

**ANNUAL COUNCIL MEETING 25 MAY 2010 – APPENDIX 11**

**Representation on Outside Organisations  
Organisations Carrying Out Council Regulatory or Non-Cabinet Functions**

<b>Organisation and Allocation Category</b>		<b>Nominations for 2010/11</b>
1.	Care and Repair - Management Committee	<b>3 Councillors – pro-rata applies</b> A Grigg (CON) J Hedges (CON) P Brooks (LD) Jennie Hart (LRA) <b>Four nominations for three places</b>
2.	Epping Forest Citizens' Advice Bureaux	<b>2 +2 deputies – pro-rata applies</b> K Chana (CON) R Gadsby (CON) R Cohen (LRA) <b>Three nominations for two places</b> (J Hedges, J Lea Deputies)
3.	Campaign to Protect Rural England (Essex Branch)	<b>1+1 deputy – pro-rata applies</b> W Breare-Hall (CON) (B Rolfe Deputy)
4.	Epping Forest Community Transport Steering Group	<b>1 Councillor – pro-rata applies</b> S Stavrou
5.	Epping Forest Housing Aid Committee	<b>1 Councillor – pro-rata applies</b> J Wyatt

<b>Organisation and Allocation Category</b>		<b>Nominations for 2010/11</b>
6.	Leisure Centres Liaison Groups (Local)  -Ongar Sports Centre  - Epping Sports Centre  - Loughton Leisure Centre  - Waltham Abbey Swimming Pool	<b>Local – not subject to pro-rata – Groups represented in relevant wards to agree nominations – 2 members on each one</b>  A Grigg (CON) B Judd (CON)  W Breare-Hall (CON) B Rolfe (CON)  R Barrett (CON) S Watson(CON) R Brookes (LRA) J Markham (LRA) <b>Four nominations for two places</b>  D Johnson (CON) W Pryor (CON)
7.	Local Councils' Liaison Committee	<b>Chairman and Vice-Chairman of Council ( + 3 Councillors –pro-rata applies)</b>  A Grigg (CON) K Angold-Stephens (LRA) R Morgan (IND) B Sandler (CON) P Smith (CON) J M Whitehouse (LD) <b>If Councillors Grigg and Angold-Stephens are elected/appointed Chairman and Vice-Chairman of the Council respectively there are four nominations for three places</b>
8.	Local Government Association - Rural Commission	<b>2 Councillors – pro-rata applies</b>  A Boyce (CON) (Voting Member) W Breare-Hall (CON)
9.	Museums in Essex Committee	<b>1 Councillor – pro-rata applies</b> Mrs R Gadsby (CON)

<b>Organisation and Allocation Category</b>		<b>Nominations for 2010/11</b>
10.	Police and Community Consultative Group – Epping Forest	<b>2 Councillors</b> <b>Local – not subject to pro-rata</b> R Bassett (CON) H Ulkun (CON)
11.	Princess Alexandra Hospital - Partnership Governor	<b>1 Councillor – pro-rata applies</b> R Gadsby (CON)
12.	Roding Valley Meadows Local Nature Reserve (Management Committee) (Local)	<b>3 Councillors and 3 Deputies</b> <b>Local – not subject to pro-rata – Groups represented in relevant wards to agree nominations</b> M Sartin (CON) S Watson (CON) D Dodeja (LD) S Murray (IND) <b>Four nominations for three places</b> (K Angold-Stephens (LRA), Deputy – <b>two deputies nominations required</b>
13.	Stansted Airport Consultative Committee	<b>1+1 deputy – pro-rata applies</b> Mrs M Sartin W Pryor (Deputy)
14.	Stansted Airport Community Trust Fund	<b>1 Councillor – pro-rata applies</b> R Morgan (IND)

<b>Organisation and Allocation Category</b>		<b>Nominations for 2010/11</b>
15.	Town Centre Partnerships (Local)	<b>Local – not subject to pro-rata – Groups represented in relevant wards to agree nominations – 2 Councillors on each</b>
	(a) Buckhurst Hill Town Centre Partnership	S Watson (CON) H Ulkun (CON) J Sutcliffe (LD) <b>Three nominations for two places</b>
	(b) Epping Town Centre Partnership	W Breare-Hall (CON) J Hedges (CON) J M Whitehouse (LD) <b>Three nominations for two places</b>
	(c) Loughton Broadway Town Centre Partnership	J Knapman (CON) Jennie Hart (LRA) L Leonard (LRA) <b>Three nominations for two places</b>
	(d) Loughton High Road Town Centre Partnership	R Barrett (CON) J Hart (CON) C Finn (LRA) <b>Three nominations for two places</b>
	(e) Ongar Town Forum - Steering Group	B Judd (CON) D Jacobs (LD)
	(f) Waltham Abbey Town Partnership	R Gadsby (CON) J Lea (CON)
16.	Voluntary Action Epping Forest	<b>1 Councillor – pro-rata applies</b> W Breare-Hall (CON)
17.	Waltham Abbey Royal Gunpowder Mills Ltd	<b>1 Councillor – pro-rata applies</b> W Pryor (CON)
18.	Waltham Abbey Tourist Information Centre - Joint Management Committee (Local)	<b>Local – not subject to pro-rata – Groups represented in relevant wards to agree nominations</b> R Gadsby (CON) J Lea (CON) J Wyatt (CON)

<b>Organisation and Allocation Category</b>		<b>Nominations for 2010/11</b>
19.	Waste Management and Street Cleansing – Loughton Stakeholders' Group (Local)	<b>Local – not subject to pro-rata – Groups represented in relevant wards to agree nominations</b> R Barrett (CON) J Hart (CON) C Finn (LRA)
20.	West Essex Area Forum	<b>1 Councillor – pro-rata applies</b> Mrs D Collins (CON)
21.	West Essex Children's Trust Board	<b>1 Councillor – pro-rata applies</b> Mrs L Wagland (CON)

**ANNUAL COUNCIL MEETING 25 MAY 2010 – APPENDIX 12****Representation on Outside Organisations - 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>Number:</b>	<b>Organisation and Committee Responsible</b>	<b>Representative</b>
1	East Anglian Home Safety Committee	Director of Environment and Street Scene (or representative)
2	Essex Water Safety Liaison Committee	Director of Environment and Street Scene (or representative)
3	Victoria County History Association	Epping Forest District Museum Officer
4	Voluntary Action Epping Forest (see also member appointments schedule)	Policy Officer (+ 1 member delegate)

## ANNUAL COUNCIL MEETING 25 MAY 2010 – APPENDIX 13

### Representation on Outside Organisations Carrying Out Council Regulatory or Non-Cabinet Functions

A list of organisations with representatives whose terms of office expire after the current year is set out below. Organisations not normally requiring an appointment to be made this year but which require a serving councillor to be the representative are highlighted in this Appendix.

<b>Organisation and Allocation Category</b>		<b>No. of reps.</b>	<b>Present Representative(s)</b>	<b>Term of Office expires on:</b>
1.	Grange Farm Managing Trustees (Optional)	3	C Huckle Mrs P Smith R Church	17.12.11
2.	Lee Valley Regional Park Authority	2 + 2 Deputies	M Sartin Ms S A Stavrou (J Wyatt and R Bassett deputies)	30.06.13
3.	Epping Forest College – Corporation Board	1	Mrs D Collins	On ceasing to be a member of the Council