

Outside Organisations Sub-Committee

Agenda

Date:	Monday, 13th September, 2010
Time:	10.00 am
Venue:	Committee Suite 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

1. **Election of Chairman**

To elect a Chairman of the Sub-Committee.

2. **Apologies for Absence**

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Members of the public should provide 3 clear working days notice, in writing, if they wish to ask a question at the meeting, in order for an informed answer to be given. It is not required to give notice of the intention to make use of public speaking provision, however, as a matter of courtesy, a period of 24 hours notice is encouraged.

For requests for further information

Contact: Carol Jones
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E-Mail: carol.jones@cheshireeast.gov.uk

5. **Appointments to Outside Organisations** (Pages 1 - 30)

The Sub-Committee is invited to consider the enclosed comprehensive report and to make recommendations, as appropriate, to the Constitution Committee.

The report (a) updates the Sub-Committee on matters which were dealt with by the former Task Group; (b) seeks resolution of issues associated with some appointments; (c) invites the Sub-Committee to add Linden Bank Community Liaison Group and Maw Green Landfill Site Community Liaison Meeting to the list of outside organisations, making appropriate nominations; (d) gives details of the appointments process; (e) invites the Sub-Committee to adopt a programme of work leading up to appointments in May 2011; and (f) provides background information on the appointments process.

6. **Date of Next Meeting**

The Sub-Committee is asked to agree a date for its next meeting.

CHESHIRE EAST

OUTSIDE ORGANISATIONS SUB-COMMITTEE

Date of meeting: 13 September 2010

Report of: Democratic Services Manager

Title: Appointments to Outside Organisations

1.0 Report Summary

- 1.1 This report (a) updates the Sub-Committee on matters which were dealt with by the former Task Group; (b) seeks resolution of issues associated with some appointments; (c) invites the Sub-Committee to add Linden Bank Community Liaison Group and Maw Green Landfill Site Community Liaison Meeting to the list of outside organisations, and make appropriate nominations; (d) gives details of the appointments process; (e) invites the Sub-Committee to adopt a programme of work leading up to appointments in May 2011; and (f) provides background information on the appointments process.

2.0 Recommendation

- 2.1 The Sub-Committee is asked to recommend the Constitution Committee to RESOLVE -

(1) That the following Councillors be appointed to the casual vacancies indicated –

- (a) Eaton Hall Sand Quarry Liaison Group, Congleton:
Councillor A Knowles
- (b) King's School, Macclesfield : Councillor H Gaddum
- (c) Wilmslow Trust : Councillor Don Stockton
- (d) Cheshire Landfill Tax Advisory Panel : Councillor S Wilkinson
- (e) Amos Johnson Fund: (to be named at the meeting)

(2) That Linden Bank Community Liaison Group be added to the Category 2 list of outside organisations, and that Councillor Barry Moran be appointed as the Council's representative; and

(3) That Maw Green Landfill Site Community Liaison Meeting be added to the list of Category 2 organisations, and that, subject to their agreement, Councillors Brickhill, Hammond and Walker be appointed.

3.0 Reasons for Recommendation

- 3.1 The appointments are in accordance with the approved protocol for dealing with casual vacancies.
- 3.1 It is important for the Council to participate as a partner in the network of outside organisations within Cheshire East, and more widely if appropriate.

4.0 Wards Affected

Not appropriate.

5.0 Local Ward Members

Not appropriate.

6.0 Policy Implications

None identified

7.0 Financial Implications

None identified

8.0 Legal Implications

Whilst membership of outside bodies carries with it the potential for personal liability for elected Members undertaking such roles as ancillary to their status as a Councillor, particularly in respect of trusteeships, Cheshire East Borough Council has already resolved to put in place for elected Members the maximum indemnity which is allowed by law.

9.0 Risk Management

No risks identified.

10.0 Background and Options

10.1 Terms of Reference

At its meeting held on 24 June 2010, the Constitution Committee appointed an Outside Organisations Sub-Committee of six Members, in accordance with the rules of political proportionality (4:1:1) comprising the following membership –

Councillors D Brickhill, R Cartledge, P Findlow, S Jones, P Whiteley and J Wray

The Sub-Committee, which replaces the former Task Group (Outside Organisations) has been appointed on the following basis –

- (a) To serve for the remainder of the Municipal Year;
- (b) To meet on an *ad hoc* basis;
- (c) To oversee appointments to Category 2 outside organisations in general, and to address any issues which emerge in respect of those appointments;
- (d) To continue with the review started by the former Task Group in respect of establishing the effectiveness and appropriateness of representation;
- (e) To report back to the Constitution Committee as and when it considers appropriate within the Municipal Year.

It will be noted that the Sub-Committee will make recommendations to the Constitution Committee.

