

# Supplementary Council Agenda



## Epping Forest District Council

### **Council Thursday, 26th May, 2016**

**Place:** Council Chamber, Civic Offices, High Street, Epping

**Time:** 7.30 pm

**Committee Secretary:** Council Secretary: Simon Hill  
Tel: 01992 564249 Email:  
democraticservices@eppingforestdc.gov.uk

#### **8. REPORT OF THE APPOINTMENTS PANEL (Pages 3 - 26)**

To consider the attached report of the Appointments Panel, regarding:

- (a) Notice of Constitution of Political Groups, Group Leaders and Deputies;
- (b) Appointments made by the Leader to the Cabinet, Cabinet Committees and Outside Organisations carrying out Executive Functions;
- (c) Membership, Chairmanship and Vice-Chairmanship of Committees, Sub-Committees and Panels (Non-Executive Bodies); and
- (d) Appointments to Outside Organisations carrying out Council, regulatory or non-Cabinet Functions.

The Council will need to vote on (c) and (d) above, where the number of nominations exceeds the number of places available.

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## ***Report to the Council***

**Committee:** Appointments Panel

**Date:** 26 May 2016

**Chairman:** Councillor C. Whitbread

**Item:**

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### **1. REPORT OF THE APPOINTMENTS PANEL 206/17**

#### **Recommending:**

- (1) To note in accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the constitution of political groups as set out in Appendix 1 to this report;**
- (2) To receive details of appointments made by the Leader of the Council, of Cabinet members and Cabinet Sub-Committees carrying out Executive functions, as set out in Appendix 2 to this report;**
- (3) To approve the Membership, Chairmanship and Vice-Chairmanship of Committees, Sub-Committees and Panels (non-Executive bodies) as set out at Appendix 3 to this report, with any outstanding nominations reported at the meeting;**
- (4) To confirm group representatives for the purposes of notifying substitute members for meetings as follows:**

#### **Conservative Group**

Councillor C. Whitbread (Leader)  
Councillor S. Stavrou (Deputy Leader)  
Councillor S. Kane  
Councillor G. Waller

#### **Green Party Group**

Councillor S. Neville (Leader)  
Councillor S. Heap (Deputy Leader)

#### **Liberal Democrat Group**

Councillor J. M. Whitehouse (Leader)  
Councillor J. H. Whitehouse (Deputy Leader)

#### **Loughton Residents Association Group**

Councillor C. P. Pond (Leader)  
Councillor D. Wixley (Deputy Leader)

#### **UKIP Group**

Councillor D. Dorrell (Leader)  
Councillor R. Butler (Deputy Leader)

- (5) That such group representatives confirm the member appointments to be made to the Overview and Scrutiny Select Committees for 2016/17 to the Proper Officer, by 2 June 2016;**

- (6) To approve appointments to outside organisations carrying out Council regulatory or non-Cabinet functions, as set out at Appendix 4 to this report; and**
  - (7) To receive appointments to be made by the Leader of the Council to outside organisations carrying out Executive functions.**
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1. (Chairman of the Panel - Councillor C Whitbread) The Appointments Panel met on 12 and 19 May 2016, to consider nominations made by political groups and un-affiliated members for appointments to a range of member positions and other associated matters.
2. The Panel noted that one nomination for the position of Vice-Chairman of the Council had been received, that being for Councillor D. Stallan. This nomination is dealt with elsewhere on the Council agenda.
3. In accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, notice of the constitution of political groups has been received as set out in Appendix 1 to this report. At the time of the issue of this supplementary agenda, such completed notice had not been received from the Conservative Group.
4. The Panel was advised that proposals for the roles and responsibilities of the Cabinet remained unchanged for the coming year, although member appointments to certain Portfolio Holder positions have altered. The appointments made by the Leader of the Council, of Cabinet members and the membership of Cabinet Sub-Committees, are set out in Appendix 2 to this report.
5. The Panel have been able to bring forward some agreed nominations in respect of Committees, Sub-Committees and Panels, which are set out at Appendix 3 to this report. However, we have not received all of the proposals of the Conservative Group for appointments to such Committees, Sub-Committees and Panels. All nominations remaining outstanding are highlighted in the schedule and will be reported at the meeting. Where the number of nominations exceeds the available places, the Council will be required to vote on appointments.
6. The attention of the Council is drawn to a proposal of the Panel that membership of the Overview and Scrutiny Committee be extended to seventeen members for 2016/17, on a pro rata basis. This arrangement would provide for an additional seat on the Committee to be allocated to both the Conservative and the Loughton Residents Association Groups. In order to accommodate a request for independent member representation on the Overview and Scrutiny Committee for the next year, the Leader of the Loughton Residents Association Group has confirmed that the Group is willing to relinquish its additional seat arising from the extension of membership, in order that this position may be filled by Councillor S. Murray. The Panel recommends that this proposal should be accommodated by the Council for 2016/17. The Overview and Scrutiny Committee is required to be appointed on a pro rata basis and any deviation would require no member of Council voting against it.
7. We are recommending that group representatives provide nominations for membership of the four Select Committees for 2016/17 to the Overview and Scrutiny Committee at its meeting on 7 June 2016, which will make the formal appointments.

