

APPENDIX 3

APPOINTMENTS ON OUTSIDE BODIES 2020/21

	Name of Outside Body	Appointments 2019/20	Nominations 2020/21	Portfolio Holders/ Lead – reporting link
(a)	APPOINTMENTS: GENERAL		Shaded boxes indicate where more nominations have been made than spaces available	
1	Blackdown Hills (AONB) Joint Advisory Committee	Colin Brown	Colin Brown Paul Hayward	Coast, Country & Environment
2	Devon and Exeter Area Rail Working Party	Susie Bond Bruce De Saram	Bruce De Saram Peter Faithful Joe Whibley	Economy & Assets
3	Devon Authorities Strategic Waste Committee	Environment Portfolio Holder Substitute: Deputy Environment Portfolio Holder	Coast, Country & Environment Portfolio Holder Substitute: Assistant Portfolio Holder Climate Action	Coast, Country & Environment
4	SPACE (formerly Devon Youth Service)	Member Lead – Sport and Recreation	Ian Hall Vicky Johns	Sustainable Homes & Communities
5	East Devon AONB Partnership	Helen Parr Geoff Pook	Denise Bickley Helen Parr Geoff Pook Geoff Pratt Marianne Rixson	Coast, Country & Environment
6	East Devon Citizens' Advice Bureau	Megan Armstrong Maddy Chapman	Maddy Chapman Tony Woodward	Sustainable Homes & Communities
7	East Devon Transport, Research and Information Project (TRIP) Working Party/Management Group	Dean Barrow	Dean Barrow Tony McCollum	Sustainable Homes & Communities
8	Action East Devon (formerly East Devon Volunteer Support Agency)	Mike Allen Megan Armstrong	Megan Armstrong Peter Faithful Tony McCollum	Sustainable Homes & Communities
9	Exe Estuary Management Group	Mike Howe Substitute: Geoff Jung	Peter Faithful Nick Hookway Mike Howe Substitute: Geoff Jung	Coast, Country & Environment

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10	Exeter International Airport Consultative Group	Philip Skinner	Economy & Assets Portfolio Holder	Economy & Assets / Coast, Country & Environment
11	Exeter Science Park Board of Directors: Exeter Science Park – Shareholder representative	Economy Portfolio Holder (Director) Finance Portfolio Holder (Shareholder)	Economy & Assets Portfolio Holder (Director) Finance Portfolio Holder (Shareholder rep)	Finance / Economy & Assets / Strategic Planning
12	Queens Drive Exmouth Community Interest Company	Sam Hawkins (Director) Paul Millar (Director)	Bruce De Saram Sam Hawkins Paul Millar	Finance / Economy & Assets / Strategic Planning
13	Greater Exeter Strategic Sports Board	Economy Portfolio Holder (substitute Lead Councillor – Sport & Recreation)	Economy & Assets Portfolio Holder (substitute Sustainable Homes & Communities Portfolio Holder)	Economy & Assets / Sustainable Housing & Communities
14	Local Government Association General Assembly	Leader* (substitute: Deputy Leader) <i>*Leader is SW representative on district councillor network executive</i>	Leader* (substitute: Deputy Leader) <i>*Leader is SW representative on district councillor network executive</i>	Council
15	Local Government Association Annual Rural Assembly	Leader (with vote) Deputy Leader (who can vote in the absence of Leader)	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	Paul Jarvis John Loudoun Tom Wright Substitute: Ian Hall	Council
17	SWAP (South West Audit Partnership Ltd)	Audit & Governance Chairman (Shareholder) Section 151 Officer (Director)	Audit & Governance Chairman (Shareholder) Section 151 Officer (Director)	Finance

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18	South West Councils - including Employers' Panel	Leader Deputy: Portfolio Holder – Corporate Services	Leader Deputy: Portfolio Holder – Corporate Services and COVID-19 Response & Recovery	Council
19	SPARSE – Rural Special Interest Group	Leader Substitute: Rural Economy Lead Councillor	Leader Substitute: Economy & Assets Portfolio Holder	Council
20	Sport England Local Delivery Plan Programme Group	Economy Portfolio Holder	Economy & Assets Portfolio Holder	Economy & Assets

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.