Democratic Services Salisbury District Council PO Box 2117 Salisbury Wiltshire SP2 2DS

contact: Steve Milton direct line: 01722 434255 fax: 01722 434278 email: smilton@salisbury.gov.uk web: www.salisbury.gov.uk

Report

Subject	: Appointment on Outside Bodies
Meeting of	: The Cabinet
Date	: Wednesday 13 June 2007
Commencing at	: 18:00hrs
Cabinet Member	: The Leader

1 **Purpose of Report:**

To appoint representatives to serve on a wide range of outside bodies for the life of the Council.

2 **Purpose of Appointments:**

Over the years, the Council has been invited to appoint members to serve on a range of outside bodies. This form of partnership is helpful both to the body concerned and the Council.

Appendix 1 attached lists the bodies to which the Cabinet is invited to make appointments, the existing members, the anticipated number of meetings involved (where known) and the nature of the appointment - whether as a voting member or as an observer.

3 **Recommendation**:

The Cabinet is invited to appoint members to the Outside Bodies listed in the attached schedule.

4 Background Papers: Nil

5 Implications:

- Financial : None
- Legal : None
- Personnel : None
- Community Safety : None
- Council's Core Values : All
- Ward(s) Affected : All

6 **Consultation**:

Consultation undertaken with all Outside Bodies prior to reappointment. Replies are available for inspection from the Democratic Services Unit.







Awarded in: Housing Services Waste and Recycling Services



Cabinet

Name of Outside Body	Information		Current Appointees
Age Concern - Salisbury District	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	6 1 1 2007 to 2011	Current Appointee: Vacant
Agenda 21 Forum Type Of Appointment: Voting Requires 2 Deputies	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 2 2007 to 2011	Current Appointees: Mr G Anderson Cllr P Clegg Cllr S Howarth (Deputy) Vacant (Deputy)
Alabare Christian Care Centre Management Committee Type Of Appointment: Observer	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 1 2007 to 2011 Alabare House, Tolgate Road	Current Appointee: Mr J Nettle
City Centre Management Partnership Type Of Appointment: Voting One member plus deputy	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	12 3 1 2007 to 2011 Old George Mall (Town Centre)	Current Appointee: Cllr K Cardy Mrs S Warrander (Deputy)
Community First Type Of Appointment: Observer Eligible to stand for election to Executive Committee	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 1 1 2007 to 2011	Current Appointee: Mr A Peach
County Village Hall Grants Panel Type Of Appointment: Observer & Voting Power	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	2 1 1 2007 to 2011 Community First Offices, Devizes	Current Appointee: Cllr C Mills
CPRE - Best Kept Village Competition Type Of Appointment: Judge Contact June Moore in DSU for details	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 4 3 2007 to 2011	Current Appointees: Cllr Mrs J Green Cllr B Rycroft Mrs S Willan Cllr Mrs I Evans (Deputy)
Cycling Liaison Panel Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 3 1 2007 to 2011	Current Appointee: Cllr J Walsh

Name of Outside Body	Information		Current Appointees
Fair Liaison Group Type Of Appointment: Voting	Outside Body's Ter Number of Members	1 1 3 2007 to 2011	Current Appointees: Cllr B Dalton Cllr Mrs I Evans Mr J Nettle
Joint Strategic Transportation Group	Outside Body's Ter Number of Members Appointment Dates:	4 1 2 2007 to 2011 KDC, Devizes	Current Appointees: Cllr D Brown Cllr P Clegg
Local Government Association - Rural Commission Type Of Appointment: Voting	Outside Body's Ter Number of Members	4 1 1 2007 to 2011	Current Appointee: Cllr M Hewitt
Local Government Association - South West Branch Type Of Appointment: Voting Council is entitled to 6 votes to be apportioned as it wishes.	Outside Body's Ter Number of Members	2 1 3 2007 to 2011	Current Appointees: Cllr S Fear Cllr I West Cllr K Wren
Local Government Association - Urban Commission Type Of Appointment:	Outside Body's Ter Number of Members	4 1 1 2007 to 2011	Current Appointee: Cllr K Cardy
Local Government Association (General Assembly) Type Of Appointment: Voting Leader of the Council	Outside Body's Ter Number of Members	2 1 1 2007 to 2011	Current Appointee: Cllr K Wren
National Housing & Town Planning Council, South West Regional Executive Committee Type Of Appointment: Voting	Number of Members	3 1 2007 to 2011	Current Appointee: Vacant

Name of Outside Body	Information		Current Appointees
Old Sarum Flying Club Forum Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	2 4 8 2007 to 2011 Old Sarum Flying Club	Current Appointees: Mr J Brady Mrs P Brown Mr J Collier Cllr I McLennan Cllr W Moss Mr J Nettle Cllr J Noeken Vacant
Salisbury & District Citizens Advice Bureau Type Of Appointment: Observer	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	5 1 1 2007 to 2011	Current Appointee: Mr P Paisey
Salisbury & District Market Traders' Association Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 3 2007 to 2011	Current Appointees: Cllr B Dalton Cllr Mrs I Evans Mr J Nettle Vacant
Salisbury & South Wilts Museum Trust Type Of Appointment: Observer Deputy required www.salisurymuseum.org.uk	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 1 2007 to 2011 Salisbury and South Wilts Museum	Current Appointee: Cllr Mrs J Green Vacant (Deputy)
Salisbury & Stonehenge Tourism Partnership Type Of Appointment: Voting + 1 Deputy www.visitsalisbury.com	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	9 1 3 2007 to 2011 Bourne Hill	Current Appointees: Cllr S Fear Cllr Mrs J Green Vacant
Salisbury Area Police Consultative Group Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 3 2007 to 2011	Current Appointees: Cllr K Cardy Cllr C Devine Cllr B Rycroft
Salisbury Area Sports Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 1 2007 to 2011	Current Appointee: Cllr P Edge

