

APPENDIX D

Leader Appointments

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

| Organisation and Allocation Category | | Representation for 2012/13 |
|--------------------------------------|--|---|
| 1. | Civil Enforcement of Parking and Traffic Regulations Outside London (PATROL) – Adjudication Joint Committee (Executive) | G Waller |
| 2. | Crime and Disorder Strategy Panel (Executive) | G Waller W Breare-Hall (Deputy) |
| 3. | East of England Local Government Association (Executive) | C Whitbread |
| 4. | Enfield Essex Herts Border Liaison Group (Executive/Local) | R Bassett, Mrs P Smith Mrs M Sartin (Mrs J Lea, G Shiell, J Wyatt 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) C Whitbread/ A Grigg (b) B Sandler (c) G Waller (d) A Grigg (e) L Webster |
| 6. | Essex On-Line Partnership (Executive) | Not required |
| 7. | Harlow Stansted Gateway Transportation Board (HSGTB) (Executive) | G Waller A Grigg (deputy) |
| 8. | Highways Panel (West Area) (Executive) | Thought defunct Officers To confirm |
| 9. | Housing Repairs Advisory Group (Executive) | Housing Portfolio Holder Chairman Housing Scrutiny Panel Vice Chairman Housing Scrutiny Panel |
| 10. | Local Government Association - General Assembly (Executive) | C Whitbread S Stavrou (Dep) |

| Organisation and Allocation Category | | Representation for 2012/13 |
|---|---|-----------------------------------|
| 11. | Local Government Information Unit Management Committee (Executive) | Not required |
| 12. | Northern Essex Parking Partnership (Executive) | G Waller W Breare-Hall (Dep) |
| 13. | Waste Partnership Member Board (Executive) | W Breare-Hall G Waller (Dep) |
| 14. | Waste Partnership - Inter-Authority Member Working Group (Executive) | W Breare-Hall G Waller (Dep) |

APPENDIX E

Council Appointments

Representation on Outside Organisations

Organisations Carrying Out Council Regulatory or Non-Cabinet Functions

| Organisation and Allocation Category | | Nominations for 2012/13 |
|--------------------------------------|---|--|
| 1. | Care and Repair - Management Committee | J H Whitehouse K Avey A Grigg |
| 2. | Epping Forest Citizens' Advice Bureau | R Cohen G Shiell (A Mitchell and K Angold Stephens deputies) |
| 3. | Campaign to Protect Rural England (Essex Branch) | A Boyce Y Knight (deputy) |
| 4. | Epping Forest Community Transport Steering Group | A Lion |
| 5. | Epping Forest Housing Aid Committee | TBA |
| 5.A | Essex Health Overview and Scrutiny Committee NEW must not be a member with executive responsibilities | P Smith TBA |
| 6. | Grange Farm Managing Trustees | Not required this year |
| 7. | Lee Valley Regional Park Authority (Term to 30/6/2013) | Not required this year |

| Organisation and Allocation Category | | Nominations for 2012/13 |
|---|--|--|
| 8. | <p>Leisure Centres Liaison Groups</p> <p>-Ongar Leisure Centre</p> <p>- Epping Sports Centre</p> <p>- Loughton Leisure Centre</p> <p>- Waltham Abbey Swimming Pool</p> | <p>D Jacobs P Keska</p> <p>W Breare-Hall T Church</p> <p>T Cochrane Jennie Hart</p> <p>J Ilea R Gadsby</p> |
| 9. | Local Councils' Liaison Committee | <p>B Rolfe K Angold Stephens B Sandler M Sartin P Smith</p> |
| 10. | Local Government Association - Rural Commission | A Boyce (voting member) |
| 11. | Museums in Essex Committee | R Gadsby |
| 12. | Police and Community Consultative Group – Epping Forest | <p>H Kane T boyce</p> |
| 13. | Police and Crime Panel | Mrs M Sartin |
| 14. | Princess Alexandra Hospital - Partnership Governor | G Waller |
| 15. | <p>Roding Valley Meadows Local Nature Reserve</p> <p>(a) Management Committee</p> <p>(b) Working Group</p> | <p>(a) S Murray</p> <p>(b) Officer representative see officer schedule *</p> |
| 16. | Stansted Airport Consultative Committee | <p>M Sartin G Waller</p> |
| 17. | Stansted Airport Community Trust Fund | R Morgan |

| Organisation and Allocation Category | | Nominations for 2012/13 |
|---|--|--|
| 18. | 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 | G Chambers N Wright T Church J M Whitehouse J Knapman Jennie Hart James Hart H Mann D Jacobs P keska H Kane J Lea |
| 19. | Voluntary Action Epping Forest | R Gadsby |
| 20. | Waltham Abbey Royal Gunpowder Mills Ltd | A Mitchell |
| 21. | Waltham Abbey Tourist Information Centre - Joint Management Committee | J Lea A Mitchell J Wyatt |
| 22. | Waste Management and Street Cleansing – Loughton Stakeholders' Group | James Hart T Thomas L Girling |

Representation on Outside Organisations - Appointments Held by Officers

Appointments by Leader – Organisations Carrying Out Executive Functions

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

| Number: | Organisation and Committee Responsible | Representative 2012-13 |
|---------|---|---|
| 1 | Access Group – Joint Management Team | Special Needs Manager |
| NEW | Association of Retained Council Housing (ARCH) | A Hall – Director of Housing |
| 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 Working 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.

| Number: | Organisation and Committee Responsible | Representative |
|---------|--|--|
| 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) |