

Councillor Appointments to Outside Bodies 2015-2019

Note 1: Appointments which are the Mayor or recommended Executive Lead have been excluded from the political balance calculations.

Note 2: Appointments from Companies are set out in a separate document and will be appointed by the Employment Committee.

Note 3: Membership is determined by original Council decision or as requested by the organisation concerned.

Children								
Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Corporate Parent Members Group	Policy Strategy Group	No	<p>Links to Members' role as Corporate Parents</p> <p>Decision-maker Director of Children's Services</p> <p>Membership seven Members (to include the Executive Lead for Children) politically balanced to be nominated by the Group Leaders – there is an expectation that the Executive Lead for Children will serve on this group – confirmed by Richard Williams in 2014</p> <p>Meets monthly usually in Tor Hill House, Torquay.</p>	Continue	Local discretionary	Significant	4	<p>7 Members</p> <p>(1 Conservative -Exec)</p> <p>4 Conservative – Councillors Bent, Bye, Stubbley and Tolchard</p> <p>1 Liberal Democrat – Councillor Stocks</p> <p>1 Independent – Councillor Stockman</p>
Local Safeguarding Children's Board	Policy Strategy Group	No	<p>Links to delivery of children's safeguarding</p> <p>Decision-maker - Local Safeguarding Children's Board/Director of Children's Services/Mayor/Council</p> <p>Membership - the Executive Lead for Children plus one Member to be nominated by the Group Leader of the largest political group – there is an expectation that the Executive Lead for Children will serve on this group – confirmed by Richard Williams in 2014</p> <p>The representative(s) may also be invited to serve on the Children's Partnership Executive Board Sub-Committee</p> <p>Meets quarterly, plus monthly meeting for Executive Lead in Torbay.</p>	Continue	Non-statutory but national/regional body discretionary	Significant	5	<p>2 Members</p> <p>(1 Conservative – Exec)</p> <p>1 Conservative – Councillor Lewis</p>
Torbay Child Poverty Commission	Partnership	No	<p>Links to delivery of Children's Partnership Plan</p> <p>Decision-maker Director of Children's Services/Mayor/Council</p> <p>Membership - five Members (to include the Executive Lead for Children) politically balanced to be nominated by the Group Leaders – there is an expectation that the Executive Lead for Children will serve on this group – confirmed by Richard Williams in 2014</p> <p>Meets annually in Torbay.</p>	Continue	Local discretionary	Significant	4	<p>5 Members</p> <p>(1 Conservative – Exec)</p> <p>3 Conservative – Councillors Bent, Lewis and Tolchard</p> <p>1 Liberal Democrat – Councillor M Darling</p>

Children

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Torbay Standing Advisory Council on Religious Education (SACRE)	Outside Body	No	Links to delivery of religious education Decision-maker Director of Children's Services Membership - the Executive Lead for Children plus three members to reflect political balance to be nominated by the Group Leaders – confirmed by SACRE in 2010. Meets quarterly in Torbay.	Statutory - continue	Statutory	Specific	6	4 Members (1 Conservative – Exec) 2 Conservative – Councillors Barnby and Stubley 1 Independent – Councillor Stockman
Virtual School Governing Body	Policy Strategy Group	No	Links to the Members role as a Corporate Parent with focus on educational achievements of looked after children. Decision-maker Director of Children's Services Membership – one Member to be nominated by the Group Leader Meets 6 times a year on a Tuesday in Torbay.	Continue	Local discretionary	Significant	4	1 Member 1 Conservative – Councillor Tolchard

