

## ANNUAL COUNCIL – 21 MAY 2019

### 25. APPOINTMENT TO OUTSIDE BODIES

#### 1 Summary

1.1 To agree the appointments to the outside bodies as listed in Appendix 1.

#### 2 Detail

2.1 The following outside bodies have disbanded or merged with another outside body and appointments are therefore not required:

Local Government Association Urban Commission, Croxley Road Safety Group, Local Government Association Rural Commission, Clinical Commissioning Group for the West of the County, Green Deal Together, USEA and Thrive Homes (Minute CL74/14 – 24 February 2015 refers).

2.2 Appointments to the Hertfordshire Rural Forum are made by the Hertfordshire Leaders Group therefore no appointments required.

2.3 At the Council meeting on 24 February 2009 (Minute No CL64/08), Council voted to withdraw from the Membership of the Colne Valley Partnership from April 2010.

2.4 Appointments are not required this year for the following outside bodies:

- Eastbury Farm JMI School Governing Body
- Maple Cross JMI School Governing Body
- Rickmansworth Park JMI School Governing Body
- St Peters JMI School Governing Body
- CPRE (Campaign to Protect Rural England) Hertfordshire
- Woodlands YMCA Consultative Group

#### 3 Options/Reasons for Recommendation

3.1 Council is asked to consider whether it still wishes to appoint representative(s) to the bodies listed in Appendix 1.

#### 4 Recommendation

4.1 That Council agrees the appointments to the outside bodies as listed in Appendix 1.

Report prepared by: Sarah Haythorpe, Principal Committee Manager

#### **Background Papers**

Annual Council minutes – May 2018.

#### **Appendices/Attachments**

Appendix 1 – Outside Bodies appointments to be made

Data checked by: Sherrie Ralton, Committee Manager

**APPENDIX 1**

**THREE RIVERS DISTRICT COUNCIL**

**APPOINTMENT OF DISTRICT COUNCIL REPRESENTATIVES TO OUTSIDE BODIES**

<b>No</b>	<b>Name of Organisation</b>	<b>No of Nominees Required</b>	<b>Current Appointee(s)</b>	<b>Notes</b>
1.	East of England Local Government Association	1	Sara Bedford	<p>The East of England Local Government Association is a politically-led, cross-party organisation which works on behalf of the 50 Local Councils in the East of England to harness their collective strength to shape and serve their communities and localities. It is a voluntary body funded by subscription. The full assembly of the Leaders meets twice a year. This is a forum for discussion on common issues, but importantly provides a platform for all leaders to meet and hear from Ministers and other policy makers on key issues. The representative should be the Leader of the Council.</p>
2.	Chilterns Conservation Board	1	Heather Kenison	<p>The Board, set up by Parliament, gives the Council the right to appoint 1 Board Member. The appointed Member is not appointed as a Three Rivers District Council representative but acts independently and is paid an allowance and travel expenses by the Board. There are 3 meetings each year which are held in and around the Chilterns Area of Outstanding Natural Beauty (AONB) between 10am and 1pm. Three Rivers District Council currently appoints its representative for one year but it is at the Council's discretion how long that appointment is for. The representative has to be a serving Councillor.</p> <p>On an annual basis, at the annual general meeting, members can seek election to two formal sub committees. The Board's Executive Committee and Planning Committee meet 3 times a year in the Board's office in Chinnor.</p>

No	Name of Organisation	No of Nominees Required	Current Appointee(s)	Notes
3.	Denham Aerodrome Consultative Committee	1	Angela Killick	The Committee meets four times a year usually on the second Wednesday in March, June and September and the first Wednesday in December. The venue for the meetings is the Denham Aerodrome. Denham Aerodrome provides facilities for consultation with local interests. Flight paths for aircraft going to and from Denham pass over parts of the Three Rivers District and it is useful to have a representative at the Committee meetings, preferably an Elected Member.
4.	Herts Waste Partnership	1 plus substitute	Alex Michaels  (Substitute: Sara Bedford)	Each partner will appoint one elected Member and one substitute elected Member to serve on the Partnership (called Partnership Members) Whilst appointments will be reviewed annually strong consistency of membership is encouraged. The Lead Member appointed by each Partner will be the Member of that Council with Lead Member/Portfolio Holder/Committee Chair responsibility for Waste issues (as appropriate to each Partner's political structure). Meetings dates are available from the Committee Team.
5.	Local Government Association General Assembly	1 plus substitute	Sara Bedford  (Substitute: Stephen Giles-Medhurst)	The Local Government Association (LGA) General Assembly meets once a year. It is a key element of the LGA's member structure. The Annual Meeting of the General Assembly will take place on 2 July 2019 in Bournemouth. Officers can attend meetings in the capacity of observers.

