

APPOINTMENTS ON OUTSIDE BODIES 2019/20

	Name of Outside Body	Appointments 2019/20	Portfolio Holders/ Lead – reporting link
(a)	APPOINTMENTS: GENERAL		
1	Blackdown Hills (AONB) Joint Advisory Committee	Colin Brown	Environment
2	Devon and Exeter Area Rail Working Party	Susie Bond Bruce De Saram	Economy
3	Devon Authorities Strategic Waste Committee	Environment Portfolio Holder Substitute: Deputy Environment Portfolio Holder	Environment
4	SPACE (formerly Devon Youth Service)	Member Lead – Sport and Recreation	Sustainable Housing/ Communities
5	East Devon AONB Partnership	Helen Parr Geoff Pook	Environment
6	East Devon Citizens' Advice Bureau	Megan Armstrong Maddy Chapman	Sustainable Housing/ Communities
7	East Devon Transport, Research and Information Project (TRIP) Working Party/Management Group	Dean Barrow	Sustainable Housing/ Communities
8	Action East Devon (formerly East Devon Volunteer Support Agency)	Mike Allen Megan Armstrong	Sustainable Housing/ Communities
9	Exe Estuary Management Group	Mike Howe Substitute: Geoff Jung	Environment
10	Exeter International Airport Consultative Group	Philip Skinner	Economy/ Environment
11	Exeter Science Park Board of Directors: Exeter Science Park – Shareholder representative	PH – Economy (Director) PH – Finance (Shareholder rep)	Finance/ Economy/ Strategic Dev & Partnerships
12	Queens Drive Exmouth Community Interest Company	Sam Hawkins (Director) Paul Millar (Director)	Finance/ Economy/ Strategic Dev & Partnerships

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13	Greater Exeter Strategic Sports Board	Economy Portfolio Holder (substitute Lead Councillor – Sport & Recreation)	Economy/ Sustainable Housing/ Communities
14	Local Government Association General Assembly	Leader* (substitute: Deputy Leader) *Leader is SW representative on district councillor network executive	Council
15	Local Government Association Annual Rural Assembly	Leader (with vote) Deputy Leader (who can vote in the absence of Leader)	Council
16	Police and Crime Panel – Devon and Cornwall	Paul Jarvis Substitute: Ian Hall	Council
17	SWAP (South West Audit Partnership Ltd)	Shareholder – Audit and Governance Chairman Director – Section 151 Officer	Finance
18	South West Councils - including Employers' Panel	Leader Deputy: Portfolio Holder – Corporate Services	Council
19	SPARSE – Rural Special Interest Group	Leader Substitute: Rural Economy Lead Councillor	Council

***above details include any amendments made to appointments agreed at Council meetings held during civic year 2019/20**

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.