



REPRESENTATION ON OUTSIDE BODIES 2015 TO 2019

AND

**REPRESENTATION ON WHOLLY-OWNED/JOINT VENTURE
COMMERCIAL COMPANIES 2015 TO 2019**

BRIEF GENERAL INFORMATION ABOUT THE ORGANISATIONS

St Edmundsbury Borough Council Representation on Outside Bodies 2015 to 2019

(Note: This list covers constituted organisations and charities. Council representation on project groups or boards, formed of various organisations, would be determined by Cabinet or in accordance with the Memoranda of Understanding for those projects)

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2015 to 2019	MEETING INFORMATION (<i>where known</i>)	SUPPORT OFFICER(S)
1.	<p>Association for Suffolk Museums Management Committee</p> <p>Advance education of the public in Suffolk by support and assistance to public museums and art galleries and their development.</p>	One Member	Cllr Carol Bull	Twice a year; Various locations in Suffolk	Mark Walsh Damien Parker
2.	<p>Abbey of St Edmund Heritage Partnership</p> <p>The aims of the Partnership are to coordinate local and regional organisations representing religious, academic, research, education, government, business, community and voluntary interests to promote the conservation, improvement and interpretation of the Abbey of St Edmund to local people and to visitors for public information and enjoyment.</p>	One Member	Cllr Robert Everitt	Held at St Edmundsbury Cathedral	Mark Walsh Damien Parker

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	The Abbey of St Edmund Heritage Partnership aims to enable the diverse interests of its members to unite towards a common goal and to achieve a better understanding of the spiritual, cultural, historical, archaeological and environmental significance of the Abbey of St Edmund and the River Lark Valley.				
2.	<p>'Breaking New Ground' Board (replaces the Brecks Partnership – Core Management Group)</p> <p>In March 2014, the Heritage Lottery Fund (HLF) confirmed the award of nearly £1.5m to the Breaking New Ground Landscape Partnership, enabling a £2.2m scheme to start delivering a range of exciting Heritage and Landscape Projects in the heart of the Brecks.</p> <p>'Breaking New Ground' will provide the dynamic impetus to move this unique landscape from the margins of public awareness to the mainstream, connecting communities to the skills and understanding necessary to sustain</p>	One Member	Cllr Sarah Broughton	Board meetings are held quarterly	Mark Walsh Damien Parker

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	its natural, archaeological and built heritage and enable them to explore and celebrate its distinctive features such as pine lines, flint buildings, forests and heaths. It will seek to address the challenges presented by climate change, economic pressure, population growth and diversity and connect effective, integrated rural development with environmental excellence in this sensitive and special landscape.				
3.	<p>Bury St. Edmunds Volunteer Centre – Management Committee</p> <p>Promote and undertake charitable activities in Bury St Edmunds and the surrounding area, including:</p> <ul style="list-style-type: none"> - information service for prospective volunteers and a central recruiting agency - central point for organisations using volunteers 	One Member	Cllr Robert Everitt	Quarterly; Evenings; Bury St Edmunds	Davina Howes Lucy Pettitt
4.	<p>Dedham Vale Area of Outstanding Natural Beauty (AONB) and Stour Valley Joint Advisory Committee</p>	Two Members	Cllr Alaric Pugh Cllr Peter Stevens	Twice a year	Mark Walsh Damien Parker

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	Implement and encourage measures to conserve and enhance the landscape of the Stour Valley and develop opportunities for informal countryside recreation.				
5.	<p>District Councils' Network</p> <p>The District Councils' Network is a cross-party member led network of 199 district councils. It is a Special Interest Group of the Local Government Association (LGA), and provides a single voice for district councils within the LGA. It lobbies central government, the political parties and other stakeholders directly on behalf of its members, as well as commissioning research, providing support and sharing best practice.</p>	One Member	Cllr John Griffiths		Ian Gallin Liz Barnard
6.	<p>East of England Local Government Association (EELGA)</p> <p>The EELGA is a voluntary body funded by subscription. The 52 local councils in the East of England</p>	One Member	Cllr John Griffiths	The full assembly of the 52 leaders meets twice a year	Ian Gallin Liz Barnard

