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DEVON COUNTY COUNCIL

To: Members of Devon County Council

County Hall
Exeter
EX2 4QD

19 May 2021

AGENDA

13. Appointments to Outside Bodies (Pages 1 - 12)

Councillor Hughes to move:

(a) that members shown in the Appendix circulated prior to the meeting and uploaded to the website be appointed to those outside bodies listed to hold office until the date of the Annual Meeting of the Council in 2025 or such other date as indicated therein;

(b) that the Chief Executive be authorised to approve such changes to representation on the above bodies detailed in the Appendix circulated as may be notified from time to time by the relevant political group to which those places have been allocated by the Council.



Appointments to
Outside Bodies 2021 - 2025

Annual Meeting
27 May 2021

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APPOINTMENTS TO OUTSIDE BODIES

The term of office expires on the date of the Annual Meeting of the County Council in 2025 unless otherwise shown.

Name	No.	Current Reps
NATIONAL BODIES		
<u>Local Government Association</u>		
Coastal Issues Special Interest Group	1	(Con) Cllr A Davis
General Assembly	4	(Con) Cllr J Hart (LD) Cllr M Wrigley (Lab) Cllr R Hannaford (C Whitton deputy) (IGG) Cllr F Biederman (J Hodgson Deputy)
Sparsity Partnership for Authorities delivering Rural Services (SPARSE)	1	(Con) Cllr R Croad
Public Transport Consortium LGA Special Interest Group	2	(Con) Cllr S Hughes (Relevant Cabinet Members) (Con) Cllr A Davis (Relevant Cabinet Members)
PATROL and Bus Lane Adjudication Service Joint Committee	1	(Con) Cllr S Hughes
<u>County Council Network</u>		
CCN Executive	1	(Con) Cllr J Hart
CCN Council	4	(Con) Cllr J Hart (Con) Cllr S Hughes (LD) Cllr J Brazil (Lab) Cllr R Hannaford (C Whitton substitute)
National Association of AONBs	1	(Con) Cllr A Davis (Associate member – no vote)

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REGIONAL BODIES

Cornwall and West Devon Mining Landscape World Heritage Site Partnership Board	1	(Con) Cllr D Sellis
Devon & Cornwall Rail Partnership	1	(Con) Cllr Davis (relevant Cabinet Member)
Devon & Severn Inshore Fisheries & Conservation Authority (IFCA)	5	(Con) Cllr P Crabb (Con) Cllr M Hartnell (Con) Cllr A Davis (Con) Cllr R Peart (LD) Cllr A Dewhirst
		<u>Deputy</u> (Con) D McGeough (Con) Cllr C Channon (Con) Cllr Yabsley (Con) Cllr L Samuel (LD) J Brazil
Connecting Devon & Somerset (CDS) Programme Board	3	(Con) Cllr R Gilbert (Relevant Cabinet Member) Chief Executive - Phil Norrey Head of Economy, Enterprise & Skills – Keri Denton
Duke of Edinburgh's Award Committee	2	(Con) Cllr P Sanders (Con) Cllr F Biederman
Heart of the South West Joint Committee	1	(Con) Cllr J Hart (Leader of the Council) Substitute (Con) Cllr J McInnes (Deputy Leader)
Heart of the South West LEP Executive Group (Officer Group)	1	Head of Economy, Enterprise & Skills
Heart of the South West LEP Partnership Board	1	(Con) Cllr R Gilbert (Relevant Cabinet Member)
Jurassic Coast Trust	1	(Con) Cllr S Hughes
NPS South West Ltd – Board of Directors	2	(Con) Cllr G Gribble Melanie Wellard
Salisbury to Exeter Lineside Consortium of Authorities (SELCA)	1	(Con) Cllr A Davis (Relevant Cabinet Member) Substitute (Con) Cllr S Hughes
South West Coast Path Regional Stakeholder Group	1	(Con) Cllr A Davis (Relevant Cabinet Member)
South West Councils	1	(Con) Cllr J Hart
South West Councils Employers Panel (Provincial Council)	1	(Con) Cllr A Saywell (Cabinet Member with Workforce / HR remit) (Deputy Cllr P Twiss)

