

# CHESHIRE EAST

## OUTSIDE ORGANISATIONS SUB-COMMITTEE

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**Date of meeting:** 13 September 2010

**Report of:** Democratic Services Manager

**Title:** Appointments to Outside Organisations

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### **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 Cartlidge, 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<br>(based on<br><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<br>(based on<br><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<br>(based on<br><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<br>(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 (3<sup>rd</sup> March) made appointments to all Category 1 organisations, and the Governance and Constitution Committee (9<sup>th</sup> 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:**

Officer: Carol Jones

Tel: 01270 686471

e-mail: [carol.jones@cheshireeast.gov.uk](mailto:carol.jones@cheshireeast.gov.uk)

## **APPENDIX A**

**Protocol for Dealing with Casual Vacancies**  
**Adopted by Governance and Constitution Committee**  
**9<sup>th</sup> 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.

**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.



# APPENDIX C

| Ref No       | No. of Places | Members 09-11       | Organisation  | Support Officer                        | Tel. No.     | Notes   |
|--------------|---------------|---------------------|---|--|--------------|---|
| <b>CAT 1</b> |               |                     |   |  |              |   |
| 1-31         | 1             | W Fitzgerald        | 4 NW<br>Formerly North West Regional Assembly                         | Rob Elliot<br>David Wharton            | 01270 686434 |   |
| 1-1          | 1             | A Kolker            | Adoption Panel  | Heather Maguinness<br>(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<br>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<br>J Weatherill<br>J Crockett<br>W Livesley<br>D Topping<br>G Merry<br>C Thorley (L)<br>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<br>D Thompson<br>J Narraway   | Cheshire Peaks and Plains Housing Trust                                       | Gill O'Hare      | 01625 504525 |  |
| 1-14   | 3             | P Findlow<br>H Murray<br>A Arnold  | Cheshire Police Authority   |                  |              |  |
| 1-16   | 3             | A Thwaite<br>D Beckford<br>A Arnold (LD)   | CONNEXIONS Cheshire and Warrington  | Lorraine Butcher | 01270 686021 | Director status  |
| 1-130  | 4             | P Findlow<br>B G Silvester<br>A Arnold<br>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<br>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<br>(Deputy) | Environment Agency (NW)<br>Regional Flood Defence Committee<br>(North West)            |                                 |              | Councillor A Needham (CWAC) is the substantive Member for 2 years.<br>Rotational appointment: BGS will take over in May 2011.       |
| 1-19   | 2             | R Menlove<br>G Walton   | Environment Agency Liaison Group   | Caroline Simpson                |              |   |
| 1-20   | 1             | F Keegan                | EU STRUCTURAL FUNDS<br>GOVERNANCE GROUP.<br>Programme Monitoring Regional<br>Committee | David Wharton                   | 01270 686434 |   |
| 1-21   | 1             | D Brown                 | European Chemicals Regions<br>Network  | David Wharton                   | 01270 686434 |   |
| 1-22   | 1             | M A Martin (L)          | Fostering Panel  | Julie Lewis (from<br>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<br>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<br>H Davenport  | LGA - Urban Commission  | Erika Wenzel    |          |  |
| 1-26   | 2             | A Thwaite<br>D Neilson (sub)                                    | Liverpool Airport (Consultative Committee)                                  | Andrew Ross     |          |  |
| 1-27   | 4             | A Knowles<br>J Macrae<br>W Fitzgerald<br>A Arnold               | LOCAL GOV ASSOCIATION<br>General Assembly                                   |                 |          |  |
| 1-2    | 4             | G Walton<br>D Stockton<br>D Neilson (LD)<br><br>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<br>A Arnold (LD)                  | Peaks and Plains of Cheshire Tourism  | Brendan Flanagan               |                              |   |
| 1-35   | 3             | J Weatherill<br>S Wilkinson<br>R Menlove   | Road Safety Partnership   | Andrew Ross<br>Paul Goodwin    |                              |   |
| 1-36   | 3             | A Ranfield<br>L Smetham<br>W Livesley      | Silk Heritage Trust (The)   | Helen Paton                    | 01270 537307                 |   |
| 1-37   | 3             | F Keegan<br>S Jones (LD)<br>Vacancy        | Standing Advisory Council on Religious Education (SACRE) (statutory organisation) | Fintan Bradley<br>Barbara Cran | 01606 271504<br>01244 973046 | Councillor M A Martin has resigned and the Labour Group is unable to nominate a replacement.<br>Cabinet to consider 20.Sept 2010<br>Nominations to date:<br>E Howell (LD) |
| 1-38   | 3             | R Domleo<br>J Macrae<br>D Flude (L)        | Supporting People Strategic Partnership   |                                |                              |   |
| 1-39   | 2             | B Dykes<br>H Davenport                     | West Coast Rail 250   | Paul Griffiths                 |                              |   |
| 1-41   | 3             | B Dykes<br>M J Weatherill<br>W T Beard (L) | Wulvern Housing (Crewe)   |                                |                              | M J Weatherill to replace R Westwood<br>Cabinet 14.June.10  |

