

### **Membership: Outside Bodies**

Potential cut? (✗ - yes) (✓ - keep going)	Body	Comment	Recommend	Fit with Corporate Strategy	Financial contributions	Formal Partnership Yes/No	Number
✓	Kennet & North Wilts PCT Observer	Quasi statutory responsibility.	Remain	Yes	£0	No	7
✓	Community First AGM.	Annual meeting to review our grant Possibly need to review if officer contact is adequate. The annual funding is less than £20,000, however Community First receive other funding from Kennet and therefore overall receive more than £20,000. Could streamline by merging.	Merge with the representative on the Wiltshire village Hall Grants Panel	Yes	£9,000 + Transport + Housing + rural shops in kind support	No	2
✓	Devizes & District Assoc for the Disabled Executive Committee	Umbrella organisation for the whole district of Kennet. Important part of our hard to reach and equalities agenda.	Remain	Yes	One off grant of £500 last paid in 2004/05.	No	3
✓	Kennet Citizens Advice Bureaux Management Committee	Meeting to review our grant. CAB receive significant funding from us.	Remain	Yes – benefits & homelessness advice	£64,860 and £24,000 for homelessness advice	No	6
✓	Care & Repair Joint Management Committee	Could reduce from two to one member (one member and a deputy)	Remain.	Yes – Housing Strategy	£20,000 + £10,000 approx	No	1
✗	Kennet Action for Single Homeless (KASH)	Historical reason for attendance. Falls outside the criteria.	Recommend for deletion	Yes – homeless strategy	One off payment in 06/07 of £5,000	No	5
✓	Police Authority Comm. Consultative Group	Formal consultation with key partner.	Remain.	Yes – community safety	£0	No	9
✗	East Kennet Community Transport Committee	There is no reason why we attend this group and not some of the other transport initiatives that we fund. It is suggested that this should be	Recommend for deletion	No	£8,000	No	4

		at the discretion of the local member					
?	Wiltshire Wigglybus Standing Advisory Group	We fund – though at a reducing level.  Should continue to send a rep – to ensure that Kennet is involved in any negotiations on the future.	Review, subject to what happens. 2006/07	No	£20,000	No	11
✓	Supporting People Programme - Shadow Partnership Board	Quasi statutory responsibility. Formal partnership, which sets out who the members are. The district council should continue.	Remain	Yes – supporting people	£10,000 up until last year. In kind contribution to admin.	Yes	10
?	Devizes & District Youth & Community Committee	These forums are currently under review. The council has a legal requirement to sign up to the new Children's Trusts that have emerged and we may eventually send a member to this partnership. In fact it is probable that this will be built into a formal partnership meeting. The Youth & Community Committees are likely to be replaced by Locality youth participation information gathering groups, which officers are likely to attend. Spoken to CB. Management Team will be considering the implications for Kennet. The new childrens trust will eventually have an executive and a member will be invited to attend that meeting. These groups also fall outside the criteria of being district wide.	Recommend to review once the new structures under the emerging Childrens & Young Peoples Trust emerge	No	£0	No	12
?	Marlborough & District Youth & Community Committee			No	£0	No	13
?	Tidworth Garrison Youth Work			No	£0	No	14
✗	Wiltshire Victoria County History Committee	Money is now handed straight to the University of the West of England. No member involvement.	Request use of resources task group to look at financial contributions	No	£7,500	No	27
✗	Council of the Wiltshire		Recommend for	No	£10,000	No	18

