



**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)

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>   |
|-----------|--|--------------------------------|------------------------------------|---|-----------------------------|
| <b>1.</b> | <p><b>Association for Suffolk Museums Management Committee</b></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;<br>Various locations in Suffolk       | Mark Walsh<br>Damien Parker |
| <b>2.</b> | <p><b>Abbey of St Edmund Heritage Partnership</b></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<br>Damien Parker |

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>   |
|-----------|---|--------------------------------|------------------------------------|---|-----------------------------|
|           | 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.   |                                |                                    |   |                             |
| <b>3.</b> | <p><b>'Breaking New Ground' Board (replaces the Brecks Partnership – Core Management Group)</b></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<br>Damien Parker |

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>    |
|-----------|---|--------------------------------|------------------------------------|---|------------------------------|
|           | 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. |                                |                                    |   |                              |
| <b>4.</b> | <p><b>Bury St. Edmunds Volunteer Centre – Management Committee</b></p> <p>Promote and undertake charitable activities in Bury St Edmunds and the surrounding area, including:</p> <ul style="list-style-type: none"> <li>- information service for prospective volunteers and a central recruiting agency</li> <li>- central point for organisations using volunteers</li> </ul>  | One Member                     | Cllr Robert Everitt                | Quarterly;<br>Evenings;<br>Bury St Edmunds          | Davina Howes<br>Lucy Pettitt |

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b>     | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>   |
|-----------|---|--------------------------------|--|---|-----------------------------|
| <b>5.</b> | <p><b>Dedham Vale Area of Outstanding Natural Beauty (AONB) and Stour Valley Joint Advisory Committee</b></p> <p>Implement and encourage measures to conserve and enhance the landscape of the Stour Valley and develop opportunities for informal countryside recreation.</p>  | Two Members                    | Cllr Alaric Pugh<br>Cllr Peter Stevens | Twice a year  | Mark Walsh<br>Damien Parker |
| <b>6.</b> | <p><b>District Councils' Network</b></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<br>Liz Barnard   |

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>   | <b>REPRESENTATION 2015 to 2019</b>                                    | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b>             | <b>SUPPORT OFFICER(S)</b>             |
|-----------|---|--|---|---|---------------------------------------|
| <b>7.</b> | <p><b>(NEW) Destination Management Organisation (DMO): Bury St Edmunds</b></p> <p>The Bury St Edmunds Destination Management Organisation (DMO) was formed by St Edmundsbury Borough Council, in partnership with OurBuryStEdmunds Business Improvement District, the Bury St Edmunds Town Council, St Edmundsbury Cathedral, Bury in Bloom and Gough Hotels.</p> <p>The main aim of the DMO is to increase the value of tourism in Bury St Edmunds and the surrounding area by encouraging more overnight visitors and longer stays.</p> | <p>One Member<br/>(<i>Portfolio Holder for Leisure and Culture, or equivalent</i>); and</p> <p>One Substitute<br/>(<i>Portfolio Holder for Planning and Growth, or equivalent</i>)</p> <p><b>(Appointments to be confirmed at Annual Council on 18 May 2017)</b></p> | <p>Member: Cllr Joanna Rayner</p> <p>Substitute: Cllr Alaric Pugh</p> | <p>To attend quarterly board meetings as a main stakeholder</p> | <p>Julie Baird<br/>Jonathan Miles</p> |
| <b>8.</b> | <p><b>East of England Local Government Association (EELGA)</b></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</p>   | <p>One Member</p>  | <p>Cllr John Griffiths</p>  | <p>The full assembly of the 52 leaders meets twice a year</p>   | <p>Ian Gallin<br/>Liz Barnard</p>     |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b>   | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b> |
|------------|--|--------------------------------|--|---|---------------------------|
|            | 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. |                                |  |   |                           |
| <b>9.</b>  | <b>George Savage Trust</b><br><br>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<br>( <i>Non-elected Member</i> )  | Twice a year;<br>Cavendish                          | Alex Wilson               |
| <b>10.</b> | <b>Gershom Parkington Memorial Trust</b><br><br>A charity to determine the use of the memorial funds to support the promotion of horology.   | Six Trustees (Four vacancies)  | 1. Simon Pott ( <i>Non-elected Member</i> )<br>2. Honorary Freeman Sheila Wormleighton ( <i>Non-elected Member</i> )<br>3. Cllr Diane Hind | Ad-hoc  | Alex Wilson               |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b>  | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b> |
|------------|---|--------------------------------|---|---|---------------------------|
|            | <i>(This is separate to the main Gershom Parkington bequest)</i>  |                                | 4. Cllr Jo Rayner   |   |                           |
| <b>11.</b> | <b>Guildhall Feoffment Trust</b> <ul style="list-style-type: none"> <li>- Relief of poverty</li> <li>- Assistance to almspeople</li> <li>- Maintenance of almshouses</li> <li>- Assistance to students</li> <li>- Maintenance of parish churches of St Mary and St James, Bury St Edmunds</li> </ul>  | Three Members                  | 1. Cllr John Griffiths<br>2. Cllr Clive Springett<br>3. Cllr Pat Warby    | 4 times a year; mornings; Bury St Edmunds           | Simon Phelan              |
| <b>12.</b> | <b>King Edward VI Grammar School Bury St. Edmunds Foundation</b> <ul style="list-style-type: none"> <li>- Award of scholarships, bursaries etc;</li> <li>- Providing assistance to enable beneficiaries to prepare for profession, trade or calling</li> <li>- Foreign scholarships</li> <li>- Facilities not normally provided by the Local Education Authority for recreation, athletics, sports and games coaching</li> <li>- Assistance to beneficiaries to study music or other arts.</li> </ul> | Three Members                  | 1. Cllr Robert Everitt<br>2. Cllr Sara Mildmay-White<br>3. <b>VACANCY</b> | 3 times a year; plus sub-committees                 | Karen Points              |



