

Key Decision Required:	No	In the Forward Plan:	Yes
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LEADER OF THE COUNCIL

6 AUGUST 2019

EXTERNAL MEETINGS, OUTSIDE BODIES AND OTHER APPOINTMENTS

PART 1 – KEY INFORMATION

PURPOSE OF THE REPORT

To enable the Leader to agree an updated list of appointments including to external meetings and outside bodies.

EXECUTIVE SUMMARY

All previous existing appointments to external meetings and outside bodies etc. were agreed up to May 2019. Following the District Council elections in May 2019, the appointed Leader has reviewed the list of appointees and this has been updated as set out in Appendix A.

RECOMMENDATION(S)

That the appointments to external meetings and outside bodies etc. be agreed as set out in Appendix A.

PART 2 – IMPLICATIONS OF THE DECISION

DELIVERING PRIORITIES

Having appropriate representation at external meetings and on outside bodies etc. ensures that the Council has a broad forum on which to take forward its priorities.

FINANCE, OTHER RESOURCES AND RISK

Finance and other resources

Councillors attending outside bodies and external meetings are entitled to claim mileage allowances as part of their approved duties.

Risk

The Council's reputation and its ability to contribute to local and national issues may be damaged if it withdraws support from external meetings and outside bodies. It is therefore important to ensure that the Council does have appropriate and adequate representation.

LEGAL

The decision is made in accordance with part 3.25 paragraph 2.(4) of the Constitution which gives delegated authority to the Leader in for working with other bodies and partners.

OTHER IMPLICATIONS

Consideration has been given to the implications of the proposed decision in respect of the following and the Council will give consideration to these issues in determining which external meetings and groups to attend.

BACKGROUND PAPERS FOR THE DECISION

None.

APPENDICES

Appendix A – External Meetings, Outside Bodies and Other Appointments

EXTERNAL MEETINGS, OUTSIDE BODIES AND OTHER APPOINTMENTS 2019 to 2023

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
East of England Local Government Association (LGA)	The East of England LGA is a voluntary body funded by subscription. The 52 local councils in the East of England are all members of East of England LGA. The organisation is governed by the Leader or elected Mayor of each of the 52 councils in the region. The full assembly of the 52 leaders meets twice a year.	Leader of the Council	May 2023
Harwich International Port Local Authority Liaison Committee	The Port Authority also host Local Authority Liaison Committee meetings twice each year to give members of District, County, Town and Parish Councils the opportunity to discuss a variety of issues that affect them and the communities in which they live.	Portfolio Holder for Business and Economic Growth	May 2023
Haven Gateway Partnership Board	The Partnership is governed by a balanced Board drawn in equal proportions from its local authority and business sector members. The Board meets four times a year.	Portfolio Holder for Business and Economic Growth	May 2023
North Essex Garden Communities Board	NEGC Ltd is owned by Braintree District Council, Tendring District Council, Colchester Borough Council and Essex County Council with each having one place on the company board	Leader of the Council	May 2023
Dedham Vale AONB Joint Committee and Partnership	The Dedham Vale & Stour Valley Project is supported and advised by representatives of Local Authorities, agricultural and environmental interest groups.	Deputy Leader of the Council	May 2023
Suffolk Coast and Heaths Partnership AONB	Twenty six organisations, including the AONB, work together to make up the Suffolk Coast & Heaths AONB Partnership.	Cllr Alan Coley	May 2023
Superfast Essex Steering Board	In Essex, there is investment of more than £75 million into the Superfast Essex programme, which is coordinated by Essex County Council The programme is funded by BDUK, Essex County Council, contributions from some local authorities (Braintree, Epping Forest, Maldon, Tendring, and Uttlesford District Councils) and a significant proportion of investment from the private sector delivery partners, BT and Gigaclear.	Portfolio Holder for Corporate Finance and Governance	May 2023

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
North Essex Parking Partnership	Operational decisions made at NEPP are verified by a Joint Parking Committee (JPC). The JPC is made up of a Chairman, NEPP representative officers as well as a representative officer and Member from each of the partner authorities.	Portfolio Holder for Environment and Public Space	May 2023
Waste Management Partnership Board	The Essex Waste Partnership includes Essex County Council, our 12 district and borough councils and the unitary authority of Southend-on-sea Borough Council. The Essex Waste Partnership was set up to ensure cost-efficient and sustainable waste management is delivered across the county and Southend.	Portfolio Holder for Environmental and Public Space.	May 2023
Association of Retained Council Housing (member council)	ARCH currently represents the views of more than 60 stock-retained councils in England, acting as a collective, non-political voice for councils with housing, council housing officers and tenants.	Portfolio Holder for Housing	May 2023
Chartered Institute of Housing Conference	The Chartered Institute of Housing is the independent voice for housing and the home of professional standards.	Portfolio Holder for Housing	May 2023
Essex Countywide Traveller Joint Committee	Membership: Thirteen comprising; <ul style="list-style-type: none"> • One Executive Councillor from each of the following Councils; Basildon, Castle Point, Chelmsford, Colchester, Maldon, Rochford, Tendring, Thurrock and Uttlesford; • One representative each from the Essex County Fire and Rescue Service & the Chief Constable of Essex Police; and • Two Executive Councillors from Essex County Council (“the Council”) 	Portfolio Holder for Housing	May 2023
Housing Tenants’ Panel	The Panel acts as a voluntary and independent voice to represent the interests of all Tendring District Council tenants and leaseholders. Membership of the Tenants Panel is open to any named council tenant or council leaseholder owning a property in the Tendring District, except in the circumstances stated below.	Portfolio Holder for Housing	May 2023