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	are all members. The organisation is governed by the Leader or elected Mayor of each of the 52 councils in the region. The full assembly of the 52 leaders meets twice a year. This is a forum for discussion on common issues, but importantly provides a platform for all leaders to meet and hear from Ministers and other policy makers on key issues. Day-to-day management is provided by a management committee of five Leaders who are representative of the political proportionality of the region.				
7.	George Savage Trust The George Savage Trust was set up in 1939 following a bequest made by Mr George Savage. It has responsibility for the care and maintenance of the five cottages on Cavendish Green (known as Hyde Park Corner).	One Member	A Wayman (<i>Non-elected Member</i>)	Twice a year; Cavendish	Alex Wilson
8.	Gershom Parkington Memorial Trust A charity to determine the use of the memorial funds to support a the	Six Trustees (Four vacancies)	1. Simon Pott (<i>Non-elected Member</i>) 2. Honorary Freeman Sheila Wormleighton	Ad-hoc	Alex Wilson

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	promotion of horology. <i>(This is separate to the main Gershom Parkington bequest)</i>		<i>(Non-elected Member)</i> 3. Cllr Diane Hind 4. Cllr Jo Rayner		
9.	Guildhall Feoffment Trust - Relief of poverty - Assistance to almspeople - Maintenance of almshouses - Assistance to students - Maintenance of parish churches of St Mary and St James, Bury St Edmunds	Three Members	1. Cllr John Griffiths 2. Cllr Clive Springett 3. Cllr Pat Warby	4 times a year; mornings; Bury St Edmunds	Simon Phelan
10.	King Edward VI Grammar School Bury St. Edmunds Foundation - Award of scholarships, bursaries etc; - Providing assistance to enable beneficiaries to prepare for profession, trade or calling - Foreign scholarships - Facilities not normally provided by the Local Education Authority for recreation, athletics, sports and games coaching - Assistance to beneficiaries to study music or other arts.	Three Members	1. Cllr Robert Everitt 2. Cllr Sara Mildmay-White 3. Cllr Pat Warby	3 times a year; plus sub-committees	Karen Points

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11.	<p>Local Government Association (LGA) (General Assembly)</p> <p>The LGA a politically-led, cross-party organisation that works on behalf of councils to ensure local government has a strong, credible voice with national government. It aims to influence and set the political agenda on the issues that matter to councils so they are able to deliver local solutions to national problems.</p> <p>The LGA General Assembly meets once a year and acts as the 'parliament' for local government. It is a key element of the LGA's member structure.</p> <p>All district/borough councils are entitled to one vote and to appoint one representative.</p>	One Member	Cllr John Griffiths	Once a year	Ian Gallin
12.	<p>Magna Carta Trust</p> <p>In its 1957 Charter, the objectives of the Trust were defined as:</p> <ul style="list-style-type: none"> - the perpetuation of the principles of Magna Carta - the preservation for reverent 	Two Trustees	<ol style="list-style-type: none"> 1. Margaret Charlesworth <i>(Non-elected Member)</i> 2. The serving Mayor of SEBC <i>(Ex-officio)</i> 		Alex Wilson

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	<p>public use of sites associated with Magna Carta</p> <ul style="list-style-type: none"> - the commemoration triennially and on such other special occasions as shall be determined by the Trust, of the grant of Magna Carta, as the course of the constitutional liberties of all English-speaking peoples, and a common bond of peace between them. 				
13.	<p>New Anglia Local Enterprise Partnership (LEP) Board</p> <p>New Anglia Local Enterprise Partnership was established by Government in 2010. It is a unique business-led collaboration between the private, public and education sectors across Norfolk and Suffolk. Its ambition is to drive economic growth and transform the local economy into a global centre for talent and innovation.</p> <p>There are 39 LEPs across England and they are independent from</p>	One Member	Cllr John Griffiths		Ian Gallin

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	<p>Government. New Anglia LEP represents one of the fastest growing regions in the country, with 1.6 million people and around 55,000 businesses.</p> <p>The role of the Board is to guide and advise the executive team to ensure sharp focus on activities to help grow jobs and remove the barriers to growth, for business.</p>				
14.	<p>ONE Haverhill Partnership Board</p> <p>ONE Haverhill is an independent partnership that brings organisations and resources together to make them more effective and efficient in the town – providing ONE voice for Haverhill.</p> <p>Members of the Board include all three tiers of local government, the business sector, education, police, health, voluntary sector, Havebury Housing, Abbeycroft Leisure, education and the faith communities – all with one aim - improving the quality of life for people in Haverhill.</p>	Two Members	<ol style="list-style-type: none"> 1. Cllr Paula Fox 2. Cllr Alaric Pugh 	Quarterly	<p>Ian Gallin Davina Howes Lucy Pettitt</p>