10.2 Outstanding Issues/Report Back from the former Task Group

Before the establishment of the Sub-Committee, the Task Group was dealing with the following matters –

- Officer representation on each outside organisation

At the Task Group meeting held on 11 May 2010, a list of Officers appointed to outside organisations was submitted. Members asked for further information to establish whether or not Officers attended meetings of the outside organisations. Support Officers are indicated on the list at Appendix C.

- Dial-a-Ride

There are two branches of Dial-a-Ride (1) Crewe/Nantwich and Congleton; and (2) Macclesfield.

At its meeting held in June 2009, the Task Group recommended that as this organisation informed the Local Transport Plan, it was a fundamental part of the transport infra-structure and should be re-designated as a Category 1 organisation with representation comprising 2 Members on each branch (1 Cabinet Member and 1 Local Member).

This suggestion was adopted by the Governance and Constitution Committee on 30 September 2009.

The Cabinet has yet to make a decision on this matter. Subsequent to the Governance and Constitution Committee meeting, there have been discussions with the Portfolio Holder and it is expected that a report will be submitted to Cabinet on 18 October 2010; Members will be informed of the outcome.

- Legal Guidance for Members appointed to outside organisations

A training session, to be delivered by Legal Services, has been arranged for 16 September.

10.3 Evaluation of Feedback Forms from Councillors

A proportion of Councillors have now submitted feedback forms and these are currently being evaluated. It is suggested that the evaluation, which will include comments/observations from outside bodies, be submitted to the Sub-Committee in October.

10.4 Casual Vacancies

The following casual vacancies have occurred, and the Sub-Committee is invited to confirm the nominations for recommendation to the Constitution Committee -

- (a) Eaton Hall Sand Quarry Liaison Group, Congleton
(Councillor A Knowles)
- (b) King's School, Macclesfield (Councillor H Gaddum)

There is one vacancy on each of these organisations caused by the recent death of the late Councillor Gilliland. In accordance with the protocol the Conservative Group has made the nominations.

- (c) Wilmslow Trust

Councillor Menlove resigned from this outside body following his appointment to the Cabinet. Councillor D Stockton has been nominated by the Conservative Group.

- (d) Amos Johnson Fund

Councillor Menlove resigned from this outside body following his appointment to the Cabinet. The Conservative Group has been asked to nominate a replacement.

- (e) Cheshire Landfill Tax Advisory Panel

Councillor Brickhill resigned from this organisation. Councillor S Wilkinson has been nominated by the Conservative Group as the replacement.

10.5 New Requests

10.5.1 Maw Green Landfill Site Community Liaison Meeting

Waste Recycling Group has made direct contact with Councillors Brickhill, Hammond and Walker, as the Doddington Ward Councillors,

inviting them to join this Community Liaison Group which has been set up as part of a planning obligation for the continuation of operation at Maw Green landfill site.

It is expected that meetings will be held quarterly.

The invitation was issued on 23 August 2010 and it has not yet been possible to establish the legal implications of the Council being represented on the Group. The terms of reference have been requested.

The Sub-Committee is invited to consider this matter and may wish to recommend appointing the three Doddington Ward Councillors to the group, pending the outcome of further enquiries.

10.5.2 Linden Bank Community Liaison Group

The Assistant Chief Executive for Cheshire Probation has written to Cheshire East Council's Chief Executive to request the appointment of Councillor Barry Moran to the Linden Bank Bail Hostel. The request also included a suggestion that Peter Hartwell, Head of Safer and Stronger Communities, be appointed as an Officer representative.

Linden Bank is a bail hostel based in Sandbach which has recently been the focus of local interest. Community engagement is a key priority for the Probation Service and it is keen to establish strong links with the local community and interested parties to address any issues or concerns about Linden Bank.

The Linden Bank Community Liaison Group serves an essential function for the exchange of information, dispelling of myths and hearing and addressing concerns. The Group has been in existence for some time but has become moribund. The Probation Service wishes to re-activate the group. It is considered that the addition of an elected Member and a senior Council Officer will be of benefit not only to the Group but also the local community.

10.6 Evans Arts Trust

There are two Councillors currently appointed to the Evans Arts Trust (Councillors P Whiteley and J Crockatt).

The organisation was an outside body to which the former Macclesfield Borough Council made appointments. The two Councillors currently hold positions as ex-officio trustees, limited to the holders of two specially named Council membership positions. In February 2010, the Secretary contacted the Council to state that the Trust was seeking a change to the scheme (operated under the Charity Commission for England and Wales) to reflect the current governance arrangements in

Cheshire East. The proposed changes will amend the current representation from ex-officio trustees to nominated trustees who must be local Councillors or “otherwise have special knowledge of Wilmslow and its neighbourhood”.