8. We have been able to agree some nominations to outside bodies carrying out Council regulatory or non-Cabinet functions as detailed in Appendix 4 to this report and ask the Council to confirm or, where necessary, vote on these appointments. However, we have not received the proposals of the Leader of the Council for appointments to outside organisations carrying out Executive functions, and these are therefore outstanding from the appendix.
9. We recommend as set out at the commencement of this report.

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**APPENDIX 1**

**ANNUAL COUNCIL MEETING – 26 MAY 2016**

**CONSTITUTION OF POLITICAL GROUPS AND GROUP LEADERS**

**Local Government and Housing Act 1989 – Notice of Constitution of Political Groups and Group Leaders**

To note in accordance with regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the constitution of political groups as follows:

**Conservative Group:**

Group Leader - Councillor C. Whitbread  
Deputy Group Leader - Councillor S. Stavrou

Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor
Councillor	Councillor	Councillor

**Members 35**

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**Green Party Group:**

Group Leader - Councillor S. Neville  
Deputy Group Leader - Councillor S. Heap

**Members 2**

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**Liberal Democrats Group:**

Group Leader – Councillor J. M. Whitehouse  
Deputy Group Leader - Councillor J. H. Whitehouse

Councillor B. Surtees

**Members 3**

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**Loughton Residents' Association Group:**

Group Leader - Councillor C. P. Pond  
Deputy Group Leader - Councillor D. Wixley

Councillor R. Baldwin  
Councillor A. Beales  
Councillor R. Brookes  
Councillor L. Girling

Councillor J. Jennings  
Councillor R. Jennings  
Councillor H. Kauffman  
Councillor L. Mead

Councillor C. C. Pond  
Councillor C. Roberts  
Councillor D. Roberts

**Members 13**

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**United Kingdom Independence Party (UKIP) Group:**

Group Leader - Councillor D. Dorrell  
Deputy Group Leader - Councillor R. Butler

**Members 2**

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## APPENDIX 2

### CABINET & CABINET COMMITTEES - LEADER APPOINTMENTS 2016/17

(a) Deputy Leader

	2016/17
Deputy Leader	S. Stavrou

(b) Other Cabinet Members/Allocation of Portfolios

Portfolio	Portfolio Holder 2016/17
Leader	C. Whitbread
Asset Management and Economic Development	A. Grigg
Environment	W. Breare-Hall
Finance	G. Mohindra
Governance and Development Management	R. Bassett
Housing	S. Stavrou
Leisure and Community Services	H. Kane
Safer, Greener and Transport	G. Waller
Planning Policy	J. Philip
Technology and Support Services	A. Lion

(c) Cabinet Committee Memberships (not part of pro rata allocations)

(i) Finance and Performance Management Cabinet Committee

Leader

Finance Portfolio Holder (Chairman)

Housing Portfolio Holder

Governance and Development Management Portfolio Holder

Technology and Support Services Portfolio Holder

(ii) Asset Management and Economic Development Cabinet Committee

Asset Management and Economic Development Portfolio Holder (Chairman)

