

Agenda item 11

Annual Appointment of Representatives on Outside Bodies

Council is asked to make the annual appointments to outside bodies. All members have been canvassed for their preferences. The attached schedules show details of current representation and those wishing to be considered for appointments.

To assist Council, two separate schedules have been prepared.

Schedule A - list where nominations are not oversubscribed. Council could if it wishes approve this list en bloc.

Schedule B - list where nominations that are oversubscribed that require decisions to be made.

Note: Members attention is drawn to the change in name of West Wiltshire Housing Society to Selwood Housing.

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
1. Arc Theatre	<ul style="list-style-type: none"> • Advise on and monitor the strategic operation of the theatre. • Monitor and ensure robust financial management and planning. • Advise on long term organisational strategy 	Up to 4 meetings a year	Ezra	Ezra
2. Bradford on Avon Community Area Partnership	<ul style="list-style-type: none"> • Community Partnership for the Community area 	Quarterly	Brown	Brown
3. Campaign for the protection of Rural England- Wiltshire Branch- Group Executive Committee	<ul style="list-style-type: none"> • Campaigns to protect and enhance the countryside for the benefit of all. • Highlight problems and threats to the countryside • Careful research is carried out, canvass opinion and advocate solutions. • Often work in partnerships with other bodies at local and national level. 	Variable Venue Daytime Quarterly <i>*Rep to attend AGM only</i>	Denison-Pender	Denison-Pender
4. Community First	<ul style="list-style-type: none"> • To support community based social, economic and environmental initiatives; • To promote best practice among community/voluntary organisations; • To inform policy makers in the development of policies and practices. 	Annual	Binding	Binding
5. Cotswolds Partnership Board	To secure consistent and co-ordinated policies relating to the conservation and enhancement of the area.	Stroud DC Offices BI-Annually Daytime Full member with one vote as of agreement being signed	Phillips OBE Repton (Deputy)	Phillips OBE Repton (Deputy)

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
6. County Health Scrutiny Committee	<ul style="list-style-type: none"> Responsible for overseeing the development of health scrutiny arrangements in the County, in response to the Health and Social care act. Works in collaboration with other district Councils in Wiltshire, health service bodies, neighbouring local authorities and national agencies. 		Mudge Burden (sub)	Mudge Burden (Sub)
7. Cranborne Chase Area of Outstanding Natural Beauty Partnership	<ul style="list-style-type: none"> To conserve and enhance the landscape character, habitats, species and tranquillity of the AONB. To conserve and enhance the historic, archaeological and cultural features within their distinctive landscape settings. To conserve and enhance the distinctive character of the built environment with its historic, cultural and landscape setting. To promote the management of the impact of traffic in the AONB. To support the rural economy in ways that are sustainable. To support and influence innovative ways of maintaining and providing access to community facilities and services. Increase levels of awareness and understanding of the AONB. 	An annual forum 3 x Steering Group per annum. 5 Technical advice group per annum.	Mounde Newbury (Deputy)	Mounde
8. Implementation Executive	<p>The Implementation Executive is responsible for making decisions about all aspects of the transition including</p> <ul style="list-style-type: none"> the vision of the new authority, the redesign of key services and the budget. <p>The Implementation Executive will be replaced by a new Wiltshire Council Cabinet after elections in May 2009.</p>	Monthly at WCC from 4 - 6pm	Phillips OBE Eaton	Phillips OBE Eaton