The Sub-Committee may wish to comment on the proposal.

10.7 Category 1 Organisations

10.7.1 Standing Advisory Council on Religious Education [SACRE]

To report that Councillor M A Martin (Labour Group) has resigned from SACRE. The Labour Group has been unable to nominate a replacement. The matter will be considered by Cabinet at its meeting to be held on 18 October 2010. To date, the Liberal Democrat Group has nominated Councillor E Howell.

10.7.2 To note that the following changes are to be proposed at Cabinet on 18 October 2010 -

- Dane Housing Trust

Councillor D Brown to replace Councillor P Mason.

- PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee.

Cabinet will be asked to add this organisation to its Category 1 list and to appoint Councillor J Macrae as the Council's representative.

10.8 Procedure for Making Appointments

The Sub-Committee is invited to endorse the following procedure for making appointments to outside organisations. This was adopted by the former Task Group as the most appropriate means of making appointments.

For information:

Category 1: The Cabinet appoints to these organisations.

Category 2: These are appointments which were made by the former Governance and Constitution Committee and are now made by the Constitution Committee. The original Categories 3 and 4 have now been subsumed into this list for convenience.

Category 2 organisations are those which the demised authorities (Crewe and Nantwich, Congleton, Macclesfield and Cheshire County Council) considered were key and therefore essential after 31 March

2009. Category 3 organisations were those which were considered to be worthwhile but not essential. Category 4 organisations were those which did not fall into any other category; the former Task Group agreed that, in the longer-term, Category 4 organisations should be passed to Town and Parish Councils to make the appointments.

- 1 The Sub-Committee will consider the Category 2 list of outside organisations, and as a starting point only, uses political proportionality as a means of sharing out appointments. This is calculated by establishing the total number of places available and allocating a number to each political group. However, there are some organisations where political proportionality is a requirement and these will need to be considered on an individual basis; for example, the Police Authority and the Fire Authority.
- 2 Other criteria are taken into account (approved by the former Governance and Constitution Committee and attached as Appendix B) and these include Members' interests, specialist knowledge and continuation of appointment where possible to ensure no loss of knowledge/expertise.
- 3 When the Sub-Committee has reached a consensus on the numbers to be allocated to each political group, the Group Whips are consulted. This is relatively simple at present as the Labour and Liberal Democrat Group Whips are members of the Sub-Committee.
- 4 The Group Whips submit their nominations to Democratic Services. A schedule of nominations is prepared for consideration at a Sub-Committee meeting. If there is competition for a particular place(s), the Sub-Committee will try to reach agreement on one nomination only.

Failure to achieve agreement means that all nominations are submitted to the Committee for decision.

- 5 At the appropriate Constitution Committee, the nominations are considered and approved. Occasionally, there are changes made at the meeting.
- 6 Following approval, each outside organisation is notified of the names and contact details of the representatives and are asked to contact the Member(s) direct to arrange any training or briefing. They are also requested to provide a calendar of meetings for Democratic Services.
- 7 Members will be notified of the organisations to which they have been appointed.
- 8 Members are provided with a copy of the information sheet which has been sent to the outside organisation. They are informed that the next step is for the organisation to make contact with them direct.

This information sheet will give the name of the Cheshire East Council “support officer”. This is an Officer who should be regarded as a first point of contact for Members and whose role is to act as a specialist to offer advice on the topic area of the organisation to which they have been appointed.

- 9 If, within a month, the organisation has not contacted the Member, Democratic Services should be informed so that this can be followed up.
- 10 There is a protocol for dealing with casual vacancies (Appendix A). When casual vacancies have been filled, the Member(s) appointed and the outside organisations will be notified of changes made in representation.
- 11 A similar process is undertaken for Category 1 organisations made by Cabinet, but there has, hitherto, been little involvement of the former Task Group in that process. The schedule is prepared, and as the majority of appointments are Conservative, they are approved *en bloc* by Cabinet. Where there is opportunity for other Groups to be represented; for example, LGA Commissions, the Group Whips are consulted and nominations submitted to Cabinet for decision.

10.9 Political Proportionality and Places Available

Rules relating to political proportionality can be found in the Local Government and Housing Act 1989 Sections 15 & 16, and the Local Government (Committees and Political Groups) Regulations 1990.

There is no requirement within either of these Acts to apply the rules relating to political proportionality to the appointment of Councillors to outside bodies. Notwithstanding this, Chapter 13 (Decision Making) (page 47) of the Constitution, sets out the principles of decision making, and any nomination to an outside body is bound by the requirements for good decision-making and “Wednesbury reasonableness”. It may be appropriate, in the first instance to consider that all appointments to individual outside bodies should be politically proportionate.

