



Forest Heath
District Council

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

Forest Heath District 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 (where known)	SUPPORT OFFICER(S)
1.	Aspal Close Working Group To advise on the management of the Aspal Close Local Nature Reserve	One Member <i>(Ward Member from Eriswell and The Rows)</i>	Cllr David Bowman	Once a year; Evening; Beck Row	Mark Walsh Damien Parker
2.	Association for Suffolk Museums Management Committee Advance education of the public in Suffolk by support and assistance to public museums and art galleries and their development.	One Member	Cllr John Bloodworth	Twice a year; Various locations in Suffolk	Mark Walsh Damien Parker
3.	Brandon Heritage Centre The Centre celebrates the three main industries of the area (flint, fur and forestry). The collection offers a unique view of the Town's colourful history.	One Member	Cllr Christine Mason	Quarterly; Evenings; Brandon Heritage Centre	Mark Walsh Damien Parker

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4.	<p>Brandon Remembrance Playing Fields Management Committee</p> <p>The role of the Committee is to offer playing fields to the people of Brandon and for the use by local clubs.</p>	One Member	Cllr Christine Mason	Monthly; Evenings; Sports & Social Club, Brandon Remembrance Playing Fields	Mark Walsh Damien Parker
5.	<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 its natural, archaeological and built heritage and enable them to explore and celebrate its distinctive features</p>	One Member	Cllr Reg Silvester	Quarterly; Various locations within the Brecks	Mark Walsh Damien Parker

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	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.				
6.	<p>Citizens Advice Bureau (Newmarket)</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 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. <p>Advice is free, independent, impartial and confidential.</p>	<p>One Member*</p> <p><i>(*Representation for 2017/2018 to be confirmed by the Conservative Group Leader)</i></p>	Cllr Michael Anderson	Bi-monthly; Afternoons; Newmarket	Davina Howes Lucy Pettitt
7.	<p>District Councils' Network</p> <p>The District Councils' Network is a cross-party member led network of 199 district councils. It is a</p>	One Member	Cllr James Waters		Ian Gallin Liz Barnard

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	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.				
8.	<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 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</p>	One Member	Cllr James Waters	The full assembly of the 52 leaders meets twice a year	Ian Gallin Liz Barnard

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	the political proportionality of the region.				
9.	<p>Greater Cambridge/Greater Peterborough Local Enterprise Partnership Board</p> <p>To achieve the vision, five strategic goals have been set:-</p> <ul style="list-style-type: none"> - planning for growth - investing for growth - enhancing world class business success - developing world class skills - benefiting for all 	One Member	Cllr James Waters	Monthly	Ian Gallin
10.	<p>Home of Horseracing Trust</p> <p>To ensure the views of the Council are properly and directly represented on the Trust, which is charged with the development of the Home of Horseracing project.</p>	<p>One Observer</p> <p><i>(Appointed by the Cabinet. However, the appointment does not need to be a member of the Cabinet)</i></p>	Cllr Andy Drummond <i>(supported by Cllr Chris Barker)</i>	Bi-monthly; Afternoons; Newmarket	Alex Wilson
11.	<p>Internal Drainage Board – Burnt Fen</p> <p>To provide water level management and flood protection for the benefit</p>	One Member	Cllr Louise Marston	Three meetings per year; Afternoons; Prickwillow	David Collinson Peter Gudde Andy Newman

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	of Forest Heath district.				
12.	Internal Drainage Board – Lakenheath To provide water level management and flood protection for the benefit of Forest Heath district.	Three Members	1. Cllr Louise Marston 2. Cllr Colin Noble 3. Mr Robin Rolph <i>(Non-elected Member)</i>	Three meetings per year; Mornings; Prickwillow	David Collinson Peter Gudde Andy Newman
13.	Internal Drainage Board – Mildenhall To provide water level management and flood protection for the benefit of Forest Heath district.	Four Members	1. Cllr David Bowman 2. Cllr John Bloodworth 3. Mr C J Butcher <i>(Non-elected Member)</i> 4. Mr G H Taylor-Balls <i>(Non-elected Member)</i>	Three meetings per year; Afternoons; Prickwillow	David Collinson Peter Gudde Andy Newman
14.	Local Government Association (LGA) (General Assembly) 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	One Member	Cllr Robin Millar	Once a year	Ian Gallin

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	<p>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>				
15.	<p>Mildenhall Community Association</p> <p>To supply services to the community.</p>	One Member	Cllr Nigel Roman	As and when required; Evenings; Mildenhall	Davina Howes Lucy Pettitt
16.	<p>Mildenhall Dome Joint Management Committee</p> <p>(formerly Mildenhall Dome Leisure Centre Joint Co-ordinating Committee)</p> <p>Responsibility for the co-ordination of the use of the Centre.</p>	<p>One Member</p> <p><i>(Portfolio Holder responsible for sport or another Councillor nominated by them)</i></p>	Cllr Andy Drummond <i>(as PH for Leisure and Culture)</i>	As and when required; Mildenhall	Alex Wilson

