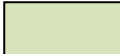


Appendix 2: Outside Bodies List

Outside bodies are external organisations and partnerships which make a request to the council for the appointment of an elected member or other representative. The participation of representatives of the council on outside bodies should directly advance the delivery of the strategic objectives of the council. In addition, involvement on an outside body should: ensure its viability or good management; fulfil a statutory requirement; or provide an opportunity for oversight of the use of public money allocated by the council.

Key: Recommended for removal from the OB list. 

Recommended to be retained on the OB list 

Statutory Body – retain on OB list 

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
Bringsty Common Manorial Court	From website: non-statutory body. Terms of reference	Cllr N Shaw	Although local in scope the Council owns the Common.
Civilian Military Task Group	Information	Cllr M McEvilly (with support from Cllr J Kenyon and Cllr R Matthews)	Meets all strategic objectives. Military covenant in place and positive work undertaken to date. Recommendation: Review the current level of membership to explore whether one member is sufficient to attend.
Coppett Hill Trust	Trust Ltd Website	Cllr P Newman	Reason for removal: Local in scope –more appropriate for inclusion within the role of the local ward member. Councillors can continue at the invitation of the Trust. In addition the Council is entitled to appoint a director who may attend and speak at company meetings but has no vote in the day to day running of the company.
County Council	Representative Body	Cllr S Bowen	Paid subscription, opportunity to exercise influence collectively. We

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
Network		Cllr T James Cllr A Johnson Cllr R Phillips	currently pay a flat fee which allows for four members to represent Herefordshire. Each member authority nominates up to four elected members to serve on the CCN Council. Top up places are used to ensure political proportionality using the LGA Rallings and Thrasher model for county authorities.
The Courtyard Board	Registered Charity Info	Cllr B Durkin Cllr A Powers Observers to the Board only: Membership	Reason for removal: Representatives of the council are observers to the board only and self-funded from HC. No need for formal appointment to the body, Councillors can continue as observers on the board through invitation from the Courtyard.
Encore (Herefordshire Music Education Hub)	Social Enterprise (Community Interest Company) Website	Cllr A Powers	Recommended for removal if draft policy agreed: There is no requirement for a Councillor appointment but it is an expectation that there is representation on the hub board (Councillor or Officer) as a lot of the work of the hub board is funded by the Department for Education. It is compulsory (DfE & Arts Council England) to have Music Education Hub Board as part of funding. Every LA area should have one and the majority of these have LA representation.
Enterprise Zone Executive Board	Enterprise Zone Company Info Board members are directors (minutes – 11/6/13 and 9/7/13)	Cllr D Harlow* (named sub. Cllr A Johnson) G Hughes (named sub. N Webster)	Strategic importance to the Council.
English Severn & Wye Regional Flood Defence and Coastal Committee	Statutory Body - RFCC	Cllr P Price	
European Structural and	Statutory Body	Cllr R Phillips	

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
Investment Fund (ESIF) sub-committee	Terms of reference		
Halo Leisure	Trust Info	Cllr C Butler	Reason for removal: self-funded from HC.
Herefordshire Vision Links (Herefordshire Association for the Blind)	Charity	Cllr K Guthrie	Recommended for removal if draft policy agreed. This is, essentially, a contractual arrangement managed by officers.
Herefordshire & Worcestershire Joint Members Waste Resource Management Forum	Representative body	Cllr H Bramer	Strategic importance to the council to maximise the potential of joint working between partnership members and develop and review the Joint Waste Strategy.
Herefordshire Housing Ltd	Limited Company Info	Cllr P Rone	Former council function – transfer of entire housing stock to HHL in 2001. Elected member representation, as opposed to officer representation, provides accountability. The organisation considers representation is important because the Council has a 33.3% interest in Herefordshire Housing Limited. The representative also brings valuable local knowledge of our people and property. The organization works in in partnership with the Council, so this relationship is strengthened
Herefordshire LEADER Programme 2015/20 Local Action Group	Statutory Body Info Defra guidance	Cllr R Phillips	

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
Herefordshire Local Access Forum	Statutory Body Info	Cllr J Bartlett Cllr P Edwards	Recommendation: Review the current level of membership to explore whether one member is sufficient to attend.
Herefordshire Local Nature Partnership	Statutory Body Info	Cllr P Price G Hughes	Recommendation: Review the current level of membership to explore whether one member/officer is sufficient to attend.
Herefordshire Sport	Info	Cllr SD Williams Cllr J Kenyon	To reduce to one member (giving due regard to the consultation response). The role of members was defined by the body to; 'provide the strategic link between the elected representatives that are setting the county framework for the development of the county as a whole and a group that is constituted to maximise sporting opportunities and build partnerships to develop sport across the county and assist sports organisation fulfil their development plans'.
Jarvis Educational Foundation	Charity Info	Cllr C Skelton	Reason for removal: Local organisation. No response to previous requests for information. No need for formal appointment to the body, the Council representative can continue at the invitation of the group.
Kington Tourist Group	? Info	Cllr T James	Reason for removal: Local organisation, local member content that it forms part of his local role. No need for formal appointment to the body, the Council representative can continue at the invitation of the group.
Leominster Area Regeneration Company (LARC) Development Trust	Ltd Company and Charity Info	(Vacancy) Cllr J Stone	Reason for removal: Local member role, following Community Asset Transfer in 2013, Grange Court has been renovated and is now operating commercial lettings. No need for formal appointment to the body, the Council representative can continue at the invitation of the Trust.
Leominster Museum Committee	Charitable Incorporated Organisation Info	Cllr F Norman	Reason for removal: Local member role, the organisation is a local body responsible for the improvement, repair and equipping of the museum. The Council representative is very supportive of the body and membership can continue at the invitation of the museum. No need for formal appointment to the body.