Name of Outside Body	Information		Current Appointees
Salisbury College Board Of Governors Type Of Appointment: Observer College required to confirm appointment.	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 1 2007 to 2011 Salisbury College	Current Appointee: Cllr R Britton
Salisbury Community Health Council Type Of Appointment: Voting Need not be elected representatives, must be under 70 years, not NHS employee or family practitioners	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	12 4 3 2007 to 2011	Current Appointees: Mrs C Ferriman Cllr C Mills Vacant
Salisbury Festival Limited Type Of Appointment: Observer	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	6 1 1 2007 to 2011	Current Appointee: Mr P Leo
Salisbury NHS Foundation Trust Council of Governors Type Of Appointment: Non Executive Nominally a two year appointment	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 2 1 2007 to 2011 Salisbury Hospital	Current Appointee: Vacant
Salisbury Playhouse Board of Directors Type Of Appointment: Observer Can only be member for eight years. www.salisburyplayhouse.com	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	7 3 1 2007 to 2011 Playhouse or nearby	Current Appointee: Mr D Culver
Salisbury Shopmobility Steering Group Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	2 4 1 2007 to 2011	Current Appointee: Mr J Brady
Salisbury to Exeter Lineside Consortium Type Of Appointment: Voting www.somerset.gov.uk	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 2007 to 2011	Current Appointee: Mr A Brown-Hovelt
Salisbury Trust for the Homeless Type Of Appointment: Observer	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 1 2007 to 2011	Current Appointee: Cllr J Cole-Morgan

Name of Outside Body	Information		Current Appointees
Salisbury Women's Refuge Type Of Appointment: Voting Plus one Deputy	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	12 1 1 2007 to 2011 Salisbury Women's Refuge	Current Appointee: Mrs S Warrander Mrs P Bissington (Deputy)
South West Home Safety Council Type Of Appointment: Observer	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 1 2007 to 2011	Current Appointee: Cllr B Rycroft
South West Museums, Libraries & Archives Council Type Of Appointment: Observer www.swmlac.org.uk	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	2 1 1 2007 to 2011	Current Appointee: Cllr Mrs J Green
South West Provincial Council Type Of Appointment: Voting www.southwest-ra.gov.uk	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	2 1 1 2007 to 2011 South West	Current Appointee: Mrs S Warrander
South West Regional Assembly Type Of Appointment: Voting www.southwest-ra.gov.uk	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	3 1 1 2007 to 2011	Current Appointee: Cllr K Wren
South West Tourism Consultative Committee Type Of Appointment: Observer Member also serves on WCC Forum on Tourism. Mrs Webb represents the trade and will continue.	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 1 2007 to 2011 Varies	Current Appointee: Cllr J Noeken Mrs M Webb
South Wilts Action Against Poverty Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	6 1 2 2007 to 2011 Methodist Church	Current Appointees: Clir J Noeken Clir F Westmoreland
South Wilts Economic Partnership Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 3 2007 to 2011	Current Appointees: Cllr Mrs E Chettleburgh Cllr I McLennan Cllr J Noeken

Name of Outside Body	Information		Current Appointees
South Wilts Joint Members Group on Housing & Community Care Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 2 2007 to 2011	Current Appointees: Cllr Mrs I Evans Cllr M Hewitt
South Wiltshire Agenda 21 - Biodiversity Group Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 2 2007 to 2011 SDC	Current Appointees: Cllr P Clegg Mr J Hooper
South Wiltshire Community Safety Partnership Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 2 2007 to 2011 Alamein Suite, City Hall	Current Appointees: Cllr Mrs J Green Mr A Peach
Taxi Liaison Group Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	3 1 2 2007 to 2011	Current Appointees: Cllr K Cardy Cllr Mrs I Evans
Tenants' Panel Type Of Appointment: Voting Ideally at least some of the members to be drawn from the Community & Housing Scrutiny Panel	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	8 1 5 2007 to 2011	Current Appointees: Mrs P Bissington Cllr Mrs I Evans Cllr Mrs J Green Mr P Leo Cllr Miss M Tomlinson
Wessex Community Action Type Of Appointment: Observer	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	6 1 1 2007 to 2011	Current Appointee: Cllr J Noeken
Wessex Water Customer Liaison Panel Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	3 1 2007 to 2011	Current Appointee: Cllr M Hewitt Vacant
Wiltshire & Swindon Rural Regeneration Partnership (Strategy Group)Type Of Appointment:Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 2 1 2007 to 2011 Trowbridge	Current Appointee: Cllr J Noeken

Name of Outside Body	Information		Current Appointees
Wiltshire Historic Buildings Trust Type Of Appointment: Voting Plus one Deputy. Need not be elected representative.	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	4 1 1 2007 to 2011	Current Appointee: Mr T Couper Mrs J Greville (Deputy)
Wiltshire Rural Initiatives Fund Grants Panel Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 1 2007 to 2011	Current Appointee: Mr T Woodbridge
Wiltshire Victoria County History Committee Type Of Appointment: Voting Must be elected representatives	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	1 1 2 2007 to 2011 Usually Trowbridge	Current Appointees: Mr T Couper Mrs J Greville
Wiltshire Waste Partnership Type Of Appointment: Voting	Meetings per Year: Outside Body's Ter Number of Members Appointment Dates: Venue:	5 1 1 2007 to 2011 Various Around The County	Current Appointee: Cllr D Brown Cllr L Randall (Deputy)