

# Outside Organisations Sub-Committee

## Agenda

---

**Date:** Wednesday, 20th April, 2011  
**Time:** 10.00 am  
**Venue:** East Committee Room - Municipal Buildings, Earle Street,  
Crewe, CW1 2BJ

---

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **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.

3. **Minutes of Previous Meeting** (Pages 1 - 8)

To approve the Minutes of the Meeting held on 2 March 2011.

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

In accordance with Procedure Rules Nos. 11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to its work. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding 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 are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

---

For requests for further information

**Contact:** Carol Jones

**Tel:** 01270 686471

**E-Mail:** [carol.jones@cheshireeast.gov.uk](mailto:carol.jones@cheshireeast.gov.uk) with any apologies

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

5. **Appointments to Outside Organisations - 2011-2012** (Pages 9 - 26)

The report invites the Sub-Committee to review a number of issues associated with appointments to outside organisations. Recommendations from this meeting will be taken into account at the Sub-Committee's meeting to be held on 19 May 2011 and reported to the Constitution Committee on 2 June 2011.

**CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Outside Organisations Sub-Committee**  
held on Wednesday, 2nd March, 2011 at Delamere House, Delamere Street,  
Crewe

**PRESENT**

Councillor S Jones

Councillors R Cartlidge, J P Findlow and P Whiteley

**APOLOGIES**

Councillors D Brickhill

**OFFICER**

Carol Jones                  Democratic Services Officer

**6 DECLARATIONS OF INTEREST**

No declarations of interest were made.

**7 PUBLIC SPEAKING TIME/OPEN SESSION**

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

There were no members of the public present.

**8 MINUTES OF THE PREVIOUS MEETING****RESOLVED**

That the Minutes of the Meeting held on 13 September 2010 be approved as a correct record.

**9 OUTSIDE ORGANISATIONS - VARIOUS MATTERS**

The Sub-Committee considered a report which covered various matters associated with appointments to outside organisations as follows:

- (a) the removal from the schedule of outside organisations three organisations which were currently listed and refer them to Annual Council for appointment on the basis that they were internal, or shared services committees/panels;
- (b) appointments to casual vacancies;

- (c) review of the Casual Vacancies Procedure which had been approved by the former Governance and Constitution Committee;
- (d) review of the appointments criteria and make any amendments necessary;
- (e) recommend to the Constitution Committee a procedure for adding new requests to the list of approved outside organisations;
- (f) consider two new requests;
- (g) note that the Guidance for Members Appointed to Outside Organisations had been finalised by Legal Services and issued to all Members;
- (h) note progress in respect of Officer representation on outside organisations;
- (j) note the update in respect of monitoring of effectiveness of representation on outside organisations; and
- (k) approve the procedure for making appointments for 2011-2012.

#### 9.1 Adoption Panel, Cheshire Admissions Forum, Fostering Panel

An Officer review of the schedule of outside organisations had been undertaken. As a consequence of that review, three organisations had been identified as not falling within the category of “outside organisation” (the Adoption Panel, Cheshire Admissions Forum and the Fostering Panel). The Sub-committee agreed that it would be more appropriate for Council to make appointments to these as part of the annual Committee appointments process.

#### 9.2 Appointments to Casual Vacancies

There was a vacancy on Crewe and Nantwich Twinning Association (CANTA) following the resignation of Councillor E Howell.

The Sub-Committee agreed that this vacancy should be dealt with as part of the appointments process for 2011/2012.

Councillor Keegan was one of the Council’s representatives on The Standing Advisory Council for Religious Education (SACRE), but had been unable to attend meetings for some time. Councillor S Wilkinson had been attending on his behalf and to regularise the situation, the Sub-Committee agreed to make a formal nomination of Councillor Wilkinson to replace Councillor Keegan.

Councillors D N Bebbington, D J Cannon and A Thwaite had been appointed to Dial-a-Ride and Community Transport in March 2009. At that time, it was understood that these two organisations were one organisation with two branches. However, following the appointments, information was received indicating that they were in fact two separately operated and funded organisations operating in Cheshire East. Dial-a-Ride covered Crewe, Nantwich and Congleton; and Community Transport covered Macclesfield.

