

# Council Minutes 25 June 2013 - APPENDIX 1

## Representatives on Outside Bodies

| Outside Body                                                       | No of Reps | Period of Office         | Current Appt Ends        | 2013/2014                  |
|--------------------------------------------------------------------|------------|--------------------------|--------------------------|----------------------------|
| Boley Park Community Hall Management Committee                     | 3          | 1 Year                   | Jun-14                   | <i>Cllr Mrs J Allsopp</i>  |
|                                                                    |            |                          | Jun-14                   | <i>Cllr C Spruce</i>       |
|                                                                    |            |                          | Jun-14                   | <i>Cllr Mrs S James</i>    |
| Boley Park Community Hall Trustees                                 | 4          | Until retire or replaced | Until retire or replaced | <i>Cllr Mrs J Allsopp</i>  |
|                                                                    |            |                          |                          | <i>Cllr C Spruce</i>       |
|                                                                    |            |                          |                          | <i>Cllr M Warfield</i>     |
|                                                                    |            |                          |                          | <i>Cllr J Wilks</i>        |
| Bower Committee                                                    | 1          | 1 Year                   | Jun-14                   | <i>Cllr Mrs J Greaves</i>  |
| Curborough Community Association                                   | 3          | 1 Year                   | Jun-14                   | <i>Cllr Mrs N Bacon</i>    |
|                                                                    |            |                          | Jun-14                   | <i>Cllr D Dundas</i>       |
|                                                                    |            |                          | Jun-14                   | <i>Cllr M Warfield</i>     |
| Darwin Hall Community Association Trustees [and Company Directors] | 4          | Until retire or replaced | Until retire or replaced | <i>Cllr R Awty</i>         |
|                                                                    |            |                          |                          | <i>Cllr T Finn</i>         |
|                                                                    |            |                          |                          | <i>Cllr I Jackson</i>      |
|                                                                    |            |                          |                          | <i>Mr J Smith</i>          |
| Dr Milley's Hospital                                               | 1          | 4 Years                  | Mar-17                   | <i>Cllr Mrs J Eagland</i>  |
| Erasmus Darwin Foundation                                          | 1          | 1 Year                   | Jun-14                   | <i>Cllr Mrs M Boyle</i>    |
| Friends of Samuel Johnson Community Hospital                       | 1          | 1 Year                   | Jun-14                   | <i>Cllr Mrs S James</i>    |
| Friends of Lichfield Historic Parks Group                          | 1          | 1 Year                   | Jun-14                   | <i>Cllr Mrs J Greaves</i>  |
| Guild of St Mary's Centre Lichfield (Ltd)                          | 1          | 1 Year                   | -                        | <i>Mayor in Office</i>     |
| Hinton's Charity                                                   | 3          | 1 Year                   | -                        | <i>Mayor in Office</i>     |
|                                                                    |            |                          | Jun-14                   | <i>Cllr Mrs J Eagland</i>  |
|                                                                    |            |                          | Jun-14                   | <i>Cllr B Diggle</i>       |
| Johnson Council (non voting observers)                             | 2          | 1 Year                   | -                        | <i>Mayor in Office</i>     |
|                                                                    |            |                          | -                        | <i>Sheriff in Office</i>   |
| Lichfield District Arts Executive Committee [non voting observer]  | 1          | 1 Year                   | Jun-14                   | <i>Cllr B Bacon</i>        |
| LDC – Arts Partnership                                             | 3          | 1 Year                   | Jun-14                   | <i>Cllr Mrs J Greaves</i>  |
|                                                                    |            |                          | Jun-14                   | <i>Cllr Mrs S Strachan</i> |
|                                                                    |            |                          | Jun-14                   | <i>Cllr B Bacon</i>        |
| LDC - Community Transport Partnership                              | 1          | 1 Year                   | Jun-14                   | <i>Cllr B Bacon</i>        |
| LDC - Parish Forum                                                 | 2          | 1 Year                   | Jun-14                   | <i>Cllr R Awty</i>         |
|                                                                    |            |                          | Jun-14                   | <i>Cllr Mrs N Bacon</i>    |
| Lichfield Adventure Playground Association                         | 2          | 1 Year                   | Jun-14                   | <i>Cllr B Bacon</i>        |
|                                                                    |            |                          | Jun-14                   | <i>Cllr J Bayliss</i>      |
| Lichfield City Forum                                               | 1          | 1 Year                   | Jun-14                   | <i>Cllr D Dundas</i>       |
|                                                                    |            |                          | Jun-14                   | <i>Cllr T Finn</i>         |
|                                                                    |            |                          | Jun-14                   | <i>Cllr Mrs N Bacon</i>    |

