

REPRESENTATION ON OUTSIDE ORGANISATIONS 2019/20

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

Organisation and Allocation Category		Nominations for 2019/20
1.	Epping Forest Care and Repair Management Committee (3)	J Lea A Mitchell D Stocker
2.	Epping Forest Citizens' Advice Bureau (3 including 1 voting member)	J Jennings R Bassett (voting member) To be advised
3.	Campaign to Protect Rural England (Essex Branch) (1 + deputy)	S Heather N Bedford (Deputy)
4.	Epping Forest Community Transport Board of Trustees (1)	S Kane
5.	Epping Forest Housing Aid Committee (1)	J Lea
6.	Epping Forest Local Highways Panel (4)	D Wixley To be advised. Four member representatives. Two members of the Conservative Group and two from the other political parties and independent members.
7.	Epping Forest Local Liaison Group (specific ward representation only)	(BCEUN) (1) N Avey (BHW) (1) G Chambers (ELTC) (1) L Burrows (EH) (1) J M Whitehouse (LSJ) (1) C P Pond (LSM) (1) R Jennings (LF) (1) R Baldwin (TB) (1) J Philip (WAHB) (1) S Stavrou
8.	Essex Police, Fire and Crime Panel (1)	N Bedford M Sartin (Deputy)
9.	Health Overview, Policy and Scrutiny Committee (1)	Not required for 2019/20. Local member to be appointed by Essex County Council.
10.	Grange Farm Managing Trustees (Term to 31.5.23)	M. Sartin C. Scrutton To be advised
11.	Lee Valley Regional Park Authority (2) (Ongoing term to 30.6.21)	M. Sartin S. Stavrou S Heather (Deputy)

Organisation and Allocation Category	Nominations for 2019/20
12.	<p>Leisure Centre Liaison Groups (Leisure Centre Customer Forums)</p> <p>The Leisure Contract Manager has advised that two members should be appointed to each Liaison Group/Customer Forum for 2019/20.</p>
(a)	Epping Sports Centre (2) L Burrows H Whitbread
(b)	Ongar Leisure Centre (2) N Bedford P Keska
(c)	Loughton Leisure Centre (2) R Brookes +1 to be advised
(d)	Waltham Abbey Swimming Pool (2) A Mitchell J Lea
13.	<p>Epping Forest Local Councils Liaison Committee (no restriction)</p> <p>R Bassett H Kane J Lea R Morgan B Rolfe M Sartin J H Whitehouse</p>
14	Outer North-East London Joint Health Overview and Scrutiny Committee (1) A Lion
15.	Princess Alexandra Hospital - Partnership Governor (1) P Bolton
16.	Roding Valley Meadows Local Nature Reserve:
(a)	Management Committee (1) S Murray
(b)	Working Group (1) Not required - officer appointment
17.	Stansted Airport Consultative Committee (1 + deputy) P Stalker M Sartin (Deputy)
18.	Stansted Airport Community Trust Fund (1) R Morgan
19.	Town Centre Partnerships
	The Service Director (Community & Partnerships) has advised as follows with regard to the appointment of members to each Town Centre Partnership for 2019/20.
(a)	Buckhurst Hill Village Forum (0) No member appointment required. Representatives of the Council may attend any meeting in a non-voting capacity.
(b)	Epping Town Centre Partnership (2) N Avey H Whitbread
(c)	Loughton Broadway Town Centre Partnership (0) No member appointment required. Representatives of the Council may attend any meeting in a non-voting capacity.

Organisation and Allocation Category		Nominations for 2019/20
	(d) Loughton High Road Town Centre Partnership (2)	No member appointment required. The Town Centre Partnership was not currently operating.
	(e) Ongar Town Forum Steering Group (0)	No member appointment required. Representatives of the Council may attend any meeting in a non-voting capacity.
	(f) Waltham Abbey Town Partnership (2)	H Kane J Lea
20.	Voluntary Action Epping Forest (1)	B Rolfe
21.	Waltham Abbey Royal Gunpowder Mills Ltd (1)	H Kane
22.	Waltham Abbey Tourist Information Centre (Joint Management Committee) (3)	J Lea A Mitchell +1 to be advised
23.	Leisure Management Contract Monitoring Board (6)	N Avey R Brookes G Chambers H Kane P Keska R Morgan J M Whitehouse NB Nominations exceed places available
24.	Epping Forest College (Board of Governors of New City College and local advisory body for the Epping Forest Campus College) (NEW)	R Bassett

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

	Organisation and Committee Responsible	Representative 2019/20
1.	Association of Retained Council Housing (ARCH)	Service Director (Housing & Property Services) (or representative)
2.	National Society for Clean Air (SE Division)	Service Director (Commercial & Regulatory Services) (or representative)
3.	Standing Conference – Investigation of Air Pollution	Service Director (Commercial & Regulatory Services) (or representative)
4.	Roding Valley Meadow Local Nature Reserve Working Group	Service Director (Contracts & Technical Services) (or representative)

3. 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.

	Organisation and Committee Responsible	Representative
1.	Essex Water Safety Liaison Committee	Service Director (Commercial & Regulatory Services) (or representative)
2.	Voluntary Action Epping Forest (see also member appointments schedule)	Service Director (Community & Partnership Services) (or representative)