Healthy

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Devon Partnership NHS Trust - Council of Governors	Outside Body	No	Decision-maker Devon Partnership NHS Trust Membership - one member from the largest political group (previously the Scrutiny Lead for Health) to be nominated by the Group Leader Meets quarterly	Continue	Non-statutory but Government requirement	Specific	5	1 Member 1 Conservative- Councillor Bent
Parkwood Leisure Monitoring Group	Policy Strategy Group	No	Links to delivery of Torbay Leisure Centre Decision-maker Parkwood Contract Monitoring Group/ Assistant Director Community and Customer Services Membership - two members to reflect political balance to be nominated by the Group Leaders, utilising professional expertise where possible Meets monthly at 10.30 a.m. at Torbay Leisure Centre, Paignton.	Continue	Local discretionary	Specific	3	2 Members 1 Conservative – Councillor Winfield 1 Liberal Democrat – Councillor Doggett
South Devon Healthcare NHS Foundation Trust Council of Governors	Outside Body	No - but the representative may claim travel expenses from the organisation.	Links to the delivery of Torbay Hospital. Decision-maker NHS Foundation Trust Governance Board Membership - the Executive Lead for Health – due to their close links with Torbay Hospital – confirmed by South Devon Healthcare NHS Foundation Trust in 2014 Meets quarterly plus three informal meetings per year usually at Torbay Hospital.	Statutory - continue	Statutory	Significant	7	1 Member (1 Conservative – Exec)

Healthy

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Torbay Sports Council	Outside Body	No	Membership - three members to reflect political balance to be nominated by the Group Leaders who have a strong interest in sporting activities, previously one Conservative, Liberal Democrat and Labour Meets every 5-6 weeks in Torbay.	Continue	Local discretionary	Specific	3	3 Members 2 Conservative – Councillors Barnby and Winfield 1 Liberal Democrat – Councillor S Darling

Economy

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Devon County Council - Investment and Pension Fund Committee	Outside Body	No	Membership - one member from the administration to be nominated by the Group Leader, utilising professional expertise where possible Meets quarterly at County Hall, Exeter.	Continue	Non-statutory but national/regional body discretionary	Specific	5	1 Member 1 Conservative – Councillor O'Dwyer
Local Enterprise Partnership Steering Group	Outside Body	No	Links to the creation of a Local Enterprise Partnership Decision-maker Local Enterprise Partnership/ Assistant Director Community and Customer Services /Mayor/Council and partner organisations budget holders Membership - the Mayor (their rules state that this appointment must be the Mayor or the Mayor's representative) as confirmed in the fact sheet produced by Alan Denby in 2010. Meets quarterly at one of the partner organisations across the South West Region	Continue	Non-statutory but national/regional body discretionary	Significant	6	1 Member (1 Conservative - Mayor Oliver)

Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Community Asset Transfer Panel	Policy Strategy Group	No	To assess applications for transfer of assets to the community in accordance with the Council's policy Community Asset Transfer Panel Membership – three members politically balanced to be nominated by the Group Leaders Meets as and when required in Torbay.	Continue	Local discretionary	Specific	3	3 Members 2 Conservative – Councillors Lewis and Robson 1 Liberal Democrat- Councillor Stringer

Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Community Safety Partnership Board	Partnership	No	<p>Links to delivery of safer communities services</p> <p>Decision-maker Assistant Director Community and Customer Services</p> <p>Membership – two Members namely the Council's representative on the Police and Crime Panel and the Chair of the Health and Wellbeing Board as confirmed by Fran Hughes in May 2015</p> <p>The Chair or Vice-Chair of this Group also sits on the Peninsula Community Safety Partnership.</p> <p>Meets quarterly in Torquay.</p>	Statutory – continue	Statutory	Specific	6	2 Members (2 Conservative – Councillor Excell)
Culture Board Steering Group	Partnership	No	<p>Links to the delivery of the Culture Strategy.</p> <p>Decision-maker – Culture Board/Culture and Environment Service Manager</p> <p>Membership – one Member – Executive Lead for Culture. The representative also has a non-voting role on the Culture Board - confirmed by Sue Cheriton in 2015.</p> <p>Meets six weekly in Torquay</p>	Continue	Local Discretionary	Specific	3	1 Member (1 Conservative – Exec)
Devon Authorities Waste Reduction and Recycling Committee	Partnership	No	<p>Links to deliver of joint waste and recycling</p> <p>Decision-maker Assistant Director Community and Customer Services /Mayor</p> <p>Membership – the Executive Lead for Waste due to the role of the Member on this committee, confirmed by Sally Farley in 2015</p> <p>Meets three times a year in Exeter.</p>	Continue	Non-statutory but national/regional body discretionary	Specific	4	1 Member (1 Conservative - Exec)
Devon and Cornwall Police and Crime Panel	Outside Body	No - but the representative may claim travel expenses from the organisation.	<p>Membership – this is normally the Mayor unless the Mayor and Council decide to appoint an alternative representative. The Mayor has confirmed that he does not wish to take up this role.</p> <p>Meets between 4 to 6 times a year in Plymouth.</p>	Statutory - continue	Statutory	Specific	6	1 Member (1 Conservative – Exec – Councillor Excell)
Devon and Exeter Area Rail Project Working Party	Outside Body	No	<p>Membership - two members to reflect political balance to be nominated by the Group Leaders, utilising professional expertise where possible</p> <p>Meets twice a year on a Friday at 2.00 p.m. in Exeter</p>	Continue	Non-statutory but national/regional body discretionary	Specific	4	2 Members 1 Conservative – Councillor Manning 1 Liberal Democrat – Councillor Doggett
Devon and Severn Inshore Fisheries and Conservation Authority	Outside Body	No	<p>Membership - the Chairman of the Harbour Committee as they have decision-making powers on the management of sea fisheries as confirmed by Devon and Severn Inshore Fisheries and Conservation Authority in the survey response 2014.</p> <p>Meets quarterly across Devon and Severn district.</p>	Statutory - continue	Statutory	Specific	6	1 Member (1 Conservative)

Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Devon and Somerset Fire and Rescue Authority	Outside Body	Basic allowance of £2,000 and 40p per mile. May also receive a special responsibility allowance if they Chair certain Committees (details of the SRAs are at www.dsfire.gov.uk Fire and Rescue Authority, Constitutional Governance, Scheme of Members Allowances).	<p>Membership - two members to reflect political balance to be nominated by the Group Leaders, utilising professional expertise, where possible, previously one Conservative and one Non-coalition</p> <p>They also have the following sub groups that the representative(s) may serve on:-</p> <ul style="list-style-type: none"> - Audit and Performance Review Committee - Community Safety and Corporate Planning Committee - Human Resources Management and Development Committee - Standards Committee <p>Meets five times a year, plus Committee meetings in Exeter.</p>	Statutory - continue	Statutory	Specific	6	<p>2 Members</p> <p>1 Conservative – Councillor D Thomas</p> <p>1 Independent – Councillor Ellery</p>
English Riviera Geopark Organisation (ERGO) Conference Board	Partnership	No	<p>Links to the delivery of the English Riviera Geopark Conference which is being part funded by the Council</p> <p>Membership – four members to reflect political balance to be nominated by the Group Leaders - confirmed via email by Sue Cheriton</p> <p>Meets monthly in Torquay</p>	Continue	Local Discretionary	Specific	3	<p>4 Members</p> <p>3 Conservative – Councillors Cunningham, O’Dwyer and Tyerman</p> <p>1 Independent – Councillor Morey</p>
English Riviera Geopark Organisation (ERGO) Management Group	Outside Body	No	<p>Membership - normally the Executive Leads for Environment and Tourism - confirmed by Sue Cheriton in 2015.</p> <p>Meets once a month at Torquay Town Hall</p>	Continue	Local discretionary	Specific	3	<p>2 Members</p> <p>(2 Conservative – Exec)</p>
Local Transport Board	Outside Body	No	<p>Links to delivery of major transport projects and delivery of Government funding within the Local Enterprise Partnership area.</p> <p>Membership - one member from the largest political group to be nominated by the Group Leader - as this is an independent body that works closely with the Local Enterprise Partnership and Local Authorities to secure funding for transport schemes across the Heart of the South West area – confirmed by extract from website</p> <p>This representative has executive decision making powers on this Group.</p> <p>Meets quarterly alternates between Local Enterprise Partnership authorities venues</p>	Continue	Non-statutory but national/regional body discretionary	Specific	4	<p>1 Member</p> <p>1 Conservative – Councillor Excell</p>
Peninsula Rail Task Force	Outside Body	No	<p>Membership – one member to be nominated by the Group Leader</p> <p>Meets bi-monthly around the South West Peninsula.</p>	Continue	Non-statutory but national/regional body discretionary	Specific	4	<p>1 Member</p> <p>1 Conservative – Councillor Manning</p>

Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Strategic Land and Capital Task Group	Policy Strategy Group	No	Links to property and development related issues and capital projects monitoring Decision-maker Mayor/Executive Membership – two Members, namely the Executive Leads for Finance and Planning – confirmed by Susanne Lang in 2015. Meets every 6 weeks at Tor Hill House	Continue	Local discretionary	Specific	3	2 Members (2 Conservative – Exec)
South Devon Area of Outstanding Natural Beauty (AONB) Partnership Committee	Outside Body	No	Membership - one member from the administration to be nominated by the Group Leader Meets quarterly within the South Devon AONB.	Continue	Local discretionary	Specific	3	1 Member 1 Conservative – Councillor Brooks
South West Devon Waste Partnership (Joint Working Committee)	Partnership	No	Membership - the Executive Lead for Waste, plus one member of the largest political group to be nominated by the Group Leader, utilising professional expertise where possible - due to the role of the Member on this committee, confirmed by Sally Farley in 2015 Note: 2 Members from the largest opposition group are appointed as non-voting members. Meets twice a year in Exeter, Plymouth or Torbay.	Continue	Non-statutory but national/regional body discretionary	Specific	4	2 Members 1 Conservative – Councillor Tyerman (1 Conservative – Exec)
South West Energy and Environment Group	Outside Body	No	Membership – the Executive Lead for Waste, energy or climate change due to the role of the Member on this committee, confirmed by Sally Farley in 2015 Meets twice a year at 10.00 a.m. to 12.30 p.m. in Exeter.	Continue	Non-statutory but national/regional body discretionary	Specific	4	1 Member (1 Conservative – Exec)
South West Regional Flood and Coastal Committee	Outside Body	No	Membership - one member from the largest political group to be nominated by the Group Leader, utilising professional expertise where possible Meets quarterly in Devon and Cornwall.	Continue	Non-statutory but national/regional body discretionary	Specific	4	1 Member 1 Conservative – Councillor Bye
Torbay Coast & Countryside Trust Board of Trustees	Partnership	No	Links to the delivery of coast and countryside services Decision-maker Torbay Coast and Countryside Trust Board of Trustees Membership – the Executive Lead for Environment – when the Trust was established in February 1999 (minute 585/2/99) it was agreed that the Council's representative would be the Chairwoman of the Environment Services Committee, it has subsequently been the Executive Lead for Environment or their representative) – the Torbay Coast and Countryside Trust have confirmed that they do not require a specific Member. The representative may also be invited to serve on the following sub groups: - Community and Fundraising - Development - Finance - Land Meets quarterly, plus committee meetings as required at Occombe Farm.	Continue	Local discretionary	Specific	3	1 Member (1 Conservative – Exec)

Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Torbay Events Forum	Policy Strategy Group	No	<p>Links to the delivery of major events in Torbay</p> <p>Decision-maker Assistant Director Community and Customer Services/Mayor/Council</p> <p>Membership – the Mayor with all other members invited to attend</p> <p>Meets monthly at the Riviera International Conference Centre, Torquay.</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>(1 Conservative - Mayor Oliver)</p>

