Appendix A



REPRESENTATION ON OUTSIDE BODIES 2019 TO 2023

AND

REPRESENTATION ON WHOLLY-OWNED/ JOINT VENTURE COMMERCIAL COMPANIES 2019 TO 2023

BRIEF GENERAL INFORMATION ABOUT THE ORGANISATIONS

West Suffolk Council Representation on Outside Bodies 2019 to 2023

(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 2019 to 2023	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 (One of the Ward Members from The Rows)		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 <i>(after 1 June 2019)</i>		Twice a year; Various locations in Suffolk	Mark Walsh Damien Parker
3.	Abbey of St Edmund Heritage PartnershipThe aims of the Partnership are to coordinate local and regional organisations representing religious, academic, research, education, government, business, community and voluntary interests to promote	One Member who will be nominated to act as a Trustee (for a three year term)		Normally at six week intervals. Held at St Edmundsbury Cathedral	Mark Walsh Damien Parker

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	the conservation, improvement and interpretation of the Abbey of St Edmund to local people and to visitors for public information and enjoyment.				
	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.				
	The Partnership is a collaboration between St Edmundsbury Cathedral, West Suffolk Council, Bury St Edmunds Town Council and the Bury Society, together with other local and regional organisations and various individual partners.				
4.	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		Quarterly; Evenings; Brandon Heritage Centre	Mark Walsh Damien Parker

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
5.	Brandon Remembrance Playing Fields Management Committee The role of the Committee is to offer playing fields to the people of Brandon and for the use by local clubs.	One Member		Monthly; Evenings; Sports & Social Club, Brandon Remembrance Playing Fields	Mark Walsh Damien Parker
6.	Brecks Fen Edge and Rivers Board (replaces the Brecks Partnership and Breaking New Ground Board) 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.	Two Members (but may reduce to 'One Member' following discussion with the Board)	1. 2.	Board meetings are held quarterly	Mark Walsh Damien Parker
7.	Dedham Vale Area of Outstanding Natural Beauty (AONB) and Stour Valley Joint Advisory Committee Implement and encourage measures to conserve and enhance the landscape of the Stour Valley and	Two Members	1. 2.	Twice a year	Mark Walsh Damien Parker

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	develop opportunities for informal countryside recreation.				
8.	District Councils' Network 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.	One Member (usually the Leader of the Council)	Leader of the Council or their nominee		Ian Gallin Liz Barnard
9.	Destination Management Organisation (DMO): Bury St EdmundsThe 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	One Member and One Substitute	(Member) (Substitute)	To attend quarterly board meetings as a main stakeholder	Julie Baird Jonathan Miles

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	Edmundsbury Cathedral, Bury in Bloom and Gough Hotels. 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.				
10.	East of England Local Government Association (EELGA) 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	One Member (usually the Leader of the Council)	Leader of the Council or their nominee	The full assembly of the 52 Leaders meets twice a year	Ian Gallin Liz Barnard

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	the political proportionality of the region.				
11.	 East West Rail (EWR) Consortium The Consortium was formed in 1995 with the objective of promoting and securing a strategic railway connecting East Anglia with Central, Southern and Western England, including a spur to Aylesbury. This includes an Eastern Section working to improve the railway connections between Ipswich to Cambridge and Norwich to Cambridge. The Consortium brings together local authorities and Local Enterprise Partnerships (LEPs), Network Rail and the Department for Transport in a collaborative partnership. 	One Member	Leader of the Council or their nominee	 Attendance at EWR Consortium meetings (Four meetings per annum) (First meeting to be held on 11 June 2019; 1.30pm; Bedford) Attendance at EWR AGM (One meeting per annum) Attendance at EWR Eastern Section Executive (Four meetings per annum) 	Sara Noonan

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
12.	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 (the Council was previously represented by a local individual)		Twice a year; Cavendish	Alex Wilson
13.	Gershom Parkington Memorial TrustA charity to determine the use of the memorial funds to support the promotion of horology.(This is separate to the main Gershom Parkington bequest)	Up to Six Trustees (the Council was previously represented by two Members and two local individuals)	1. 2. 3. 4. 5. 6.	Ad-hoc	Alex Wilson
14.	 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 nominated by the Council to act as Trustees (Appointments confirmed by the Trust for a four year term)	 Cllr John Griffiths (Appointed in June 2018) Cllr Carol Bull (Appointed in June 2017) Patsy Warby (Appointed in June 2018) 	Four times a year; mornings; Bury St Edmunds	Simon Phelan

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
15.	Home of Horseracing Trust 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.	One Observer (Appointed by the Cabinet. However, the appointment does not need to be a member of the Cabinet)		Bi-monthly; Afternoons; Newmarket	Alex Wilson
16.	Internal Drainage Board – Burnt Fen To provide water level management and flood protection for the benefit of the West Suffolk district.	One Member		Three meetings per year; Afternoons; Prickwillow	David Collinson Fiona Quinn Andy Newman
17.	Internal Drainage Board – Lakenheath To provide water level management and flood protection for the benefit of the West Suffolk district.	Three Members (the Council was previously represented by a local individual)	1. 2. 3.	Three meetings per year; Mornings; Prickwillow	David Collinson Fiona Quinn Andy Newman
18.	Internal Drainage Board – Mildenhall To provide water level management and flood protection for the benefit of the West Suffolk district.	Four Members (the Council was previously represented by two Members and two local individuals)	1. 2. 3. 4.	Three meetings per year; Afternoons; Prickwillow	David Collinson Fiona Quinn Andy Newman

