

**NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL**

**ANNUAL COUNCIL – 21 MAY 2013**

Title of report	<b>APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES</b>
Contact	Councillor Nick Rushton 01530 412059 <a href="mailto:nicholas.rushton@nwleicestershire.gov.uk">nicholas.rushton@nwleicestershire.gov.uk</a>  Head of Legal and Support Services 01530 454762 <a href="mailto:elizabeth.warhurst@nwleicestershire.gov.uk">elizabeth.warhurst@nwleicestershire.gov.uk</a>
Purpose of report	To approve the nominations for representatives on community bodies for 2012/2013.
Council's Priorities	Safer and Healthier District Value for Money
Implications:	
Financial/staff	None.
Link to relevant Corporate Action Team	Links to all Corporate Action Teams.
Risk management	None.
Equalities Impact Assessment	Not applicable.
Human rights	None.
Transformational Government	None.
Comments of the Head of Paid Service	The report is satisfactory.
Comments of the Section 151 Officer	The report is satisfactory.
Comments of the Monitoring Officer	The report is satisfactory.
Consultees	Political Group Leaders.
Background papers	Correspondence from Community Bodies requesting nominations held in Room 122 (Democratic Services).
Recommendations	<b>THAT REPRESENTATIVES BE APPOINTED TO SERVE ON THE COMMUNITY BODIES LISTED AT APPENDIX 1</b>

## **1. COMMUNITY BODIES**

- 1.1 Attached at Appendix 1 is the table of community bodies, which has been previously circulated to Political Group Leaders. A review of the community bodies was undertaken in December 2012, and six community bodies which no longer operate or no longer require a representative have been removed from the table.
- 1.2 Members are asked to appoint to the community bodies for the 2013/14 municipal year. Members are reminded that any community bodies they are appointed to by Council need to be recorded on their register of interests. The requisite form will be circulated to members following the meeting.

## **2.0 NOMINATIONS**

- 2.1 Nominations to the community bodies will be circulated at the meeting.

**APPENDIX 1**

**APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES 2013/14**

<b>Body</b>	<b>Appointments for 2012/2013</b>	<b>Nominees for 2013/2014</b>
<b>Ashby Canal Trust</b> (1 seat)	Councillor J Bridges	
<b>Ashby Town Centre Partnership</b> (1 seat)	Councillor G Allman	
<b>Bardon Hill Quarries Liaison Committee</b> (2 seats)	Councillors R Adams and M Specht	
<b>Breedon Quarry Liaison Committee</b> (4 seats)	Councillors A C Saffell (as Northern Parishes Lead Member), R Holland (as Valley ward member), N Rushton (as Breedon ward member) and D J Stevenson (as Valley ward member)	
<b>Cliffe Hill Quarry Liaison Committee</b> (1 seat)	Councillor V Richichi	
<b>Coalville and District Town Twinning Association</b> (2 seats)	Councillors P Clayfield and T J Pendleton	
<b>Coalville and District Voluntary Relief in Sickness Fund</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	
<b>Creative Leicestershire Partnership Meeting</b> (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	
<b>Donington Park Consultative Forum</b> (7 seats)	Councillors C Large (as Castle Donington ward member), C Meynell (as Castle Donington ward member), T J Pendleton (as Kegworth & Whatton ward member), N Rushton (as Breedon ward member), A C Saffell (as Northern Parishes Lead Member & Castle Donington ward member) and A V Smith (as Kegworth & Whatton ward member)	
<b>East Midlands Airport Independent Consultative Committee</b> (1 seat & 1 substitute)	Councillor D J Stevenson (as Chair of Planning Committee) (sub J Bridges (as Deputy Chair of Planning Committee)	

Body	Appointments for 2012/2013	Nominees for 2013/2014
<b>East Midlands Airport Liaison Panel</b> (7 seats)	Councillors C Large (as Castle Donington ward member), C Meynell (as Castle Donington ward member), T J Pendleton (as Kegworth & Whatton ward member), N Rushton (as Breedon ward member), A C Saffell (as Northern Parishes Lead Member & Castle Donington ward member) and A V Smith (as Kegworth & Whatton ward member)	
<b>East Midlands Distribution Park Liaison Committee</b> (5 seats)	Councillors C Large (as Castle Donington Ward Member), C Meynell (as Castle Donington Ward Member), N Rushton (as Breedon ward member) and A C Saffell (as Northern Parishes Lead Member and Castle Donington ward member)	
<b>Former Lount Landfill Site Liaison Committee</b> (2 seats)	Councillors T Neilson and D J Stevenson	
<b>Grace Dieu Priory Trust</b> (2 seats)	Councillors D Everitt and D J Stevenson	
<b>HANDSTAND</b> (1 seat)	Councillor N Clarke	
<b>Heart of the National Forest Foundation</b> (1 seat)	Councillor N Smith and Chief Executive (ex-officio)	
<b>Highways Forum</b> (8 seats & 8 substitutes)	Councillors R Adams (sub J Legrys), J Cotterill (sub C Meynell), D De Lacy (sub J Geary), D Howe (sub T Neilson), C Large (sub J Bridges), A C Saffell (sub A V Smith), N Smith (sub T J Pendleton) and M Specht (sub V Richichi)	
<b>Home Start - North West Leicestershire</b> (1 seat)	Councillor R Bayliss (as relevant Portfolio Holder)	
<b>Hood Park / Ivanhoe Steering Committee</b> (1 seat)	Councillor J Coxon	
<b>Leicester, Leicestershire and Rutland Police and Crime Panel</b>	Councillor T J Pendleton (as relevant Portfolio Holder)	
<b>Leicestershire's Environment Board</b> (1 seat & 1 substitute)	Councillors A V Smith (as relevant Portfolio Holder) (sub A C Saffell)	
<b>Local Government Association – General Assembly</b> (1 seat)	Councillor R Blunt (as Leader of the Council)	
<b>Local Government Association – Rural Commission</b> (1 seat)	Councillor C Meynell	

<b>Body</b>	<b>Appointments for 2012/2013</b>	<b>Nominees for 2013/2014</b>
<b>Mantle Community Arts</b> (2 seats)	Councillors P Clayfield and A V Smith (as relevant Portfolio Holder)	
<b>Minorca Surface Mine Site Liaison Committee</b> (2 seats)	Councillors R Blunt and G Jones	
<b>New Albion Revised Liaison Committee</b> (1 seat)	Councillor A Bridges	
<b>North West Leicestershire CCTV Management Committee</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	
<b>North West Leicestershire Citizens Advice Bureau</b> (1 seat)	Councillor N Smith	
<b>North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum</b> (3 seats)	Councillors J Coxon (as Deputy Chairman of Licensing Committee), P Hyde and N Smith (as Chairman of Licensing Committee)	
<b>North West Leicestershire Staying Healthy Partnership</b> (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	
<b>North West Leicestershire Tourism Promotions Board</b> (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	
<b>Owen Street Recreation Ground Pavilion Management Committee</b> (3 seats)	Councillors J Geary, R Johnson and J Legrys	
<b>Ravenstone Hospital Charity</b> (2 seats)	Councillors A V Smith and N Smith	
<b>Redbank Manufacturing Liaison Committee</b> (1 seat)	Councillor J G Coxon	
<b>Safer North West Leicestershire Partnership</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	
<b>Thringstone House Community Centre – Executive Committee</b> (3 seats)	Councillors D Everitt, D Howe and L Spence	
<b>Whitwick Quarry Liaison Committee</b> (3 seats)	Councillors J Cotterill, D Howe and R Woodward	