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
9. Joint Strategic Transportation Group	To co-ordinate action on transportation issues countywide.	As and when called by WCC	Parks	Parks
10. Joint Structure Plan Working Party • Reps do not have voting rights	Collectively with Swindon Borough Council and WCC to advise on a Joint Structure Plan for Wiltshire/Swindon to co-ordinate future stages of the Plan's production & review.	Not known	Phillips OBE Fuller (Deputy)	Phillips OBE Fuller (Deputy)
11. Kennet and Avon Canal Partnership - Steering Group Member attendance at Steering Group only	To secure the structure, operation and environment of the working waterway heritage.	Quarterly	Davis	Davis
12. Local Government Association- General Assembly	To enable local government to speak with one strong and united voice	London	Payne	Payne
13. Local Government Association- Rural Commission	A forum within the LGA for member authorities to discuss matters of common concern and share good practice.	At least twice a year One vote only for first named councillor	Moude Fortescue (Deputy)	Moude Fortescue (Deputy)
14. Local Transport Plan			Parks	Parks
15. Melksham 1st (MACDT) Area Community Development Trust	Community Partnership for Community area	Quarterly	Griffiths	Griffiths
16. National Parking Adjudication Service	The National Parking Adjudication Service is an independent tribunal where impartial lawyers consider appeals by motorists and vehicle owners whose vehicles	Biennially	Walker	Walker

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
	have been issued with Penalty Charge Notices (or have been removed or clamped) by councils in England (outside London) and Wales.			
17. Partnership Board for Wiltshire			March	March
18. Post Watch	SCHEDULE B	SCHEDULE B	SCHEDULE B	SCHEDULE B
19. Selwood Housing Board	SCHEDULE B	SCHEDULE B	SCHEDULE B	SCHEDULE B
20. South West Tourism	Southwest Tourism is a partnership of private enterprise and both local and central government. They work to encourage the promotion and development of tourism in Bath, Bristol, Cornwall and the Isles of Scilly, Devon, Dorset, Somerset, Gloucestershire and Wiltshire. Member involvement will indirectly through the emerging Destination Management Partnership (DMP). The DMP chair will sit on the Wiltshire and Swindon Economic Partnership (WSEP) board where WWDC is represented by Jeff Osborn	If any TBC	Mounde Coop	Mounde Coop
21. South West Local Government Association	The Regional Branch of the Local Government Association. <ul style="list-style-type: none">To secure a strong regional voice on regional, national and international issues.	One annual general meeting and then at least one further meeting in the same financial year.	Phillips OBE Carr Humphries (Deputy)	Phillips OBE Carr Humphries

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
	<ul style="list-style-type: none"> • To provide a voice for constituent local authorities on major issues affecting the region and to have that voice heard, including in the South West regional assembly. • To encourage partnerships between local authorities and other organisations and agencies in the region on policy issues which require a regional approach. • To act as the regional arm of the LGA • To scrutinise the operations of public utilities, government agencies and other unelected public bodies operating at the regional level in the interests of openness and democratic accountability with the exception of those issues dealt with by the South West Regional Assembly. • To commission research into issues of concern and provide information to member authorities and partners in order to assist the development of a regional development policy on behalf of local government. • To influence local government as it affects the region and review and monitor the performance of the Government Office for the Southwest. 			
22. South West Regional Assembly	A Regional organisation consisting of representatives of each local authority in the Southwest and social and economic partners.	Full assembly meetings are held in Devon County Hall.	Phillips OBE Ridout (Deputy)	Phillips OBE Ridout

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
	Partnership of Councillors from all local authorities in the region and representatives of various sectors with a role in the regions economic, social and environmental well being. It covers an area of 23,829 square kilometres from Gloucestershire, Dorset and Wiltshire and to the Isles of Scilly and represents a population of almost five million.			
23. Splitz Parenting Alone Support Services Formerly Single Parent Family Association	To support single parents and their children in the Wiltshire area.	Once a month usually Wednesday mornings at Trowbridge	Repton	Repton
24. Supporting People Partnership Board		Quarterly	Fortescue	Fortescue
25. Sustain the Plain	Advising on allocation of Leader Plus, ESF funds to projects that benefit Quality of Life for communities living in the Salisbury Plain area.	Quarterly Next meeting 12/07/07	Burden	Burden
26. Trowbridge Community Area Futures	Community Partnership for the Community area	Quarterly	Hedley	Hedley
27. Transforming Trowbridge	To provide policy direction to the Town Development Manager in accordance with the Trowbridge Town Business and Action plans agreed by Trowbridge Town Development Partnership.	Not less than quarterly	Coop	Coop
28. Trowbridge Sports Centre Management Body	To ensure that proper use is made of the Centre for recreation social and educational functions	Trowbridge Afternoon 3 times a year	James Clark 2 vacancies	James Clark
29. Village Hall Grants Panel- Community First	To provide grant aid in conjunction with WCC and District Council towards certain specific capital projects.	Twice a year. October & March	Binding	Binding

