

# ITEM 18

## Appointments to Outside Bodies 2016/17

Body	Information	Appointments 2016/17
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor
Compact Forum	Three appointments required, up to four appointments allowed	Councillors
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Councillor
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Councillor
Derby Community Healthcare Project	Two appointments	Councillors
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Councillor
Community Action Derby Formerly Derby CVS	Two appointments required	Councillors
Derby Dance Centre – Development Board	Two appointments required	Councillor
Derby Homes Board	Three elected members to include the appropriate Cabinet member	Councillor Councillor Councillor
Derby Homes Single Shareholder Vote	The Leader of the Council unless specifically delegated by the Leader	Councillor
Derby Hospitals NHS Foundation Trust	Three-year appointment	Mr Mark Tittley until 30 June 2016 – new three year nomination required for 1 July 2016 onwards
Derby Housing Market Area Joint Advisory Board	One appointment required	Councillor
Derby and Derbyshire Local Access Forum	One appointment required	Councillor
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors
Derby and Derbyshire Music Partnership	One appointment required	Councillor
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative) Chief Executive (non voting)	Councillor and the Chief Executive

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	representative)	
Derby and Derbyshire War Memorials Committee	Three appointments required	Councillors
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Councillor Officer from within Planning and Facilities Management Department
Derby Skillbuild	One appointment required	Councillor
Derbyshire County Council Investment Committee	Two appointments required	Councillors
Derbyshire Environment Trust Ltd	One appointment required	Councillor
DHA – Direct Help & Advice	One appointment required	Councillor
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Councillor
Derbyshire Partnership Forum	One appointment required	Councillor
Derbyshire Rape Crisis	One appointment required	Councillor
Derbyshire Sport	One appointment required	Councillor
Derwent Valley Mills Partnership	One appointment required	Councillor
Derwent Valley Trust	One appointment required	Councillor
Disability Direct – Management Committee	One appointment required	Councillor
East Midlands Airport Consultative Committee	One appointment required	Councillor
East Midlands Councils Committee	Leader of the Council plus substitute	Councillor (Substitute: Councillor )
East Midlands Councils Executive Board	Leader of the Council	Councillor
East Midlands Councils Improvement and Efficiency Board	Unlimited nominations – appointments to be decided based on regional proportionality	Councillors
East Midlands Councils Regional Employers' Board	As above	Councillor
East Midlands Councils Strategic Migration	As above	Councillor

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Partnership		
East Midlands Museum Service	One appointment required	Councillor
East Midlands Reserve Forces and Cadets Association	One appointment required	Councillor
Environment Agency Trent Regional Flood and Coastal Committee	Appropriate Cabinet Member	Councillor
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	Councillor
Guru Ravidass Sabha Community Centre Management Group	One appointment required	Councillor
Indian Community Centre Executive Committee	One appointment required	Councillor
Local Authorities World Heritage Forum	Two appointments required (need not be elected members)	Councillors  Officer from within Conservation and Built Environment
LGA – General Assembly	Four members, five votes	Councillors
Midland Railway Trust	One appointment required	Councillor
Museums Trust	Three appointments required (one per group)	Councillors
National Association of British Market Authorities	Unlimited appointments	Councillors
Osmaston Regeneration Partnership	One elected member, one officer	Councillor Head of Regeneration Projects
Quad Management Board	One appointment required	Councillor
Revive Project – Board of Directors	One appointment required – must be Derwent ward councillor	Councillor
Rosehill Business Centre	Three-year appointment	Councillor
Scape Group Limited	<ul style="list-style-type: none"> <li>Shareholder representative (Cabinet member with responsibility for</li> </ul>	Councillor

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Body	Information	Appointments 2016/17
	property design and maintenance) <ul style="list-style-type: none"> <li>• Director (Officer)</li> <li>• Alternate Director (Officer)</li> </ul>	Strat Director for Communities and Place Head of Property Design & Maintenance
Sherwood Foresters Regimental Museum	One appointment required	Councillor
Sinfonia ViVA	Two appointments Note: Councillor Wood is appointed to this organisation as an individual.	Councillors
SIGOMA	Cabinet member	Councillor
War Memorial Village	One appointment required (must be Chellaston ward councillor)	Councillor

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## Appointments to Charities 2015/16

Charity	Member	Term of office expiry
Derby City Charity (four-year appointments)	<b>Vacant since 2 October 2015</b>	
	<b>Vacant since 2 October 2015</b>	
	Councillor Raju	20 May 2019
	<b>Vacant from 22 May 2016</b>	
	<b>Vacant from 22 May 2016</b>	
Annie Sutton and Houlton Memorial Houses (four-year appointments)	Councillor Pegg	22 May 2017
	Councillor Wood	22 May 2017
	Mrs S Thorne	22 May 2017
The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments)	Councillor Ashburner	20 May 2019
	<b>Vacant from March 2015 - resignation</b>	
Elizabeth Turner (four-year appointments) Note: Councillor Wood is also appointed to this committee as an individual	<b>Long-term vacant</b>	
	<b>Vacant from 22 May 2016</b>	
	<b>Vacant from 22 May 2016</b>	
Liversage (four-year appointments) Note: Councillor Webb is also appointed to this committee as an individual.	Mr L Allen	22 May 2017
	<b>Vacant from 22 May 2016</b>	
	Councillor Harwood	20 May 2019
Spondon Relief in Need (four-year appointments)	<b>Vacant from 22 May 2016</b>	
	Mr P Berry	20 May 2019
Wilmot, Gilbert and Berrysford (four-year appointments)	Mr P Cholerton	6 January 2019
	<b>Vacant from 22 May 2016</b>	
German Pole Charity (annual appointment)	<b>Vacant from 22 May 2016</b>	