The organisations advised that they would each prefer to have two elected Members appointed to them. This was accepted by the Governance and Constitution Committee on 30 September 2009, at which time, the Committee referred the matter to Cabinet recommending that both schemes be re-designated as Category 1 on the basis that they were top-level strategic organisations which informed the Local Transport Plan. Councillor J Macrae, as the Portfolio Holder, agreed to review the situation.

Councillor Bebbington had recently resigned from Dial-a-Ride, and this left Councillors D J Cannon and A Thwaite as the only two Councillors representing the Council on both Dial-a-Ride and Community Transport.

The Sub-Committee recommended that no action be taken to appoint other Members, pending the outcome of Councillor Macrae's review.

### 9.3 Casual Vacancies Procedure

On 9 March 2010, the former Governance and Constitution Committee approved a Procedure for Dealing with Casual Vacancies on outside organisations. This applied to all appointments not made by the Cabinet.

A suggested revision to the procedure was made and the Sub-Committee agreed to recommend it to the Constitution Committee for adoption for Category 2 organisations and also to commend it to Cabinet for adoption in respect of Category 1 organisations.

### 9.4 Review of Appointments Criteria

The Sub-Committee considered the criteria which had been adopted for deciding if an organisation should be considered for inclusion on the list of outside organisations.

No amendments were made to the criteria; however, Members considered that in respect of item 1 (e) (*"Where an approved organisation is ward-specific, the Member appointed should be from the appropriate Ward"*), the most practical means of agreeing representation would be for the Ward Councillors themselves to make the decision and this would take into account appropriate skills mix and experience. If no agreement could be reached, the Group Whips would make the decision.

The last paragraph of the section regarding potential conflict of interest required clarification and this would be provided at the next meeting.

### 9.5 Procedure for Adding Organisations to the Approved List

The decision as to whether an outside organisation should be included on either of the approved schedules (Category 1 or 2) was made in accordance with the appointments criteria. However, there was no formal process for **adding** organisations to either of the schedules. This had

previously been carried out informally by the Task Group and there was a need to formalise the process.

A suggested procedure was considered by the Sub-Committee which agreed to recommend it to the Constitution Committee for adoption.

### 9.6 Sandbach Town Plan Steering Group

The Chairman of the Sandbach Plan Steering Group had written to the Chief Executive of Cheshire East Council requesting that a councillor be appointed to the Steering Group which had been established to produce a town plan for Sandbach.

Councillor Barry Moran had played an active role in the process to date and the Group had requested that he be appointed as the Council's representative.

The Sub-Committee agreed that further information was required and that the Steering Group should be asked why Council representation was a requirement. This matter would be considered again at the next meeting.

### 9.7 Holmes Chapel Partnership

Holmes Chapel Partnership had been established to enable the Holmes Chapel community to create an improved environment for those who lived and worked in the area. The Partnership had requested that one representative of Cheshire East Council be appointed; the appointee would become a member of the Executive Committee.

The Partnership had provided a copy of its constitution which was currently being inspected by Legal Services.

The Sub-Committee agreed to recommend the inclusion of the Partnership on the Category 2 list of outside organisations and to recommend the appointment of one Member.

### 9.8 Guidance for Members Appointed to Outside Organisations

The Sub-Committee (and the former Task Group) had recognised the need for a guidance document for Members appointed to outside organisations. Members had previously considered a number of drafts, the last one of which had been edited by Legal Services and presented to Members at a training session. Legal Services had now reviewed the document and was satisfied that it represented an appropriate guidance for Members. The document had been issued to all Members.

#### 9.9 Officer Representation on Outside Bodies

Members of the former Task Group had requested a list of Officers who had been appointed to outside organisations. This had been provided for Members at which time further information was requested to confirm that the named Officers attended meetings of those organisations. The work had not yet been completed.

The Sub-Committee expressed the view that as the nomination of Officers to support Members was a commitment in the Guidance for Members, viz *"[Democratic Services will] ensure that a robust support system is in place for Members appointed to outside bodies. Wherever possible, a Cheshire East Council support officer will be allocated to each outside body; the role of the Officer will be that of a specialist to offer advice on the topic area of the outside body to which individual Members have been appointed."* it was imperative that the list be finalised before the appointments for 2011-2012 were made.

The Corporate Management Team would be asked to assist in the identification of named Officers for each organisation. An update would be provided at the April meeting.