| Ref No       | No. of Places | Members 09-11                       | Organisation  | Support Officer              | Tel. No.                     | Notes |
|--------------|---------------|-------------------------------------|---|------------------------------|------------------------------|-------|
| <b>CAT 2</b> |               |                                     |   |                              |                              |       |
| 3-98         | 3             | M Parsons<br>P Edwards<br>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<br>R Fletcher<br>S Jones    | Alsager Leisure Centre Advisory User Panel  | Keith Pickton                | 01270 537795                 |       |
| 2-44         | 1             | D Brown                             | Alsager Partnership   |                              |                              |       |
| 2-45         | 2             | J Crockatt<br>vacancy               | Amos Johnson Fund – Trustees  |                              |                              |       |
| 4-101        | 1             | G Baxendale                         | Astbury Mere Trust  | Richard Doran<br>Gill O'Hare | 01625 504539<br>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<br>D Brown                    | Bent Farm Sand Quarry Liaison Committee                                    |   |  |                            |
| 2-48   | 3             | T Jackson<br>W Livesley<br>J Narraway | Bollin Valley Steering Committee   | Mike Taylor<br>Tim Harding<br>Richard Doran             | 01606 271811<br>01625 374791<br>01625 504539 |                            |
| 3-103  | 2             | D Bebbington<br>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<br>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<br>County Training Partnership      | Juliet Blackburn<br>Kirstie Hercules<br>Judith Shatwell |  | All three attend meetings. |
| 2-54   | 1             | A Moran                               | Cheshire Association of Local Councils<br>Quality Accreditation Panel      | Juliet Blackburn<br>Kirstie Hercules<br>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<br>Quality Forum                 | Juliet Blackburn<br>Kirstie Hercules<br>Judith Shatwell |              | All three attend meetings                                  |
| 2-54   | 1             | C Andrew  | Cheshire Association of Local Councils Executive Committee              | Juliet Blackburn<br>Kirstie Hercules<br>Judith Shatwell |              | All three attend meetings                                  |
| 2-55   | 5             | G Walton<br>J Macrae<br>J Goddard<br>C G Thorley<br>S McGrory | Cheshire Brine Subsidence Compensation Board                            |   |              |  |
| 2-49   | 2             | C Tomlinson<br>J Goddard                                      | Cheshire CAB North  |   |              | Former Macclesfield branch.<br>Appointed at G&C 30.Sept.09 |
| 2-56   | 1             | A Ranfield  | Cheshire Comm Action Exec Comm<br>(formerly Cheshire Community Council) |   |              |  |
| 2-57   | 2             | M Hardy<br>W T Beard  | Cheshire Community Council<br>Playing Fields Assoc                      |   |              |  |
| 2-58   | 2             | M Hardy<br>D Hough  | Cheshire County Playing Fields Association                              | Geoff Beadle  | 01270 537231 |  |
| 2-49   | 2             | A Thwaite<br>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<br>P Whiteley  | Colshaw Farm Estate<br>Neighbourhood Management Board<br>(Housing Assoc)           |                 |              |   |
| 4-105  | 1             | G Baxendale   | Congleton Drill Hall Trust   |                 |              |   |
| 3-106  | 3             | A Knowles<br>R Domleo<br>A Thwaite  | Congleton Leisure Centre Advisory<br>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<br>Executive Committee                             | Geoff Beadle    | 01270 537231 |   |
| 4-108  | 1             | E Howell  | Crewe & Nantwich Twinning<br>Association   |                 |              |   |
| 2-65   | 1             | P Whiteley  | Dean Row Community Centre  |                 |              |   |
| 2-62   | 4             | D N Bebbington<br>D J Cannon<br>A Thwaite<br>(pending decision<br>by Cabinet) | Dial-a-Ride<br>2 schemes (1) Congleton, Crewe<br>and Nantwich and (2) Macclesfield | Gerard Rhodes   |              | G & C (30.Sept 09)<br>recommended to Cabinet that<br>this become a Cat. 1<br>organisation.<br>Cabinet : 18 Oct 10 |

| Ref No | No. of Places | Members 09-11                   | Organisation   | Support Officer            | Tel. No.                     | Notes   |
|--------|---------------|---------------------------------|--|----------------------------|------------------------------|---|
| 2-66   | 2             | M Asquith<br>Vacancy            | Eaton Hall Sand Quarry Liaison Group Congleton               |                            |                              | Vacancy caused by death of Councillor Gilliland. Councillor A Knowles nominated.    |
| 3-132  | 2             | J Crockatt<br>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<br>D Brown            | Groundwork Cheshire (Formerly Groundwork Macc and Congleton) | Jez Goodman<br>Gill O'Hare | 07775-220899<br>01625 504525 | .   |
| 2-70   | 3             | P Findlow<br>C Beard<br>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                |                              |   |

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|--------|---------------|---------------|--|-----------------|--------------|-------|
| 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<br>H Davenport<br>R Fletcher | Public Trans. Consortium (The)                  | Andrew Ross<br>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<br>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<br>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<br>J Hammond<br>A Kolker<br>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<br>R Cartlidge                          | Weaver Valley Partnership                          | Jez Goodman     |              | Changed name from Weaver Valley Regional Park.  |
| 2-94   | 2             | R Fletcher<br>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<br>P Whiteley | Wilmslow Aid Trust                                       |                 |          |  |
| 2-95   | 1             | J Crockatt               | Wilmslow Guild   |                 |          |  |
| 3-129  | 2             | J Crockatt<br>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