There are 118 organisations to which appointments are made with a total of 198 places available. Of those, 78 are Category 1 places and it will be for Cabinet to make appointments.

The remaining 120 places are for the Constitution Committee to make appointments.

Political proportionality has been established as follows –

Conservative	59 Council seats	72.84%
Liberal Democrats	12 seats	14.82%
Labour	6 seats	7.40%
Independents	<u>4 seats</u>	<u>4.94%</u>
	81 seats	100.00%

Combined Category 1 and Category 2 Appointments (198)

Members will note from the combined appointments that whilst political proportionality is not a strict criterion, the allocations are broadly in accordance with the rules.

	Allocation (based on <u>Proportionality</u>)	<u>Current</u>
Conservative	144	140
Liberal Democrats	29	26
Labour	15	14
Independents	<u>10</u>	<u>10</u>
	198	190 (8 vacancies)

Category 1 (Cabinet Appointments) (78 places)

	Allocation (based on <u>proportionality</u>)	<u>Current</u>
Conservative	57	65
Liberal Democrats	11	9
Labour	6	4
Independents	<u>4</u>	<u>0</u>
	78	78

Category 2 (Constitution Committee Appointments) (123 places)

Based on political proportionality, the allocations would be as follows –

	Allocation (based on <u>proportionality</u>)	<u>Current</u>
Conservative	87	75
Liberal Democrats	18	17
Labour	9	10
Independents	<u>6</u>	<u>10</u>
	120	102
		(8 vacancies)

10.10 Programme of Work

In addition to considering casual vacancies and any other issues which may emerge, the following programme of work is suggested for the Sub-Committee for the remainder of the Municipal Year.

Item	Sub-Comm	Constitution Committee
Evaluation report following feedback from Members and the Outside Organisations. At this stage, the Sub-Committee may decide to delete some of the deletion of organisations.	October	
Legal Services will be delivering training to Members on 16 September to outline their legal responsibilities when accepting an appointment to an outside organisation. The Sub-Committee may wish to review this.	October	18.Nov.10
Submission of list of organisations, following any deletions agreed in October.	Late October	18.Nov.10
Using political proportionality as a starting point the Sub-Committee will allocate places to each political group.	Late October	
Group Whips to be asked to submit nominations for places. In the event of competition for places, and if agreement cannot be reached amongst the Whips, the Constitution Committee will make the decision.	December	
"Guidance for Members" (as amended by Legal Services) to be submitted to S-C for recommendation to Constitution Committee.	December	27.Jan.11
Consideration of final list of named appointments.	Late December	
Recommended appointments to be submitted to Constitution Committee, to take effect from 1 April.		27.Jan.11
Submission of final document "Guidance for Members Appointed to Outside Organisations" to be adopted.		27. Jan.11

Note: Councillors and outside organisations to be notified of appointments by no later than mid-March 2011.

10.11 Background (2008)

For the benefit of Members who are unfamiliar with the appointments process, the following is the background.

10.11.1 Summary of Process

There were several stages to the process, as summarised below –

- List of outside bodies reduced from 350 to 130 (subsequent deletions and additions have taken place)
- Each outside body was categorised as either 1, 2, 3 or 4
- In due course, categories 3 and 4 were subsumed into the category 2 list.
- The Task Group made recommendations to the Governance and Constitution Committee on a regular basis.
- The culmination of the process was March 2009 when the Cabinet (3rd March) made appointments to all Category 1 organisations, and the Governance and Constitution Committee (9th March) made all other appointments.

10.11.2 Details

During the transitional year, an Officer from Cheshire West and Chester led the process of aggregating all outside bodies Cheshire-wide. Officers from the former Congleton, Crewe and Nantwich and Macclesfield Borough Councils provided their lists of all outside bodies to which Councillors were appointed. In addition to the list, Officers were asked to make an assessment as to how important these were for the future and whether or not the new Cheshire East Council should be making appointments, given that the number of Councillors across the area was to reduce from 215 to 81. A schedule of categories (comprising 1 to 4) was provided by Cheshire West and Chester as the basis for evaluating the appropriateness of making appointments.

In July 2008, the Governance and Constitution Committee established an Outside Bodies Task Group to oversee the appointments process and make recommendations to the Committee. Its remit was –

“To devise a work programme and develop recommendations to deal with appointments and implement best practice.”

In July/August 2008, an Officer from the former Crewe & Nantwich Borough Council was asked to carry out the work for the Cheshire East side of the process, liaising with her colleague in Cheshire West and Chester, as appropriate, aiming for a consistent approach which could apply to both Councils.

The Task Group held its first meeting in September 2008. One of its first tasks was to examine the totality of outside bodies (approximately 350) and over several meetings, Members were able to reduce the list to 130 using their own local knowledge of the area.