#### 9.10 Monitoring Effectiveness/Appropriateness of Representation

As part of the review to inform the appointments for 2011-2012, monitoring forms had been issued to all Members appointed to outside organisations. A low response rate had been achieved and additional forms had been sent to non-responders.

An update would be provided at the April meeting.

#### 9.11 Appointments Process – 2011-2012

Appointments for 2011-2012 were expected to be made by the Constitution Committee at its meeting to be held on 2 June 2011.

Following the establishment of the political proportionality of the Council after the elections on 5 May, and the appointment of Committees and Sub-Committees at Annual Council on 18 May 2011, a meeting of the Sub-Committee would be held at the earliest opportunity to enable recommendations to be made to the Constitution Committee.

#### 9.12 April Meeting

At its April meeting, the Sub-Committee would review the current list of outside bodies, taking into account the feedback from Councillors.

**RESOLVED**

(A) That the Constitution Committee be recommended

- (a) to refer to Annual Council, the appointment of representatives to the Adoption Panel, Cheshire Admissions Forum and the Fostering Panel;
- (b) to decline to appoint to the Crewe and Nantwich Twinning Association until appointments for 2011-2012 are made;
- (c) to appoint Councillor S Wilkinson to the Standing Advisory Council for Religious Education (SACRE) to serve for the remainder of the Municipal Year;
- (d) to decline to appoint to Dial-a-Ride and Community Transport at the present time, pending the outcome of the Portfolio Holder's review of the arrangements for appointments to these organisations;
- (e) to adopt the revised Casual Vacancies Procedure and commend it to Cabinet for application to all Category 1 organisations;
- (f) to recommend the adoption of the procedure for dealing with new requests for representation on outside organisations;
- (g) to recommend the inclusion of the Holmes Chapel Partnership as a Category 2 outside organisation and the appointment of one Member to it;
- (h) to note that the Guide for Members Appointed to Outside Organisations has been finalised and issued to all Members; and
- (i) to note the arrangements for the appointments process for 2011-2012.

(B) That enquiries be made of Sandbach Town Plan Steering Group about the need for Council representation.

**10 DATE OF NEXT MEETING**

**RESOLVED**

That the next meeting of the Sub-Committee be held on 20 April 2011 at 10.00 am.



The meeting commenced at 10.00 am and concluded at 11.10 am

Councillor (none)

This page is intentionally left blank

## CHESHIRE EAST COUNCIL

### Outside Organisations Sub-Committee

---

Date of meeting:	20 April 2011
Report of:	Democratic Services Manager
Title:	Appointments to Outside Organisations 2011-2012

---

#### **1.0 Report Summary**

The report invites the Sub-Committee to review a number of issues associated with appointments to outside organisations. Recommendations from this meeting will be taken into account at the Sub-Committee's meeting to be held on 19 May 2011 and reported to the Constitution Committee on 2 June 2011.

#### **2.0 Recommendation**

##### **2.1** That the Sub-Committee -

- (a) review the list of outside organisations;
- (b) note progress on the identification of Support Officers for each; and
- (c) note the arrangements for making appointments from May 2011.

#### **3.0 Reasons for Recommendation**

##### **3.1** It is important for Cheshire East Council to appoint to outside organisations to ensure that it continues to represent the interests of the Authority and the wider community.

#### **4.0 Wards Affected**

##### **4.1** Not applicable.

#### **5.0 Local Ward Members**

##### **5.1** Not applicable.

#### **6.0 Policy Implications**

##### **6.1** None identified.

#### **7.0 Financial Implications**

##### **7.1** None identified.

## **8.0 Legal Implications**

- 8.1 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 other than as referred to in paragraph 8.1 above.

## **10.0 Background**

- 10.1 The main purpose of this meeting is to review the list of outside organisations, taking into account the feedback from Councillors. The attached schedule (Appendix), gives a summary of comments made. The individual feedback forms will be available at the meeting in the event of Members wishing to explore in more detail the comments made.

A survey of Councillors was undertaken between May 2010 and December 2010 to establish the effectiveness and appropriateness of representation.

The survey took into account (a) the number of meetings held each year; (b) the approximate amount of time spent on duties associated with the appointment; (c) hours spent attending meetings/involvement with other duties; and (d) whether the aims were in accordance with the Council's Corporate Plan.

