

**Representation on Outside Organisations
Organisations Carrying Out Executive Functions**

**ANNUAL COUNCIL
APPENDIX 5
21.5.09**

In accordance with the Council's decision made under Minute 121 of the Council meeting held on 17 February 2009, the following outside body appointment have been made by the leader.

Organisation and Allocation Category		No. of reps. 2008/9	Present Representative(s)	No. of reps. Required 2009/10	Term of Office	Remarks	Nominations for 2009/10
1.	Civil Enforcement of Parking and Traffic Regulations Outside London (PATROL) – Adjudication Joint Committee (Executive)	1	R Bassett	1	1 year	Must be Councillor	S Stavrou
2.	Crime and Disorder Strategy Panel (Executive)	1 (+ 1 Deputy)	Ms S Stavrou M Cohen (Deputy)	1 (+ 1 Deputy)	1 year	Must be a Councillor. Representative should be Community Wellbeing Portfolio Holder	Ms S Stavrou M Cohen (Deputy)
3.	East of England Regional Assembly (Executive)	1	Mrs A Grigg	1	1 year	Must be a Councillor. Should be Planning and Economic Development Portfolio Holder.	D Collins
4.	Enfield Essex Herts Border Liaison Group (Executive/Local)	3 (+ 3 Deputies)	R Bassett Mrs P Smith J Wyatt (Mrs A Cooper, Mrs J Lea, Mrs M Sartin, as Deputies)	3 (+ 3 Deputies)	1 year	Must be Councillors.	R Bassett Mrs P Smith J Wyatt (Mrs J Lea, Mrs M Sartin, as Deputies) 1 Deputy Vacancy
5.	Epping Forest District Local Strategic Partnership (Executive)	2	Mrs A Grigg	2	1 year	Must be Councillors	Mrs A Grigg Mrs D Collins
6.	Epping Forest Local Strategic Partnership – Homes and Neighbourhoods Action Group (Executive)	1	D Stallan	1	1 year	Must be Councillor. Should be Housing Portfolio Holder.	D Stallan
7.	Essex Development and Regeneration Agency (Executive)	1	Mrs A Grigg	1	1 year	Must be a Councillor.	Defunct no nomination required. This body will be subject to report at a later meeting.

Organisation and Allocation Category		No. of reps. 2008/9	Present Representative(s)	No. of reps. Required 2009/10	Term of Office	Remarks	Nominations for 2009/10
8.	Essex On-Line Partnership (Executive)	1	Mrs D Collins	1	1 year	Must be a Councillor.	Mrs D Collins
9.	Essex Prosperity Forum (and West Essex Sub Group) (Executive)	1	Mrs A Grigg	1	1 year	Must be a Councillor.	Defunct not required
10.	Essex Supporting People Commissioning Body (Executive)	1 (+ 1 Deputy)	D Stallan Mrs H Harding (Deputy)	1 (+ 1 Deputy)	1 year	Representatives should be Housing Portfolio Holder. Deputy should be Community Wellbeing Portfolio Holder.	D Stallan Mrs H Harding (Deputy)
11.	Highways Panel (West Area) (Executive)	1	R Bassett Mrs P Smith (Deputy)	1(+ 1 Deputy)	1 year	Representative should be Civil Engineering and Maintenance Portfolio Holder	S Stavrou Mrs P Smith (Deputy)
12.	Local Government Association - General Assembly (Executive)	1 (+ 1 Deputy)	Mrs D Collins C Whitbread (Deputy)	1 (+ 1 Deputy)	1 year	Must be Councillors. Should be Cabinet Members.	Mrs D Collins , C Whitbread (Deputy)
13.	Local Government Information Unit Management Committee (Executive)	1 (+ 1 Deputy)	Mrs D Collins (C Whitbread as Deputy)	1 (+ 1 Deputy)	1 year	Must be a Councillor - other authorities tend to appoint the Leader of the Council as representative.	Mrs D Collins, C Whitbread (Deputy)