

MEETING OF THE CABINET – 15TH JUNE, 2005

APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS

REPORT OF THE DIRECTOR OF LAW AND PROPERTY

1.0 PURPOSE OF REPORT

1.1 To consider the appointment of Council representatives to outside organisations for the 2005/2006 municipal year.

2.0 BACKGROUND

2.1 In accordance with the scheme of delegation contained in the Council's Constitution, the Cabinet is requested to determine the appointment of representatives to serve on outside organisations.

2.2 The organisations in respect of which appointments need to be made are set out in the appendix to this report, together with details of the representatives appointed in the 2004/2005 municipal year and their term of office. Also included are details in respect of appointments whose terms of office are for longer than a year. The future term of office is also indicated.

2.3 The appendix includes those appointments previously referred to, and determined by, the Cabinet and those previously considered and determined by Area Committees.

3.0 PROPOSAL

3.1 That the Cabinet determine the appointment of representatives to serve on the outside organisations indicated in Part A of the appendix to this report and agree to the consideration and determination of the appointments indicated in Part B of the appendix by Area Committees.

4.0 FINANCE

4.1 Budget provision is made within the overall Council budget to cover the costs of appointing Council representatives to outside organisations.

5.0 LAW

5.1 The statutory provisions relating to the above matter are contained in Section 111 of the Local Government Act, 1972, Sections 15-18 of the Local Government and Housing Act, 1989 and the relevant provisions of the Local Government Act, 2000.

6.0 EQUAL OPPORTUNITIES

6.1 The proposals in this report accord with the policy of the Council in relation to equal opportunities.

7.0 RECOMMENDATION

7.1 That approval be given to the proposals contained in paragraph 3.1 above.

8.0 BACKGROUND PAPERS

Schedule of appointments to Outside Bodies.

John Pyzdek

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DIRECTOR OF LAW AND PROERTY

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APPENDIX

<u>NAME OF ORGANISATION</u>	<u>REPRESENTATIVE(S) APPOINTED IN THE 2004/2005 MUNICIPAL YEAR AND RELEVANT FUTURE TERM APPOINTMENTS IN RESPECT OF APPOINTMENTS TO BE MADE IN 2005/06</u>	<u>TERM OF OFFICE</u>
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Appointments previously referred to, and determined by, the Cabinet:-

Social Inclusion

Beacon Centre for the Blind	Councillors Mrs. Aston, Banks and Miller	Annual
Proposed Director/Trustee of the Centre	Councillor Banks	Annual
Dudley Caribbean and Friends Association	Councillor C.L. Woodall	Annual
Dudley CAB Management Committee	Councillor Rogers	Annual
Dudley Racial Equality Council and Executive Committee	Councillors Attwood and Rahman (for both bodies)	Annual
Dudley Ring and Ride Advisory Committee	Councillors Mrs. Dunn and Cotterill	Annual
Local Government Information Unit Management Committee	Councillor Mrs. Martin	Annual
St Thomas' Community Network	Councillor C. Wilson	Annual
The Lea Charity (Halesowen)	Former Councillor Johnson Mr. M.J. Freeman	Four years from 05.12.05
Wordsley Housing Society	Councillors Mrs. Pearce and Southall	Annual

Economic Vitality		
Black Country Consortium	Councillor Caunt	Annual
Birmingham International Airport		
Consultative Committee	Councillor K. Turner	Remainder of period to 30.4.06 and 2 year period from 1.5.06
Passenger Services and Surface Transport Sub-Committee of Consultative Committee	Councillor K. Turner	Reminder of period to 30.4.06 and 2 year period from 1.5.06
Black Country Small Business Service Limited	Councillor Jones	Annual
Co-operation Black Country Ltd	Councillor Turner	Annual
Dudley Town Centre Forum Steering Committee	Mr. J. Woodall (Head of Regeneration – one officer as a director)	Annual
Local Government Superannuation Scheme – Superannuation Committee and Investment Advisory Sub-Committee Joint Consultative Group	Councillor Mrs. Millward with Councillor Miller as a substitute member	Annual
Black Country South West Birmingham Regeneration Zone	Councillor Jones	Annual
West Midlands Enterprise Board Limited	Councillor Fraser-Macnamara	Annual
Wolverhampton Business Airport Consultative Committee	Councillor Mrs. Millward	Annual

Good Health

Cancer Support – Dudley MBC – Executive Committee	Councillor Mrs. Coulter	Annual
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Continuing Health Care Panel – Primary Care Trusts	Councillors Kettle, Mrs. Turner, Mrs. Faulkner, Miss Nicholls, Ms. Partridge and Hart-Bowman	Annual
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Environment

Black Country Groundworks Trust	Councillor K. Turner	Annual
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Dudley Canal Trust (Trips) Ltd	Councillors Caunt, J. Davies and Vickers	Annual (the request of the company is that two members be from the controlling group on the Council with one member from the opposition groups)
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DMBC Horticultural Advisory Council	Councillors Boys, Rogers, Southall, Vickers, Tomkinson and Hart-Bowman	Annual
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Dudley and Sandwell Transport Users Consultative Committee	Councillor Donegan	Annual
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Local Government Association Urban Commission	Councillor Caunt and Director of the Urban Environment (Councillor Caunt casts the seven votes of the Council)	Annual
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Midlands Joint Advisory Council for Environmental Pollution	Councillors Mrs. Turner and Mrs. Shakespeare	Annual
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National Society for Clean Air	Mr. N. Powell and Mr. T. Glews	Annual
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National Trust Management Committee for Kinver Edge	Councillors Boys, Mrs. Martin and Mrs. Cowell	Annual
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South Staffs Water Customer Consultative Committee	Councillor Stanley	Annual
West Midlands Canals Forum	Councillor C. Wilson	Annual
<u>Community Safety</u>		
Dudley Victims Support Scheme – Management Committee	Councillor Blood	Annual
West Midlands Police – Crime Reduction Panel	Councillor Mrs. Dunn and Vickers	Annual
<u>Lifelong Learning</u>		
Aston University – Convocation of	Councillor Adams	Annual
Birmingham University - Court of	Director of Education and Lifelong Learning	Five years from 01.01.06
Dudley Learning Partnership	Cabinet Member for Lifelong Learning and the Director of Education and Lifelong Learning	Annual
Dudley Church of England Schools Foundation	Vacancy (formerly Councillor Wright) (appointee needs to be able to attend morning meetings).	Remainder of three year term to 03.09.07
Early Years Development and Child Care Partnership	Councillors Mrs. Dunn, Mrs. Pearce, Simms and Mrs. Ridney and two non-elected representatives.	Annual
St. Barnabas Church School, Sedgley (The Sedgley Educational Trust)	Former Councillor K. Finch	Period to 29.06.06 and four years from 30.06.06

Standing Advisory Council for Religious Education	Mr. J. Guest, Councillors James and Hart-Bowman	Annual
Thomas Hill Educational Foundation	Councillor Ms. Partridge Former Councillor Simpson	Three years from 01.02.06
<u>Culture and Recreation</u>		
Black Country Museum Board	Councillors Fraser-Macnamara, Mrs. Millward and Mottram	Annual
Dudley Arts Council	Councillors Evans, Burston, Miss Nicholls and Tyler	Annual
Earls Gymnastics Club	Councillor Mrs. Faulkner	Annual
Redhouse Glassworks Museum	Councillors Southall, A. Turner and Debney	Annual