| Outside Body                                                                                 | No of Reps | Period of Office | Current Appt Ends | 2013/2014                             |
|----------------------------------------------------------------------------------------------|------------|------------------|-------------------|---------------------------------------|
| Lichfield and District Council of Voluntary Service                                          | 1          | 1 Year           | Jun-14            | <i>Cllr Mrs J Allsopp</i>             |
| South East Staffs C.A.B.                                                                     | 1          | 1 Year           | Jun-14            | <i>Cllr P Hitchman</i>                |
| Lichfield Conduit Lands Trust                                                                | 4          | 1 Year           | -                 | <i>Mayor in Office</i>                |
|                                                                                              |            | 4 Years          | Jun-16            | <i>Cllr Mrs M Boyle</i>               |
| Lichfield District Tourism Association Executive                                             | 2          | 1 Year           | Jun-14            | <i>Museums &amp; Heritage Officer</i> |
|                                                                                              |            |                  | Jun-14            | <i>Cllr I Jackson</i>                 |
| Mary Slater's Charity                                                                        | 2          | 1 Year           | -                 | <i>Mayor in Office</i>                |
|                                                                                              |            |                  | -                 | <i>Sheriff in Office</i>              |
| Michael Lowe's and Associated Charities                                                      | 5          | 4 years          | *15 July 16       | <i>Cllr T Finn</i>                    |
|                                                                                              |            |                  | 15 Dec 17         | <i>Cllr B Diggle</i>                  |
|                                                                                              |            |                  | 3 April 18        | <i>Cllr J Wilks</i>                   |
|                                                                                              |            |                  | *5 July 15        | <i>Cllr Mrs N Bacon</i>               |
|                                                                                              |            |                  | *5 July 15        | <i>Cllr Mrs J Eagland</i>             |
| Municipal Charities                                                                          | 4          | 1 Year           | -                 | <i>Mayor in Office</i>                |
|                                                                                              |            | 4 Years          | Oct-15            | <i>Cllr Mrs J Allsopp</i>             |
|                                                                                              |            |                  | Nov-16            | <i>Cllr Mrs V Diggle</i>              |
|                                                                                              |            |                  | Nov-16            | <i>Mrs D English</i>                  |
| North Lichfield Initiative -Board                                                            | 1          | 1 Year           | Jun-14            | <i>Cllr T Finn</i>                    |
| Police Authority Consultative Committee                                                      | 1          | 1 Year           | Jun-14            | <i>Cllr J Wilks</i>                   |
| SCC - Parish Contact Public Transport Meeting                                                | 1          | 4 Years          | Jun-17            | <i>Cllr I Jackson</i>                 |
| Speakers Corner Committee                                                                    | 1          | 1 Year           | Jun-14            | <i>Cllr C Spruce</i>                  |
| SPCA - Executive Cttee<br>(nomination only – subject to election by SPCA councils)           | 1          | 2 Years          | Nov-15            | <i>Cllr A Smith</i>                   |
| SPCA - Lichfield District Area Committee (not meeting at present, but may be re-established) | 2          | 2 Years          | Jun-14            | <i>Cllr Mrs N Bacon</i>               |
|                                                                                              |            |                  | Jun-14            | <i>Cllr J Bayliss</i>                 |
| St Giles Hospice Local Government Friends' Group                                             | 1          | 4 Years          | Jun-15            | <i>Cllr B Bacon</i>                   |
| St John's Hospital Trustees                                                                  | 2          | 4 Years          | Jun-15            | <i>Cllr C Spruce</i>                  |
|                                                                                              |            | 4 Years          | Jun-15            | <i>Cllr A Thompson</i>                |
| Twinning Association                                                                         | 3          | 1 Year           | -                 | <i>Mayor in Office</i>                |
|                                                                                              |            |                  | Jun-14            | <i>Cllr T Finn</i>                    |
|                                                                                              |            |                  | Jun-14            | <i>Cllr D Dundas</i>                  |
| West Coast Rail 250                                                                          | 1          | 1 Year           | Jun-14            | <i>Cllr A Thompson</i>                |

*\*The dates the appointments run to have been corrected.*