Where an organisation's aims are not in accordance with the Corporate Plan, this does not necessarily preclude appointment. There may be other benefits to the community, and there was an opportunity for Members to identify these.

Members may consider it unnecessary to conduct annual surveys. This survey was carried out when the Council was new and the organisations listed were an amalgam of those to which the predecessor authorities had appointed; it was important, therefore, to establish if representation was still appropriate.

### **10.2 Term of Office**

The former Governance and Constitution Committee had agreed that, wherever possible, the term of office for Members should be in

accordance with the requirements of the organisation itself. This was to accommodate those organisations which had expressed a preference for Member(s) to be appointed for longer than one year in the interests of continuity. It is suggested that for convenience, appointments be made for a 4-year period terminating at the elections in May 2015. Any casual vacancies would be addressed through the revised Casual Vacancies Procedure which the Constitution Committee approved on 24 March 2011.

### 10.3 Officer Support

At its meeting held on 2 March 2011, the Sub-Committee considered that as the provision of Officer support was a commitment in the Guidance for Members, it was imperative that the list of support Officers be finalised before the appointments were made for 2011-2012.

It should be recognised, however, that not all outside organisations have the same level of relevance in respect of the Council's strategic ambitions. In the absence of a "specialist" therefore, it is suggested that the most appropriate Officer as a first point of contact would be a Democratic Services Officer.

The Corporate Management Team has been asked to assist in the identification of named officers for outside organisations, and this information is awaited.

### 10.4 Appointments from May 2011

As discussed at the Constitution Committee *briefing* on 21 March 2011, arrangements have been made for the first meeting of the Sub-Committee (in the new Municipal Year) to be held on **19 May at 2.00 pm in Committee Suite 1 & 2 at Westfields.**

- Following the establishment of the political proportionality of the Council after the elections on 5 May, the Sub-Committee will be appointed at Annual Council on 18 May in accordance with the rules of proportionality.
- The publication date for the agenda is 11 May and as the decision on the membership of the Sub-Committee will not be confirmed until 18 May, the agenda will be issued to the current Members, subject to any changes at the elections on 5 May.
- On or around 11/12 May a list of outside bodies, together with a note of the number of available places for each political group, will be sent to Group Whips. Although political proportionality is not a

requirement when making appointments to outside organisations, in accordance with the procedure previously adopted this will be used as a starting point for the Sub-Committee. To assist in the process, the Sub-Committee may wish to invite Group Whips to the meeting to be held on the 19 May.

- Following the meeting, a report will be prepared for submission to the Constitution Committee.
- On 2 June, the Constitution Committee will make appointments to Category 2 organisations and the relevant Councillors and outside organisations will then be notified.

#### **11.0 Access to Information**

The background reports can be inspected by contacting the report Author:

Contact Officer:	Carol Jones
Designation:	Democratic Services Officer
Tel:	01270 686471
E-mail:	<a href="mailto:carol.jones@cheshireeast.gov.uk">carol.jones@cheshireeast.gov.uk</a>

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

APPENDIX

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
1-31	Fitzgerald	<b>4 NW</b> Formerly North West Regional Assembly	✓	6		✓	Has attended 3 out of 6. Other Council commitments prevented attendance. Continued representation not necessary.
3-99	Beard, W T	Alexandra Soccer & Community Association <b>TRUST</b>					
2-89	Bebbington	Almshouse Charity of Sir Edmund Wright, Crewe & Others <b>TRUST</b>					
2-43	Jones, S	Alsager Education Foundation					
3-100	Fletcher Hough Jones, S	Alsager Leisure Centre Advisory User Panel	✓	Nil			
2-44	Brown	Alsager Partnership					
2-45	Barton Crockatt	Amos Johnson Fund – Trustees	✓	4		✓	Small charity in Wilmslow providing benefit to Wilmslow area. May be appropriate for it to consider amalgamating with Wilmslow aid Trust or similar.
4-101	Baxendale	Astbury Mere Trust	✓	4-6	2	✓	Mayoral commitments have prevented attendance in 2010-2011
2-46	Bailey, Rachel	Audlem Education Foundation					May be changes – CEC is trustee. Possibly not outside body
3-102	Murray	BAE Systems Woodford Local Consultative Committee					
2-47	Brown Mason	Bent Farm Sand Quarry Liaison Committee					