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19.	 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. 2. 3.	Three times a year; plus sub- committees	Alex Wilson
20.	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 matter to councils so they are able to deliver local solutions to national problems.	One Member <i>(usually the Leader of the Council)</i>	Leader of the Council	Once a year	Ian Gallin

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	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. All district/borough councils are entitled to one vote and to appoint one representative.				
21.	Love Newmarket Business Improvement District (BID) Love Newmarket Business Improvement District (BID) aims to be an inventive and progressive organisation run for local businesses by local businesses. The Love Newmarket BID covers a defined area of the popular market town where the team works to improve the trading environment and identifies additional projects and services that develop the town centre. Love Newmarket BID enhances and promotes the local environment for its businesses, employees, customers and the community.	One Member		Frequency: Quarterly Venue: Heath Court Hotel, Newmarket	Jonathan Miles

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
22.	Mildenhall Community Association To supply services to the community.	One Member		As and when required; Evenings; Mildenhall	Davina Howes Lucy Pettitt
23.	Mildenhall Dome Joint Management Committee (formerly Mildenhall Dome Leisure Centre Joint Co-ordinating Committee) Responsibility for the co-ordination of the use of the Centre.	One Member		As and when required; Mildenhall	Alex Wilson
24.	Mildenhall Museum – Trustees The Trustees will be involved in policy making, financial decisions, the long term care of the museum collections and the future of the museum.	One Member		Quarterly; Evenings; Mildenhall Museum	Mark Walsh Damien Parker
25.	National Horseracing Museum To consider various management issues of the Museum and to liaise between the District Council and the Museum. To also be involved with	One Observer (Appointed by the Cabinet. However, the appointment does not need to be a		Quarterly; Variable; Mornings; Newmarket	Alex Wilson

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	the proposed re-development of the Palace House site.	<i>member of the Cabinet)</i>			
26.	New Anglia Local Enterprise Partnership (LEP) 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. The Council is a shareholder in the LEP and, as such, an appointee is required to act as the Council's shareholder representative.	One Member	Leader of the Council		Ian Gallin
	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.				

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	The LEP is advised by a Board, whose role 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. Councillor John Griffiths currently acts as the Suffolk District representative on the LEP.				
27.	ONE Haverhill Partnership Board 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. 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.	Two Members	1. 2.	Quarterly	David Collinson Ian Gallin Davina Howes Lucy Pettitt

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
28.	 'OurBuryStEdmunds' (Bid4Bury) Board 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. 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. 	One Member One Officer (acting as a Director on the Board)	<i>(Member)</i> Andrea Mayley <i>(Director)</i>		Julie Baird Andrea Mayley
29.	Our Greenest County Board (Suffolk County Council) Creating the Greenest County is an aspiration that involves the whole county in enhancing the natural and	One Member		Quarterly	David Collinson Fiona Quinn Andy Newman

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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.				
30.	Rural Services Network (SPARSE) The Rural Services Network (RSN) represents the interests of rural service providers and their rural communities in England. It - 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	One Member		Throughout the year, the RSN provide a range of meetings and events for the subscribed authorities and organisations. 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.	Davina Howes Liz Barnard

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	housing, broadband provision and rural health.				
31.	Southgate Community Partnership (SCP) 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 West Suffolk Council.	One Member (Ward Member for Southgate to be a trustee of the Partnership)			Davina Howes Lucy Pettitt
32.	St John's Centre Trustees, Bury St Edmunds To manage the St John's Centre, for mainly educational and religious purposes for the benefit of children and adults in the local area.	One Member		Six/eight times per year	Mark Walsh Damien Parker

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
33.	 Stiff's Almshouses Charity Trustees, Rougham The income from the proceeds of sale of the almshouses to be applied for the benefit of poor women in the following ways:- 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 (the Council was previously represented by a local individual)			Simon Phelan
34.	Suffolk Health and Wellbeing Board 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	One Member and one substitute (after 1 June 2019) (Note: To not also be a Member of the Suffolk Health Scrutiny Committee)	(Member) (Substitute)	Every two months; 9.30 am; Endeavour House, Ipswich <i>Next meeting:</i> <i>Thursday 13</i> <i>June 2019</i> <i>Endeavour</i> <i>House, Ipswich</i>	Davina Howes Lucy Pettitt