Environment Portfolio Holder

Finance Portfolio Holder

Leisure and Community Services Portfolio Holder

Safer, Greener and Transport Portfolio Holder

(iii) Local Plan Cabinet Committee

Leader

Asset Management and Economic Development Portfolio Holder

Governance and Development Management Portfolio Holder

Technology and Support Services Portfolio Holder

Planning Policy Portfolio Holder (Chairman)

(iv) Council Housebuilding Cabinet Committee

Housing Portfolio Holder (Chairman)  
Planning Policy Portfolio Holder  
Environment Portfolio Holder  
Finance Portfolio Holder  
Safer, Greener and Transport Portfolio Holder

**APPENDIX 3**

**COMMITTEE ETC. APPOINTMENTS 2016/17**

<b>AREA PLANS SUB-COMMITTEE EAST (19 MEMBERS) (NOT PRO RATA)*</b>							
		<b>Conservative Group</b>	<b>Green Party Group</b>	<b>Liberal Democrat Group</b>	<b>LRA Group</b>	<b>UKIP Group</b>	<b>Independent Members</b>
<b>MEMBERSHIP 2016/17</b>	Chairman	S. Jones					
	Vice-Chairman	P. Keska					
		N. Avey		B. Surtees			R. Morgan
		N. Bedford		J.H. Whitehouse			
		T. Boyce		J.M. Whitehouse			
		H. Brady					
		W. Breare-Hall					
		A. Grigg					
		S. Jones					
		P. Keska					
		M. McEwen					
		J. Philip					
		B. Rolfe					
		D. Stallan					
		G. Waller					
	C. Whitbread						
	H. Whitbread						

\*Membership of Area Plans Sub-Committee East comprises all members of the relevant wards.

**AREA PLANS SUB-COMMITTEE WEST (14 MEMBERS) (NOT PRO RATA)\***

		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
<b>MEMBERSHIP 2016/17</b>	Chairman	A. Mitchell					
	Vice-Chairman	G. Shiell					
		R. Bassett				R. Butler	
		R. Gadsby				D. Dorrell	
		L. Hughes					
		H. Kane					
		S. Kane					
		Y. Knight					
		J. Lea					
		A. Mitchell					
		M. Sartin					
		G. Shiell					
		S. Stavrou					
		E. Webster					

\*Membership of Area Plans Sub-Committee West comprises all members of the relevant wards.

AREA PLANS SUB-COMMITTEE SOUTH (25 MEMBERS - SUBJECT TO 'OPT IN') (NOT PRO RATA)*							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17	Chairman	G. Chambers			C.P. Pond		
	Vice-Chairman	A. Patel			C.P. Pond		
		G. Chambers	S. Heap		R. Baldwin		S. Murray
		K. Chana			A. Beales		S. Watson
		J. Knapman			R. Brookes		
		A. Lion			L. Girling		
		G. Mohindra			J. Jennings		
		A. Patel			R. Jennings		
		B. Sandler			H. Kauffman		
		L. Wagland			L. Mead		
					C.C. Pond		
					C.P. Pond		
					C. Roberts		
				D. Roberts			
				D. Wixley			

\*Membership of Area Plans Sub-Committee South comprises all members of the relevant wards, subject to opt-in. Each member above has opted-in for 2016/17. Only Councillor S. Neville has opted-out for 2016/17.

AUDIT AND GOVERNANCE COMMITTEE (5 MEMBERS PLUS 2 CO-OPTED PERSONS)*								
		Conservative Group (3)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (1)	UKIP Group (0)	Independent Members (0)	
MEMBERSHIP 2016/17	Chairman	The chairman of the Committee is appointed at first meeting in each municipal year						
		J. Knapman		J.M. Whitehouse	R. Jennings			
		L. Hughes						
		+1 to be advised						

\*The vice-chairmanship of the Audit and Governance Committee is assumed by a co-opted person.

