



Appointments to Outside
Bodies 2013 to 2017

Annual Meeting
23 May 2013

APPOINTMENTS TO OUTSIDE BODIES

The term of office expires on the date of the Annual Meeting of the County Council in 2017 unless otherwise shown.

<u>Name</u>	<u>No.</u>	<u>Current Reps</u>	<u>Term of Office Expires</u>
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EUROPEAN BODIES

Conference of Peripheral Maritime Regions/Atlantic Arc Committee	1	(Con Cllr A Leadbetter (Relevant Cabinet Member)	
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(attendance shared with Somerset – no formal arrangement)

NATIONAL BODIES

Local Government Association

Coastal Issues Special Interest Group	1	(Con) Cllr S Hughes
General Assembly	4	(Con) Cllr J Hart (LD) Cllr N Way (Lab) Cllr R Westlake (NAG / UKIP) Cllr R Julian*

* Place to be shared on a rotation (UKIP 13/14, NAG 14/15, UKIP 15/16, NAG 16/17)

Rural Commission	2	(Con) Cllr R Radford (Con) Cllr P Colthorpe
Urban Commission	1	(Con) Cllr A Leadbetter
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 Leadbetter (Relevant Cabinet Members)
Patrol / Bus Lane Adjudication Service Joint Committee	1	(Con) Cllr S Hughes
LGA Inland Flood Risk Management Group	1	(Con) Cllr S Hughes (Note – LGA makes other appointments (Cllr Hook))

County Council Network:-

CCN Executive	1	(Con) Cllr J Hart
CCN Council	4	(Con) Cllr J Hart (Con) Cllr S Hughes (LD) Cllr R Younger-Ross (Lab) Cllr R Westlake
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	1	(Con) Cllr D Sellis	
Devon & Severn Inshore Fisheries & Conservation Authority (IFCA)	5	(Con) Cllr J Hawkins (Con) Cllr S Hughes (Con) Cllr C Clarence (Con) Cllr J Knight (LD) Cllr E Wragg	<u>Deputies</u> (Con) Cllr A Eastman (Con) Cllr R Gilbert (Con) Cllr A Boyd (Con) Cllr C Channon
Devon & Somerset Superfast Broadband Programme Board	3	(Con) Cllr A Leadbetter (Relevant Cabinet Member) Chief Executive - Phil Norrey Head of Economy and Enterprise – Keri Denton	
Duke of Edinburgh’s Award Committee	2	(Con) Cllr P Sanders (LD) Vacancy	
Heart of the South West LEP Executive Group (Officer Group)	1	Head of Economy and Enterprise	
Heart of the South West LEP Partnership Board	1	(Con) Cllr A Leadbetter (Relevant Cabinet Member)	
Joint Heritage Trust (Devon & Somerset)	1	(Con) Cllr R Croad (Relevant Cabinet Member)	
Jurassic Coast Steering Group	1	(Con) Cllr J Knight	
Jurassic Coast Trust	1	(Con) Cllr S Hughes	
Local Integrated Services Trust	1	(Con) Cllr J Hart (Torbay (as lead Authority), Plymouth and Cornwall)	
NPS South West Ltd – Board of Directors	2	(Con) Cllr G Gribble Piers Tetley	
Salisbury to Exeter Lineside Consortium of Authorities (SELCA)	1	(Con) Cllr A Leadbetter (Cabinet Member – Economy and Growth)	
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 J Hawkins (Con) Cllr C Clarence (LD) Cllr E Wragg	<u>Deputy</u> (Con) Cllr P Bowden (Con) Cllr R Radford (Con) Cllr C Chugg (Lab) Cllr R Hill
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 P Diviani (Con) Cllr R Croad (Lab) Cllr E Morse	
South West Strategic Leaders Group	1	(Con) Leader of the Council	
Wessex Reserve Forces & Cadets Association	1	(Con) Cllr R Croad	