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
30. Voluntary Action West Wiltshire	To promote and support voluntary activity and encourage the use if all available resources to meet the needs of the local community and disadvantaged individuals.	Quarterly Next meeting 06/06/07	Ridout	Ridout
31. Warminster & Villages Community Partnership	Community Planning Partnership for Warminster area	Quarterly	March Humphries (Deputy)	March Humphries
32. Warminster CCTV Partnership			Parks	Parks
33. Warminster Sports Centre Management Committee	To promote the full use of the Centre by all sections of the community.	Warminster Afternoon Quarterly	Davis Humphries Vacancy	Davies Humphries
34. Wessex European Twinning Forum	TO exchange experiences and to promote the ideas of twinning, international understanding and friendship between the Wessex Area and Europe.	To be advised	Coop	Coop
35. Wessex Water Customer Liaison Panel (Northern Area)	To consider matters affecting the distribution of water, disposal of sewage, development of water resources etc, and to consider matters of general policy. Allowances can be claimed for from Wessex Water.	Bath/Bristol Daytime 2/3 times a year	Carr Eaton (Deputy)	Carr Eaton
36. West Wiltshire Access Group	To examine all aspects of access for the disabled in the District.	Trowbridge	Humphries	Humphries
37. West Wiltshire Association for People with Disabilities	To examine all aspects of access for the disabled in the District.	Trowbridge	Walker	Walker

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
38. West Wiltshire Care & Repair Steering Group Meeting	Advice on local issues Advice on the running of the HIA Assistance in measuring the effectiveness of the HIA Providing feedback on the HIA performance plan Offering expertise on raising the profile of the HIA Helping to share and develop good practice Helping to influence policies of HIA partners where they affect the target client group of the HIA	Westbury Six monthly, date of next meeting June 2007	Fortescue	Fortescue
39. West Wiltshire Community Safety Partnership	To promote community safety in West Wiltshire in partnership with others.	Quarterly West Wilts District Council	Mudge Eaton (Deputy)	Mudge Eaton
40. West Wiltshire Economic Partnership (WWEP)	Working in partnership to maintain and enhance a prosperous, dynamic, sustainable economy for the benefit of all those who live, learn and work in West Wiltshire. <ul style="list-style-type: none"> • Promote a Skilled Workforce by developing a skilled, motivated and adaptable workforce to meet the needs of local employers. • Support Business Growth and competitiveness by responding effectively to the needs and priorities as identified by the local business community. • Drive forward a more joined-up approach to service delivery to make It more efficient and effective for business. • Encourage and promote economic regeneration that will contribute to economic stability in each of the five West Wiltshire Towns and surrounding areas. • Supporting the sustainable development of Social Enterprise. • Promote West Wiltshire Economic Partnership Activity. 	Bi-monthly Next meeting 03/07/07	Mounde Phillips OBE	Mounde Phillips OBE

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
41. West Wiltshire Enterprise (WWE)	Board of the West Wilts Economic Partnership. Same activities as above	Meetings are held after West Wilts Economic Partnership (WWE) meetings.	Moude Phillips OBE	Moude Phillips OBE
42. West Wiltshire Tourism Association	To maintain and encourage a good standard of tourism provision among the five towns Tourist Information Centres.	Council offices Trowbridge Evenings BI-monthly	Moude Wiltshire (Deputy)	Moude Wiltshire
43. Westbury CCTV Partnership			Denison-Pender	Denison-Pender
44. Whitehorse Area Action Group	Community Planning Partnership for Westbury Community area. Company limited by guarantee	Westbury Quarterly	Ezra	Ezra
45. Wiltshire Arts Development Forum	To consider the role of the County and District Councils in supporting and developing the arts	Variable Daytime	Repton	Repton
46. Wilts and Berks. Canal Trust	To restore the Wiltshire and Berkshire Canal	Monthly Abingdon, Swindon & Chippenham	Carr	Carr
47. Wiltshire Compact	Aims to improve the quality of life for people in Wiltshire. It will do this by improving joint working arrangements and developing the understanding between the statutory, voluntary and community sector. The compact is a set of principles within which the statutory, voluntary and community sector agree to work.	All meetings at Community First, Devizes Quarterly, next meeting 14/05/07	March Ridout (Deputy)	March Ridout
48. Wiltshire Historic Buildings Trust Ltd	To restore and preserve historic buildings in Wiltshire.	County Hall Quarterly and one at	March Newbury	March Newbury