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SW Regional Flood and Coastal Committee	4	(Con) Cllr S Hughes (Con) Cllr R Peart (Con) Cllr A Davis (LD) Cllr M Wrigley	<u>Deputy</u> (Con) Cllr P Twiss (Con) Cllr R Gilbert (Con) Cllr P Maskell
South West Children's Services Member Network (IDeA)	1	(Con) Cllr A Leadbetter (Representative must be lead Cabinet Member)	
South West Energy & Environment Group (SWEEG)	3	(Con) Cllr R Croad (Con) Cllr A Davis (Con) Cllr R Gilbert	
South West Heritage Trust	1	(Con) Cllr A Davis (Relevant Cabinet Member)	
South West Strategic Leaders Group	1	(Con) Leader of the Council	
Trading Standards Joint Service Review Panel	2	(Con) Cllr R Gilbert Trading Standards Officer (Delores Riordan)	
TSSW	1	(Con) Cllr R Gilbert	
Wessex Reserve Forces & Cadets Association	1	(Con) Cllr R Croad	

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Citizens Advice Trustee Boards

Exeter	1	(Lab) Cllr C Whitton
Torrige, North & Mid Devon	3	(Con) Cllr P Maskell (Con) Cllr J Morrish (Con) Cllr R Radford
West Devon	1	(Con) Cllr J McInnes
South Hams	1	(Con) Cllr J Hawkins
Teignbridge	1	(Con) Cllr R Peart
East Devon (inc Exmouth)	1	(Con) Cllr T Scott

Community Safety Partnerships (CSPs)

Exeter	1	(Con) Cllr P Prowse
South Devon and Dartmoor CDRP	1	(Con) Cllr P Sanders
East and Mid Devon	2	(Con) Cllr M Hartnell (Con) Cllr J Berry
North Devon and Torrige	1	(Con) Cllr Henderson
CSW Group Ltd (formerly Careers South West Ltd)	1	(Con) Cllr S Randall-Johnson
Dartmoor National Park Forum	2	(Con) Cllr G Gribble (Con) Cllr J McInnes
Devon County Agricultural Association	1	(Con) Chair of the Council
Devon Federation of Young Farmers' Clubs (County Executive Committee)	1	(Con) Cllr J Brook
Devon Historic Buildings Trust	2	(Con) Sir Simon Day (Con) J Clatworthy
Devon Independent Remuneration Panel	3	Mr S Barriball Mrs H Morgan Ms B Houlden

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Devon Music Hub Board	1	(Con) Cllr C Channon
Devon Norse Ltd	2	(Con) Cllr D Sellis (Con) Cllr G Gribble
Devon Partnership NHS Trust	2	(Con) Cllr P Sanders Mr A Yendole, Devon Legal Services
Devon Safeguarding Adults Board	1	(Con) Cllr J McInnes (relevant Cabinet Member)
Devon Safeguarding Children's Board	1	(Con) Cllr J A Leadbetter (relevant Cabinet Member)
Devon Strategic Partnership	1	Leader of the Council [Substitute: Deputy Leader]
Innovation Centre Strategy Board	1	(Con) Cllr R Gilbert (Relevant Cabinet Member) Officer Rep – Steve Turner (Economy and Enterprise)
Learn Devon Governance Board	2	(Con) Cllr R Gilbert (Relevant Cabinet Member) (Con) – Cllr R Croad
Babcock Learning & Development Partnership LLP	2	(Con) A Saywell (Cabinet Member) Officer Representative
North Devon Plus Local Action Group	1	(Con) P Henderson
Playlines Trust	1	(Con) Cllr A Leadbetter
Safer Devon Partnership	1	(Con) Cllr R Croad (Cabinet Member – Community Safety)
SENTient Trust	1	(Con) Cllr A Leadbetter
Visit Devon CIC Board	1	(Con) Cllr R Gilbert (Relevant Cabinet Member)