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
Essex Flood Partnership Board	<p>The Partnership brings together all key stakeholders to contribute to a strategic overview of matters surrounding flooding in Essex, to ensure a consistent and coordinated approach with regard to flood risk management. The Board meets quarterly and contributes to key decisions on projects, strategies funding and communications.</p> <p>The Partnership comprises an elected member from each of the District, Borough and City councils within Essex and is administered by Essex County Council.</p>	Cllr Nick Turner	May 2023
Brightlingsea Sports Centre Joint Consultative Committee	Four representatives appointed by the District Council.	<p>Portfolio Holder for Leisure and Tourism</p> <p>The 3 Brightlingsea Ward Councillors</p>	May 2023
Harwich Sports Centre Joint Consultative Committee	At least two of the Council representatives (out of three) shall be Members of the Council	<p>Portfolio Holder for Leisure and Tourism</p> <p>Cllr Garry Calver Cllr Pam Morrison</p>	May 2023
Manningtree Sports Centre Joint Consultative Committee	At least two of the Council representatives (out of three) shall be Members of the Council.	<p>Portfolio Holder for Leisure and Tourism</p> <p>Councillors Val Guglielmi and Alan Coley</p>	May 2023
Citizens' Advice Tendring	TDC is a core funder and has place on Board. Charity no. 1091777	Portfolio Holder for Community Partnerships	May 2023
Essex Police, Fire and Crime Panel	<p>The Panel shall comprise of:-</p> <ul style="list-style-type: none"> 15 councillors, one appointed by each of the fifteen councils in Essex Police area. 	Portfolio Holder for Community Partnerships	May 2023

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
North East Essex Children's Partnership Board	<p>Membership</p> <p>6.1 It is expected that members will be of significant seniority to make decisions on behalf of their organisation.</p> <p>6.2 Members of the Board are required to send representatives in their absence.</p> <p>6.3 Core membership of the board (including TDC) can be supplemented by other representatives as the new arrangements are established.</p>	Portfolio Holder for Community Partnerships	May 2023
Tendring Community Safety Partnership – Responsible Authorities Group	The partnership includes Tendring District Council, Essex Police, Essex County Council, Police and Crime Commissioner's Office, Essex Police, Essex County Fire and Rescue Service, Essex Community Rehabilitation Company, North East Essex NHS and Community Voluntary Services Tendring (Crime and Disorder Act 1988)	Portfolio Holder for Community Partnerships	May 2023
Youth Strategy Group	Youth Strategy Groups include representatives from the Essex Youth Service, councillors and youth-focused groups and organisations	Portfolio Holder for Community Partnerships	May 2023
Colchester Hospital University NHS Foundation Trust: Council of Governors	Joint representative for Colchester Borough Council and Tendring District Council		
Bradwell Nuclear Power Station Local Community Liaison Council	Voting membership for democratically elected representatives	Cllr John White	May 2023
Campaign to Protect Rural Essex	To advise contact at office@cpre-essex.org.uk	Cllr Dan Land	May 2023
Hamford Water Management Committee	Hamford Water Management Committee has provided a working forum for over twenty years for the diverse mix of interested parties that own, use and control the Backwaters.	Cllr. Nick Turner	May 2023
Jaywick Sands Community Forum	The Forum has the support of Officers from Essex County Council, Officers of Tendring District Council, the Councillor for ECC as well as Guinness Trust, Coastal Academy, Essex Fire and Essex Police as well as other various groups / organisations operating within Jaywick Sands.	Cllr Nicola Overton	May 2023

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
Jaywick Community Resource Centre Association	Membership... 4(a)iv) the Statutory Authorities in whose administrative area the area of benefit lies Charity no. 1070132	Cllr Nicola Overton	May 2023
Local Highways Panel - Tendring	All County Councillors with exception of the Cabinet Member for Infrastructure and the Leader of the Council will be voting members of the respective Local Highways Panel (LHP). Four District Councillors to be nominated by the District Council. The LHP Chairman will be appointed by the Cabinet Member with responsibility for Local Highway Panels, and will usually be a County Member. The LHP Chairman will appoint another member of the LHP to be Vice Chairman, who can be either a County or a District Councillor.	Cllr Zoe Fairley Cllr Graham Steady Cllr Mark Stephenson Cllr Nick Turner	May 2023
Naze Management Board	There will be twelve voting members of the Board. The Chairman (a TDC Officer) will have a casting vote. There are 3 Councillor appointments.	Cllr Paul Clifton Cllr Delyth Miles Cllr Nick Turner	May 2023
Rush Green Allotments for the Poor	Land for use as allotments by the poorest and most deserving of the area. Charity no. 1022592 Council has a duty to nominate two of the nominated managing trustees to this body.	Cllr Mary Newton Cllr James Codling	May 2023
St Osyth Trust	The preservation of the buildings, monuments and land of particular historical, architectural, or construction interest firstly at St Osyth Priory and secondly St Osyth Parish. Charity No. 1170037	Chief Executive	May 2023
Tendring Transport Liaison Board	NEW	Cllr Nick Turner Cllr Zoe Fairley	May 2023
Walton Fairways Committee		Cllr Delyth Miles	May 2023

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
Jaywick Coastal Communities Team	NEW	Portfolio Holder for Housing Cllr Nicola Overton	May 2023
Harwich Coastal Communities Team	NEW	Portfolio Holder for Leisure and Tourism	May 2023
Essex Inspires	NEW	Portfolio Holder for Community Partnerships	May 2023
Digital Infrastructure Champion	NEW	Portfolio Holder for Corporate Finance and Governance	May 2023
North Essex Economic Board	NEW	Portfolio Holder for Business and Economic Growth	May 2023

Other appointments			
Armed Forces Champion	Our Community – Our Covenant recommendations	Cllr Chris Amos	May 2023
EU Exit Member Lead		Cllr Mary Newton	May 2023