



Appointments to Outside
Bodies 2017 - 2021

Annual Meeting
25 May 2017

APPOINTMENTS TO OUTSIDE BODIES

The term of office expires on the date of the Annual Meeting of the County Council in 2021 unless otherwise shown.

<u>Name</u>	<u>No.</u>	<u>Current Reps</u>	<u>Term of Office Expires</u>
<u>NATIONAL BODIES</u>			
<u>Local Government Association</u>			
Coastal Issues Special Interest Group	1	(Con) Cllr R Croad	
General Assembly	4	(Con) Cllr J Hart (LD) Cllr N Way (Lab) Cllr R Hannaford (Y Atkinson deputy) (NAG) Cllr F Biederman	
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 Croad (Relevant Cabinet Members)	
Patrol / 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 (Y Atkinson deputy)	
National Association Of AONB's	1	(Con) Cllr R Croad (Associate member – no vote)	

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) TBC ???	
Devon & Severn Inshore Fisheries & Conservation Authority (IFCA)	5	(Con) Cllr J Hawkins (Con) Cllr S Hughes (Con) Cllr R Gilbert (Con) Cllr I Hall (Con) Cllr L Hellyer	<u>Deputies</u> (Con) Cllr A Eastman (Con) Cllr C Channon (Con) Cllr Crabb (Con) Cllr A Davis (LD) Cllr J Brazil
Devon & Somerset Superfast Broadband 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 R Croad (Relevant Cabinet Member)	
South-West Councils	1	(Con) Cllr J Hart	
South West Councils Employers Panel (Provincial Council)	1	(Con) Cllr B Parsons (Deputy Cllr J Clatworthy)	
SW Regional Flood and Coastal Committee	4	(Con) Cllr S Hughes (Con) Cllr R Peart	<u>Deputy</u> (Con) Cllr P Twiss (Con) Cllr R Gilbert

		(Con) Cllr R Croad (Con) Cllr P Crabb	(Con) Cllr J Hawkins (Con) Cllr Eastman
South West Children's Services Member Network (IDeA)	1	(Con) Cllr J McInnes (Representative must be lead Cabinet Member)	
South West Energy & Environment Group (SWEEG)	3	(Con) Cllr R Croad (Con) Cllr A Saywell (Con) Cllr P Twiss	
South West Heritage Trust	1	(Con) Cllr R Croad (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	

COUNTY WIDE BODIES

Citizens Advice Management Committees

Exeter	1	(Lab) Cllr C Whitton
Torrige, North & Mid Devon	3	(Con) Cllr J Mathews (Con) Cllr B Parsons (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 J Trail

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 R Bloxham (Con) Cllr J Berry
North Devon/Torrige	1	(Con) Cllr A Saywell
Careers South West Ltd	1	(Con) Cllr S Randall-Johnson (Observer)
Carers Partnership Steering Group	4	(Con) Cllr A Leadbetter (Chair – Cabinet Member) (Con) Cllr R Scott (Con) Vacancy
* to be reviewed		*(Lab) Cllr H Ackland
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) Cllr A Davis
Devon Independent Remuneration Panel	3	Mr S Barriball Mrs H Morgan Ms B Houlden
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 A Leadbetter (relevant Cabinet Member)
Devon Safeguarding Children's Board	1	(Con) Cllr J McInnes (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) Cllr B Parsons Officer Representative
<u>Local Strategic Partnerships (LSPs)</u>		
North Devon Plus Local Action Group	1	(Con) Cllr R Edgell
Playlines Trust	1	(Con) Cllr J McInnes
Safer Devon Partnership	1	(Con) Cllr R Croad (Cabinet Member – Community Safety)
SENTient Trust	1	(Con) Cllr S Randall-Johnson

Visit Devon CIC Board

1

(Con) Cllr R Gilbert (Relevant Cabinet Member)