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
		Swindon		
49. Wiltshire Racial Equality Council			Martindale	Martindale
50. Wiltshire Strategic Board	Wiltshire County Strategic Partnership	3 times a year	Phillips OBE	Phillips OBE
51. Wiltshire and Swindon Economic Partnership	<ul style="list-style-type: none"> • To ensure the right conditions prevail to raise productivity through innovative and sustainable development enabling increased investment in jobs and services to improve quality of life. • To develop a skilled, motivated and adaptable workforce with the skills to meet current and future business needs. • To bring about additional benefits to Wiltshire and Swindon through partnership working. 	Quarterly	Mounde	Mounde
52. Wiltshire Waste Partnership	<ul style="list-style-type: none"> • To provide a co-ordinated Waste Management Service incorporating the five steps in the waste process; collection, transport, sorting, processing and recovery or disposal. • To undertake negotiations with existing Waste Disposal Contractors on the basis of agreed target tonnages for recovery and recycling/composting. • To seek to raise public awareness about waste minimisation, re-use and recycling and the costs of disposal, and to extend the provision of recovery. • To review progress in implementing the Action Plan set out in the Municipal Waste Management Strategy. • To inform appropriate Committees of the County and the District Councils in respect of performance against targets for inclusion in annual performance plan. • The Group should aim for, and promote, an integrated Waste Management Strategy that combines the best practice currently available within 	The Partnership meets on a bi-monthly basis, with Members attending on alternate occasions	Conley Denison-Pender	Conley Denison-Pender

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
	the Group and those leading players outside. <ul style="list-style-type: none"> The individuality of existing service providers must be preserved. 			
53. Youth & Community Centre Support Group Bradford on Avon	To co-ordinate Youth and Community projects within the five towns	BOA Evening	Binding	Binding
54. Youth & Community Services Committee Trowbridge	To co-ordinate Youth and Community projects within the five towns	Trowbridge Evening	Bryant	Bryant
55. Youth & Community Services Committee Melksham	To co-ordinate Youth and Community projects within the five towns	Melksham -Canberra Youth Centre Evening	Griffiths	Griffiths
56. Youth & Community Services Committee Warminster	To co-ordinate Youth and Community projects within the five towns	Warminster Youth Club Evening	Davis	Davis
57. Youth & Community Services Committee Westbury	To co-ordinate Youth and Community projects within the five towns	Westbury Evening	Ezra Hawker	Ezra

.Organisation	Aims Of Organisation	Meetings	Councillors appointed for 2007/2008	Councillors nominated 2008/2009
1. Post Watch	<p>Postwatch is the independent consumer watchdog for postal services. It was set up to ensure that post offices, Parcelforce, Royal Mail and any competing postal providers, give the best service possible to you, their customer.</p> <p>Their role is to represent consumer interests and to help with any problems or concerns about postal matters.</p>		Chivers	
2. Selwood Housing Board	<p>This is a not-for-profit Registered Social Landlord set up the Council in 1989. It exists to supply and manage affordable housing and gives advice and support for the benefit of people in housing need primarily in West Wiltshire.</p> <p>Selwood Housing owns 5156 homes as a result of various transfers of stock from the Council since November 1996.</p>	<p>Monthly at Selwoods offices in Trowbridge.</p> <p>Housing Portfolio Holder has voting rights at AGM.</p>	<p>Ridout Eaton King Osborn Chivers</p>	<p>Clark Osborn King Payne Ridout Humphries Eaton</p>