An informal part of the process was consultation with the shadow Cabinet. Prior to submission of the list to the Governance and Constitution Committee, Cabinet Members selected those organisations which they considered should be reserved to the Cabinet for appointment. The list was revised and in March 2009 appointments were made to all organisations.

11.0 Access to Information

The background papers relating to this report can be inspected by contacting the report writer.

For further information:

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e-mail: carol.jones@cheshireeast.gov.uk

APPENDIX A

Protocol for Dealing with Casual Vacancies
Adopted by Governance and Constitution Committee
9th March 2009
(applies to Category 2 only)

In the event of appointments becoming vacant between annual appointments the following procedure shall apply -

- (i) When an appointment becomes vacant (between annual appointments), the Democratic Services Manager, as the appropriate Officer, would be notified.
- (ii) The Group Whip of the appropriate political group would be invited to nominate from within the same group.
- (ii) A target date for notification of the name of a representative, would be agreed.
- (iii) The nomination would be submitted to the next available Constitution Committee for approval.
- (iv) In cases where political groups are unable to appoint to a particular organisation (or choose not to appoint, for whatever reason), the Democratic Services Manager would be notified by an agreed date. Each of the remaining political groups could then be invited to submit a nomination which would be considered by the Constitution Committee at its next available meeting.

APPENDIX B

CHESHIRE EAST COUNCIL

Appointments to Outside Organisations

Appointment Criteria

The Authority has agreed to adopt appointment criteria which will form the basis of an objective, rational and open appointment process.

1. Criteria for making appointments

(a) The Appointment is a Statutory Requirement

There will be a limited number of bodies to which the authority is required to appoint but statutory requirement should be included as a criterion. Examples include the Police Authority and Fire Authority.

(b) Appointment Allows the Authority to Influence Policy at National or Regional Level

This will apply to those organisations which give the authority a voice at national or regional level and enables it to influence high-level policy decisions. Examples will include the Local Government Association, 4NW and the North-West Employers Organisation.

(c) Appointment Assists the Authority to Deliver its Strategic Objectives and Priorities

This is a key part of any appointment system, where it can be demonstrated that the appointment will make a direct or significant contribution to the authority's strategic objectives, in particular the Corporate Plan.

(d) Appointment is to an Organisation which Receives Major Funding from the Authority or Provides Key Public Services

Representation will ensure that the organisation uses its funding properly and develops in a way which the authority considers appropriate.

Those organisations which provide key public services, for example Housing Trusts, are often created by a local authority which reserves the right to place Members on its Board.

- (e) **Where an approved organisation is ward-specific, the Member appointed should be the appropriate Ward Member.**

2. Criteria for Declining to make Appointment

In rare cases, it may not be appropriate to appoint to an outside organisation; for example, where there are significant cost or resource implications for the Authority when balanced against the benefits. These will be determined as and when the situation arises.

3. Issues for Consideration in Making Appointments

In addition to adopting the approved criteria, the following should be taken into account -

- **Political Proportionality**

When making appointments to outside organisations, there is no requirement to adopt the rules of proportionality, but there are some organisations where it is appropriate for the leading political group to take the places. These will, for the most part, be those organisations identified as Category 1.

- **Continuity/Members' Interests**

Continuity of representation can be important to outside organisations. Even where the term of office is 12 months only, the representative can build up expertise and experience which can be a loss to that organisation if a new representative is appointed after expiry of the term of office. For this reason, where possible, and provided the representative is willing to continue to serve, consideration be given to re-appointing the same Member, if appropriate. This could depend on, for example, where elections may change the political balance or it may be appropriate to provide opportunities for newly-elected councillors to serve on organisations which reflect their interests.

- **Term of Office**

The term of office for each Councillor should, in general, be commensurate with the requirements of the organisation. The first tranche of appointments will terminate in 2011 at the next elections.

- **Appointments Made in Accordance with Criterion 1 (d) Above**

Members will need to consider, when being appointed, that in taking up a formal position within an incorporated body - as director or trustee - the Member will be under a legal duty to act in the best interests of that outside body, notwithstanding the fact that s/he is there as a

representative of the Authority. That duty will override a Member's duties to the Authority or the Council-tax payers it serves. It is also worth noting that where a matter is raised by the outside organisation relating to its relationship with the Authority, it is likely to give rise to a conflict of interest for the Member representative who will usually be required to absent him/herself from the meeting during the discussion. A dual-mandated role may therefore be problematic and out-weigh any perceived benefits for either the organisation or the Authority.