LOCAL BODIES

Advance Okehampton	1	(Con) Cllr K Ball
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	2	(Con) Cllr J Mathews (Local Member)
Beer Community Land Trust	1	(Ind EDA) Cllr M Shaw
Bere Alston Sir John Maynards School Foundation	1	(LD) S.J. Sherrell
Bideford & District Community Archive Council	2	Senior Assistant Archivist (North Devon) (Con) Cllr A Eastman
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) Cllr B Parsons
Budleigh Salterton, The Fryer Welfare Trusts	1	(Con) Cllr J Trail
Budleigh Salterton, The Fryer Recreational	1	(Con) Cllr J Trail (till 2023)

Trusts

Chaloner's Educational Foundation, Braunton	2	(LD) D. Paul (Con) Cllr C Chugg
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	2	(Con) Cllr R Gilbert (relevant Cabinet Member) (Con) tbc (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
Deepmoor Landfill Local Liaison Group	1	(Con) Cllr A Saywell (Local Member)
Denys Yonge Educational Foundation	1	(Con) Cllr A Saywell (Local member)
Devon Heartlands Community Development Trust	1	(Con) Cllr K Ball (Deputy Cllr J McInnes) (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 J Trail (Rep becomes Chair of Partnership)

Exeter Airport Consultative Group/Committee	1	(Con) Cllr P Twiss
Exeter Bid Company Ltd	1	(Con) Cllr R Gilbert (Cabinet Member)
Exeter and East Devon Enterprise Zone	2	(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 A Leadbetter (as Chair of Exeter Board) (Con) Cllr S Randall Johnson (Chair of Health & Adult Care Scrutiny)
Exeter Hele's Educational Trust	9	(Lab) Cllr H Ackland (Lab) Cllr M Asvachin (Lab) Cllr Y Atkinson (Lab) Cllr S Aves (Lab) Cllr R Hannaford (Con) Cllr A Leadbetter (Con) Cllr P Prowse (Lab) Cllr G Sheldon (Lab) Cllr C Whitton
Exeter Royal Academy for Deaf Education (Independent School)	1	(Con) Mr T Alexander (LA Governor)
Exeter School (no need to appoint in future)	1	(Con) Mrs R Viger
Exeter St. John's Hospital Educational Foundation	4	Ms S M Hobden Miss R Edbrooke Lady J Stanhope Vacancy (agreed to keep vacant for Foundation's preferred candidate)
Exeter Science Park Ltd	2	Head of Economy, Enterprise and Skills (Con) Cllr R Gilbert (Cabinet Member)
Exmouth Regeneration Board	2	(Con) Cllr J Trail (Con) Cllr R Scott
Exmouth Town Management Panel	1	(Con) Cllr J Trail
Grand Western Canal Joint Advisory Committee	3	(Con) Cllr C Slade (Local member) (Con) Cllr R Radford (Local member)

		(Con) Cllr R Croad (Relevant Cabinet Member)
Greendale Barton Business Park Local Liaison Group	1	(Con) Cllr R Scott (Local Member)
Haven Banks Outdoor Education Centre Advisory Committee	1	(Lab) Cllr C Whitton (Local Member)
Hayward's Educational Foundation	1	Rev Matthew Tregenza
Heathfield Landfill Local Liaison Group	1	(Con) Cllr R Peart (Local Member)
Hill Barton Business Park Local Liaison Group	1	(Con) Cllr R Bloxham (Local Member)
Holsworthy Biogas Local Liaison Group	1	(Con) Cllr B Parsons (Local Member)
Holsworthy MCTi	1	(Con) Cllr B Parsons
Hemyock and Clayhidon Mary Waldron Foundation	1	(Con) The Rev. R. White
Ivybridge Dame Hannah Rogers School	1	(Con) Vacancy – Mr Dermot Roberts (TBC)
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	(LD) Mr. M.J. Dobson
Meldon Viaduct Trust	2	(Con) Cllr P Sanders