LOCAL BODIES

Andigestion (Holsworthy) Local Liaison Group	1	(Con) Cllr J Morrish (Local Member)
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Axminster Leisure Centre Partnership	2	(Con) Cllr I Hall (Con) I Chubb
Ayshford Foundation Trust	3	Mrs Neale Mrs Butt (Con) Cllr R Radford
Barnstaple Town Centre Management Committee	1/2	(LD) Cllr I Roome (Local Member) (LD) Cllr C Leaver (Local Member)
Beer Community Land Trust	1	(Con) Cllr Hartnell
Bere Alston Sir John Maynards School Foundation	1	(Con) S.J. Sherrell
Bideford & District Community Archive Council	2	Senior Assistant Archivist (North Devon) (Con) J Wilton-Love
Blackdown Hills AONB/ Partnership	1	(Con) Cllr J Berry
Blackhill & Venn Ottery Quarry Local Liaison Group	1	(Con) Cllr R Scott (Local Member)
Bovey Tracey Exhibition Foundation	2	(Con) Cllr S Leigh (Con) Cllr G Gribble
Broadpath Landfill & Hillhead Quarry Local Liaison Group	1	(Con) Cllr R Radford (Local Member)
Bude Canal Trust Partnership	1	(Con) J Morrish
Budleigh Salterton, The Fryer Welfare Trusts	1	(Con) Cllr J Trail
Budleigh Salterton, The Fryer Recreational Trusts	1	(Con) Cllr J Trail (until 2023)
Chaloner's Educational Foundation, Braunton	2	(Con) Vacancy (Con) Cllr P Maskell
Chudleigh Pynsents Exhibition Foundation	2	(Con) A Sheppard (Con) Mrs J V Haws
Combe Martin Ley's Foundation	2	(Con) Mr J Williams (Con) Cllr A Davis
Cranbrook Strategic Delivery Board	3	(Con) Cllr R Gilbert (relevant Cabinet Member) (Con) Cllr Randall Johnson (Local Member) (IGG) Cllr H Gent (Local Member)
Crediton Hayward's Educational Foundation	1	(Con) Rev Matthew Tregenza (permanent appt)
Dart Estuary Forum (linked to South Devon AONB)	1	(Con) Cllr J Hawkins
Dartmouth Swimming Pool Co Ltd	1	(Con) Cllr J Hawkins
Deep Moor Landfill Local Liaison Group	1	(Con) Cllr A Saywell (Local Member)

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Denys Yonge Educational Foundation	1	(Con) Cllr A Saywell (Local member)
Devonport Local Liaison Group	3	(Con) Cllr R Croad (Con) Cllr J Hart Head of Emergency Planning
Drakelands Mine Local Liaison Group	1	(Con) Cllr J Hart (Local Member)
East Devon AONB Partnership	2	(Con) Cllr C Channon (Con) Cllr I Chubb
Exe Estuary Management Partnership	1	(Con) Cllr C Channon (Until May 2022) (Rep becomes Chair of Partnership)
Exeter Airport Consultative Group/Committee	1	(Con) Cllr S Randall Johnson
Inexeter Ltd (formerly Exeter Bid Company Ltd)	1	(Con) Cllr R Gilbert (Cabinet Member)
Exeter and East Devon Enterprise Zone	1	(Con) Cllr R Gilbert (Relevant Cabinet Member) Chief Planner
Exeter Energy from Waste Plant Local Liaison Group	1	(Lab) Cllr Y Atkinson (Local Member)
Exeter Health & Wellbeing Board	2	(Con) Cllr J McInnes (as Chair of Health & Wellbeing Board) (Con) Cllr S Randall Johnson (Chair of Health & Adult Care Scrutiny)
Exeter Royal Academy for Deaf Education (Independent School)	1	(Con) Mr T Alexander (LA Governor)
Exeter Science Park Ltd	2	Head of Economy, Enterprise and Skills (Con) Cllr R Gilbert (Cabinet Member)
Grand Western Canal Joint Advisory Committee	3	(Con) Cllr C Slade (Local member) (Con) Cllr R Radford (Local member) (Con) Cllr A Davis (Relevant Cabinet Member)
Greendale Barton Business park Local Liaison Group	1	(Con) Cllr R Scott (Local Member)
Hayward's Educational Foundation	1	Rev Matthew Tregenza
Heathfield Landfill Local Liaison Group	1	(Con) Cllr R Peart (Local Member)