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17.	<p>Mildenhall Museum – Trustees</p> <p>The Trustees will be involved in policy making, financial decisions, the long term care of the museum collections and the future of the museum.</p>	One Member	Cllr Nigel Roman	Quarterly; Evenings; Mildenhall Museum	Mark Walsh Damien Parker
18.	<p>National Horseracing Museum</p> <p>To consider various management issues of the Museum and to liaise between the District Council and the Museum. To also be involved with the proposed re-development of the Palace House site.</p>	One Observer <i>(Appointed by the Cabinet. However, the appointment does not need to be a member of the Cabinet)</i>	Cllr Andy Drummond <i>(supported by Cllr Chris Barker)</i>	Quarterly; Variable; Mornings; Newmarket	Alex Wilson
19.	<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 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</p>	One Member	Cllr David Bowman	Quarterly	David Collinson Peter Gudde

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	and schools.				
20.	<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 and rural health 	One Member	Cllr Colin Noble	<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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21.	<p>Suffolk County Council - Health and Wellbeing Board</p> <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>	<p>One Member and one substitute</p> <p><i>(representation alternated every two years with St Edmundsbury Borough Council)</i></p>	<p><i>Representation to September 2017</i></p> <ol style="list-style-type: none"> 1. Cllr Robin Millar (FHDC) <i>(Member)</i> 2. Cllr Robert Everitt (SEBC) <i>(Substitute)</i> 	<p>Every two months; 9.30/10.0 am; Endeavour House, Ipswich</p>	<p>Davina Howes Lucy Pettitt</p>

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22.	<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 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>	One Member and one Substitute	<p>Cllr Christine Mason (Member)</p> <p>Cllr Andy Drummond (Substitute)</p>	Once/twice a year; 10.00am Endeavour House, Ipswich	Mark Walsh
23.	<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>(Nominations for 2017/2018 to made by the Overview and Scrutiny Committee on 6 June 2017, for confirmation by Council on 14 June 2017)</i></p>	<p>Cllr Christine Mason (Member)</p> <p>Cllr John Bloodworth (Substitute)</p>	Quarterly; 10.30am; Endeavour House, Ipswich	Davina Howes Christine Brain

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24.	<p>Suffolk Joint Emergency Planning Policy Panel</p> <ul style="list-style-type: none"> - To act as a link with each Council's administration to allow joint debate of civil protection issues, both current and emerging, that affect Suffolk. - 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. 	<p>One Member</p> <p><i>(The nomination to be the Lead Member for civil protection in each authority)</i></p>	<p>Cllr Robin Millar</p>	<p>Meetings held as and when required; No fixed meeting location</p>	<p>Stephen Henthorn</p>
25.	<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 	<p>One Member and one Substitute*</p> <p><i>(Conservative appointments based on political proportionality across</i></p>	<p>Cllr Brian Harvey <i>(Member)</i></p> <p>Cllr Lance Stanbury <i>(Substitute)</i></p>	<p>Quarterly; 10.30am; Endeavour House, Ipswich</p>	<p>Davina Howes Lucy Pettitt</p>

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	<p>Commissioner, providing both support and challenge.</p> <ul style="list-style-type: none"> - Focus on key strategic actions and decisions taken by the PCC. - Making reports and evidence based recommendations to the PCC. - 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. 	<p><i>the whole of Suffolk)</i></p> <p><i>(*The Substitute representation for 2017/2018 to be confirmed by the Conservative Group Leader)</i></p>			
26.	<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 David Bowman		Mark Walsh Mark Christie

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27.	<p>Suffolk West Citizens Advice Bureau (Brandon and Mildenhall)</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 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. <p>Advice is free, independent, impartial and confidential.</p>	One Member	Cllr John Bloodworth		Davina Howes Lucy Pettitt
28.	<p>Western Suffolk Community Safety Partnership</p> <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>	One Member	Cllr Robin Millar <i>(supported by Cllr Brian Harvey)</i>		Davina Howes Lucy Pettitt

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	<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>				

Forest Heath District Council Representation on Wholly-owned/Joint Venture Commercial Companies

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2015 to 2019	MEETING INFORMATION <i>(where known)</i>	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>	To be confirmed	Simon Phelan Davina Howes

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2015 to 2019	MEETING INFORMATION (<i>where known</i>)	SUPPORT OFFICER(S)
2.	<p>Verse Facilities Management Ltd</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% of shares) and Vertas Ltd (60% of shares) (who are themselves wholly owned by Suffolk County Council) and will provide a revenue income to all Councils.</p>	<p>Arrangements for representation on a Shareholder Advisory Group are still to be confirmed.</p>	<p>To be confirmed</p>	<p>To be confirmed</p>	<p>Mark Walsh Karen Points</p>