No	Name of Organisation	No of Nominees Required	Current Appointee(s)	Notes
6.	Hertfordshire Building Preservation Trust Ltd	1	Marilyn Butler	The Trust has asked the Council to appoint an Elected Member to the Trust. The Member appointed should be interested in the built environment and be familiar with the buildings at risk in the area. Details on the Trust are available from their website at <a href="http://www.hertfordshirebpt.org">www.hertfordshirebpt.org</a> The 2019 AGM will be held on 14 November at Place House, Ware at 6.30pm
7.	Herts County Council (HCC) Health Scrutiny Committee	1	Alison Scarth	The meetings normally take place at County Hall at 10am, In addition, Members may be required to attend site visits as agreed by the Committee and have the opportunity of sitting on various Topic Groups. The representative should be a member of a scrutiny committee and <b>NOT</b> a member of the Executive/Lead Member.
8.	Three Rivers Museum Trust	1	Sarah Nelmes	The Trust would welcome an appointment for a further year. They very much value the involvement of a Council representative. They wish to have an Elected Member as the representative to act as a bridge between the Council and the Museum. 4 meetings are held each year and the annual general meeting is usually held mid/late April. Meetings are usually held in the Rickmansworth area.
9.	Rickmansworth Golf Club	1	Steve Drury	An Elected Member representative to be appointed as a contact only (no need to attend meetings). The Committee's view is that should anything arise where they need help or advice from the Council, it would be useful to have a point of contact.
10.	Moor Park Mansion Heritage Foundation Trust	3	Stephen King, Andrew Scarth and Alison Wall	The Trust has requested the appointment of three Trustees who should be Elected Members. The role of the Trust is to safeguard the chattels of the mansion which include artwork, precious sculptures and historical objects. There are two meetings held each year.

No	Name of Organisation	No of Nominees Required	Current Appointee(s)	Notes
11.	PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee	1 plus substitute	Stephen Giles-Medhurst  (Substitute: Martin Trevett)	PATROL Adjudication Joint Committee requires one representative with voting rights to be appointed from Three Rivers District Council. Meetings take place annually. A briefing note with further information is available on request to the appointed Members.
12.	Abbots Langley Community Centre – Management Committee	1	David Major	Representative to be an Elected Member. There are normally 5 meetings held each year usually quarterly. All meetings are held at the Abbots Langley Community Centre.
13.	Herts Sustainability Forum	1	Jon Tankard	East Herts District Council is the current host authority. The meeting will take place at the Council Chamber, Wallfields, Pegs Lane, Hertford. There are 4 meetings a year usually. Each Council can also nominate a substitute if they wish.
14.	Hertfordshire Police and Crime Scrutiny Panel	1 plus substitute	Andrew Scarth  Steve Drury	The purpose of the Panel is to scrutinise the decisions of the Hertfordshire Police and Crime Commissioner. The Panel meets at least 4 times per year. Special meetings are held when a key appointment is notified to the Panel. Meetings take place at Council Offices around the County on rotation. Occasionally there will be meetings for training purposes and small groups of members who volunteer will also meet for specific purposes related to the Panel's work.
15.	Leavesden and the Langleys Children's Centre Group	1	Sara Bedford	We currently understand that there is only one further meeting of this Group and it is understood that a change in governance is being proposed.

No	Name of Organisation	No of Nominees Required	Current Appointee(s)	Notes
16.	Hertfordshire Armed Forces Covenant	1	Stephen Giles-Medhurst	The Covenant is a commitment from public and private organisations in the County to support the active and retired Armed Forces community living and working in Hertfordshire. This includes raising the profile of the Armed Forces in Hertfordshire and to celebrate and honour the commitment and sacrifices that they have made, helping with access to local services and offering advice and assistance to ensure a smooth transition into civilian life.
17.	Shepherds JMI School Governing Body	1	Diana Barber	Community Governor appointment required.