**CONSTITUTION WORKING GROUP (11 MEMBERS)**

		Conservative Group (7)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (2)	UKIP Group (1)	Independent Members (0)
<b>MEMBERSHIP 2016/17</b>	Chairman	M. McEwen					
	Vice-Chairman	M. Sartin					
		M. McEwen		J.H. Whitehouse	C.C. Pond	D. Dorrell	
		J. Philip			C.P. Pond		
		A. Mitchell					
		M. Sartin					
		D. Stallan					
		G. Waller					
		+1 to be advised					

**DISTRICT DEVELOPMENT MANAGEMENT COMMITTEE (15 MEMBERS)\***

		Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	LRA Group (3)	UKIP Group (1)	Independent Members (0)
<b>MEMBERSHIP 2016/17</b>	Chairman	B. Sandler					
	Vice-Chairman	B. Rolfe					
		A. Boyce	S. Heap	J.M. Whitehouse	R. Jennings	R. Butler	
		H. Brady			H. Kauffman		
		G. Chambers			C.C. Pond		
		S. Jones					
		S. Kane					
		J. Knapman					
		A. Mitchell					
		B. Rolfe					
	B. Sandler						

\*The chairmen of the three Area Plans Sub-Committees should be members of the District Development Management Committee.

<b>Joint Consultative Committee (9 members plus 9 staff side representatives)*</b>							
		<b>Conservative Group (6)</b>	<b>Green Party Group (0)</b>	<b>Liberal Democrat Group (1)</b>	<b>LRA Group (2)</b>	<b>UKIP Group (0)</b>	<b>Independent Members (0)</b>
<b>MEMBERSHIP 2016/17</b>	<b>Chairman*</b>	A. Lion					
		S. Kane		B. Surtees	R. Baldwin		
		J. Knapman			C. Roberts		
		A. Lion					
		G. Shiell					
		D. Stallan					
		G. Waller					

\*The chairmanship of the Joint Consultative Committee is to be assumed by a councillor for 2016/17.

**Licensing Committee (and Sub-Committee) (15 members\*)**

		Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	LRA Group (3)	UKIP Group (1)	Independent Members (0)
<b>MEMBERSHIP 2016/17</b>	Chairman			B. Surtees			
	Vice-Chairman	To be advised		B. Surtees			R. Morgan
		N. Bedford	S. Neville	B. Surtees	J. Jennings	D. Dorrell	R. Morgan
		A. Boyce			L. Mead		
		K. Chana			C.P. Pond		
		R. Gadsby					
		P. Keska					
		A. Lion					
		B. Rolfe					
		M. Sartin					
	G. Shiell						
Licensing Sub-Cttee Chairmen (6)	A. Boyce P. Keska M. Sartin			B. Surtees	C.P. Pond	D. Dorrell	R. Morgan

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The Licensing Act 2003 requires that the Licensing Committee comprise no more than 15 members. Licensing Sub-Committees should comprise no more than 3 members.

NB. There are currently 16 nominations for 15 seats on the Licensing Committee.

NB. There are currently 7 nominations for the 6 chairmen of the Licensing Sub-Committees.



**Overview and Scrutiny Committee (17 Members)\***

		Conservative Group (10)	Green Party Group (1)	Liberal Democrat Group (1)	LRA Group (4)	UKIP Group (1)	Independent Members (0)
<b>MEMBERSHIP 2016/17</b>	Chairman	M. Sartin			L. Girling		
	Vice-Chairman	To be advised			L. Girling		
		N. Avey	S. Neville	B. Surtees	R. Brookes	D. Dorrell	
		N. Bedford			L. Girling		
		S. Kane			D. Wixley		
		A. Mitchell			+S. Murray (IND)		
		A. Patel					
		B. Rolfe					
		M. Sartin					
		G. Shiell					
		D. Stallan					
	+1 to be advised						

The Appointments Panel wishes membership of the Overview and Scrutiny Committee (normally 15 members) to comprise 17 members (pro rata) for 2016/17. An additional seat accruing to the LRA Group under this arrangement has been allocated to Councillor S. Murray (IND).