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
CAT 1						
1-31	1	W Fitzgerald	4 NW Formerly North West Regional Assembly	Rob Elliot David Wharton	01270 686434	
1-1	1	A Kolker	Adoption Panel	Heather Maguinness (Agency Adviser)	01270 371294	This is not an outside body. With effect from May 2011, may be more appropriate to appoint at Annual Council as part of the Committee appointments procedure.
1-3	1	P Mason	Beth Johnson Housing			
1-4	1	G Walton	Bridgewater Canal Trust			
1-5	1	J Macrae	Business Link N-West	Carol Young		
1-6	1	D Brown	Ches ,Warr and Halton Info Consortium (formerly Ches Info Consortium)			
1-8	1	G Walton	Cheshire & Warrington Tourist Board (Formerly NW Tourist Board)	Brendan Flanagan		
1-10	2	R West S Furlong	Cheshire Admissions Forum	Barbara Dale	01270 686392	Should be dealt with at Annual Council under appointments to Committees etc. e-mailed PJ/JN – 7.Jun.10

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
1-11	1	J Wray	Cheshire and Wirral Partnership NHS Foundation Trust (Mental Health Services)			
1-12	8	M Simon J Weatherill J Crockett W Livesley D Topping G Merry C Thorley (L) R Fletcher(LD)	Cheshire Fire Authority (CFA)			Appointments are politically proportionate
1-131	1	Rhoda Bailey	Cheshire Local Access Forum	Genni Butler	01606 271817	
1-13	3	R West D Thompson J Narraway	Cheshire Peaks and Plains Housing Trust	Gill O'Hare	01625 504525	
1-14	3	P Findlow H Murray A Arnold	Cheshire Police Authority			
1-16	3	A Thwaite D Beckford A Arnold (LD)	CONNEXIONS Cheshire and Warrington	Lorraine Butcher	01270 686021	Director status
1-130	4	P Findlow B G Silvester A Arnold R Domleo	County Councils Network	No Officer		The organisation makes contact direct with the Leader.

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
1-17	2	P Mason A Barratt	Dane Housing Trust	Gill O'Hare	01625 504525	On 19.May.09 Cabinet reconsidered number and at request of Dane Housing has reduced representation from 4 to 2.
1-18	1	B Silvester (Deputy)	Environment Agency (NW) Regional Flood Defence Committee (North West)			Councillor A Needham (CWAC) is the substantive Member for 2 years. Rotational appointment: BGS will take over in May 2011.
1-19	2	R Menlove G Walton	Environment Agency Liaison Group	Caroline Simpson		
1-20	1	F Keegan	EU STRUCTURAL FUNDS GOVERNANCE GROUP. Programme Monitoring Regional Committee	David Wharton	01270 686434	
1-21	1	D Brown	European Chemicals Regions Network	David Wharton	01270 686434	
1-22	1	M A Martin (L)	Fostering Panel	Julie Lewis (from 10.May.10)	tba	With effect from May 2011, it may be more appropriate to appoint at Annual Council as part of the Committee appointments procedure.
1-23	2	J Macrae B Silvester	LGA - Rural Commission	Erika Wenzel		

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
1-25	2	P Mason H Davenport	LGA - Urban Commission	Erika Wenzel		
1-26	2	A Thwaite D Neilson (sub)	Liverpool Airport (Consultative Committee)	Andrew Ross		
1-27	4	A Knowles J Macrae W Fitzgerald A Arnold	LOCAL GOV ASSOCIATION General Assembly			
1-2	4	G Walton D Stockton D Neilson (LD) A Thwaite (sub)	Manchester Airport Consultative Committee			
1-29	1	G Walton	Mersey Basin Campaign Southern Catchment Project Group -Members Steer Comm.			
1-32	1	F Keegan	North West Employers Organisation			
1-40	1	H Davenport	North-West Rail Campaign	Paul Griffiths		
1-134	1	J Macrae	PATROL			Not currently part of the approved outside organisations. Will be submitted to Cabinet for ratification.

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
1-33	1	H Gaddum	Peak District National Park Authority			
1-80	2	G Walton A Arnold (LD)	Peaks and Plains of Cheshire Tourism	Brendan Flanagan		
1-35	3	J Weatherill S Wilkinson R Menlove	Road Safety Partnership	Andrew Ross Paul Goodwin		
1-36	3	A Ranfield L Smetham W Livesley	Silk Heritage Trust (The)	Helen Paton	01270 537307	
1-37	3	F Keegan S Jones (LD) Vacancy	Standing Advisory Council on Religious Education (SACRE) (statutory organisation)	Fintan Bradley Barbara Cran	01606 271504 01244 973046	Councillor M A Martin has resigned and the Labour Group is unable to nominate a replacement. Cabinet to consider 20.Sept 2010 Nominations to date: E Howell (LD)
1-38	3	R Domleo J Macrae D Flude (L)	Supporting People Strategic Partnership			
1-39	2	B Dykes H Davenport	West Coast Rail 250	Paul Griffiths		
1-41	3	B Dykes M J Weatherill W T Beard (L)	Wulvern Housing (Crewe)			M J Weatherill to replace R Westwood Cabinet 14.June.10