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
Leominster Un-denominational Educational Charity	Charity Info	Cllr J Bartlett Cllr J Stone	Reason for removal: Local member role. Charity disbursing a small amount of money to feeder schools for Minster College. No need for formal appointment to the body, the Council representatives can continue at the invitation of the charity.
Local Government Association	Representative body	Cllr A Johnson Cllr R Matthews Cllr R Phillips Cllr A Seldon	The LGA's political balance is defined by the outcome of the English and Welsh local elections each year. Following the elections, the LGC Elections Centre at the University of Plymouth provides the Association with the definitive figures - at the point of calculation - for the LGA's proportionality. The LGA Leadership Board agrees the proportionality figures as the basis for negotiating the allocation of chairs and vice-chairs and populating all our member structures. The political groups then use their respective methods of selection to populate the seats apportioned to them in time for the start of the new political year on 1 September.
Lower Severn Internal Drainage Board	Statutory body Info	Cllr A Johnson	
Malvern Hills Trust	Statutory/Registered Charity Info	Cllr E Holton	
Malvern Hills Joint Advisory Committee AONB	Statutory Info	Cllr E Holton Cllr A Johnson	Recommendation: Review the current level of membership to explore whether one member is sufficient to attend.
Marches LEP Board	Representative body Info	Cllr A Johnson*	
Marches LEP Joint Committee	Joint Committee/ Info	Cllr A Johnson*	

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
River Lugg Internal Drainage Board	Statutory Info	Cllr B Baker Cllr S Bowen Cllr M Cooper Cllr D Greenow Cllr J Hardwick Cllr F Norman Cllr R Phillips	A review of membership is currently being considered in response to a request from the board.
Ross Charity Trustees	Charity	Cllr R Mayo	Reason for removal: Local member role, some confusion on the part of the charity who the representative is, no mandatory requirement on the part of the charity for an HC representative; the charity's constitution refers to South Herefordshire District Council. No need for formal appointment to the body, the Council representatives can continue at the invitation of the charity.
Shopmobility Hereford Liaison Group	Registered charity Info	Hereford ward member TBC by IOC group leader (no appointment made)	Reason for removal: Local member role, no funding from HC. No need for formal appointment to the body, the Council representatives can continue at the invitation of the charity.
Shopmobility Leominster	Registered charity Info	Cllr F Norman	Reason for removal: Local member role, no funding from HC. No need for formal appointment to the body, the Council representatives can continue at the invitation of the charity.
SPARSE Rural	Representative Body Info	Cllr Phillips	SPARSE Rural is a Sub Group of a Special Interest Group of the LGA. Of strategic and representative importance to the Council.
South West Audit Partnership	Info	Cllr Newman	Internal Audit service provider.
2gether trust – Council of Governors	Stakeholder Group Info	Cllr J Bartlett	NHS Foundation Trust – important connection to strategic partner.
Three Choirs Festival	Limited Company, Registered Charity Info	Cllr P Rone	Reason for removal: Local member role, limited role for the HC representative on the body. Associate board member role would be more appropriate, at the invitation of the body.

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
Welcome to Our Future	Charity and Limited Company Info	Cllr S Bowen (also Chair of Welcome to Our Future)	Recommended for removal if draft policy is agreed: Member involvement is not a requirement and there is no benefit directly to the Council. Beneficiaries are community groups when grants are made with between £100-£150k per annum being accessed for Herefordshire organisations. Impetus, through the loans to SME's scheme has existing officer support to assist SMEs through the application process. Given dual hatted role of current member, removal potentially allows influence to remain with duplication removed.
West Mercia Energy Audit Committee	Joint Committee Info	Cllr D Harlow	Associated with the West Mercia Energy Joint Committee below.
West Mercia Energy Joint Committee	Joint Committee Info	Cllr D Harlow Cllr P Price	
West Midland Reserve Forces & Cadets Association	Info	Cllr J Kenyon	Recommended for removal if draft policy is agreed: The military covenant is addressed though Herefordshire Councils involvement with the civilian military task force (above). Arguably, this may be a controversial decision to take, given the county's strong military links. The Association is concerned with the morale and welfare of the TA and Cadet forces and in particular the personal administrative problems which face them as Members of a civilian community who serve part time in the armed forces in peace. The Association is well placed to identify these problems and to represent them to the MOD and to other authorities as necessary. Supports work in respect of the military covenant, as above.
West Midlands Employers	Representative Body Info	Cllr R Phillips	Subscription paid by HC

Body	Outside body type: ltd company; unincorporated body; trust; statutory body; representative body.	Appointee	Commentary in relation to criteria set out in draft policy on council representation on outside bodies.
West Mercia Police & Crime Panel	Statutory joint committee	Cllr Wilcox (sub cllr Durkin) Cllr Bowen (co-opted) (sub cllr Matthews)	Membership is a statutory requirement
Worcestershire Local Pension Board	Statutory body Info	Cllr Shaw	
Wye Navigation Advisory Committee	Statutory body Info	Cllr P Price (sub. Cllr E Swinglehurst)	Membership is a statutory requirement
Wye Valley AONB Joint Advisory Committee	Statutory Joint Committee Info	Cllr P Cutter Cllr B Durkin Cllr J Hardwick Cllr E Swinglehurst	Membership is a statutory requirement

Other Organisations

Body	Group	Councillor
Fire Authority (6 seats)	Conservative	Kema Guthrie
	Conservative	Bruce Baker
	Conservative	Roger Phillips
	Conservative	Steve Williams
	It's Our County	Jim Kenyon or Tracey Bowes (TBC)
	Herefordshire Independents	Bob Matthews
SACRE (3 seats)	Conservative	John Stone
	Conservative	Mark McEvilly
	It's Our County	Liz Harvey