

MEETING OF THE EXECUTIVE – 5th JULY, 2004

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 2004/2005 municipal year.

2.0 BACKGROUND

2.1 In accordance with the scheme of delegation contained in the Council's Constitution, the Executive is requested to determine the appointment of representatives to serve on certain 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 2003/2004 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 the Executive and in the 2003/2004 municipal year subsequently considered and determined by the Council.

3.0 PROPOSAL

3.1 That consideration be given to the appointment of representatives to serve on the outside organisations indicated in the appendix to this report.

4.0 FINANCE

4.1 Budgetary 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.

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DIRECTOR OF LAW AND PROPERTY

Contact Officer: J Jablonski – Ext. 5243

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<u>NAME OF ORGANISATION</u>	<u>REPRESENTATIVE(S) APPOINTED IN THE 2003/2004 MUNICIPAL YEAR AND RELEVANT FUTURE TERM APPOINTMENTS IN RESPECT OF APPOINTMENTS TO BE MADE IN 2004/05</u>	<u>TERM OF OFFICE</u>
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Appointments previously referred to the Executive, and in the 2003/2004 municipal year subsequently considered and determined by the Council.

Social Inclusion

Beacon Centre for the Blind	Councillors Mrs Aston, Banks and Miller	Annual
Dudley Caribbean and Friends Association	Councillor Mrs Wilson	Annual
Dudley CAB Management Committee	Councillor Ali	Annual
Dudley Racial Equality Council and Executive Committee	Councillors Rahman and Ms Nichols (for both bodies)	Annual
Dudley Ring and Ride Advisory Committee	Councillors Blood and Cotterill	Annual
Local Government Information Unit Management Committee	Councillor Mrs Martin	Annual
West Midlands TAVR Forces Association	Councillor Ms Foster	Four years from 1.04.05
St Thomas Community Network	Councillor C L Woodall	Annual
Thomas Corbett Charity for the Blind	Councillor Banks	Annual
The Dudley Charity	Councillor Fletcher	Four years from 1.04.05

Wordsley Housing Society Councillors Cody and Southall Annual

Economic Vitality

Black Country Consortium Councillor Grant Annual

Birmingham International Airport

- Consultative Committee Councillor Cotterill Two years from 1.05.05

- Passenger Services and Surface Transport, Sub-Committee of Consultative Committee Councillor Cotterill Two years from 1.05.05

Black Country Small Business Service Limited Councillor Jones Annual

Co-operation Black Country Ltd Councillor Turner Annual

Dudley Community Business Trust Ltd Councillor Jones 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 Ali with Councillor G H Davies as a substitute member Annual

Black Country South West Birmingham Regeneration Zone Councillor C L Woodall Annual

West Midlands Enterprise Board Limited Councillor Jones Annual

Wolverhampton Business Airport Consultative Committee	Councillor Hart-Bowman	Annual
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Good Health

Cancer Support – Dudley MBC – Executive Committee	Councillor Mrs Coulter	Annual
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Continuing Health Care Panel – Primary Care Trusts	Councillors Ms Bowkley, Mrs Turner, Whitehouse, Kettle, Ms Craigie, and Sheppard	Annual
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CHART (formerly West Midlands Health Research Unit) – Management Committee	Councillors Musk and Whitehouse	Annual
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Environment

Black Country Groundworks Trust	Councillor K Turner	Annual
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Dudley Canal Trust (Trips) Ltd	Councillors Simms and J.Davies and Caunt	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 Kettle, Southall, Davis, Hart-Bowman, C L Woodall and Mrs Ridley	Annual
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Dudley and Sandwell Transport Users Consultative Committee	Councillor Stanley	Annual
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Local Government Association Urban Commission	Councillor Ms Foster and Director of the Urban Environment (Councillor Ms Foster casts the seven votes of the Council)	Annual
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Midlands Joint Advisory Council for Environmental Pollution	Councillors Ms Harris 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 Hanson, Mrs Martin and Powell	Annual
South Staffs Water Customer Consultative Committee	Councillor Stanley	Annual
West Midlands Canals Forum	Councillor Mrs Patrick	Annual
<u>Community Safety</u>		
Dudley Victims Support Scheme – Management Committee	Councillor Cody	Annual
West Midlands Police – Crime Reduction Panel	Councillor Rahman and Mrs Millward	Annual
<u>Lifelong Learning</u>		
Aston University – Convocation of	Councillor Adams	Annual
Dudley Church of England Schools Foundation	Councillors Mrs Coulter and Whitehouse	Three years from 4.09.04
Dudley Learning Partnership	Lead Member for Lifelong Learning and the Director of Education and Lifelong Learning	Annual
Early Years Development and Child Care Partnership	Councillors Adams, Mrs Dunn, Fletcher, Mrs White, and Waltho, two non-elected representatives.	Annual
Newman College Governing Body	Director of Education and Lifelong Learning	Three years from 1.01.05
King Edward VI College Stourbridge Charity	Mr M Carpenter	Three years from 20.07.04

Standing Advisory Council for Religious Education	Mr J Guest, Councillors Hart-Bowman and Ms Partridge	Annual
Scott Educational Foundation	Mrs M Knowles, Mr Hodgetts, Councillor Ms Partridge	Three years from 26.06.04
<u>Culture and Recreation</u>		
Black Country Museum Board	Councillors Fraser-Macnamara, Mrs Millward, Mrs Collins, Finch and C L Woodall and Assistant Director - Culture and Community Services	Annual
Dudley Arts Council	Councillors Kettle, Fraser, Macnamara, Tyler and Tomkinson	Annual
Earls Gymnastics Club	Councillor Mrs Faulkner	Annual
Netherton Recreation Ground Trust - Netherton Cricket Club	Mrs P Higgins	Four years from 19.09.04
Redhouse Glassworks Museum	Councillors Southall, Tyler and Walther	Annual

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