



CHILTERN DISTRICT COUNCIL

Cabinet

Tuesday, 28th June, 2016
At
4.30 pm

**Council Chamber, King George V House, King George V Road,
Amersham**

LATE APPENDICES TO ITEM 17:

Appendix 1: Executive Appointments to Outside Bodies

Appendix 3: Informal Groups

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Amersham & District Community Association	Community, Health & Housing		Councillor Nigel Shepherd Councillor Liz Walsh	2
Amersham Action Group and Amersham Community Vision	Community, Health & Housing		Councillor Mimi Harker	1
Amersham Old Town Community Revitalisation Group	Community, Health & Housing		Councillor Jules Cook Councillor Mark Flys	2
Amersham United Charities	Community, Health & Housing	Must be a 4 year term The person appointed doesn't have to be a Member	Ian Arthurton (external representative)	1
Ashley Green & District Community Association	Community, Health & Housing	None	Councillor Andrew Garth	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Buckinghamshire Association of Local Councils	Community, Health & Housing		Councillor Isobel Darby	1
Buckinghamshire County Council Health and Adult Social Care Select Committee	Community, Health & Housing		Councillor Nigel Shepherd Reserve - Councillor Jules Cook	2
Buckinghamshire Health and Well Being Board	Community, Health & Housing		Councillor Isobel Darby	1
Buckinghamshire Historic Buildings Trust Ltd	Sustainable Development		Councillor Carl Jackson	1
Buckinghamshire Mind	Community, Health & Housing	None	Councillor Jane MacBean	1
Buckinghamshire Strategic Flood Management Group	Sustainable Development		Councillor Jane MacBean Councillor Jonathan Rush	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Buckinghamshire Thames Valley Local Enterprise Partnership	Sustainable Development		Councillor Mrs Isobel Darby Reserve - Councillor Wilson	2
Chalfont St Giles Revitalisation Steering Group & Market Town Health Check	Community, Health & Housing	None	Councillor Carl Jackson Reserve - Councillor Des Bray	2
Chalfont St Giles Youth Club	Community, Health & Housing	None	Councillor Caroline Rouse	1
Chalfont St Peter Community Appraisal Group	Community, Health & Housing		Councillor Linda Smith	1
Chalfont St Peter Community Centre	Community, Health & Housing		Councillor Jonathan Rush	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Chalfont St Peter Neighbourhood Action Group	Community, Health & Housing		Councillor Isobel Darby Councillor Jonathan Rush	2
Chesham & District Community Association	Community, Health & Housing		Councillor Jane MacBean	1
Chesham Action Partnership (ChAP)	Community, Health & Housing	None	Councillor Nick Varley	1
Chesham Museum	Community, Health & Housing		Councillor Jane MacBean	1
Chesham Over Fifties Positive Action Group	Community, Health & Housing	None	Councillor Derek Lacey	1
Chesham Youth Club Management Committee	Community, Health & Housing		Councillor Mike Stannard	1
Chiltern and Wycombe Joint Waste Collection Committee	Environment	1 relevant Cabinet Member 1 Member not on the Cabinet or on C&E Overview Committee	Councillor Mike Smith Councillor Caroline Jone	2

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Chiltern Citizens' Advice Bureau	Community, Health & Housing	None	Councillor Emily Culverhouse	1
Chiltern & South Bucks Strategic Partnership			Councillor Caroline Jones Councillor Mimi Harker Councillor Jonathan Rush	3
Chilterns Conservation Board	Sustainable Development		Councillor Nick Rose	1
Chiltern LEADER Local Action Group	Sustainable Development		Councillor Nick Rose	1
Chiltern Leisure Advisory Board	Community, Health & Housing		Councillor Mimi Harker Councillor Graham Harris	2
Chiltern Open Air Museum Advisory Council	Community, Health & Housing		Councillor Carl Jackson Councillor Linda Smith Councillor Des Bray Councillor Alan Hardie	4

