
REPORT TO: FULL COUNCIL **AGENDA ITEM: 11**
DATE OF MEETING: 21st SEPTEMBER 2017 **CATEGORY:**
REPORT FROM: CHIEF EXECUTIVE **OPEN**
MEMBERS' CONTACT POINT: FRANK McARDLE 01283 595702 **DOC:**
SUBJECT: OUTSIDE BODIES REVIEW **REF:**
WARD(S) AFFECTED: ALL **TERMS OF REFERENCE:**

1.0 Recommendations

- 1.1 Members approve the removal of the inactive organisations from the Outside Bodies list, as detailed at 3.2 below.
- 1.2 Members approve the revised Outside Bodies List 2017/18, as detailed at Appendix 1 to the report.

2.0 Purpose of Report

- 2.1 To advise Members of the outcome of the review of the Outside Bodies List.

3.0 Detail

- 3.1 A review of the Outside Bodies List was undertaken following a request made by the Leader of the Council.
- 3.2 Members assigned to Outside Bodies were canvassed to ascertain the level of engagement with the named organisations. Where no engagement was identified, contact was made with the organisations concerned. The table below details the findings for each of the listed Outside Bodies and identifies the reasons, in the Comments column, for removing the inactive organisations from the Outside Bodies List.

No	Organisation	Current Status	Comments
1	Acre Lane, Shardlow Sand & Gravel Site Liaison Committee	Active	
2	Adult Care Services Board (Supporting People)	Inactive	Derbyshire County Council confirmed that this body no longer exists.
3	Arts Derbyshire	Active	
4	Association of Retained Council Houses Ltd. (ARCH)	Active	
5	Building Control Joint Working	Inactive	This board related to the initiative to join

	Project Board		an external consortium; now no longer being pursued.
6	Burton Hospitals NHS Foundation Trust Governors	Active	
7	Central Midlands Audit Partnership Board **Committee Chair change**	Active	Councillor representation at these board meetings to change to the Chairman of the Finance and Management Committee.
8	Community Arts Project ("People Express") Management Committee	Active	
9	Community Transport (Swadlincote) Management Committee	Active	Committee still active and organisation to issue invitations to future meetings.
10	D2 Joint Committee For Economic Prosperity	Active	
11	Derby Airfield Consultative Committee	Active	Meetings called as required – very infrequent.
12	Derby and Derbyshire Strategic Leadership Forum	Active	
13	Derby and Sandiacre Canal Trust Ltd	Active	
14	Derbyshire Hate Crime Panel **Name Change**	Active	Derbyshire County Council confirmed that the body is now called Derbyshire Hate Crime Practitioners Network Meeting.
15	Derbyshire Partnership Forum	Active	
16	Derbyshire Police and Crime Panel	Active	
17	Derbyshire Sport	Active	
18	Donington Park Racing Circuit Liaison Committee	Active	
19	East Midlands Airport Independent Consultative Committee	Active	
20	East Midlands Airport Liaison Committee	Active	
21	East Midlands Arts	Active	
22	East Midlands Councils	Active	
23	Elvaston Quarry Waste Disposal Site Liaison Committee	Active	
24	Environmental Education Project Steering Group	Active	
25	Goseley Community Centre Committee	Active	
26	Heart of the Forest Forum	Active	National Forest Co are in the process of reviewing their structure, looking at four working groups with an umbrella executive. The review is due to be completed this autumn, when they will invite proposals for outside representation. The Heart of the Forest Forum name is likely to be retained.

27	Hilton Harriers Mease Management Committee	Active	
28	Homestart	Active	
29	Local Government Association General Assembly Rural Commission Urban Commisiion	Active Inactive Inactive	The Rural & Urban Commissions no longer exist, replaced by People & Place and City Regions respectively. These are far smaller organisations with appointments made by the LGA's political office on an invitation only basis.
30	Local Government Information Unit	Active	
31	Melbourne Sporting Partnership	Active	
32	New Albion Revised Liaison Committee	Active	
33	Next Step Against Domestic Abuse	Inactive	No longer exists following the withdrawal of funding.
34	Parking and Traffic Regulations (outside London) Adjudication Joint Committee	Active	PATROL now in Wilmslow, not Manchester. Welcome pack to be issued.
35	Pingle Artificial Turf Pitch Management Group	Active	
36	Relate	Active	Contact re-established – awaiting review.
37	Rosliston and Caldwell Village Hall Management Committee	Active	
38	Rosliston Forestry Centre Management Executive	Active	
39	Rosliston Forestry Community Group	Active	
40	Rural Action Derbyshire	Active	
41	Safer South Derbyshire Partnership Strategic Group	Active	
42	Shardlow Heritage Centre Museum Working Group **Name Change**	Active	Now known as Shardlow Heritage Trust Council of Management since becoming a formal charity. Councillor details added to distribution list.
43	Sharpe's Pottery Heritage & Arts Trust Ltd.	Active	
44	Sir John Port and John Osbourne Almshouses Charitable Trust	Active	
45	Social Care Forum	Active	Organisation have added Councillor's details to direct mailing list, with meeting invitations to also be sent.
46	South Derbyshire Citizens Advice **Name Change**	Active	Organisation recently changed its name to Citizens Advice South Derbyshire and Derby (CASDAD).
47	South Derbyshire CVS	Active	
48	South Derbyshire Partnership	Active	

49	South Derbyshire Mental Health Association	Active	
50	South Derbyshire Music Trust Management Committee	Active	
51	South Derbyshire Strategic Sports Group	Active	
52	Swadlincote Shopmobility Scheme	Inactive	Organisation no longer exists following the withdrawal of funding.
53	Swarkestone Pit, Barrow-on-Trent Sand and Gravel Site Liaison Committee	Active	
54	Toyota Community Liaison Committee	Active	
55	Waste Less/Save More Project	Active	

3.3 Subject to agreement to the above, a revised Outside Bodies List has been compiled, as detailed at Appendix 1, taking into account the above revisions and organisation name changes.

4.0 Financial Implications

4.1 There are none relating to this report.

5.0 Corporate Implications

5.1 There are none relating to this report.

6.0 Community Implications

6.1 There are none relating to this report.

7.0 Background Papers

7.1 Original Outside Bodies List 2017/18.

7.2 Revised Outside Bodies List 2017/18 (Appendix 1).