**Standards Committee (9 Members)**

		Conservative Group (6)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (2)	UKIP Group (0)	Independent Members (0)
<b>MEMBERSHIP 2016/17</b>	Chairman	G. Chambers					
	Vice-Chairman	To be advised			C.P. Pond		
		G. Chambers		J.H. Whitehouse	C.P. Pond		
		S. Kane			C. Roberts		
		M. McEwen					
		A. Mitchell					
		B. Rolfe					
	D. Stallan						

<b>Staff Appeals Panel (5 members and 5 deputies)</b>							
		Conservative Group (3)	Green Party Group (1)	Liberal Democrat Group (0)	LRA Group (2)	UKIP Group (0)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	To be advised					
	Vice-Chairman	To be advised					
		G. Chambers	S. Neville		L. Mead		
		B. Rolfe	S. Heap (Dep)		C.P. Pond (Dep)		
		B. Sandler					
		L. Hughes (Dep)					
		Y. Knight (Dep)					
		A. Mitchell (Dep)					

**OTHER BODIES (NOT PRO-RATA)**

<b>Leisure Management Contract Monitoring Board (6 members)*</b>							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		G. Chambers		J.M. Whitehouse	R. Brookes		R. Morgan
		H. Kane					
		P. Keska					
		H. Whitbread					

\*The terms of reference of the Leisure Management Contract Monitoring Board provide for 6 members to be appointed. There are currently 7 nominations for 6 member positions on the Board.

**Portfolio Holder Advisory Group - Leisure Management**

		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		G. Chambers		J.M. Whitehouse	R. Jennings		R. Morgan
		H. Kane					
		P. Keska					
		G. Shiell					
		E. Webster					

**Portfolio Holder Advisory Group – Car Parking Strategy**

		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		A. Patel		J.H. Whitehouse	L. Girling	D. Dorrell	R. Morgan
		G. Waller					
		E. Webster					

**Portfolio Holder Advisory Group – Rural Broadband\***

		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17							

\*The Technology and Support Services Portfolio Holder has advised that it is not necessary for the Rural Broadband Portfolio Holder Advisory Group to be reappointed for 2016/17.

**Waste Management Partnership Board  
(2 Members plus 2 Officers and 4 representatives of the Council's waste management contractor)**

		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		Environment Portfolio Holder					
		Finance Portfolio Holder					

## APPENDIX 4

### REPRESENTATION ON OUTSIDE ORGANISATIONS

#### 1. Leader Appointments - Organisations Carrying Out Executive Functions

Organisation and Allocation Category		Nominations for 2016/17
1.	Association of Retained Council Housing (ARCH) – Executive Board	Housing Portfolio Holder *See also officer appointment
2.	Civil Enforcement of Parking and Traffic Regulations Outside London (PATROL) – Adjudication Joint Committee	To be advised
3.	Crime and Disorder Strategy Panel	To be advised
4.	East of England Local Government Association	To be advised
5.	Enfield Essex Herts Border Liaison Group	To be advised
6.	Epping Forest District Local Strategic Partnership (LSP):  (a) LSP Board;  (b) Health Equalities Group;  (c) Safer Communities Partnership;  (d) Sustainable Communities Group;  (e) Epping Forest Children’s Partnership	To be advised
7.	Essex Community Wide Traveller Unit	To be advised
8.	Essex Waste Partnership - Inter-Authority Member Working Group	To be advised
9.	Harlow Stansted Gateway Transportation Board (HSGTB)	To be advised
10.	Local Government Association - General Assembly	To be advised

Organisation and Allocation Category		Nominations for 2016/17
12.	North Essex Parking Partnership	To be advised
13.	South East Local Enterprise Partnership	To be advised
14.	Waste Partnership Member Board	To be advised
15.	West Essex Alliance	To be advised

## 2. Council Appointments - Organisations Carrying Out Council Regulatory or Non-Cabinet Functions

Organisation and Allocation Category		Nominations for 2016/17
1.	Epping Forest Care and Repair Management Committee	A Grigg (CON) A Mitchell(CON) G Shiell (CON)
2.	Epping Forest Citizens' Advice Bureau	K Chana (CON) G Shiell (CON) J. Jennings (LRA)
3.	Campaign to Protect Rural England (Essex Branch)	A Boyce (CON) Y Knight (CON) (Deputy)
4.	Epping Forest Community Transport Steering Group	G Waller (CON)
5.	Epping Forest Housing Aid Committee	G Shiell (CON)
6.	Epping Forest Local Highways Panel	N Avey (CON) R Bassett (CON) G Chambers (CON) K Chana (CON) P Keska (CON) C. Roberts (LRA) E Webster (CON)
7.	Epping Forest Police and Crime Panel	To be advised
8.	Essex Health Overview and Scrutiny Committee	Not required for 2016/17. Councillor R. Gadsby has been appointed by Essex County Council.
9.	Grange Farm Managing Trustees (Term to 31.5.19)	Not required for 2016/17
10.	Lee Valley Regional Park Authority (Term to 30.6.17)	Not required for 2016/17