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15.	<p>'OurBuryStEdmunds' (Bid4Bury) Board Directors</p> <p>A Business Improvement District (BID) is an arrangement under which plans to improve the trading environment for BID businesses are delivered. Businesses identify projects or services that will add value to their business and agree on how to manage it and how much they are prepared to pay.</p> <p>The BID is managed by Bury St Edmunds Town Centre Management Company Ltd. This is an independent not for profit company and is answerable to the Board of Directors. The Board will oversee the delivery of projects and work in the best interests of the Town Centre.</p>	One Member and One Officer	<p>Cllr Robert Everitt (Member)</p> <p>Andrea Mayley (Officer)</p>		Steven Wood Andrea Mayley
16.	<p>Our Greenest County Board (Suffolk County Council)</p> <p>Creating the Greenest County is an aspiration that involves the whole county in enhancing the natural and</p>	One Member	Cllr Peter Stevens	Quarterly	Steven Wood Peter Gudde

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	historic environment and responding to climate change. The partnership provides an umbrella for many existing projects, encourages further recognition and resourcing of them and seeks to inspire further actions in communities, businesses and schools.				
17.	<p>Rural Services Network (SPARSE)</p> <p>The Rural Services Network (RSN) represents the interests of rural service providers and their rural communities in England. It</p> <ul style="list-style-type: none"> - Makes representations on issues affecting rural services - Promotes active networking between service providers and across all sectors - Establishes and broadcasts rural best practice - Promotes debate and interaction between agencies/sectors across many areas of joint interest for example rural crime, rural housing, broadband provision 	One Member	Cllr Peter Stevens	<p>Throughout the year, the RSN provide a range of meetings and events for the subscribed authorities and organisations.</p> <p>The different events range from seminars, to working groups to full meetings and provide organisations with the chance to engage at different levels with different issues.</p>	Davina Howes Liz Barnard

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	and rural health				
18.	<p>Smiths Row Art Gallery Trust</p> <p>Smiths Row is a contemporary art gallery in the heart of historic Bury St Edmunds. Smiths Row curates an exciting programme of exhibitions and public art projects, accompanied by a range of tours, talks and workshops. Admission to all exhibitions is free.</p>	One Member	Cllr Wayne Hailstone		Mark Walsh Damien Parker
19.	<p>Southgate Community Partnership (SCP)</p> <p>Southgate Community Centre was handed over from St Edmundsbury Borough Council to the people of Southgate in October 2011. The Centre is now run for the community by the Southgate Community Partnership (SCP), which is a group of trustees made up of four representatives each from the Southgate Church and from the wider community, as well as a representative from both Suffolk County Council (Cllr Sarah Stamp) and St Edmundsbury Borough</p>	Ward Member for Southgate to be a trustee of the Partnership	Cllr Patrick Chung		Davina Howes Lucy Pettitt

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	Council (Cllr Patrick Chung).				
20.	<p>St John's Centre Trustees, Bury St Edmunds</p> <p>To manage the St John's Centre, for mainly educational and religious purposes for the benefit of children and adults in the area of the former Bury St Edmunds Borough Council.</p>	One Member	Cllr Pat Warby	6 to 8 times per year	Mark Walsh Damien Parker
21.	<p>Stiff's Almshouses Charity Trustees, Rougham</p> <p>The income from the proceeds of sale of the almshouses to be applied for the benefit of poor women in the following ways:-</p> <ul style="list-style-type: none"> - gifts of useful articles including comforts or aids for the sick, - weekly allowances and grants in cases of sickness, infirmity or distress. - Payment of travelling expenses to hospitals etc., - subscriptions to almshouses for poor women. 	One Member	Anne Bell <i>(Non-elected Member)</i>		Simon Phelan
22.	Suffolk County Council - Health and Wellbeing Board	One Member and one substitute <i>(representation</i>	<u>Representation from September 2015 onwards</u>	Every two months; 9.30/10.00 am;	Davina Howes Lucy Pettitt