	Archaeological & Natural History Society		deletion.				
✓	Wiltshire Historic Buildings Trust Ltd Governing Body	Potential funders for projects such as the Assizes Court	Remain.	Yes		No	26
✓	Kennet District Twinning Joint Management Committee	Historical partnership arrangements to promote twinning across the district, whereby the district adds capacity to the town and parish council's role.	Recommend a review takes place of the constitution.	No	Part of £4,080 (Hospitality budget)	No	20
✓	Kennet & Avon Canal Trust (Devizes Branch)			No	We have a three year SLA to give £10,000 per annum towards the rental in Devizes.	No	19
✓	Wiltshire Village Hall Grants Panel	Decision making body for grant giving.	Recommend to merge with the Community First member.	No	Funded through the contribution to Community First (abt £3,000)	No	28
?	South West Tourism Consultative Committee	There is a question of the value being part of the SE & Southern Tourism Board because it is outside our area. Tourism is also changing and will be delivered in the future by the destination management partnerships that sit underneath the Wiltshire & Swindon Economic Partnership. It therefore raises the question that if a member is to	Recommend the tourism task group to review membership.	No	We previously had a joint subscription to both, however this is currently on hold pending the formation	No	23
?	South East & Southern Tourism Board			No		No	24

		attend the SW Committee it should be the same member who sits on WSEP.			of a destination management partnership.		
✗	Arts Museum Council, South West	There has been no member representation for over one year.	Recommend for deletion.	No		No	15
✗	Wiltshire Arts Development Forum	This group has not met for a long period of time and is being replaced by the Wiltshire & Swindon Arts Association which is an officer group.	Recommend for deletion.	Yes		No	25
?	Avebury World Heritage Site Management Working Party		Request tourism sub to look at.	No	Nominal we recruit and manage the post. £1,100 over a 5 year period.	No	16
✗	Local Authority Forum on the Management of World Heritage Sites	Officers recommend there is no value.	Recommend for deletion.	No	£300 annual subscription	No	21
✗	Community Forest Officers & Members Group		Recommend for deletion.	No	£0	No	17
✗	Marlborough arts Facility Working Group	Officers/members not aware of what this is.	Recommend for deletion.	No		No	22
✓	Devizes Leisure Centre Joint Management Committee	Legal agreement over the running of the facility.	Remain.	Yes	£645,380 budget for DLC	No	29
?	Pewsey Sports Centre Joint Management	Constituted meeting, probably established as a result of funding Kennet gave some years ago.	Recommend to review once WCC's spending plans are known.	Yes		No	30
✗	South West Sports Forum	This has now disbanded	Recommend for deletion.	Yes		No	31
✓	Tidworth Leisure Centre	Legal agreement over the running of the	Remain.	Yes	£289,640	No	32

	Executive Committee	facility.			budget for TLC (Use of resources group look in to this)		
✗	ROOM (formerly National housing & Town Planning Council South West Regional Executive Committee	Officer group.	Recommend for deletion.	No	£0	No	51
✓	LGA. General Meetings	Part of the subscription to the LGA. These meetings are attended as part of the council's role in its wider context. Key part of our Community Leadership agenda.	Remain.	No	£14,669	No	41
✓	LGA Rural Commission		Remain.	No		No	42
✓	South West Regional Assembly		Remain.	No		No	57
✓	LGA South West Branch		Remain.	No	£5,269	No	43
✓	SPARCE Special Interest group		Remain.	No	£1,400	No	58
✓	Wiltshire Strategic Board	Part of our Community Leadership agenda.	Remain.	Yes	£0	Yes	64
✓	Wilts & Swindon Economic Partnership	Links to RDA and delivery of economic development and community planning through this partnership	Remain.	Yes – working in partnership to promote economic activity	£2,000	Yes	65
?	Devizes Development Partnership	If the councillors are to become directors then there interests are compromised as a member. If they are not a director, for example in Marlborough they can then only attend the annual meeting. There is therefore a conflict of governance with representation.	Need to review membership to ensure there is no conflict of interest.	Yes – working in partnership to promote economic activity	Use of crown centre	No	35
?	Marlborough Development Partnership			Yes – working in partnership to promote economic activity	Office space	No	45
?	Tidworth Development Trust			Yes – working in partnership to promote economic activity	£32,000	No	60