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
CAT 2						
3-98	3	M Parsons P Edwards S McGrory	Albion Chemicals Joint Liaison Committee			
3-99	1	W T Beard	Alexandra Soccer & Community Association TRUST			
2-89	1	D Bebbington	Almshouse Charity of Sir Edmund Wright, Crewe & Others TRUST (The Almshouse.....)			
2-43	1	S Jones	Alsager Education Foundation	Andy Kent	01625 374244	
3-100	3	D Hough R Fletcher S Jones	Alsager Leisure Centre Advisory User Panel	Keith Pickton	01270 537795	
2-44	1	D Brown	Alsager Partnership			
2-45	2	J Crockatt vacancy	Amos Johnson Fund – Trustees			
4-101	1	G Baxendale	Astbury Mere Trust	Richard Doran Gill O'Hare	01625 504539 01625 504525	
2-46	1	R A Bailey	Audlem Education Foundation			

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
3-102	1	H Murray	BAE Systems Woodford Local Consultative Committee			
2-47	2	P Mason D Brown	Bent Farm Sand Quarry Liaison Committee			
2-48	3	T Jackson W Livesley J Narraway	Bollin Valley Steering Committee	Mike Taylor Tim Harding Richard Doran	01606 271811 01625 374791 01625 504539	
3-103	2	D Bebbington A Moran (Dep)	C & N Gymnastics & Community Activities Association	Geoff Beadle	01270 537231	
2-50	1	C Andrew	Charitable Trust for The Assets of The Former Over Alderley Primary School			
2-51	1	M Asquith G Walton	Chelford Sand Quarry Liaison Group			
2-53	1	S Wilkinson	Cheshire Agricultural Society			
2-54	1	D Flude	Cheshire Association of Local Councils County Training Partnership	Juliet Blackburn Kirstie Hercules Judith Shatwell		All three attend meetings.
2-54	1	A Moran	Cheshire Association of Local Councils Quality Accreditation Panel	Juliet Blackburn Kirstie Hercules Judith Shatwell		All three attend meetings

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
2-54	1	S Jones	Cheshire Association of Local Councils Quality Forum	Juliet Blackburn Kirstie Hercules Judith Shatwell		All three attend meetings
2-54	1	C Andrew	Cheshire Association of Local Councils Executive Committee	Juliet Blackburn Kirstie Hercules Judith Shatwell		All three attend meetings
2-55	5	G Walton J Macrae J Goddard C G Thorley S McGrory	Cheshire Brine Subsidence Compensation Board			
2-49	2	C Tomlinson J Goddard	Cheshire CAB North			Former Macclesfield branch. Appointed at G&C 30.Sept.09
2-56	1	A Ranfield	Cheshire Comm Action Exec Comm (formerly Cheshire Community Council)			
2-57	2	M Hardy W T Beard	Cheshire Community Council Playing Fields Assoc			
2-58	2	M Hardy D Hough	Cheshire County Playing Fields Association	Geoff Beadle	01270 537231	
2-49	2	A Thwaite M A Martin	Cheshire East CAB - Citizens' Advice Bureau			
2-59	1	S Wilkinson	Cheshire Landfill Tax Advisory Panel			

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
2-60	1	J Narraway	Cheshire Landscape Trust	Jez Goodman		
4-104	1	D Flude	Cheshire Local History Association			
2-61	2	J Crockatt P Whiteley	Colshaw Farm Estate Neighbourhood Management Board (Housing Assoc)			
4-105	1	G Baxendale	Congleton Drill Hall Trust			
3-106	3	A Knowles R Domleo A Thwaite	Congleton Leisure Centre Advisory User Panel	Keith Pickton	01270 537795	
2-63	1	D Topping	Congleton Trust and Museum	Helen Paton	01270 537307	
3-107	1	W T Beard	Crewe & Nantwich Sports Council Executive Committee	Geoff Beadle	01270 537231	
4-108	1	E Howell	Crewe & Nantwich Twinning Association			
2-65	1	P Whiteley	Dean Row Community Centre			
2-62	4	D N Bebbington D J Cannon A Thwaite (pending decision by Cabinet)	Dial-a-Ride 2 schemes (1) Congleton, Crewe and Nantwich and (2) Macclesfield	Gerard Rhodes		G & C (30.Sept 09) recommended to Cabinet that this become a Cat. 1 organisation. Cabinet : 18 Oct 10