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	Strategic Needs Assessment and the county's Joint Health and Wellbeing Strategy. The Suffolk Health and Wellbeing Board comprises Members and Officers from the County Council, local clinical commissioning groups, NHS England, HealthWatch, the police, the voluntary sector and district and borough councils.				
35.	Suffolk Flood Risk Management Scrutiny Sub-CommitteeThe Sub-Committee is responsible for reviewing and influencing decision making in relation to the Suffolk Flood Risk Management Strategy.The Sub-Committee is made up of six councillors (1 councillor from Suffolk County Council and 1 from each of the local borough/district councils.	One Member and one Substitute (after 1 June 2019)	(Member) (Substitute)	Twice a year; 10.00am; Endeavour House, Ipswich <i>Next meeting:</i> <i>Monday 15 July</i> 2019; 2.00pm; <i>Endeavour</i> <i>House, Ipswich</i>	David Collinson

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
36.	Suffolk Health Scrutiny Committee 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. The Suffolk Health Scrutiny Committee has responsibility for the scrutiny of wellbeing and health services across the County and may review and scrutinise any matter relating to the planning, provision and operation of health services in the County.	One Member (after 1 June 2019) (Note: To not also be a Member of the Suffolk Health and Wellbeing Board) (Nominations for 2019/2020 to be made by the Overview and Scrutiny Committee on 13 June 2019 and confirmed by Council on 16 July 2019)	(Member) (Substitute)	Quarterly; 10.00am; Endeavour House, Ipswich <i>Next meeting:</i> <i>Thursday 11</i> <i>July 2019;</i> 10.00am; <i>Endeavour</i> <i>House, Ipswich</i>	Davina Howes Christine Brain
37.	Suffolk Joint Emergency Planning Policy Panel - 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.	One Member <i>(after 1 June 2019)</i>		Meetings held as and when required; No fixed meeting location	Stephen Henthorn

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	 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. 				
38.	 Suffolk Police and Crime Panel 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. 	One Member and one Substitute (after 1 June 2019) (Appointments based on political proportionality across the whole of Suffolk)	(Member) (Substitute)	Quarterly; 10.30am; Venue rotates around the County	Davina Howes Lucy Pettitt

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	 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. 				
39.	Suffolk Waste Partnership 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.	One Member <i>(after 1 June 2019)</i>			Mark Walsh Mark Christie
40.	 Suffolk West Citizens Advice To ensure people do not suffer through lack of knowledge of their rights and responsibilities or the services available to 	Two Members are being sought, but this is still subject to final confirmation	1. 2.	Four a year; Evenings; Bury St Edmunds	Davina Howes Lucy Pettitt

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
	 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. Advice is free, independent, impartial and confidential. 				
41.	Theatre Royal Board of Management Promote, maintain, improve and advance education, particularly by encouragement of the arts.	One Observer (Appointed by the Cabinet. However, the appointment does not need to be a member of the Cabinet)		Board of Directors – monthly; Management Committee – monthly.	Damien Parker
42.	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</i> <i>appoint up to four of</i> <i>their number to be</i> <i>Land Trustees, which</i> <i>therefore, may be</i> <i>District Councillors</i>)	1. 2. 3. 4. 5.	Three times a year (March, June and November); Daytime; West Stow Anglo-Saxon Village	Mark Walsh Damien Parker Lance Alexander

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
43.	 Western Suffolk Community Safety Partnership The Western Suffolk Community Safety Partnership (WSCSP) is a statutory body with a responsibility to: make an assessment of community safety issues produce a plan which responds to those issues review and report on progress against that plan carry out domestic homicide reviews. The WSCSP works to support community/voluntary groups to secure funding to deliver projects/initiatives which meet an identified community safety issue, which are a threat or risk or will cause the greatest harm to the community. The partnership is made up of statutory representatives from local Councils in West Suffolk, Mid Suffolk 	One Member (<i>Membership to be</i> <i>reviewed following</i> <i>the District Councils'</i> <i>elections in Western</i> <i>Suffolk on 2 May</i> 2019)			Davina Howes Lucy Pettitt

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and Babergh, Suffolk Police, registered social landlords, Suffolk County Council, probation, rehabilitation company and the Clinical Commissioning Group. The Youth Offending Service and Havebury Housing Partnership are long-serving co-opted members.				

West Suffolk Council Representation on Wholly-owned/Joint Venture Commercial Companies

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
1.	Barley Homes (Group) Ltd: Shareholder Representatives	Shareholder Representatives consisting of three Members. (As separate arrangements have been approved, re- appointments may not need to be made each year at Annual Council)		Quarterly meetings with the Directors (who are Officers of the West Suffolk Council, appointed by the Chief Executive). The Chairs of the Overview and Scrutiny Committee and the Performance and Audit Committee are also invited to these quarterly meetings.	Julie Baird Davina Howes

	NAME OF ORGANISATION AND OBJECTIVES	REQUIRED REPRESENTATION	REPRESENTATION 2019 to 2023	MEETING INFORMATION (where known)	SUPPORT OFFICER(S)
2.	 Verse Facilities Management Limited: Shareholder Advisory Group A commercial company limited by shares, for the purpose of delivering Facilities Management Services in West Suffolk and surrounding areas. 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. 	Shareholder Advisory Group consisting of two Members from the West Suffolk Council plus two Members from Suffolk County Council (As separate arrangements have been approved, re- appointments may not need to be made each year at Annual Council)	1. 2.		Mark Walsh Jill Korwin