Commission's appointment, representative must reside in Gentleshaw and Cannock Wood area)	1	* Mrs. S. Holliday 14 Bradwell Lane Cannock Wood WS15 4RW	2011 Annual Meeting	1 Year	
Cannock Bowling Green Trust	4	Freeman, M.P. Green, M. Kraujalis, J.T. Wells, R. * 31 Clarion Way, Cannock	2011 Annual Meeting	1 Year	
Cannock Chase Arts Council	3	Ansell, Mrs. P.A. Mitchell, C. Adamson, G.	2011 Annual Meeting	1 Year	
Chase Council for Voluntary Service (Must be Councillors)	2	Davis, Mrs. M.A. Yates, Ms. W.	2011 Annual Meeting	1 Year	
Chase Sports Council	6	Bennett, Mrs. D.J. Grocott, M.R. Yates, Ms. W. Green, M Ball, G. Cartwright, Mrs. S.	2011 Annual Meeting	1 Year	

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
Cannock Conduit Trust (Longest serving Members for Cannock East, Cannock West, Cannock North, Cannock South and the longest serving Members from second longest serving Member from the Ward that has the largest number of voters, currently Cannock West)	5	Alcott, G. Morgan, C.W.J. Thomas, D. Bennett, Mrs. D.J. Freeman, M.P.	Upon retirement from the Council	Upon retirement from the Council	
Cannock Police Authority Community Consultation Committee	1	Bullock, L.W.	2011 Annual Meeting	1 Year	
Cannock TUC Advice Centre	3	Grice, Mrs. D. Kraujalis, J.T. Ball, G. D.	2011 Annual Meeting	1 Year	
Cannock Wood and Gentleshaw Village Hall Management Committee	1	Ansell, Mrs. P.A	2011 Annual Meeting	1 Year	
Cannock Youth Centre Management Committee	2	Mitchell, C. Cartwright, Mrs. S.	2011 Annual Meeting	1 Year	
Charity for the Provision of a Recreation Ground for Inhabitants of the Ancient Parish of Rugeley	3	Jones, R. * Porter, S. 71 Bower Lane, Rugeley Williams, A.	2012 Annual Meeting 2012 Annual Meeting 2012 Annual Meeting	4 Years	
Charity for the Provision of Allotments for the Labouring Poor of the Ancient Parish of Rugeley	3	Jones, R. Davies, D.N. * Porter, S. 71 Bower Lane, Rugeley	2011 Annual Meeting 2013 Annual Meeting 2011 Annual Meeting	3 Years	Letter received states only one body which is 'Charity for the Provision of a Recreation Ground and Allotments for the Ancient Parish of Rugeley'
Chetwynd Charity	4	* Martin, G. 38 West Butts Road, Rugeley * Bennett, C. 17A East Butts Road, Rugeley Grocott, M.R.	2012 Annual Meeting 2014 Annual Meeting 2012 Annual Meeting	4 Years	