Adults

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Governance Board of the Torbay and Southern Devon Health and Care NHS Trust	Partnership	No	<p>Links to the delivery of the Torbay and Southern Devon Health and Care NHS Trust</p> <p>Note: This will be replaced by the Integrated Care Organisation (ICO) from August 2015 and the Mayor is responsible for appointing a representative on the ICO.</p> <p>Membership – the Executive Lead for Adults is appointed as a non-voting member – confirmed by Caroline Taylor in 2015</p> <p>Torbay and Southern Devon Health and Care NHS Trust Board</p> <p>Meets monthly in Torquay</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>(1 Conservative – Exec)</p>
Learning Disability Partnership Board	Partnership	No	<p>Links to the delivery of learning disability services</p> <p>Decision-maker Mayor</p> <p>Membership – the Executive Lead for Adults – confirmed by Caroline Taylor in 2015</p> <p>Meets bi-monthly in Torbay.</p>	Continue	Non-statutory but national/regional body discretionary	Specific	4	<p>1 Member</p> <p>(1 Conservative – Exec)</p>
Local Safeguarding Adults Board	Policy Strategy Group	No	<p>Links to delivery of adults safeguarding</p> <p>Decision-maker Local Safeguarding Adults Board/Director of Adult Social Services/Mayor/Council</p> <p>Membership – the Executive Lead for Adults (this is set out in their Constitution) – confirmed by Local Safeguarding Adults Board in their survey response 2014 that representatives are all senior representatives from their organisation</p> <p>Meets quarterly in Paignton.</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>(1 Conservative – Exec)</p>

General								
Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Devon Audit Partnership	Partnership	No	Links to delivery of the shared Devon Audit service Decision-maker Audit Committee/Council Membership – the Chairman and the Vice-Chairman of the Audit Committee (the agreement states two Members of the Council but the Council decided that this should be these two Members in light of their role) Meets three times a year in Exeter.	Continue	Local discretionary	Specific	3	2 Members 1 Conservative 1 Liberal Democrat (set by who is Chair and Vice-Chair)
Local Government Association General Assembly	Outside Body	No	Membership – three members to reflect political balance to be nominated by the Group Leaders Meets annually in London.	Continue	Non-statutory but national/regional body discretionary	Specific	4	3 Members 2 Conservative – Councillor D Thomas and Mayor Oliver 1 Liberal Democrat – Councillor Darling
PATROL (Parking and Traffic Regulations Outside London) Joint Committee	Outside Body	No	Membership – one member from the largest political group to be nominated by the Group Leader Meets annually in June in London.	Statutory – continue	Statutory	Specific	6	1 Member 1 UK Independence Party (UKIP) – Councillor Parrott
South West Councils	Outside Body	No	Membership – one member – usually the Mayor or Leader of the largest political group – confirmed by South West Councils in their survey response 2014. The representative may also be invited to serve on the following groups: - Employers Panel - Resources and Management Committee Meets twice a year in Taunton or Exeter	Continue	Non-statutory but national/regional body discretionary	Specific	4	1 Member (1 Conservative – Councillor Mills)
Torbay Community Development Trust	Partnership	No	Links to the delivery of partnership working between third sector, statutory and other relevant bodies for the benefit of the people of Torbay Decision-maker Torbay Community Development Trust/Mayor/Council Membership – three Members politically balanced nominated by the Group Leaders Meets quarterly at various voluntary sector premises across the bay	Continue	Local discretionary	Significant	4	3 Members 2 Conservative – Councillors Excell and J Thomas 1 Liberal Democrat – Councillor Carter

Outside Bodies (45)

No of Members

26 – 70%

7 – 19%

3 – 8%

1 – 3%

37

Conservative

Liberal Democrat

Independent Group

UKIP

OB number of seats per group

32

8

4

1

45