

**NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL**

**ANNUAL COUNCIL – 26 MAY 2015**

Title of report	<b>APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES</b>
Contact	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 2015/16.
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.
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 Deputy 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>

## **1.0 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 2014. Two community bodies which no longer operate or no longer require a representative have been removed from the table (Creative Leicestershire Partnership and Leicestershire's Environment Board). Three further requests for representation have been received and these community bodies have been included in the table (Ibstock Brick Liaison Committee, Moira Furnace Museum Trust and University of Leicester Court).
- 1.2 Members are asked to appoint to the community bodies for the 2015/16 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 2015/16**

<b>Body</b>	<b>Appointments for 2014/15</b>	<b>Nominees for 2015/16</b>
<b>Ashby Town Team</b> (1 seat)	Councillor G Allman	
<b>Bardon Hill Quarries Liaison Committee</b> (2 seats)	Councillors R Adams and N Clarke	
<b>Breedon Quarry Liaison Committee</b> (3 seats)	Councillors R Holland (as Valley ward member), N Rushton (as Breedon ward member) and D J Stevenson (as Valley ward member)	
<b>CCTV Operations Management Group</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	
<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 M Specht	
<b>Coalville and District Voluntary Relief in Sickness Fund</b> (1 seat)	Councillor A V Smith (as relevant Portfolio Holder)	
<b>Disability Action Group</b> (6 seats)	Councillors G A Allman, P Clayfield, L Massey, V Richichi, J Ruff and M Specht	
<b>Donington Park Consultative Forum</b> (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)	
<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)	
<b>East Midlands Airport Liaison Panel</b> (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 2014/15	Nominees for 2015/16
<b>East Midlands Distribution Park Liaison Committee</b> (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)	
<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 L Spence	
<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 A Bridges) 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>Ibstock Brick Liaison Committee</b> (1 seat) (New request for representation)	None	
<b>Leicester, Leicestershire and Rutland Police and Crime Panel</b> (1 seat)	Councillor T J Pendleton (as relevant Portfolio Holder)	
<b>Leicestershire and Rutland Heritage Forum</b> (1 seat)	Councillor M Specht	
<b>Local Government Association – General Assembly</b> (1 seat)	Councillor R Blunt (as Leader of the Council)	
<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 G Jones and T Neilson	
<b>Moira Furnace Museum Trust</b> (1 seat) (New request for representation)	None	
<b>The National Forest Charitable Trust</b> (1 seat)	Councillor N Smith and Chief Executive (ex-officio)	
<b>New Albion Revised Liaison Committee</b> (1 seat)	Councillor P Hyde	

Body	Appointments for 2014/15	Nominees for 2015/16
<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 G Jones	
<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, T Gillard and D Howe	
<b>University of Leicester Court</b> (2 seats) (The Chairman of the Council is a member of this body by virtue of his position. The body has now formally requested that an additional representative be appointed by the Council).	Councillor G A Allman (as Chairman of the Council)	
<b>Whitwick Quarry Liaison Committee</b> (3 seats)	Councillors T Gillard, D Howe and R Woodward	