COUNTY WIDE BODIES

Citizens Advice Bureaux Management Committees

Exeter	1	(Lab) Cllr A Hannan
North Devon, Torrridge & Mid Devon	4	(Con) Cllr J Mathews (Con) Cllr B Parsons (Con) Cllr R Radford (LD) Cllr N Way
West Devon	1	(Con) Cllr J McInnes
South Hams	1	(Con) Cllr J Hawkins
Teignbridge	1	(Con) Cllr E Barisic
East Devon and Exmouth (only 1 rep in future)	2	(Con) Cllr J Knight (LD) Cllr E Wragg
Community Council of Devon Advisory Group (incl; Devon Playing Fields Association)	1	(Con) Cllr A Moulding
<u>Community Safety Partnerships (CSPs)</u>		
Exeter	1	(Con) Cllr P Prowse
South Devon and Dartmoor CDRP	1	(Con) Cllr P Sanders
East and Mid Devon	2	(Con) Cllr S Hughes (Con) Cllr J Berry
North Devon/Torrige	1	(Con) Cllr A Boyd
Connexions (Board) (Careers SW)	1	(Con) Cllr S Randall-Johnson (Observer)
Dartmoor National Park Forum	2	(Con) Cllr G Gribble (Con) Cllr J McInnes
Devon County Agricultural Association	1	(Con) Chairman 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 J Clatworthy
Devon Independent Remuneration Panel	3	Mr B Tanner (Chair) Mrs H Morgan Ms B Houlden
Devon Maritime Forum	1	(Con) Cllr S Hughes (substitute Cllr J Knight)
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 S Barker (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]
Executive Leadership Group Targeted Family Support	1	(Con) Cllr S Barker (relevant Cabinet Member)
Hospital Education Centre (Exeter)	1	(Lab) Dr. D. Regis
Innovation Centre Strategy Board	1	(Con) Cllr A Leadbetter (Relevant Cabinet Member) Officer Rep – Steve Turner (Economy and Enterprise)
Joint Community Infrastructure Levy Board	1	(Con) Cllr A Leadbetter (Relevant Cabinet Member) (another Cabinet member may attend if agenda content dictates – decision of above Cabinet Member)
Learn Devon Governance Board	2	(Con) Cllr R Croad (Relevant Cabinet Member) (Con) – Cllr R Rowe
Learning & Development Partnership JV (Babcock)	2	(Con) Cllr B Parsons Damien Furniss
<u>Local Strategic Partnerships (LSPs)</u>		
Exeter Vision Partnership	1	(Con) Cabinet Member for Exeter
North Devon Plus	1	(Con) Cllr R Edgell

Local Action Group

Playlines	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	1	(Con) Cllr A Leadbetter (relevant Cabinet Member)

LOCAL BODIES

Atlantic Array Advisory Group	3	(Con) Cllr C Chugg (Con) Alison Boyle (NAG) Cllr F Biederman (UKIP) Cllr R Julian
Axminster Leisure Centre Partnership	2	(Con) A. Moulding (Con) I Chubb
Ayshford Foundation Trust	3	Mrs Neale Mrs Butt (Con) Cllr R Radford
Beer Community Land Trust	1	(Con) Cllr J Knight
Bere Alston Sir John Maynards School Foundation	1	(LD) S.J. Sherrell
Bideford Community Archive Council	2	Senior Assistant Archivist (North Devon) (Con) Cllr A Eastman
Bideford College Education Foundation	3	(Con) Alison Boyle (Con) C. Young (UKIP) Cllr R Julian
Bideford Regeneration Initiative	1	(UKIP) Cllr R Julian
Blackdown Hills AONB/ Partnership	1	(Con) Cllr J Berry
Blundells School, Tiverton	1	(Con) B.W. Wills-Pope
Bovey Tracey Exhibition Foundation	2	(Con) Mrs A Klinkenberg (Con) Cllr G Gribble
Bude Canal Trust Partnership	1	(Con) Cllr B Parsons
Budleigh Salterton, The Fryer Welfare Trusts	1	(Con) Cllr C Channon
Budleigh Salterton, The Fryer Recreational Trusts	2	(Con) Cllr C Channon (LD) Cllr E Wragg
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
Crediton Hayward's Educational Foundation	1	(Con) Rev. Nigel Guthrie
Dartmouth Swimming Pool Co. Ltd.	1	(Con) Cllr J Hawkins
Denys Yonge Educational Foundation	1	(Con) Cllr A Boyd (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
East Devon AONB Partnership	2	(Con) Cllr J Knight (Con) Cllr P Diviani
Exe Estuary Management Partnership	1	(Con) Cllr B Hughes
Exeter BID Board	1	(Con) Cllr A Leadbetter (Cabinet Member)
Exeter City Centre Management Partnership	1	(Lab) Cllr J Owen (Local Member)
Exeter and East Devon New Growth Point	2	(Con) Cllr A Leadbetter (Relevant Cabinet Member) Chief Planner
Exeter and East Devon Low Carbon Task Group	2	(Con) Cllr A Leadbetter Head of Capital Development and Waste
Exeter Health & Wellbeing Board	2	(Con) Cllr A Leadbetter (as Chair of Exeter Board) (Lab) Cllr R Westlake (as Chair of Health Scrutiny)
Exeter Hele's Educational Trust	9	(Lab) Cllr R Hill (Lab) Cllr Morse (Lab) Cllr Mrs Foggin (Lab) Cllr J Owen (Lab) Cllr A Hannan (Lab) Cllr R Westlake (Lab) Cllr R Hannaford (Con) Cllr A Leadbetter (Con) Cllr P Prowse

