

CANNOCK CHASE COUNCIL

CABINET

14 JUNE 2007

REPORT OF THE CHIEF EXECUTIVE

REPRESENTATIVES ON OUTSIDE BODIES 2007/08

1. Purpose of Report

- 1.1 To consider the appointment of representatives to outside bodies for 2007-08 as set out in the schedule attached at Annex 1.
- 1.2 To consider delegating authority to the Chief Executive, in consultation with the Leader of the Council, to make appointments to any additional outside bodies throughout the municipal year.

2. Recommendations

- 2.1 That Cabinet determine the appointment of representatives to outside bodies for 2007/08.
- 2.2 That the Chief Executive, in consultation with the Leader of the Council, be authorised to make appointments to any additional outside bodies, as necessary, throughout the municipal year.

3. Background

- 3.1 Traditionally, the Council at its Annual Meeting has appointed representatives to all of the outside bodies which the Council is asked to appoint to. It is proposed, however, that this year and in future years, those bodies that require an appointment to be made by Cabinet will be undertaken at the first meeting of the Cabinet following the Annual Council meeting.
- 3.2 A schedule of those bodies which the Cabinet is requested to appoint representatives to is attached at Annex 1.

4. Details of Matters to be Considered

- 4.1 Cabinet is requested to consider the appointment of representatives to outside bodies for 2007-08 as set out in the schedule at Annex 1.
- 4.2 Cabinet is also requested to consider delegating authority to the Chief Executive, in consultation with the Leader of the Council, to make appointments to any additional outside bodies, as necessary, throughout the municipal year.

5. **Contribution to CHASE**

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

6. **Section 17 Implications**

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

7. **Human Rights Act Implications**

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

8. **Data Protection Act Implications**

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

9. **Risk Management Implications**

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

10. **Legal Implications**

10.1 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. It may therefore delegate the appointment of representatives on outside bodies to the Chief Executive.

10.2 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 15 of the Local Government Act 2000.

11. **Financial Implications**

11.1 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 member's budgets.

12. **Human Resource Implications**

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

Background Papers

- Schedule of outside bodies.

- Correspondence received from various organisations concerning the appointment of representatives.

CANNOCK CHASE COUNCIL
REPRESENTATIVES ON OUTSIDE BODIES 2007-08
APPOINTMENTS BY CABINET

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
Black Country Consortium (Observers)	2	Access to Skills, Economic Development and Enterprise Leader and Chief Executive (or Nominees)	2008 Annual Meeting	1 Year	Sarah Middleton Chief Executive Black Country Consortium Black Country House Rounds Green Road Oldbury West Midlands B69 2DG
Cannock Chase Technical College & Board of Governors	1	Access to Skills, Economic Development and Enterprise Leader	2008 Annual Meeting	1 Year	Cannock Chase Technical College, The Green, Cannock WS11 1UE
Cannock Park Golf Club Committee	1	Children and Young People Leader (or nominee)	2008 Annual Meeting	1 Year	Miss Karen Bradford Cannock Chase District Council
Chase Heritage Trail Steering Group	1	Access to Skills, Economic Development and Enterprise Leader	Indefinite (on completion of the project)	Indefinite	Democratic Services Cannock Chase District Council
Coalfields Community Campaign	1	Access to Skills, Economic Development and Enterprise Leader (or nominee)	2008 Annual Meeting	1 Year	Dr. S. Fothergill Director Coalfields Community Campaign 9 Regent Street Barnsley, S70 2EG
Commission for Architectural and the Built Environment (also known as CABE)	1	Environment Leader (or nominee)	2008 Annual Meeting	1 Year	Chief Executive CABE 1 Kemble Street London, WC2B 4AN