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
2-66	2	M Asquith Vacancy	Eaton Hall Sand Quarry Liaison Group Congleton			Vacancy caused by death of Councillor Gilliland. Councillor A Knowles nominated.
3-132	2	J Crockatt P Whiteley	Evans Arts Trust			G&C added this organisation to Cat. 3 schedule on 30.Sept 09 and appointed Members.
2-67	1	C Tomlinson	Fence Trust, Macclesfield			
2-68	1	A Knowles	Friends for Leisure Advisory Committee			
2-135	1	H Davenport (observer)	Greater Manchester Integrated Transport Authority	n/a		
2-69	1	A Knowles D Brown	Groundwork Cheshire (Formerly Groundwork Macc and Congleton)	Jez Goodman Gill O'Hare	07775-220899 01625 504525	.
2-70	3	P Findlow C Beard Vacancy	King's School, Macclesfield			Vacancy caused by death of Councillor Gilliland. Councillor H Gaddum nominated.
2-71	1	O Hunter	Knutsford Education Foundation			
2-72	1	M Asquith	Lindow School Trust (Wilmslow) Special Needs School			
2-73	1	S Broadhurst	Macclesfield Borough Economic Alliance	Carol Young		

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
2-74	1	WFitzgerald	Macclesfield Chamber of Commerce and Business Link	Carol Young		
3-113	1	H Davenport	Macclesfield College of Further Education	Gill O'Hare	01625 504525	
2-75	1	A Moran	Malbank School Prize Fund and the Nantwich & Acton Grammar School Foundation			
3-114	1	G Merry	Malkins Bank Golf Course Advisory User Group	Keith Pickton	01270 537795	
2-76	1	M Asquith	Mere Farm Liaison Committee			
2-77	1	D J Cannon	Mid-Cheshire Hospitals NHS Foundation Trust (Leighton Hospital)			
4-115	1	M Parsons	Middlewich & Dist. Comm Association			
4-117	1	M Parsons	Middlewich Community and Youth Project			
2-78	1	B Dykes	Nantwich Museum Trust	Helen Paton	01270 537307	
3-118	1	D Flude	North Regional Assoc for Sensory Support			

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
2-79	1	S Wilkinson	Over Peover Educational Foundation			
3-121	1	None	Poynton Viscount Warren Bulkeley Ed. Foundation			No nominations were received from political groups in 2009.
2-90	3	Rhoda Bailey H Davenport R Fletcher	Public Trans. Consortium (The)	Andrew Ross Steve Williams		
2-82	1	S Wilkinson	Reaseheath College, Nantwich			
3-124	1	G Baxendale	Reserve Forces and Cadets Assoc.			
3-133	1	G Merry	Sandbach Park Steering Group			Sub-group of Sandbach Partnership
3-125	1	B Moran	Sandbach Partnership			
2-83	2	G Merry B Moran	Sandbach School (Boys School)			Reduced representation from 4 to 2 at Constitution Committee 24 June 10
2-134	1	P Edwards	Sir John Deane's College, Northwich			Newly added to schedule as Cat. 2 by Constitution Committee 24 June 10.
2-84	1	R Walker	Sir Thomas Delves Foundation, Wybunbury			
2-86	1	J Macrae	South Cheshire Chamber of Commerce & Industry	Carol Young		

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
2-87	1	M Hardy	Sports Cheshire Trust	Geoff Beadle	01270 537231	
2-88	2	A Ranfield O Hunter	St John's Wood Millennium Comm. Centre, Knutsford	Gill O'Hare	01625 504525	
4-126	1	W Livesley	Stanley & Brocklehurst Almshouses Trust			
2-134	1	H Davenport	Transport Futures	Paul Griffiths		Councillor Davenport informed that he has been appointed as part of PTC. No information available. E-mailed HD 9.10.10 for contact details.
2-91	4	G Baxendale J Hammond A Kolker J Goddard	Univ. Keele - Court			
2-92	1	P Findlow	Univ. of M/c - General Assembly			
4-127	1	J Weatherill	Valley Green Project			
2-93	2	D Topping R Cartlidge	Weaver Valley Partnership	Jez Goodman		Changed name from Weaver Valley Regional Park.
2-94	2	R Fletcher D Hough	White Moss Sand Quarry Alsager Local Liaison Group			

Ref No	No. of Places	Members 09-11	Organisation	Support Officer	Tel. No.	Notes
4-128	2	J Crockatt P Whiteley	Wilmslow Aid Trust			
2-95	1	J Crockatt	Wilmslow Guild			
3-129	2	J Crockatt vacancy	Wilmslow Trust			Councillor D Stockton nominated by Conservative Group to replace Councillor Menlove.
2-96	1	R Walker	Wybunbury United Charities			
2-97	1	W T Beard	Youth Federation for Ches, Halton, Warrington and Wirral			

Category 1
Category 2

78 places
120 places