|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b> |
|------------|--|--------------------------------|------------------------------------|---|---------------------------|
| <b>13.</b> | <p><b>Local Government Association (LGA) (General Assembly)</b></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                |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b> |
|------------|---|--------------------------------|------------------------------------|---|---------------------------|
| <b>14.</b> | <p><b>New Anglia Local Enterprise Partnership (LEP) Board</b></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 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> | One Member                     | Cllr John Griffiths                |   | Ian Gallin                |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b>   | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>                  |
|------------|---|--------------------------------|--|---|--|
| <b>15.</b> | <p><b>ONE Haverhill Partnership Board</b></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"> <li>1. Cllr Paula Fox</li> <li>2. Cllr Alaric Pugh</li> </ol> | Quarterly   | Ian Gallin<br>Davina Howes<br>Lucy Pettitt |
| <b>16.</b> | <p><b>'OurBuryStEdmunds' (Bid4Bury) Board Directors</b></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</p>   | One Member and One Officer     | <p>Cllr Robert Everitt<br/>(<i>Member</i>)</p> <p>Andrea Mayley<br/>(<i>Officer</i>)</p>         |   | Julie Baird<br>Andrea Mayley               |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>      |
|------------|--|--------------------------------|------------------------------------|---|--------------------------------|
|            | <p>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>  |                                |                                    |   |                                |
| <b>17.</b> | <p><b>Our Greenest County Board (Suffolk County Council)</b></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 and schools.</p> | One Member                     | Cllr Peter Stevens                 | Quarterly   | David Collinson<br>Peter Gudde |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b>   | <b>SUPPORT OFFICER(S)</b>   |
|------------|---|--------------------------------|------------------------------------|---|-----------------------------|
| <b>18.</b> | <p><b>Rural Services Network (SPARSE)</b></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"> <li>- Makes representations on issues affecting rural services</li> <li>- Promotes active networking between service providers and across all sectors</li> <li>- Establishes and broadcasts rural best practice</li> <li>- Promotes debate and interaction between agencies/sectors across many areas of joint interest for example rural crime, rural housing, broadband provision and rural health</li> </ul> | 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<br>Liz Barnard |
| <b>19.</b> | <p><b>Smiths Row Art Gallery Trust</b></p> <p>Smiths Row is a contemporary art gallery in the heart of historic Bury St Edmunds. Smiths Row curates an exciting programme of</p>  | One Member                     | Cllr Wayne Hailstone               |   | Mark Walsh<br>Damien Parker |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>                               | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(where known)</b> | <b>SUPPORT OFFICER(S)</b>    |
|------------|---|--|------------------------------------|--|------------------------------|
|            | exhibitions and public art projects, accompanied by a range of tours, talks and workshops. Admission to all exhibitions is free.  |  |                                    |  |                              |
| <b>20.</b> | <p><b>Southgate Community Partnership (SCP)</b></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 and St Edmundsbury Borough Council (Cllr Patrick Chung).</p> | Ward Member for Southgate to be a trustee of the Partnership | Cllr Patrick Chung                 |  | Davina Howes<br>Lucy Pettitt |
| <b>21.</b> | <p><b>St John's Centre Trustees, Bury St Edmunds</b></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</p>  | One Member   | Cllr Pat Warby                     | 6 to 8 times per year                        | Mark Walsh<br>Damien Parker  |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>  | <b>REPRESENTATION 2015 to 2019</b>  | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b>             | <b>SUPPORT OFFICER(S)</b>    |
|------------|---|---|---|---|------------------------------|
|            | Bury St Edmunds Borough Council.  |   |   |   |                              |
| <b>22.</b> | <p><b>Stiff's Almshouses Charity Trustees, Rougham</b></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"> <li>- gifts of useful articles including comforts or aids for the sick,</li> <li>- weekly allowances and grants in cases of sickness, infirmity or distress.</li> <li>- Payment of travelling expenses to hospitals etc.,</li> <li>- subscriptions to almshouses for poor women.</li> </ul> | One Member  | Anne Bell<br>( <i>Non-elected Member</i> )  |   | Simon Phelan                 |
| <b>23.</b> | <p><b>Suffolk County Council - Health and Wellbeing Board</b></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</p>   | <p>One Member and one substitute</p> <p>(<i>representation alternated every two years with Forest Heath District Council</i>)</p> | <p><u>Representation to September 2017</u></p> <ol style="list-style-type: none"> <li>1. Cllr Robin Millar (FHDC) (<i>Member</i>)</li> <li>2. Cllr Robert Everitt (SEBC) (<i>Substitute</i>)</li> </ol> | Every two months;<br>9.30/10.00 am;<br>Endeavour House, Ipswich | Davina Howes<br>Lucy Pettitt |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b>  | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b>       | <b>SUPPORT OFFICER(S)</b> |
|------------|--|--------------------------------|---|---|---------------------------|
|            | <p>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> |                                |   |   |                           |
| <b>24.</b> | <p><b>Suffolk County Council - Suffolk Flood Risk Joint Scrutiny Sub-Committee</b></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</p>   | One Member and one Substitute  | <p>Cllr Wayne Hailstone<br/>(<i>Member</i>)</p> <p>Cllr David Roach<br/>(<i>Substitute</i>)</p> | Once/twice a year;<br>10.00am<br>Endeavour House, Ipswich | Mark Walsh                |