Company Ltd		(Con) Cllr K Ball / Christine Marsh
Northbrook Community Trust Board of Managers	7	(Lab) Cllr H Ackland (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 H Ackland (Local Member Pinhoe/Mincinglake)
North Devon Archive Steering Group	1	(Con) Cllr J Mathews (must be a Barnstaple Councillor)
North Devon Athletics Trust	2	(Con) Cllr A Davis (Con) Cllr J Mathews
North Devon Biosphere Reserve Partnership	2	(Con) Cllr C Chugg (Con) Cllr J Yabsley
North Devon AONB Partnership	1	(Con) Cllr T Inch
North Tawton School Lands Charity	1	(Con) G. King
Okehampton Community and Recreation Association (OCRA)	1	(Con) Cllr K Ball
Okehampton East Management Company	1	Melanie Sealey
One Bideford	1	(Con) Cllr T Inch
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 Twiss (cannot be relevant Cabinet Member) Vacancy (Alternate Governor)

Sherford Community Trust	1	Gina Small (Officer Appointment)
Silbelco Ball Clay Community Liaison	1	(Con) Cllr R Peart (Local member)
Skypark Development Partnership LLP	3	(Con) Cllr R Gilbert Head of Economy, Enterprise & Skills Head Accountant - Capital & Technical Team (John Bougeard)
Skypark / Hayes Farm Local Liaison Group	2	(Con) Cllr R Bloxham (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 – Ipplepen & the Kerswells)
Stowford Rise Community Centre	1	(Con) Cllr S Hughes
Stover Canal Trust	1	(Con) Cllr G Gribble (3 year terms – reappointed March 2019 - until 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 Forum	1	(Con) Cllr D Sellis

Teign Estuary Partnership	1	(Con) Cllr S Russell
Teignmouth Town Centre Management Committee	1	(Con) Cllr S Russell (Local Member)
The Devon Educational Trust	2	(Con) Cllr S Randall-Johnson (Con) Cllr R Peart
The Maynard School, Exeter	1	(Con) S Randall Johnson
The Richards Educational Charity, Silverton <i>(Appointments must 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
Torbay Hospital Trust	1	(Con) Cllr J Hawkins
Town Team (Newton Abbot)	1	(Con Place but LD appointment) Cllr G Hook
Venn Quarry Local Liaison Group	1	(Con) Cllr R Edgell (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)
Whitecleave Quarry Local Liaison Group	1	(Con) Cllr S Barker (Local Member)
Whitestone Church House Educational Foundation	1	(Con) Mr John Eyre
Widcombe Educational Foundation/Church House & 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

Careers South West Ltd	1	(Con) Cllr S Randall-Johnson (Observer)
Exeter Bid Company Ltd	1	(Con) Cllr R Gilbert (Cabinet Member)
Playlines Trust	1	(Con) Cllr J McInnes
Devon Norse Ltd	2	(Con) Cllr G Gribble (Con) Cllr D Sellis
Meldon Viaduct Trust Company Ltd	2	(Con) Cllr P Sanders (Con) Cllr K Ball / Christine Marsh <i>(Established as non-profit making company limited by guarantee with charitable status. No shareholders)</i>
Visit Devon CIC Board	1	(Con) Cllr R Gilbert (Relevant Cabinet Member)

Member / Officer Appointments

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 B Parsons Officer Representative
Skypark Development Partnership LLP	3	(Con) Cllr R Gilbert Head of Economy, Enterprise & Skills Head Accountant - Capital & Technical Team (John Bougeard)
Trading Standards Joint Service Review Panel	2	(Con) Cllr R Gilbert Trading Standards Officer
TSSW	1	(Con) Cllr R Gilbert

Officer Only Appointments

Exeter Skypark Ltd	1	Head of Economy, Enterprise & Skills
Okehampton East Management Company	1	Melanie Sealey
Sherford Community Trust	1	Gina Small
South West Grid for Learning		TBC
South West Investment Group Limited	1	Head of Economy, Enterprise & Skills <i>(Company limited by guarantee)</i>
Exeter City Futures	1	Jamie Hulland

Community Interest Company