

## Appendix D

### Leader Appointments

#### Representation on Outside Organisations – Appointments by Leader Organisations Carrying Out Executive Functions

Organisation and Allocation Category		Representation for 2011/12
1.	Civil Enforcement of Parking and Traffic Regulations Outside London (PATROL) – Adjudication Joint Committee (Executive)	Mrs P Smith (CON)
2.	Crime and Disorder Strategy Panel (Executive)	Mrs P Smith (CON) J Knapman (CON) (deputy)
3.	East of England Local Government Association (Executive)	Mrs L Wagland (CON)
4.	Enfield Essex Herts Border Liaison Group (Executive/Local)	R Bassett (CON) Mrs P Smith (CON) Mrs M Sartin (CON) (Mrs J Lea (CON), W Pryor (CON), J Wyatt (CON) as deputies)
5.	Epping Forest District Local Strategic Partnership (Executive) (a) LSP Board (b) Health Equalities Group (c) Safer Communities Partnership (d) Sustainable Communities Group (e) Epping Forest Children's Partnership	(a) Mrs L Wagland (CON), J Philip (CON) (b) B Sandler (CON) (c) Mrs P Smith (CON) (d) Mrs S Jones (CON) (e) R Barrett (CON)
6.	Epping Forest Local Strategic Partnership – Homes and Neighbourhoods Action Group (Executive)	Disbanded – no nomination required.
7.	Essex On-Line Partnership (Executive)	J Philip (CON)
8.	Harlow Stansted Gateway Transportation Board (HSGTB) (Executive)	G Mohindra (CON) J Knapman (CON) (deputy)
9.	Highways Panel (West Area) (Executive)	Mrs P Smith (CON) K Chana (CON) (deputy)
10.	Housing Repairs Advisory Group (Executive)	M McEwen - Housing Portfolio Holder G Mohindra - Finance and Economic Development Portfolio Holder Chairman Housing Scrutiny Panel Vice Chairman Housing Scrutiny Panel

<b>Organisation and Allocation Category</b>		<b>Representation for 2011/12</b>
11.	Local Government Association - General Assembly (Executive)	Mrs L Wagland (CON) J Philip (CON) (Deputy)
12.	Local Government Information Unit Management Committee (Executive)	Mrs L Wagland (CON) J Philip (CON)
13.	Northern Essex Parking Partnership (Executive)	P Smith (CON) J Knapman (CON) (Deputy)
14.	Waste Partnership Member Board (Executive)	J Knapman (CON) P Smith (CON) (deputy)
15.	Waste Partnership - Inter-Authority Member Working Group (Executive)	J Knapman (CON) P Smith (CON) (deputy)

## Council Appointments

### Representation on Outside Organisations

#### Organisations Carrying Out Council Regulatory or Non-Cabinet Functions

Organisation and Allocation Category		Representation/Nominations for 2011/12
1.	Care and Repair - Management Committee	J H Whitehouse (LD) K Avey (CON) S Watson (CON)
2.	<b>Epping Forest Citizens' Advice Bureau</b>	<b>R Cohen (LRA)</b> <b>W Pryor (CON)</b> <b>S Packford (CON)</b> <b>(3 Nominations for two places)</b> <b>(A Mitchell (CON) deputy)</b> <b>(1 Further Deputy Nomination required)</b>
3.	Campaign to Protect Rural England (Essex Branch)	A Boyce (CON) Y Knight (Deputy)
4.	Epping Forest College – Corporation Board	Nomination not required.
5.	Epping Forest Community Transport Steering Group	A Lion (CON)
6.	Epping Forest Housing Aid Committee	S Watson (CON)
7.	Grange Farm Managing Trustees (Optional)	Appointment for the period 1 June 2011 for four years: P Smith (CON) D Johnson (CON) B Scrutton (CON)
8.	Lee Valley Regional Park Authority	Nomination not required until 30.06.13

<b>Organisation and Allocation Category</b>		<b>Representation/Nominations for 2011/12</b>
9.	<b>Leisure Centres Liaison Groups (Local)</b>  - Ongar Leisure Centre  - Epping Sports Centre  - Loughton Leisure Centre  - Waltham Abbey Swimming Pool	P Keska (CON) D Jacobs (LD)  W Breare-Hall (CON) K Avey (CON)  R Brookes (LRA) R Barrett (CON)  D Johnson (CON) W Pryor (CON)
10.	Local Councils' Liaison Committee	K Angold-Stephens (LRA) R Morgan (IND) B Rolfe (CON) P Smith (CON) B Sandler (CON) (Chairman and Vice Chairman plus three other member)
11.	Local Government Association - Rural Commission	A Boyce (CON) (voting member) M McEwen (CON)
12.	Museums in Essex Committee	R Gadsby (CON)
13.	Police and Community Consultative Group – Epping Forest	K Chana (CON) H Ulkun (CON)
14.	Princess Alexandra Hospital - Partnership Governor	G Waller (CON)
15.	<b>Roding Valley Meadows Local Nature Reserve</b>  <b>(a) Management Committee</b>   <b>(b) Working Group</b>	<b>P Spencer (LD)</b> <b>K Angold-Stephens (LRA),</b> <b>S Murray (IND)</b>  <b>(Three nomination for 1 position)</b>  K Angold-Stephens (LRA)

<b>Organisation and Allocation Category</b>		<b>Representation/Nominations for 2011/12</b>
16.	Stansted Airport Consultative Committee	M Sartin (CON) G Waller (CON)(Deputy) (Term of office under review by the Consultative Committee).
17.	Stansted Airport Community Trust Fund	R Morgan (IND)
18.	Town Centre Partnerships (Local)  (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	  H Ulkun (CON) J Sutcliffe (LD)  S Packford (CON) W Breare-Hall (CON)  Jennie Hart (LRA) J Knapman (CON)  D Wixley (LRA) R Barrett (CON)  D Jacobs (LD) P Keska (CON)  R Gadsby (CON) J Lea (CON)
19.	<b>Voluntary Action Epping Forest</b>	<b>Nomination required</b>
20.	Waltham Abbey Royal Gunpowder Mills Ltd	W Pryor (CON)
21.	Waltham Abbey Tourist Information Centre - Joint Management Committee (Local)	E Webster (CON) A Mitchell (CON) W Pryor (CON)
22.	Waste Management and Street Cleansing – Loughton Stakeholders' Group (Local)	C Finn (LRA) L Leonard (LRA) R Barrett (CON)  In addition the Environment PFH is able to attend be virtue of position
23.	West Essex Area Forum	N/A
24.	West Essex Children's Trust Board	N/A

## Representation on Outside Organisations - Appointments Held by Officers

### Appointments by Leader – Organisations Carrying Out Executive Functions

The following appointments have been made by the Leader of the Council in accordance with Council minute 121 – 17 February 2009 as they fall within the 'Executive' category.

<b>Number:</b>	<b>Organisation and Committee Responsible</b>	<b>Representative</b>
1	Access Group – Joint Management Team	Special Needs Manager
2	Essex Archaeological and Historical Congress	Epping Forest District Museum Officer
3	Museum Service (South Eastern)	Epping Forest District Museum Officer
4	National Society for Clean Air (SE Division)	Director of Environment and Street Scene (or representative)
5	Standing Conference – Investigation of Air Pollution	Director of Environment and Street Scene (or representative)
6	Roding Valley Meadow Local Nature Reserve Consultative Group	Director of Planning and Economic Development (or representative)

### 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)