|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b>   | <b>REPRESENTATION 2015 to 2019</b>  | <b>MEETING INFORMATION<br/>(where known)</b>                             | <b>SUPPORT OFFICER(S)</b>               |
|------------|--|--|---|--|---|
|            | relation to the Suffolk Flood Management Strategy.   |  |   |  |   |
| <b>25.</b> | <p><b>Suffolk County Council - Health Scrutiny Committee</b></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 &amp; 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 7 June 2017, for confirmation by Council on 13 June 2017)</i></p> | <p>Cllr Paul Hopfensperger<br/>(Member)</p> <p>Cllr Margaret Marks<br/>(Substitute)</p> | <p>Quarterly;<br/>10.30am;<br/>Endeavour House, Ipswich</p>              | <p>Davina Howes<br/>Christine Brain</p> |
| <b>26.</b> | <p><b>Suffolk Joint Emergency Planning Policy Panel</b></p> <ul style="list-style-type: none"> <li>- 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.</li> <li>- Develop common approaches to civil protection strategy and policy, including elected member emergency preparedness training and exercising.</li> <li>- Represent agreed changes in civil protection direction and policy,</li> </ul> | <p>One Member</p> <p><i>(The nomination to be the Lead Member for civil protection in each authority)</i></p>  | <p>Cllr Robert Everitt</p>  | <p>Meetings held as and when required;<br/>No fixed meeting location</p> | <p>Stephen Henthorn</p>                 |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>   | <b>REQUIRED REPRESENTATION</b>  | <b>REPRESENTATION 2015 to 2019</b>  | <b>MEETING INFORMATION<br/>(where known)</b>                | <b>SUPPORT OFFICER(S)</b>            |
|------------|--|---|---|---|--------------------------------------|
|            | <p>as appropriate, in each Council's administrative process to embed/gain agreement for any change.</p> <ul style="list-style-type: none"> <li>- Consider recommendations from the Suffolk Policy Review activity on civil protection capability.</li> <li>- Agree Suffolk civil protection inputs to Local Area Agreements.</li> </ul>  |   |   |   |                                      |
| <b>27.</b> | <p><b>Suffolk Police and Crime Panel</b></p> <ul style="list-style-type: none"> <li>- Reviewing and scrutinising the decisions and other actions of the statutory functions of the Suffolk Police and Crime Commissioner, providing both support and challenge.</li> <li>- Focus on key strategic actions and decisions taken by the PCC.</li> <li>- Making reports and evidence based recommendations to the PCC.</li> <li>- Vetoing the level of the precept and the appointment of the chief Constable.</li> <li>- Dealing with complaints, as required by law, in respect of the PCC.</li> </ul> | <p>One Member and one Substitute</p> <p><i>(Conservative appointments based on political proportionality across the whole of Suffolk)</i></p> | <p>Cllr Carol Bull<br/>(Member)</p> <p><b>VACANCY</b><br/>(Substitute)</p> <p><b>(Appointment to be confirmed at Annual Council on 18 May 2017)</b></p> | <p>Quarterly;<br/>10.30am;<br/>Endeavour House, Ipswich</p> | <p>Davina Howes<br/>Lucy Pettitt</p> |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>   | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(where known)</b> | <b>SUPPORT OFFICER(S)</b>    |
|------------|---|--|------------------------------------|--|------------------------------|
| <b>28.</b> | <p><b>Suffolk Waste Partnership</b></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<br>Mark Christie  |
| <b>29.</b> | <p><b>Suffolk West Citizens Advice Bureau (Bury St Edmunds)</b></p> <ul style="list-style-type: none"> <li>- 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;</li> <li>- To exercise a responsible influence on the development of social policies and services, both locally and nationally.</li> </ul> <p>Advice is free, independent, impartial and confidential.</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 Patrick Chung                 | Four a year; Evenings; Bury St Edmunds       | Davina Howes<br>Lucy Pettitt |