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	<p>The Suffolk Health and Wellbeing Board was established in accordance with the Health and Social Care Act 2012. The Board has a duty to "encourage integrated working" between health, care, police and other public services in order to improve wellbeing outcomes for Suffolk. It is responsible for delivery of the Joint Strategic Needs Assessment and the county's Joint Health and Wellbeing Strategy.</p> <p>The Suffolk Health and Wellbeing Board has 22 members in total, comprising members and officers from the County Council, local clinical commissioning groups, NHS England, HealthWatch, the police, the voluntary sector and district and borough councils.</p>	<i>alternated each year with Forest Heath District Council)</i>	<p>1. Cllr Robin Millar (FHDC) (<i>Member</i>)</p> <p>2. Cllr Robert Everitt (SEBC) (<i>Substitute</i>)</p> <p><u>Representation from September 2016 onwards</u></p> <p>1. Cllr Robert Everitt (SEBC) (<i>Member</i>)</p> <p>2. Cllr Robin Millar (FHDC) (<i>Substitute</i>)</p>	Endeavour House, Ipswich	
23.	<p>Suffolk County Council - Suffolk Flood Risk Joint Scrutiny Sub-Committee</p> <p>The Suffolk Flood Risk Scrutiny Sub Committee is made up of eight</p>	One Member and one Substitute	<p>Cllr Wayne Hailstone (<i>Member</i>)</p> <p>Cllr David Roach (<i>Substitute</i>)</p>	Once/twice a year; 10.00am Endeavour House, Ipswich	Mark Walsh Magnus Magnusson

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	<p>councillors (1 councillor from Suffolk County Council and 1 from each of the local borough/district councils.</p> <p>The Sub-Committee is responsible for reviewing, scrutinising and influencing decision making in relation to the Suffolk Flood Management Strategy.</p>				
24.	<p>Suffolk County Council - Health Scrutiny Committee</p> <p>Suffolk County Council is responsible in Suffolk for undertaking local government scrutiny of health provision. It has established a Committee for this purpose, with representation from the Overview & Scrutiny Committees of the District/Borough Councils in the County.</p>	<p>One Member</p> <p><i>(Nomination for 2016/2017 to be made by SEBC's Overview and Scrutiny Committee on 8 June 2016, for confirmation by SEBC Council on 28 June 2016)</i></p>	<p>Cllr Paul Hopfensperger <i>(Member)</i></p> <p><i>Substitute to also be appointed for 2016/2017</i></p>	<p>Quarterly; 10.30am; Endeavour House, Ipswich</p>	<p>Davina Howes Christine Brain</p>
25.	<p>Suffolk Joint Emergency Planning Policy Panel</p> <p>- To act as a link with each Council's administration to allow joint debate of civil protection issues, both current and</p>	<p>One Member and one Substitute</p> <p><i>(The nomination to be the Lead Member for civil protection in</i></p>	<p>Cllr David Roach <i>(Member)</i></p> <p>Cllr Wayne Hailstone <i>(Substitute)</i></p>	<p>Meetings held as and when required; No fixed meeting location</p>	<p>Stephen Henthorn</p>

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	<p>emerging, that affect Suffolk.</p> <ul style="list-style-type: none"> - Develop common approaches to civil protection strategy and policy, including elected member emergency preparedness training and exercising. - Represent agreed changes in civil protection direction and policy, as appropriate, in each Council's administrative process to embed/gain agreement for any change. - Consider recommendations from the Suffolk Policy Review activity on civil protection capability. - Agree Suffolk civil protection inputs to Local Area Agreements. 	<i>each authority)</i>			
26.	<p>Suffolk Police and Crime Panel</p> <ul style="list-style-type: none"> - Reviewing and scrutinising the decisions and other actions of the statutory functions of the Suffolk Police and Crime Commissioner, providing both support and challenge. - Focus on key strategic actions and decisions taken by the PCC. - Making reports and evidence based recommendations to the PCC. 	<p>One Member and one Substitute</p> <p><i>(Conservative appointments based on political proportionality across the whole of Suffolk)</i></p>	<p>Cllr Pat Warby <i>(Member)</i></p> <p>Cllr Carol Bull <i>(Substitute)</i></p>	<p>Quarterly; 10.30am; Endeavour House, Ipswich</p>	<p>Davina Howes Lucy Pettitt</p>

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	<ul style="list-style-type: none"> - Vetoing the level of the precept and the appointment of the chief Constable. - Dealing with complaints, as required by law, in respect of the PCC. 				
27.	<p>Suffolk Waste Partnership</p> <p>The Suffolk Waste Partnership (SWP) is a strategic partnership of the county, district/borough councils, who work together to continuously improve waste management services throughout Suffolk. The SWP has created a Joint Municipal Waste Management Strategy 2003-2020, which sets out the strategic framework for the management of municipal waste across the county.</p>	One Member	Cllr Peter Stevens		Mark Walsh Mark Christie
28.	<p>Suffolk West Citizens Advice Bureau (Bury St Edmunds)</p> <ul style="list-style-type: none"> - To ensure people do not suffer through lack of knowledge of their rights and responsibilities or the services available to them or 	<p>One Observer</p> <p><i>(Appointed by the Cabinet. However, the appointment does not need to be a member of the</i></p>	Cllr Patrick Chung	Four a year; Evenings; Bury St Edmunds	Davina Howes Lucy Pettitt