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Hele's Educational Trust	9	(Lab) Cllr T Adams (Lab) Cllr M Asvachin (Lab) Cllr Y Atkinson (Lab) Cllr S Aves (Chair) (Lab) Cllr D Barnes (Lab) Cllr R Hannaford (Con) Cllr A Leadbetter (Con) Cllr P Prowse (Lab) Cllr C Whitton (Vice Chair)
Hill Barton Business Park Local Liaison Group	1	(Con) S Randall Johnson (Local Member)
Hemyock and Clayhidon Mary Waldron Foundation	1	(Con) The Rev. R. White
Ivybridge Dame Hannah Rogers School	1	(Con) Mr Dermot Roberts
Involve (Voluntary Action Mid Devon)	1	(Con) Cllr C Slade
King Edwards VI Community College Foundation	4	Mr. A. Whitty (Green) Cllr J Hodgson (Local Member) Ms J Harrop (Appointed by school) Mr D Horsburgh
Kingsbridge Community College Trust	1	(Con) Sir Simon Day
Lady Modiford's Endowed School	1	(Con) Mr. M.J. Dobson
Meldon Viaduct Trust Company Ltd	2	(Con) Cllr P Sanders (Con) Cllr L Samuel / Christine Marsh
Northbrook Community Trust Board of Managers	7	(Lab) Cllr T Adams (Lab) Mrs S Spence Mrs. R. Saltmarsh Mrs. D. Duley Dr John Whitehead Richard Westlake Ms Lauren Pitchford
Northbrook Community Trust Board of Trustees	1	(Lab) Cllr T Adams (Local Member Pinhoe/ Mincinglake)
North Devon Athletics Trust	2	(Con) Cllr A Davis (Con) Cllr P Maskell
North Devon Biosphere Reserve Partnership	2	(Con) Cllr P Maskell (Con) Cllr J Yabsley
North Devon AONB Partnership	1	(Con) Cllr J Wilton-Love
North Tawton School Lands Charity	1	(Con) G. King
Okehampton Community and Recreation Association (OCRA)	1	(Con) Cllr L Samuel
Okehampton East Management Company	1	Melanie Sealey

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One Bideford	1	(Con) Cllr J Wilton-Love
Pyncombe Poughill Educational Foundation	1	(Con) Cllr M Squires
Queen Elizabeth's Educational Foundation	2	(Con) J. Stone (Con) J.D Boyle
RD&E NHS Foundation Trust (Exeter) Council of Governors	1	(Con) Cllr I Hall (cannot be relevant Cabinet Member) Vacancy (Alternate Governor)
St John's Hospital Educational Foundation	4	New appointments: Ms Sarah Witheridge Mr Andrew P Foster Reappointments Ms R Edbrooke Lady J Stanhope
Sherford Community Land Trust	1	Gina Small (Officer Appointment)
Skypark Development Partnership LLP	3	(Con) Cllr R Gilbert Head of Economy, Enterprise & Skills Head Accountant (Capital & Technical Team - Esther Thorpe)
Skypark / Hayes Farm Local Liaison Group	2	(Con) Cllr H Gent (Local Member) (Con) Cllr S Randall Johnson (Local Member)
South Devon AONB Partnership	2	(Con) Cllr R Croad (Con) Cllr J Hawkins
South Devon Estuaries Partnership	1	(Con) Cllr J Hawkins
South Molton Amory House Community Information Centre	1	(Con) Cllr J Yabsley
Stoneycombe Quarry Liaison Committee	1	(LD) Cllr A Dewhirst (Local Member)
Stowford Rise Community Centre	1	(Con) Cllr S Hughes
Stover Canal Trust	1	(Con) Cllr G Gribble (3 year term – reappointed March 2019 to March 2022)
Tamar Estuaries Consultative Forum+	1	(Con) Cllr P Sanders
Tamar Valley AONB Partnership	2	(Con) Cllr P Sanders (Con) Cllr D Sellis
Tavistock College Endowment Fund	1	(Con) Cllr D Sellis
Tavistock Heritage Advisory Forum	1	(Con) Cllr D Sellis
Teign Estuary & Coastal Partnership-checking	1	(LD) Cllr D Cox (Local Member)

