

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

ANNUAL COUNCIL – 13 MAY 2014

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| Title of report | APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES |
| Contact | Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Legal and Support Services 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk |
| Purpose of report | To approve the nominations for representatives on community bodies for 2014/2015. |
| Council's Priorities | Homes and Communities 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 | THAT REPRESENTATIVES BE APPOINTED TO SERVE ON THE COMMUNITY BODIES LISTED AT APPENDIX 1 |

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 January 2014, and four 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 2014/15 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.

APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES 2014/15

| Body | Appointments for 2013/2014 | Nominees for 2014/15 |
|---|--|----------------------|
| Ashby Town Team (1 seat) | Councillor G Allman | |
| Bardon Hill Quarries Liaison Committee (2 seats) | Councillors R Adams and N Clarke | |
| Breedon Quarry Liaison Committee (3 seats) | Councillors R Holland (as Valley ward member), N Rushton (as Breedon ward member) and D J Stevenson (as Valley ward member) | |
| CCTV Operations Management Group (1 seat) | Councillor T J Pendleton (as relevant Portfolio Holder) | |
| Cliffe Hill Quarry Liaison Committee (1 seat) | Councillor V Richichi | |
| Coalville and District Town Twinning Association (2 seats) | Councillors P Clayfield and M Specht | |
| Coalville and District Voluntary Relief in Sickness Fund (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | |
| Creative Leicestershire Partnership Meeting (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | |
| Disability Action Group (6 seats) | Councillors G A Allman, P Clayfield, L Massey, V Richichi, J Ruff and M Specht | |
| Donington Park Consultative Forum (6 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 Castle Donington ward member) and A V Smith (as Kegworth & Whatton ward member) | |
| East Midlands Airport Independent Consultative Committee (1 seat & 1 substitute) | Councillor D J Stevenson (as Chair of Planning Committee) (sub J Bridges (as Deputy Chair of Planning Committee) | |
| East Midlands Airport Liaison Panel (6 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 Castle Donington ward member) and A V Smith (as Kegworth & Whatton ward member) | |

| Body | Appointments for 2013/2014 | Nominees for 2014/15 |
|---|---|----------------------|
| East Midlands Distribution Park Liaison Committee (4 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 Castle Donington ward member) | |
| Former Lount Landfill Site Liaison Committee (2 seats) | Councillors T Neilson and D J Stevenson | |
| Grace Dieu Priory Trust (2 seats) | Councillors D Everitt and L Spence | |
| Highways Forum (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 A Bridges) and M Specht (sub V Richichi) | |
| Home Start - North West Leicestershire (1 seat) | Councillor R Bayliss (as relevant Portfolio Holder) | |
| Hood Park / Ivanhoe Steering Committee (1 seat) | Councillor J Coxon | |
| Leicester, Leicestershire and Rutland Police and Crime Panel (1 seat) | Councillor T J Pendleton (as relevant Portfolio Holder) | |
| Leicestershire and Rutland Heritage Forum (1 seat) | Councillor M Specht | |
| Leicestershire's Environment Board (1 seat & 1 substitute) | Councillor A V Smith (as relevant Portfolio Holder) (sub N Smith) | |
| Local Government Association – General Assembly (1 seat) | Councillor R Blunt (as Leader of the Council) | |
| Mantle Community Arts (2 seats) | Councillors P Clayfield and A V Smith (as relevant Portfolio Holder) | |
| Minorca Surface Mine Site Liaison Committee (2 seats) | Councillors G Jones and T Neilson | |
| The National Forest Charitable Trust (1 seat) | Councillor N Smith and Chief Executive (ex-officio) | |
| New Albion Revised Liaison Committee (1 seat) | Councillor P Hyde | |
| North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum (3 seats) | Councillors J Coxon (as Deputy Chairman of Licensing Committee), P Hyde and N Smith (as Chairman of Licensing Committee) | |

| Body | Appointments for 2013/2014 | Nominees for 2014/15 |
|--|---|-----------------------------|
| North West Leicestershire Staying Healthy Partnership (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | |
| North West Leicestershire Tourism Promotions Board (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | |
| Owen Street Recreation Ground Pavilion Management Committee (3 seats) | Councillors J Geary, R Johnson and J Legrys | |
| Ravenstone Hospital Charity (2 seats) | Councillors A V Smith and N Smith | |
| Redbank Manufacturing Liaison Committee (1 seat) | Councillor G Jones | |
| Safer North West Leicestershire Partnership (1 seat) | Councillor T J Pendleton (as relevant Portfolio Holder) | |
| Thringstone House Community Centre – Executive Committee (3 seats) | Councillors D Everitt, T Gillard and D Howe | |
| Whitwick Quarry Liaison Committee (3 seats) | Councillors T Gillard, D Howe and R Woodward | |