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
1-3	Mason	Beth Johnson Housing					
2-48	Jackson Livesley Narraway	Bollin Valley Steering Committee	✓	4	25	✓	
1-4	Walton	Bridgewater Canal Trust					
1-5	Macrae	Business Link N-West					
3-103	Bebbington Moran, A (Dep	C & N Gymnastics & Community Activities Assoc'n	✓			✓	
2-50	Andrew	Charitable Trust for The Assets of The Former Over Alderley Primary School	✓	2			County Council previously involved and continued representation necessary.
2-51	Asquith Walton	Chelford Sand Quarry Liaison Group	✓	2	4	✓	
1-6	Brown	Ches, Warr and Halton Info Consortium (formerly Ches Info Consortium)					
1-8	Walton	Cheshire & Warrington Tourist Board (Formerly NW Tourist Board)	✓			✓	
2-53	Wilkinson	Cheshire Agricultural Society	✓			✓	
1-11	Wray	Cheshire and Wirral Partnership NHS Foundation Trust (Mental Health Services)					



Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-54	Flude	Cheshire Association of Local Councils County Training Partnership					
2-54	Moran, Arthur	Cheshire Association of Local Councils Quality Accreditation Panel	✓	1		✓	
2-54	Jones, Shirley	Cheshire Association of Local Councils - Quality Forum					
2-54	Andrew	Cheshire Association of Local Councils Executive Committee	✓	7			Attended 4 out of 7 meetings; other Council commitments prevented attendance at the remaining 3.
2-55	Goddard Macrae McGrory Thorley Walton	Cheshire Brine Subsidence Compensation Board	✓	10		✓	
2-49	Goddard Tomlinson	Cheshire CAB North	✓	6	6	✓	
2-56	Ranfield	Cheshire Community Action Exec Comm	✓			✓	
2-57	Beard, W T Hardy	Cheshire Community Council Playing Fields Assoc					
2-58	Hardy Hough	Cheshire County Playing Fields Association					
2-58	Hough	Cheshire County Playing Fields Association					

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-49	Thwaite Martin, M	Cheshire East CAB Citizens' Advice Bureau	✓			✓	MAM – not been notified of meetings.
1-12	Crockatt	Cheshire Fire Authority	✓	17	120	✓	Cllr Topping is Chairman and has additional responsibilities over and above other Members
	Fletcher	Cheshire Fire Authority	✓	27	100	✓	
	Livesley	Cheshire Fire Authority	✓	29	200	✓	
	Merry	Cheshire Fire Authority	✓	24	90	✓	
	Simon	Cheshire Fire Authority					
	Thorley	Cheshire Fire Authority	✓	37		✓	
	Topping	Cheshire Fire Authority	✓	150	25 hrs per week	✓	
	Weatherill	Cheshire Fire Authority (CFA)					
2-59	Brickhill	Cheshire Landfill Tax Advisory Panel					
2-60	Narraway	Cheshire Landscape Trust					
1-131	Bailey, Rhoda	Cheshire Local Access Forum	✓			✓	
4-104	Flude	Cheshire Local History Association	✓			✓	
1-13	Narraway West Thompson	Cheshire Peaks and Plains Housing Trust	✓	24	15	✓	
1-14	Findlow Murray Arnold	Cheshire Police Authority	✓			✓	JPF – nvovement imperative.

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
1-35	Menlove Weatherill Wilkinson	Cheshire Road Safety Partnership	✓			✓	SW – not been notified of meetings
2-61	Crockatt Whiteley	Colshaw Farm Estate Neighbourhood Management Board (Housing Assoc)	✓ ✓	8	85 40	✓ ✓	
2-62	Cannon Thwaite	Community Transport (Macclesfield)				✓	
4-105	Baxendale	Congleton Drill Hall Trust					In the longer term, may be suitable for town or parish council to make appointments.
3-106	Domleo Knowles Thwaite	Congleton Leisure Centre Advisory User Panel					
2-63	Topping	Congleton Trust and Museum	✓	6		✓	Sunday morning meetings conflict with family duties.
1-16	G Baxendale A Thwaite 1 LD vacancy	CONNEXIONS Cheshire and Warrington				✓	GB appointed at Cabinet on 14.Mar.11
1-130	Arnold Domleo Findlow Silvester	County Councils Network	✓	2			Councillor WF suggests reviewing in 2011; doubts the value of continued representation. JPF considers representation essential. Briefing notes from appropriate Officer would be helpful.
3-107	Beard, W T	Crewe & Nantwich Sports Council Executive Committee					