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membership numbers

Teignmouth Town Centre Management Committee	1	(LD) Cllr D Cox (Local Member)
The Devon Educational Trust	2	(Con) Cllr S Randall-Johnson (Con) Cllr R Peart
The Maynard School, Exeter	1	(Con) Cllr S Randall Johnson
The Richards Educational Charity, Silvertown <i>(Appointments to be local)</i>	2	Mr J Ayshford Mrs Self
Tiverton Education Foundation	6	Locally based Committee of the 6 County Council Members representing Mid Devon
Tiverton Town Centre Partnership	1	(Con) Councillor C Slade (Tiverton Councillor (East or West) can be rep)
Torbay and South Devon NHS Foundation Trust, Council of Governors	1	(Con) Cllr J Hawkins
The Town Centre Partnership (Town Team), Newton Abbot	1	(Con) Cllr P Bullivant (Local Member)
Venn Quarry Local Liaison Group	1	(Con) Cllr P Henderson (Local Member)
WESC Foundation (for visual impairment) <i>(non-maintained)</i>	1	(Con) Cllr A Leadbetter
Westleigh Quarry Local Liaison Group	1	(Con) Cllr R Radford (Local Member)
Whitstone Church House Educational Foundation	1	(Con) Mr John Eyre
Widcombe Educational Foundation/Church House and Lands Charity	1	(Con) Mrs J Young
Woodbury, Exmouth & Budleigh (WEB) Community Health & Wellbeing Board	1	(Con) Cllr C Channon (must be Local Member)

Companies (Members and Officers)

Member Only Appointments

CSW Group Ltd	1	(Con) Cllr S Randall-Johnson
Inexeter Ltd	1	(Con) Cllr R Gilbert (Cabinet Member)
Playlines Trust	1	(Con) Cllr A Leadbetter

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Devon Norse Ltd	2	(Con) Cllr G Gribble (Con) Cllr D Sellis
Meldon Viaduct Trust Company Ltd <i>(established as non-profit making company limited by guarantee with charitable status. No shareholders)</i>	2	(Con) Cllr P Sanders (Con) Cllr L Samuel / Christine Marsh
Visit Devon CIC Board	1	(Con) Cllr R Gilbert (Relevant Cabinet Member)
<u>Member/ Officer Appointments</u>		
NPS South West Ltd - Board of Directors	2	(Con) Cllr G Gribble Melanie Wellard
Exeter Science Park Ltd	2	Head of Economy, Enterprise and Skills (Con) Cllr R Gilbert (Cabinet Member)
Babcock Learning & Development Partnership LLP	2	(Con) Cllr A Saywell Officer Representative
Skypark Development Partnership LLP	3	(Con) Cllr R Gilbert Head of Economy, Enterprise & Skills Head Accountant (Capital & Technical Team – Esther Thorpe)
Trading Standards Joint Service Review Panel	2	(Con) Cllr R Gilbert Trading Standards Officer
TSSW	1	(Con) Cllr R Gilbert
<u>Officer Only Appointments</u>		
Exeter Skypark Ltd	2	Head of Economy, Enterprise & Skills and Andrew Yendole (Deputy County Solicitor)
Okehampton East Management Company	1	Melanie Sealey
Sherford Community Land Trust	1	Gina Small
South West Grid for Learning	1	TBC (officer appointment)
South West Investment Group Limited	1	Head of Economy, Enterprise & Skills
Exeter City Futures Community Interest Company	1	Jamie Hulland