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	through an inability to express their needs effectively; - To exercise a responsible influence on the development of social policies and services, both locally and nationally. Advice is free, independent, impartial and confidential.	<i>Cabinet)</i>			
29.	Theatre Royal Board of Management Promote, maintain, improve and advance education, particularly by encouragement of the arts.	One Observer <i>(Appointed by the Cabinet. However, the appointment does not need to be a member of the Cabinet)</i>	Cllr Jo Rayner	Board of Directors – monthly; Management Committee – monthly.	Karen Points Mark Walsh Damien Parker
30.	West Stow Anglo Saxon Village Trust To preserve and restore for the benefit of the public, the settlement and to advance education in environmental archaeology with special reference to the settlement.	Five Members <i>(Trustees shall appoint up to four of their number to be Land Trustees, which therefore, may be Borough Councillors)</i>	1. Cllr Sarah Broughton 2. Cllr Simon Brown 3. Cllr Susan Glossop 4. Cllr Ian Houlder 5. Cllr Andrew Speed	Three times a year (March, June and November); Daytime; West Stow Anglo-Saxon Village	Mark Walsh Damien Parker Lance Alexander
31.	Western Suffolk Community Safety Partnership	One Member	Cllr Robert Everitt		Davina Howes Lucy Pettitt

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	<p>Community Safety Partnerships (CSP) are statutory bodies which came into being as a result of the 1999 Crime and Disorder Act in which the government recognised that crime and disorder cannot be addressed by the Police alone.</p> <p>There was originally one CSP per District/Borough area in Suffolk; however in 2004 the 3 districts in Western Suffolk (Forest Heath, St Edmundsbury and Mid Suffolk) agreed to merge into one Western Suffolk Community Safety Partnership (WSCSP), so reducing bureaucracy and forging the way for greater partnership working.</p>				
32.	<p>West Suffolk Network (Senior Representatives Group)</p> <p>Responsible for the overall management and leadership of the partnership, providing a forum where decision-makers can identify priorities and work together to provide a strong voice and lobby on behalf of West Suffolk.</p>	(No further requirement for SEBC Officer and Member representation)			Davina Howes Lucy Pettitt Liz Barnard

St Edmundsbury Borough Council Representation on Wholly-owned/Joint Venture Commercial Companies

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2015 to 2019	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
1.	<p>Barley Homes (Group) Ltd</p> <p>A commercial company limited by shares, for the purpose of developing housing for sale and private rent, and affordable rent and low-cost home ownership in line with the Councils' existing planning policies.</p> <p>The company is wholly-owned by Forest Heath District Council (25% of shares), St Edmundsbury Borough Council (25%) and Suffolk County Council (50%) and will provide a revenue income to all Councils.</p>	<p>Shareholder Advisory Group consisting of:</p> <p>Two Members (FHDC)</p> <p>Two Members (SEBC)</p> <p>plus four Members from Suffolk County Council</p> <p><i>(As separate arrangements have been approved, re-appointments to this Group are not made each year at Annual Council.)</i></p>	<p>1. Cllr Brian Harvey 2. Cllr Lance Stanbury</p> <p>1. Cllr Sara Mildmay-White 2. Cllr Richard Rout</p>	<p>Quarterly</p> <p>Alternates between West Suffolk House, Bury St Edmunds and Endeavour House, Ipswich</p>	<p>Jonathan Geall Natasha Smith</p> <p>(Simon Phelan/Davina Howes)</p>

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2.	<p>Verse Facilities Management Limited</p> <p>A commercial company limited by shares, for the purpose of delivering Facilities Management Services in West Suffolk and surrounding areas.</p> <p>The company is wholly-owned by Forest Heath District Council (14% of shares), St Edmundsbury Borough Council (26%) and Vertas Ltd (60%) (who are in themselves wholly owned by Suffolk County Council) and will provide a revenue income to all Councils.</p>	Arrangements for representation on a Shareholder Advisory Group are still to be confirmed.	To be confirmed	To be confirmed	Mark Walsh Richard Hartley