

## Appendix 6

### APPOINTMENTS ON OUTSIDE BODIES 2022/23

	Name of Outside Body	Appointments 2022/23	Portfolio Holders/ Lead – reporting link
(a)	<b>APPOINTMENTS: GENERAL</b>		
1	Blackdown Hills (AONB) Partnership Management Group	Paul Hayward	Coast, Country & Environment
2	Devon Rail Forum	Joe Whibley	Economy & Assets
3	Devon Authorities Strategic Waste Committee	Portfolio Holder: Coast, Country & Environment  Substitute: Assistant Portfolio Holder Climate Action & Emergency Response	Coast, Country & Environment
4	SPACE (formerly Devon Youth Service)	Vicky Johns	Sustainable Homes & Communities
5	East Devon AONB Partnership	Geoff Pratt Marianne Rixson	Coast, Country & Environment
6	East Devon Citizens' Advice Bureau	Maddy Chapman Tony Woodward	Sustainable Homes & Communities
7	East Devon Transport, Research and Information Project (TRIP) Working Party/Management Group	Tony McCollum	Sustainable Homes & Communities
8	Action East Devon (formerly East Devon Volunteer Support Agency)	Megan Armstrong Tony McCollum	Sustainable Homes & Communities
9	Exe Estuary Management Group	Nick Hookway  Substitute: Geoff Jung	Coast, Country & Environment
10	Exeter International Airport Consultative Group	Portfolio Holder: Economy & Assets	Economy & Assets / Coast, Country & Environment
11	Exeter Science Park Board of Directors: Exeter Science Park – Shareholder	Portfolio Holder: Economy & Assets ( <b>Director</b> )  Portfolio Holder:	Finance / Economy & Assets / Strategic Planning

	<b>Name of Outside Body</b>	<b>Appointments 2022/23</b>	<b>Portfolio Holders/ Lead – reporting link</b>
	representative	Finance ( <b>Shareholder rep</b> )	
12	Queens Drive Exmouth Community Interest Company	Maddy Chapman Paul Millar	Finance / Economy & Assets / Strategic Planning
13	Local Government Association General Assembly	Leader* (substitute: Deputy Leader)  <i>*Leader is SW representative on district councillor network executive</i>	Council
14	Local Government Association Annual Rural Assembly	Leader (with vote) Deputy Leader (who can vote in the absence of Leader)	Council
15	Police and Crime Panel – Devon and Cornwall	John Loudoun  Substitute: Ian Hall	Council
16	SWAP (South West Audit Partnership Ltd)	Chairman: Audit & Governance <b>(Shareholder)</b>  Section 151 Officer <b>(Director)</b>	Finance
17	South West Councils - including Employers’ Panel	Leader  Deputy: Portfolio Holder – Council and Corporate Co- ordination	Council
18	SPARSE – Rural Special Interest Group	Leader  Substitute: Portfolio Holder - Economy & Assets	Council
19	Sport England Local Delivery Plan Partnership Oversight Group	Portfolio Holder: Economy & Assets	Economy & Assets / Tourism, Sports, Leisure & Culture

#### **OUTSIDE BODIES - NOTE:**

Further to the 2012 review undertaken initially by the Corporate Business Portfolio Holder’s Think Tank and recommendations of the Overview and Scrutiny Committee which were supported by Cabinet at its meeting on 4 April 2012, formal appointment of councillor representatives to outside bodies will only now be made where the outside body meets one or more of the following criteria:

- a) The Council makes a financial contribution to the outside body;

- b) There is a clear need for the business of the outside body to be reported back to Council;
- c) The Council has a partnership relationship with the outside body

Council representatives formally appointed to outside bodies will engage with the relevant Portfolio Holder to ensure information is both fed back, and fed into, each outside body, panel and forum that meets the criteria for formal appointment.

In the case of outside bodies falling outside the criteria (including those listed below), the Democratic Services team will provide the contact details of the ward member(s)/member champion so that arrangements can be made direct;

- Active Honiton
- Budleigh Salterton Traffic Group
- Campaign to Protect Rural England (Devon Branch)
- Devon Conservation Group
- Devon County Agricultural Association's Council
- Devon Historic Buildings Trust
- East Devon Local Children's Trust
- Exmouth Local Nature Reserve Management Committee
- Honiton Community & Arts Centre Project Working Group
- Honiton Development Trust
- Norman Lockyer Observatory Management Committee
- Salisbury – Exeter Line side Consortium of Authorities
- Sidmouth Traffic Management Plan
- World Heritage Site Management Plan Steering Group

PATROLAJC – Parking and Traffic Regulations Outside London Adjudication Joint Committee (re Traffic Management Act 2004). No member appointment but the Council will continue to subscribe to this quasi-judicial body which appoints adjudicators to hear formal appeals against parking tickets in all councils (including EDDC) that use civil parking enforcement process.