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

APPENDIX

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
4-108	Vacancy	Crewe & Nantwich Twinning Association					CEC makes annual grant of approximately £5,000.
1-17	Barratt Brown	Dane Housing Trust (known variably as "Plus Dane" and "Dane Housing Group")	✓			✓	
2-65	Whiteley	Dean Row Community Centre					
2-62	Cannon Thwaite	Dial-a-Ride Congleton, Crewe and Nantwich				✓	
2-66	Asquith Knowles	Eaton Hall Sand Quarry Liaison Group Congleton	✓	2	4	✓	Allows local people a say the development of the quarry.
1-18	Silvester (Deputy)	Environment Agency (NW) Regional Flood Defence Committee (North West)					CWAC holds Chairman's post (2009-2011). CEC will be asked to appoint from 2011 for a 2-year period.
1-19	Menlove Walton 1 vacancy	Environment Agency Liaison Group					
1-19	Walton	Environment Agency Liaison Group					
1-20	Keegan	EU STRUCTURAL FUNDS GOVERNANCE GROUP. Programme Monitoring Regional Committee					
1-21	Brown	European Chemicals Regions Network					
3-132	Crockatt Whiteley	Evans Arts Trust	✓	3	10	✓	

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

APPENDIX

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-67	C Tomlinson	Fence Trust, Macclesfield					
2-68	Knowles	Friends for Leisure Advisory Committee	✓				Suggest that no appointments are made in future.
2-135	Davenport (observer)	Greater Manchester Integrated Transport Authority					Appointments not required. HD attends at request of Councillor J Macrae
2-69	Brown Knowles	Groundwork Cheshire					
2-141	Gilbert	Holmes Chapel Partnership					Newly-added (March 2011)
2-70	Beard, C Findlow Gaddum	King's School, Macclesfield	✓	6 20		✓ ✓	JPF – continued representation essential
2-71	Hunter	Knutsford Education Foundation					
1-23	Macrae Silvester	LGA - Rural Commission				✓	
1-25	Mason Davenport	LGA - Urban Commission				✓	
2-138	Moran, B	Linden Bank Community Liaison Group					Newly-added (September 10)
2-72	Asquith	Lindow School Trust (Wilmslow)	✓	3		✓	Constitutional requirement for Councillor to be appointed. The Trust was set up by "the Council" (predecessor authority).
1-26	Thwaite Neilson (sub)	Liverpool Airport (Consultative Committee)					
1-27	Knowles Macrae Arnold Fitzgerald	LOCAL GOV ASSOCIATION General Assembly	✓	1	72	✓	Representation essential. This is the leading representative body in voicing the needs of LG in England and Wales.

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-73	Broadhurst	Macclesfield Borough Economic Alliance					
2-74	Fitzgerald	Macclesfield Chamber of Commerce and Business Link					
3-113	Davenport	Macclesfield College of Further Education	✓			✓	
2-75	Moran, A	Malbank School Prize Fund and the Nantwich & Acton Grammar School Foundation	✓	4	2	✓	
3-114	Merry	Malkins Bank Golf Course Advisory User Group	✓	1			Contact with Cllr Merry was late in 2010 (Sept 10) – cannot, therefore, evaluate effectiveness/appropriateness.
1-28	Neilson Stockton Walton Thwaite (Sub)	Manchester Airport Consultative Committee					
2-137	Hammond Thorley	Maw Green Landfill Site Community Liaison Meeting					Newly-added (Sept 10)
2-76	Asquith	Mere Farm Liaison Committee	✓	Nil	Nil		Continued involvement essential for when quarry expansion starts
1-29	Walton	Mersey Basin Campaign Southern Catchment Project Group -Members Steer Comm.					