|            | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>   | <b>REPRESENTATION 2015 to 2019</b>   | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b>   | <b>SUPPORT OFFICER(S)</b>                      |
|------------|---|--|--|---|--|
| <b>30.</b> | <p><b>Theatre Royal Board of Management</b></p> <p>Promote, maintain, improve and advance education, particularly by encouragement of the arts.</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 Jo Rayner   | Board of Directors – monthly;<br>Management Committee – monthly.                            | Karen Points<br>Damien Parker                  |
| <b>31.</b> | <p><b>West Stow Anglo Saxon Village Trust</b></p> <p>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.</p>  | <p>Five Members</p> <p><i>(Trustees shall appoint up to four of their number to be Land Trustees, which therefore, may be Borough Councillors)</i></p> | <ol style="list-style-type: none"> <li>1. Cllr Sarah Broughton</li> <li>2. Cllr Simon Brown</li> <li>3. Cllr Susan Glossop</li> <li>4. Cllr Ian Houlder</li> <li>5. Cllr Andrew Speed</li> </ol> | Three times a year (March, June and November);<br>Daytime;<br>West Stow Anglo-Saxon Village | Mark Walsh<br>Damien Parker<br>Lance Alexander |
| <b>32.</b> | <p><b>Western Suffolk Community Safety Partnership</b></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 Robert Everitt  |   | Davina Howes<br>Lucy Pettitt                   |

|  | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b> | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b> |
|--|---|--------------------------------|------------------------------------|---|---------------------------|
|  | <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> |                                |                                    |   |                           |

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

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>   | <b>REPRESENTATION 2015 to 2019</b>  | <b>MEETING INFORMATION<br/>(where known)</b>  | <b>SUPPORT OFFICER(S)</b>            |
|-----------|---|--|---|---|--------------------------------------|
| <b>1.</b> | <p><b>Barley Homes (Group) Ltd</b></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<br/>2. Cllr Lance Stanbury</p> <p>1. Cllr Sara Mildmay-White<br/>2. Cllr Richard Rout</p> | <p>Quarterly</p> <p>Alternates between West Suffolk House, Bury St Edmunds and Endeavour House, Ipswich</p> | <p>Simon Phelan<br/>Davina Howes</p> |

|           | <b>NAME OF ORGANISATION AND OBJECTIVES</b>  | <b>REQUIRED REPRESENTATION</b>  | <b>REPRESENTATION 2015 to 2019</b> | <b>MEETING INFORMATION<br/>(<i>where known</i>)</b> | <b>SUPPORT OFFICER(S)</b>  |
|-----------|---|---|------------------------------------|---|----------------------------|
| <b>2.</b> | <p><b>Verse Facilities Management Limited</b></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> | <p>Arrangements for representation on a Shareholder Advisory Group are still to be confirmed.</p> | To be confirmed                    | To be confirmed                                     | Mark Walsh<br>Karen Points |