Exeter School	1	(Con) Mrs R Brook
Exeter St. John's Hospital Education Foundation	4	(Con) Ms R Edbrooke (LD) Mr. P. Hewson (Lab) P. Faulkner (LD) Sheila Hobden
Exeter Science Park Company	1	Head of Economy and Enterprise (Alternative: Cllr A Leadbetter)
Exmouth Regeneration Board	2	(LD) Cllr E Wragg (Con) Cllr B Hughes resigned
Exmouth Town Management Panel	1	(Con) Cllr B Hughes
FLAG – Northern Devon Fisheries Local Action Gp.	1	(Con) Alison Boyle
Friends of Devon's Archives Committee	1	(Con) Cllr R Croad
Grand Western Canal Joint Advisory Committee	3	(LD) Cllr D Hannon (Local member) (Con) Cllr R Radford (Local member) (Con) Cllr R Croad (Relevant Cabinet Member)
Great Torrington & District Local Community Partnership	1	(Con) Cllr A Boyd
Haven Banks Outdoor Education Centre Advisory Committee	1	(Lab) Cllr R Hill (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	(LD) Mr. Powell
Kingsbridge Community College Trust	1	(Con) Sir Simon Day
Lady Modiford's Endowed	1	(LD) Mr. M.J. Dobson

School

Lyn Community Development Trust	1	(Con) Cllr R Edgell
Meldon Viaduct Trust	2	(Con) Cllr P Sanders (Con) Cllr K Ball / Christine Marsh
Northbrook Community Trust Board of Managers	8	Head of Education and Learning Dr. J Bowen (Lab) Saxon Spence (Lab) Cllr E Morse Mr J. Lee OBE N.F.A. Page-Turner Mrs. D. Tonkin Mrs. R. Saltmarsh Mr M Vede (Co-opted member)
Northbrook Community Trust Board of Trustees	1	(Lab) Saxon Spence
North Devon Athletics Track 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 R Julian
North Devon Nature Improvement Area Community Forum	1	(Con) Cllr C Chugg (Local Member required)
North Tawton School Lands Charity	1	(Con) G. King
Okehampton Community and Recreation Association (OCRA)	1	(Con) Cllr K Ball
Okehampton Liaison Group <i>[to be renamed ... AEW]</i>	2	(Con) Cllr K Ball (Con) Cllr J McInnes <i>[local members.]</i>
Pyncombe Poughill Educational Foundation	1	(Con) Michael Lee
Queen Elizabeth's Educational Foundation	2	(Con) J. Stone (Con) J.D Boyle