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

APPENDIX

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-77	Cannon	Mid-Cheshire Hospitals NHS Foundation Trust (Leighton Hospital)	✓				Relatively new appointment for Cannon and he is not, therefore, able to assess appropriateness yet.
4-115	Parsons	Middlewich & Dist. Comm Association					
4-117	Parsons	Middlewich Community and Youth Project					
2-78	Dykes	Nantwich Museum Trust					
3-118	Flude	North Regional Assoc for Sensory Support					The organisation failed to make contact with the Member until late 2010.
1-32	Keegan	North West Employers Organisation					
1-40	Davenport	North-West Rail Campaign					
2-79	Wilkinson	Over Peover Educational Foundation	✓				Continued benefit of doubt – the Foundation meets once a year only, but it is understood that the organisation's constitution requires the appointment of a Borough Councillor.
1-134	Macrae Bailey, Rachel (Sub)	PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee					Included at request of Councillor Macrae
1-33	Gaddum	Peak District National Park Authority	✓	42		✓	70 days a year spent on duties associated with the Park Authority
1-80	Arnold Walton	Peaks and Plains of Cheshire Tourism					

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-90	Bailey, Rhoda Davenport Fletcher	Public Trans. Consortium (The)					
2-82	Wilkinson	Reaseheath College, Nantwich	✓			✓	Worthwhile to continue; also worthwhile provide link between FE sector and Education staff.
3-124	Baxendale	Reserve Forces and Cadets Assoc.	✓	2	6	✓	
3-133	Merry	Sandbach Park Steering Group	✓	4		✓	
3-125	Moran	Sandbach Partnership					
2-83	Merry Moran, B	Sandbach School (Boys School)	✓	14	20	✓	
1-36	Livesley Ranfield Smetham	Silk Heritage Trust (The)	✓	6		✓	CB – representation necessary, but new approach required.
2-134	Edwards	Sir John Deane's College, Northwich					Newly-added to the schedule (late 10)
2-84	Walker	Sir Thomas Delves Foundation, Wybunbury	✓	1	2	✓	
2-86	Macrae	South Cheshire Chamber of Commerce & Industry					
2-87	Hardy	Sports Cheshire Trust					
2-88	Ranfield Hunter	St John's Wood Millennium Comm. Centre, Knutsford					



Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

**APPENDIX**

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
1-37	Jones, Shirley Wilkinson Gaddum	Standing Advisory Council on Religious Education (SACRE) (statutory organisation)					Cabinet has re-designated as a Category 2
4-126	Livesley	Stanley & Brocklehurst Almshouses Trust	✓	3		✓	Continued representation essential and is a requirement of the Trust's Deed.
1-38	Domleo Macrae Flude	Supporting People Strategic Partnership					
2-134	Davenport	Transport Futures					
2-91	Baxendale Hammond Kolker Goddard	Univ. Keele - Court	✓	1	4	No	AK/GB Consider that continued representation is of no benefit to the Council. Not relevant to Cheshire East as its focus is on Staffordshire. JPF considers that continued representation is essential.
2-92	Findlow	University of Manchester – General Assembly	✓	2			Links with higher education are essential, and the university is represented in Cheshire East via Jodrell Bank.
2-93	Cartlidge Topping	Weaver Valley Partnership					Formerly a Member of the Board, but system appears to have changed. Has not been contacted to attend any meetings.
1-89	Davenport Dykes	West Coast Rail 250					
2-94	Fletcher	White Moss Sand Quarry Alsager Local Liaison Group	✓	Nil		In part	

Members Appointed to Outside Organisations - 2009/2011  
Assessment (from Councillors' feedback forms)

APPENDIX

Ref No	Members 09-11	Organisation	Response Received	Meetings per year	Time Spent (hours)	Accords with Corporate Plan?	Notes//Members' Comments
2-94	Hough	White Moss Sand Quarry Alsager Local Liaison Group					
4-128	Crockatt Whiteley	Wilmslow Aid Trust	✓	6	27	✓	
2-95	Crockatt	Wilmslow Guild	✓	4	12	✓	
3-129	Stockton	Wilmslow Trust					
1-41	Beard, W T Dykes Weatherill	Wulvern Housing (Crewe)					
2-96	Walker	Wybunbury United Charities	✓	3		✓	
2-97	Beard	Youth Federation for Ches, Halton, Warrington and Wirral					