<b>Organisation and Allocation Category</b>		<b>Nominations for 2016/17</b>
11.	Leisure Centres Liaison Groups:  (a) Epping Sports Centre  (b) Ongar Leisure Centre  (c) Loughton Leisure Centre  (d) Waltham Abbey Swimming Pool	 W Breare-Hall (CON) H Whitbread (CON) J M Whitehouse (LD)  N Bedford (CON) P Keska (CON) B Surtees (LD)  R. Brookes (LRA) G Chambers (CON) A Patel (CON) D. Roberts (LRA)  J Lea (CON) G Shiell (CON)
12.	Local Councils Liaison Committee	A Boyce (CON) J Lea (CON) M Sartin (CON) B Rolfe (CON) E Webster (CON) J H Whitehouse (LD)
13	Outer North-East London Joint Health Overview and Scrutiny Committee	G Chambers (CON)
14.	Princess Alexandra Hospital - Partnership Governor	G Waller (CON)
16.	Roding Valley Meadows Local Nature Reserve:  (a) Management Committee  (b) Working Group	 (a) S Murray (IND)  (b) Officer representative see officer schedule*
17.	Stansted Airport Consultative Committee	M Sartin (CON) G Waller (CON) (Deputy)
18.	Stansted Airport Community Trust Fund	R Morgan (IND)

Organisation and Allocation Category		Nominations for 2016/17
19.	Town Centre Partnerships: (a) Buckhurst Hill Town Centre Partnership  (b) Epping Town Centre Partnership  (c) Loughton Broadway Town Centre Partnership  (d) Loughton High Road Town Centre Partnership  (e) Ongar Town Forum (Steering Group)  (f) Waltham Abbey Town Partnership	S Heap (G) A Patel (CON) <b>+1 CON to be advised</b>  N Avey (CON) H Whitbread (CON) J M Whitehouse (LD)  C. Roberts (LRA) D. Roberts (LRA)  A. Beales (LRA) J. Jennings (LRA)  N Bedford (CON) P Keska (CON)  H Kane (CON) <b>+1 CON to be advised</b>
20.	Voluntary Action Epping Forest	G Shiell (CON)
21.	Waltham Abbey Royal Gunpowder Mills Ltd	H Kane (CON)
22.	Waltham Abbey Tourist Information Centre (Joint Management Committee)	A Mitchell (CON) E Webster (CON) <b>+1 CON to be advised</b>
23.	Waste Management and Street Cleansing – Loughton Stakeholders' Group	<b>Nominations required</b>
24.	West Essex Wellbeing Joint Committee	G Chambers (CON) B Rolfe (CON)

**3. Appointments Held by Officers – Organisations Carrying Out Executive Functions (Appointments by the Leader)**

	Organisation and Committee Responsible	Representative 2016/17
1.	Association of Retained Council Housing (ARCH)	Director of Communities (or representative)
2.	National Society for Clean Air (SE Division)	Director of Neighbourhoods (or representative)
3.	Standing Conference – Investigation of Air Pollution	Director of Neighbourhoods (or representative)



	<b>Organisation and Committee Responsible</b>	<b>Representative 2016/17</b>
4.	Roding Valley Meadow Local Nature Reserve Working Group	Director of Neighbourhoods (or representative)

**4. Appointments Held by Officers – Organisations Carrying Out Council Regulatory or Non-Executive Functions**

This Appendix indicates those organisations where the Council determined on 25 April 1995 that the representatives should be officers.

	<b>Organisation and Committee Responsible</b>	<b>Representative</b>
1.	East Anglian Home Safety Committee	Director of Neighbourhoods (or representative)
2.	Essex Water Safety Liaison Committee	Director of Neighbourhoods (or representative)
3.	Voluntary Action Epping Forest (see also member appointments schedule)	Grants Officer (+1 member delegate)

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