RD & E NHS Foundation Trust 1 (Exeter) Council of Governors		(Con) Cllr A Leadbetter Tim Golby (Alternate Governor)
Seaton Regeneration Board	2	(Con) Cllr J Knight (Con) Cllr A Moulding
Silbelco Ball Clay Community Liaison	1	(UKIP) Cllr T Dempster (Local member)
Skypark Development Partnership LLP	3	(Con) Cllr J Clatworthy Head of Economy and Enterprise Assistant County Treasurer (Nicola Allen)
South Devon AONB	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 Teignbridge South)
Stowford Rise Community Centre	1	(Con) Cllr S Hughes
Stover Canal Trust	1	(Con) Cllr G Gribble
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
TaVi (Tavistock Market & Coastal Towns Steering Group)	1	(Con) Cllr D Sellis
Tavistock Townscape Heritage Partnership	1	(Con) Cllr D Sellis
Teign Estuary Partnership	1	(Con) Cllr C Clarence
Teignmouth Town Centre Management Committee	1	(LD) Cllr R Younger Ross (Local Member)
The Devon Educational Trust	2	(Con) Cllr S Randall-Johnson (Con) Cllr M Squires

The Maynard School, Exeter	1	(Con) Cllr P Bowden (4/5 year term?)
The Richards Educational Charity, Silverton (Appointments need to be local)	2	Mr J Ayshford Mrs Self
Tiverton Education Trusts	6	Locally based Committee of the 6 County Council Members representing Mid Devon
Torbay Hospital Trust	1	(Con) Cllr R Rowe
Totnes School Foundation	4	Mr. A. Whitty (Con) Cllr R Rowe (Local Member) Ms J Harrop (Appointed by school) Mr D Horsburgh
Town Team (Newton Abbot)	1	(Con) Cllr G Hook
West Devon/Okehampton Consultative Liaison Group	1	(Con) Cllr K Ball
West Devon Transport and Access Group	1	(Con) Cllr K Ball
West of England School [for visual impairment] (non-maintained)	1	(Con) Cllr A Leadbetter
Whitestone Church House Educational Foundation	1	(Con) Dr A Kellagher PhD
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 a local Member)

Companies (Members and Officers)

Member Only Appointments

Connexions (Board) (Careers SW)	1	(Con) Cllr S Randall-Johnson (Observer)
Exeter BID Board	1	(Con) Cllr A Leadbetter (Cabinet Member)
Playlines	1	(Con) Cllr J McInnes
Devon Norse Ltd	2	(Con) Cllr G Gribble (Con) Cllr D Sellis
Meldon Viaduct Trust	2	(Con) Cllr P Sanders (Con) Cllr K Ball / Christine Marsh
Company established as a non-profit making company limited by guarantee with charitable status. As such, has no shareholders.		
Pluss Local Authority owned Company (turnover £21m)	1	Cllr B Hughes (on Board of Directors)
Visit Devon	1	(Con) Cllr A Leadbetter (Relevant Cabinet Member)

Member / Officer Appointments

NPS South West Ltd Board of Directors	2	(Con) Cllr G Gribble Piers Tetley
Devon & Somerset Superfast Broadband Programme Board	3	(Con) Cllr A Leadbetter (Relevant Cabinet Member) Chief Executive - Phil Norrey Head of Economy and Enterprise
Exeter Science Park Company	1	Head of Economy and Enterprise (Alternative: Cllr A Leadbetter)
Learning & Development Partnership JV (Babcock)	2	(Con) Cllr B Parsons Damien Furniss
Skypark Development Partnership LLP	3	(Con) Cllr J Clatworthy Head of Economy and Enterprise Assistant County Treasurer (Nicola Allen)
Corporate Joint Venture with private sector partner to drive forward development of Skypark Business Park. St. Modwen was named Joint Venture Partner in February 2009 (agreements exchanged in March 2009)		

Officer Only Appointments

Exeter Skypark Ltd	Head of Economy and Enterprise
South West Grid for Learning	TBC
South West Investment Group Company limited by guarantee	Andrew Lightfoot (Economic Regeneration)
South West Tourism Excellence Awards	Rosie Bateman (Economy and Enterprise)
Company number 07543109. The role of the company will be as the 'guardians' of the SW tourism awards scheme in light of SW tourism closing.	