?	Pewsey Development Trust	Query why no councillor appointed to this Trust if they have been to the other three.	Need to review and ensure the same criteria as the other three.	Yes – working in partnership to promote economic activity		No	
✗	South Wessex Waste Minimisation Group	No officers aware off.	Recommend for deletion.	Yes		No	55
✓	Wiltshire & Swindon Rural Regeneration Partnership	Part of WSEP this is a time limited funding group	Recommend the same member as the WSEP member.	Yes – working in partnership to promote economic activity	£5,205 to the end of 2006/07?	No	66
✓	South West Provincial Employers	Part of LGA subscription – this is valued by the Head of HR	Remain.	No	Through LGA membership	No	56
✗	Joint Structure Plan Working Party	Officer group	Recommend for deletion	No	£0	No	38
✓	Sarsen Housing Association Management Committee	Formal agreement when the stock was handed over.	Remain.	Yes – affordable housing	£0	No	52
✗	Devizes Town Centre Joint Member Working Party	This should be a task and finish group rather than a permanent group. It is beneficial for the purposes of having a group of members to meet from across the 3 Las where there is joint investment, however this is equally applicable to the other town centres.	Recommend to change to a task and finish group answerable to Comm Dev and Planning Policies Committee.	Yes	£0	No	36
✗	Great Western Commerce & Enterprise	These now employ Business Link staff – since Wiltshire no longer contracts them to run Economic Development & Tourism there is a question over the value of us attending. Spoke to WCC. A change in status means they have effectively cut out member involvement.	Recommend for deletion.	No	£0	No	39

✓	Wiltshire Customer First	Important partnership and key to our egovernment and gershon agendas.	Remain.	Yes – improving services	£20,000	Yes	62
✓	Wiltshire Health Scrutiny Committee	Quasi statutory function	Remain.	Yes – implanting our health strategy	£0	No	63
✗	Joint County/District Strategic Transport Group	Officer role only	Recommend for deletion	No	£0	No	37
✓	North Wessex Downs AONB Management Plan Council of Partners		Remain.	Yes	£4,380	Yes	47
✓	Devizes Community Area Partnership	Could tie in with latest LG proposals on neighbourhood level partnerships  Useful to enable us to engage at community level	Remain.	Yes	£20,000	No	33
✓	Pewsey Local Strategic Partnership		Remain.	Yes	£20,000	No	48
✓	Tidworth Community Area Partnership		Remain.	Yes	£20,000	No	59
✓	Marlborough Community Area Partnership		Remain.	Yes	£20,000	No	44

?	Devizes Community Area Health and Social Care Forum	Should be a DCAP member	Recommend this should be under the remit of DCAP.	Yes	£0	No	34
✓	Wiltshire Waste Partnership	Key priority	Remain.	Yes	£0	Yes	67
✓	Wessex Water Customer Liaison Panel	Queried by member, however they pay our expenses to attend.	Remain.	No	£0	No	61
✓	Community Area Forum	All members of the relevant area are invited to attend. Review duplication with other partnership meetings	Add.	No	Officer time	No	
✓	Wiltshire Compact	A member is part of the management board. We should therefore formally appoint someone.	Add.	Yes – to improve joint working arrangements between the voluntary and statutory sectors through the Wiltshire Compact	£600	No	68
✗	Marlborough Fire Forum	Local issue.	Recommend for deletion	No	£0	No	46
✗	South Wessex Area Environment Group	No officers aware of.	Recommend for deletion.	No	£0	No	54
✗	Pewsey Vale Quiet Lanes project	No longer exists	Recommend for deletion				
✓	Kennet Local Strategic Partnership, incorporating the Community Safety Executive	Statutory to deliver LG Act 2000.	Reamin.	Yes	Through community planning partnerships	Yes	40
✗	Wiltshire & Swindon Smartplace project	Finished	Recommend for deletion	No	£13,000 to 2006/07	No	53