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Chiltern Woodlands Project Limited	Sustainable Development	None.	Councillor Julie Burton	1
Chiltern Youth Centre Management Committee	Community, Health & Housing		Councillor Liz Walsh	1
Chilterns Crematorium Joint Committee	Environment	2 relevant Cabinet Members	Councillor Peter Martin Councillor Mike Smith	2
Colne Valley Park Community Interest Company	Sustainable Development		Councillor Chris Ford	1
Denham Aerodrome Consultative Committee	Sustainable Development	None	Councillor Don Phillips	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
District Councils Network Assembly		Must be the Leader. Leader can appoint substitutes	Councillor Mrs Isobel Darby	1
European Structural and Investment Funds (ESIF)	Sustainable Development		Councillor Fred Wilson	1
Great Missenden Parish Revitalisation Group & Community Vision for HP16	Community, Health & Housing	None	Councillor Heather Wallace Councillor John Gladwin	2
Groundwork South Trust Limited	Community, Health & Housing	None	Councillor Chris Ford	1
Green Deal Together Community Interest Company	Community, Health & Housing		Martin Holt (Head of Health & Housing)	1
Healthy Communities Partnership	Community, Health & Housing	Must be a Member	Councillor Graham Harris	1
Holmer Green Village Centre	Community, Health & Housing		Councillor Mark Titterington	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Housing Interaction Trust	Community, Health & Housing		Councillor Carl Jackson	1
HS2 Joint Project Board (51M)	Sustainable Development		Councillor Nick Rose	1
Joint Waste Committee for Buckinghamshire	Environment	1 relevant Cabinet Member 1 Member not on the Cabinet or on C&E Overview Committee	Councillor Mike Smith Councillor Caroline Jone	2
Little Chalfont Community Association And The Big Vision for Little Chalfont	Community, Health & Housing	Representative should be a Cabinet Member, but this not compulsory	Councillor Peter Martin	1
Local Area Forum: Amersham	Community, Health & Housing		Councillor Mimi Harker	1
Local Area Forum: Chalfonts	Community, Health & Housing		Councillor Linda Smith	1
Local Area Forum: Chesham	Community, Health & Housing		Councillor Fred Wilson	1
Local Area Forum: Missenden	Community, Health & Housing		Councillor John Gladwin	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
Local Government Association General Assembly			Councillor Isobel Darby	1
Natural Environment Partnership for Buckinghamshire and Milton Keynes	Sustainable Development		Councillor Emily Culverhouse	1
Paradigm Board	Community, Health & Housing		Noel Brown (External Representative)	1
Pond Park Community Association	Community, Health & Housing		Councillor Derek Lacey	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2015/16	Reps required (total)
South East England Councils (SEEC)	Sustainable Development	Usually the Leader/Deputy Leader, but this is not compulsory. Substitutes must be from the same political party.	Councillor Isobel Darby	1
Thames Valley Police and Crime Panel	Community, Health & Housing		Councillor Emily Culverhouse	1
The Chilterns Dial-a-Ride	Community, Health & Housing		Councillor Carl Jackson	1

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Way In (Chiltern Youth Matters)	Community, Health & Housing		Councillor Peter Hudson Reserve - Councillor Jane MacBean	2
Wycombe Rape Crisis	Community, Health & Housing	Should be a female Member	Councillor Emily Culverhouse	1

Informal Meeting / Group	Membership 2016/17	LA
Joint Member Working Group Parking	Martin	CDC
	Shepherd	CDC
	Smith, Mike	CDC
		<i>SBDC</i>
		<i>SBDC</i>
		<i>SBDC</i>
HS2 Members' Steering Group	Rose (Chairman)	CDC
	Berry	CDC
	Gladwin	CDC
	Shepherd	CDC
	Smith, Linda	CDC
	Jones, Peter	CDC
	Varley, Diana	CDC
	<i>Naylor, Nick</i>	<i>SBDC</i>
	<i>Ray Sangster</i>	<i>SBDC</i>
Corporate Asset Management Group	Martin	CDC
	Smith, Mike	CDC
	Harris	CDC
	Rush	CDC
	Stannard	CDC
Affordable Housing Member Working Group	Bray	CDC
	Darby	CDC
	Gladwin	CDC
	Harris	CDC
	Jones, Peter	CDC
	Martin	CDC
	Phillips	CDC
	Stannard	CDC
Leisure Needs Members Working Group	Harris	CDC
	Hudson	CDC
	Rouse	CDC
	Smith, Mike	CDC
	Stannard	CDC
	Walsh	CDC
Joint Planning Policy Member Reference Group	Martin	CDC
	Garth	CDC
	Phillips	CDC
	Burton	CDC
	Jones, Peter	CDC
	Varley, Diana	CDC
	<i>Naylor</i>	<i>SBDC</i>
	<i>Gibbs</i>	<i>SBDC</i>
	<i>Bagge</i>	<i>SBDC</i>
	<i>Kelly</i>	<i>SBDC</i>
	<i>Lowen-Cooper</i>	<i>SBDC</i>
	<i>Matthews</i>	<i>SBDC</i>