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
Forest of Mercia Members Review Group	3	Environment Leader, Chairman of Environment Select Committee, Chairman of Planning Control Committee (or nominees)	2008 Annual Meeting	1 Year	Forest of Mercia Innovation Centre, Chasewater Paul Road Brownhills West Midlands
In Staffs	1	Access to Skills, Economic Development and Enterprise Leader (or nominee)	2008 Annual Meeting	1 Year	Mr. Wallis InStaffs (UK) Ltd., Mill Court, Mill Street, Stafford (01785) 604060
Local Area Agreement – Children & Young People Block (known as the Children's Trust)	3	Children & Young People Portfolio Leader Children & Young People Select Committee Chairman Shadow Portfolio Holder	2008 Annual Meeting	1 Year	Miss. Karen Bradford Cannock Chase District Council
Local Area Agreement – Safer & Stronger Communities Block (known as the Crime & Reduction Partnership - CDRP)	3	Safer & Stronger Communities Portfolio Leader Safer & Stronger Communities Select Committee Chairman Shadow Portfolio Holder	2008 Annual Meeting	1 Year	Mr. Nick Hackney Cannock Chase District Council
Local Area Agreement – Healthier Communities & Older People Block	3	Healthier Communities, Housing & Older People Portfolio Leader Healthier Communities, Housing & Older People Select Committee Chairman Shadow Portfolio Holder	2008 Annual Meeting	1 Year	Mr. Nick Hackney Cannock Chase District Council

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
Local Area Agreement – Economic Development & Enterprise Block (known as the Learning, Education, Employment and Prosperity – LEAP)	3	Access to Skills, Economic Development and Enterprise Portfolio Leader Access to Skills, Economic Development and Enterprise Select Committee Chairman Shadow Portfolio Holder	2008 Annual Meeting	1 Year	Mr. Bob Phillips Cannock Chase District Council
Local Area Agreement – Sustainable Development Block	3	Environment Portfolio Leader Environment Select Committee Chairman Shadow Portfolio Holder	2008 Annual Meeting	1 Year	Mr. Steve Shilvock Cannock Chase District Council
Local Government Association (Urban Commission)	2	Leader of Council and Chief Executive (or nominees)	2008 Annual Meeting	1 Year	L.G.A. Smith Square London SW1P 3HZ 0207 664 3000
Local Government Association (Rural Commission)	2	Deputy Leader of the Council Head of Regeneration (or nominees)	2008 Annual Meeting	1 Year	L.G.A. Smith Square London SW1P 3HZ 0207 664 3000
Local Government Association General Assembly	1	Leader of the Council (or nominee)	2008 Annual Meeting	1 Year	L.G.A. Smith Square London SW1P 3HZ 0207 664 3000
Local Strategic Partnership (known as the Chase Community Partnership)	3	Leader of the Council Deputy Leader Leader of the Opposition (or nominees)	2007 Annual Meeting	1 Year	Mr. Nick Hackney Cannock Chase Council

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
Midlands Association for Design and the Environment	1	Environment Leader (or nominee)	2008 Annual Meeting	1 Year	Mr. Bob Phillips Cannock Chase Council
Mid Staffordshire NHS Foundation Trust	1	Healthier Communities, Housing & Older People Portfolio Leader (or nominee)	2010 Annual Meeting	3 Years	Mr. Martin Yeates Chief Executive Mid Staffordshire NHS Trust Weston Road Stafford ST16 3SA Tel. 01785 257731
Norton Canes Community Partnership	1	Access to Skills, Economic Development and Enterprise Leader (or nominee)	2008 Annual Meeting	1 Year	Miss. Jean Hill Secretary 34 Breamar Road Norton Canes WS11 9QT
Poplars Landfill Site Liaison Committee	8	Environment Leader 3 Norton Canes Ward Members 3 Cannock South Ward Members (or nominees) * Mawle, D.	2008 Annual Meeting	1 Year	Biffa Waste Services Ltd. Staffordshire Depot Lichfield Road Cannock
Southern Staffordshire Partnership	1	Access to Skills, Economic Development and Enterprise Leader (or nominee)	2008 Annual Meeting	1 Year	Mr. Jeff Marlow Lichfield District Council Frog Lane Lichfield Staffs WS13 6YY
Staffordshire Strategic Partnership	2	Leader of the Council and Chief Executive (or nominees)	2008 Annual Meeting	1 Year	Christina Webb Staffordshire Moorlands District Council Moorlands House Stockwell Street Leek Staffs ST13 6HQ