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
		* Anderson, Mr. T. 54 Hagley Road, Rugeley	2014 Annual Meeting		
<i>Citizens Advice Bureau Management Committee (Cannock)</i>	3	Bullock, L.W. * Hindley, G. 36 Rowan Road, Cannock WS11 1JJ * Mills, P. 6 Anglia Road, Cannock	2011 Annual Meeting	1 Year	The organisation merged in 2009 and is now a company limited by guarantee. There are now no representatives appointed to this.
Community Council of Staffordshire	1	Mrs. P. A. Ansell	2011 Annual Meeting	1 Year	
Community Learning Partnership – Chase Valley	1	Davis, Mrs. M.A.	2011 Annual Meeting	1 Year	
Community Learning Partnership - Rugeley	1	Jones, R.	2011 Annual Meeting	1 Year	
Community Learning Partnership – Norton Canes	1	Beddows, J.	2011 Annual Meeting	1 Year	
Community Learning Partnership - Kingsmead	1	Ansell, Mrs. P.A.	2011 Annual Meeting	1 Year	
Etching Hill Village Hall Committee	1	Jones, R.	2011 Annual Meeting	1 Year	
Family Focus	1	Freeman, M.P.	2011 Annual Meeting	1 Year	
Foundation of Clara and Caroline Walhouse	1	Kraujalis, J.T.	2011 Annual Meeting	4 Years	
Hazel Slade Youth Centre Management Committee	2	Ansell, Mrs. P. A. * Gamble, B. 547 Littleworth Rd, Rawnsley	2011 Annual Meeting	1 Year	
Health Net	1	Davis, Mrs. M.A.	2011 Annual Meeting	1 Year	
Hopkins & Sneyd Almshouse Charity (Combined with Hopkins & Sneyd)	1	Grocott M. R.	2011 Annual Meeting	1 Year	
Landor Society	2	* Mr. G. Grant Bullock, L.W.	2011 Annual Meeting	1 Year	
Longdon (Cotton) Almshouses	2	* Davey, M.J. 61 The Beeches, Rugeley	2013 Annual Meeting	4 Years	
		* Holliday, Mrs. S. 14 Bradwell Lane, Cannock Wood WS15 4RW	2011 Annual Meeting		
Midland Joint Advisory Council for Environmental Protection	3	Head of Environmental Health (or his nominee) Alcott, G. Ball, G.D.	2011 Annual Meeting	1 Year	
National Association of Councillors	2	Ansell Mrs. P. A.	2011 Annual Meeting	1 Year	

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
		Ball, G.D.			
Norton Canes Community Centre	1	Beddows, J.	2011 Annual Meeting	1 Year	
35A Old Penkridge Road Liaison Committee	1	Freeman, M.P.	2011 Annual Meeting	1 Year	
Poplars Landfill Site Liaison Committee	8	Councillor L.W. Bullock Councillor C.W.J. Morgan Councillor J.T. Kraujalis Councillor M. Sutherland Councillor Mrs. A. Bernard Councillor P. Gilbert Councillor M.R. Green (Chairman Environment PDC) Councillor A. Williams (Environment Portfolio Leader)	2011 Annual Meeting	1 Year	
RELATE	1	Ball, G.D.	2011 Annual Meeting	1 Year	
Rugeley Physically Handicapped Association	1	Bernard, Mrs. A.F.	2011 Annual Meeting	1 Year	
Rugeley and District Senior Citizens' Committee	2	Williams, Mrs. P.	2011 Annual Meeting	1 Year	
Rugeley Police Authority Community Consultation Committee	1	Davies, D.N.	2011 Annual Meeting	1 Year	
Shoal Hill Common Joint Committee (Must be Councillors)	2	Freeman, M.P. Kraujalis, J.T.	2011 Annual Meeting	1 Year	
Slitting Mill Village Hall Committee	1	Jones, R.	2011 Annual Meeting	1 Year	
South Staffordshire Waterworks Company Consumer Consultative Committee (Must be Councillor)	1	Davies, D.N.	2011 Annual Meeting	3 Years	
South Staffs. PCT – Cannock Health Centre Steering Group	1	Sutton Mrs. H. M.	2011 Annual Meeting	From 4 March 2009 Council Meeting	
St. Giles Hospice (Whittington) – 'Local Government Friends Group'	1	Bernard, Mrs. A.F.	2011 Annual Meeting	3 Years	
Staffordshire Playing Fields Association	2	Culture, Sport and Services for Children & Young People Leader Mitchell Ms. C.	2011 Annual Meeting	1 Year	
<i>University of Birmingham</i>	1	* Roberts, G.E., 18 Church Street, Rugeley, WS15 2AB	2015 Annual Meeting	5 Years	

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
<i>Wedges Mills Welfare and Playing Fields Association</i>	1	* Lees, M. 13 Tame Grove, Cannock	2011 Annual Meeting	1 Year	
West Midlands Local Government Association Member Development Steering Group	1	Stanley, N.K.	2011 Annual Meeting	1 Year	
West Midlands Reserve Forces and Cadets Association	1	* Daly, K	2011 Annual Meeting	3 Years	

KEY:

** Indicates that appointment is not a Member of the Council.*