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
Staffordshire Connect (Formerly E-Government Champion)	1	Leader of the Council (or nominee)	2008 Annual Meeting	1 Year	Julie Plant Principal Democratic Services Officer Staffordshire County Council County Buildings Martin Street Stafford
Staffordshire County Council Pensions Services Joint Scheme (Must be Councillor)	1	Leader of the Council (or nominee)	2008 Annual Meeting	1 Year	Pensions Services Staffordshire County Buildings 17 Eastgate Street Stafford ST16 2NF
Supporting People Commissioning Body	1	Healthier Communities, Housing and Older People Leader (or nominee)	2008 Annual Meeting	1 Year	Ms. J. Roberts Democratic Services Staffordshire County Council County Buildings Stafford
Staffordshire Destination Management Partnership	1	Access to Skills, Economic Development and Enterprise Leader (or Head of Planning & Regeneration as nominee)	2008 Annual Meeting	1 Year	Mr. Roger Bradshaw Economic Regeneration Unit Tourism Officer Staffordshire County Council County Buildings Martin Street Stafford ST16 4LH
Sustainable Staffordshire	1	Environment Leader (or nominee)	2008 Annual Meeting	1 Year	Mrs. Helen Swift Project Co-ordinator Economic Development Unit Staffordshire County Council Riverway, Stafford
Staffordshire and Stoke-on-Trent Planning Forum	1	Environment Leader (or nominee)	2008 Annual Meeting	1 Year	Chief Executive Officer Staffordshire County Council Martin Street Stafford, ST16 2LH

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
Staffordshire Playing Fields Association	2	Children and Young People Leader (or nominee) * Bennett, Mrs. D.J. (as Children & Young People Select Committee Chairman)	2008 Annual Meeting	1 Year	Mrs. M. Parkinson Willowmore House Green Road Weston Nr. Stafford ST18 0JA (01889) 270620
Staffordshire and Stoke Waste Management Board	1	Environment Leader (or nominee)	2008 Annual Meeting	1 Year	N. Pursey Esq. Clerk and CEO Staffordshire County Council County Buildings, Stafford
Tourism Council	2	Access to Skills, Economic Development and Enterprise Leader Head of Planning & Regeneration	2008 Annual Meeting	1 Year	Mr. Bob Phillips Cannock Chase District Council
Town Centre Management Board	1		2008 Annual Meeting	1 Year	Mr. Glenn Watson Cannock Chase Council
West Midlands Association of Leisure Chairpersons	1	Children and Young People Leader (or nominee)	2008 Annual Meeting	1 Year	West Midlands Assoc. of Leisure Chairpersons Co-ordinator Gwynne Roberts PO Box 211, Malinslee House, Telford, Shropshire, TF3 4LA
West Midlands Member Champions for European Affairs	2	Access to Skills, Economic Development and Enterprise Leader (or nominee) Head of Planning & Regeneration	2008 Annual Meeting	1 Year	Mr. Colin Beardwood WMLGA Regional Partnership Centre Quay Place, Edward Street Birmingham, 0121 678 1046
West Midlands Local Government Association (Council)	1	Leader of the Council (or nominee)	2008 Annual Meeting	1 Year	Regional Partnership Centre WMLGA Quay Place, Edward Street Birmingham 0121 678 1046

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Correspondent
West Midlands LGA Regional Planning Partnership	1	Environment Leader (or nominee)	2008 Annual Meeting	1 Year	Regional Partnership Centre WMLGA Quay Place, Edward Street Birmingham 0121 678 1046
West Midlands LGA (Provincial Council)	1	Leader of the Council (or nominee)	2008 Annual Meeting	1 Year	Regional Partnership Centre WMLGA Quay Place, Edward Street Birmingham 0121 678 1046
West Midlands Regional Housing Partnership		Healthier Communities, Housing & Older People Leader (or nominee)	2008 Annual Meeting	1 Year	Regional Partnership Centre WMLGA Quay Place, Edward Street Birmingham 0121 678 1046
West Midlands Regional Assembly	1	Leader of the Council (or nominee)	2008 Annual Meeting	1 Year	Regional Partnership Centre WMLGA Quay Place, Edward Street Birmingham 0121 678 1046

*Note: Represents appointments made previously by the Council.