OUTSIDE BODIES APPOINTMENTS TO OUTSIDE BODIES / PARTNERSHIPS 2022 / 2023

Level 1 – (Corporate Bodies where Members have significant liability and/or the body has significant responsibility for service delivery)

	Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2021/2022 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2022/23
1.	Berkshire Healthcare NHS Foundation Trust – Council of Governors	1 Member (preferably Lead Member for Social Care & Public Health)	Provision of Mental Health services to the Slough area	BP	Councillor A Sandhu	Governor Observer	1
2.	Berkshire Local Transport Body	1 Member (preferably Lead Member with responsibility for transport) and 1 named Deputy)	From 2015 funding for major transport schemes has been devolved to the BLTB which is a voluntary partnership between Local Enterprise Partnerships and the LA, Slough BC is the Accountable Body that provides Section 151 Officer, legal and secretariat support to the LTB. The main purpose of BLTB is to prioritise infrastructure schemes to receive the funding allocated.	S Three times a year	Councillor Anderson (Deputy, Councillor Swindlehurst)	Councillor	1 Plus Deputy
3.	Development Initiative for Slough Housing Ltd	3 Members	DISH was established in the late 1980s in response to the Government's requirement that more homes for rent be built by bodies other than local councils, with rents at economic levels.	(O)	Councillors Swindlehurst, Carter and Mann	Director	3
4.	Slough Urban Renewal (Slough Local Asset Backed Vehicle)	One elected Member plus one named Deputy (nominated by Cabinet), plus two designated Officers.	LABV was established in September 2012 to maximise the value of the disposal of Council assets for the benefit of the local community.	0	Councillor Bal	Board Member	1 Plus Deputy

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5.	Royal Berkshire Fire Authority *Allowance payable 2022/23 is £2,596.66 per annum	3 Members	To provide a fire service for Berkshire	S 4 times a year Rotates 6.30 p.m.	Councillors A Cheema, Minhas, Smith	Members	3
6.	Safer Slough Partnership	Member (usually the Lead Member with portfolio responsibility)	Requirement for the police, local authorities and other key agencies to work together to tackle crime and disorder. Safer Slough Partnership seeks to reduce crime, anti-social behaviour and the fear of crime.	BP	Councillor Bains	Member	1
7.	Thames Valley Athletics Centre Management Committee	1 (Usually the Lead Member responsible for leisure) 1 Deputy required	Supervision and monitoring of the management contractor and acting to dispense the daily business in short-term planning in operation of the facility (including financial matters) except where either the trust or the Committee are of the opinion that the matter should be referred to the trust.	S (Joint Arrangement) At least four times per annum. Eton.	Councillor Akram (Councillor S Parmar – Deputy)	Member	1 Plus deputy
8.	Thames Valley Athletics Centre Trust	(Usually the Lead Member responsible for leisure) Deputy required	The provision of facilities for recreation or other leisure time occupation for the benefit of the public in the interests of social welfare, particularly in the Royal Borough of Windsor & Maidenhead and the Borough of Slough. The advancement of education (particularly physical education) for the benefit of pupils at Eton College and any other schools or other places of education in the Boroughs of Windsor & Maidenhead and Slough.	S (Joint Arrangement) At least twice per year. Eton.	Councillor Akram (Councillor S Parmar – Deputy)	Trustee	1 Plus deputy

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9.	Slough Children's First Board	1 Elected Member Plus Officer representation.	Delivering agreed Children's and Young People's Services. The company is wholly owned by Slough Borough Council and nominations must ensure no conflicts of interest.	O As and When Required.	Councillor Hulme	Non Executive Director	1 Elected Member
10.	Slough Safeguarding Partnership - Children	1 Member (must be Lead Member responsible for children's services)	The objective of partnership is to coordinate and to ensure the effectiveness of their member agencies in safeguarding and promoting the welfare of children. Membership includes local authorities, health bodies, the police and others.	S 4 times a year. Daytime.	Councillor Hulme	Member	1
11.	Slough Safeguarding Partnership - Adults	1 Member (must be Lead Member responsible for adult services)	National guidance requires each local authority to establish a Safeguarding Partnership. Members are from across health and social care agencies and service user groups.	S 4 times a year. Daytime-venue varies.	Clirs Pantelic	Member	1

<u>APPENDIX B</u>

<u>Level 2 – (Bodies/Organisations – No significant Liability/responsibility for service delivery)</u>

	Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2021/22 or other period as stated	Status of Appointment (Director / Trustee / Councillor)	Nominations required 2022/23
1.	Heathrow Community Engagement Board (or successor body)	(Member or Officer) (Suggested Lead member with portfolio responsibility plus deputy)	The Board was an advisory body constituted by Heathrow Airport Limited in accordance with Section 35 of the Civil Aviation Act 1982 as a means of consultation with regard to the management of administration of the airport. It is currently undergoing a review and any appointment is subject to that review.	O Quarterly	Councillor Anderson	Councillor/ Member	1 (plus deputy)
2.	James Elliman Trust. (Charitable Trust)	7 (Trustees appointed for a term of 4 years by the Council).	Application of income from the charity in the provision or in assisting in the provision of facilities for the inhabitants of Slough for recreation, or any other leisure-time occupation, in the interests of social welfare with the object of improving the conditions of life for said inhabitants. James Elliman Trust may merge with the Trustee Committee during 2022/23.	O Meetings arranged as and when required. Subject to sufficient income from capital to distribute. Evening.	Councillors Anderson and BS Bains terms expire in 2022. S Parmar (2019- 2023) Councillors Matloob Sabah, Bal and Swindlehurst (2021-2025)	Trustee	2
3.	Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member (Lead Member for transport)	To oversee the operation of the National Parking Adjudication Service which hears appeals against penalty tickets issued under Decriminalised Parking Enforcement.	S Twice yearly Venue varies Day time	Councillor Anderson	Councillor	1
4.	Slough Local Access Forum	2 Members	A statutory advisory forum providing advice and guidance to the Council and the Countryside Agency on ways in which the area can be made more accessible and enjoyable for open-air recreation while having regard to social, economic and environmental interests.	S Quarterly. Evening meetings.	Councillors S Parmar & Brooker	Councillor	2

5.	Groundwork South (formerly Groundwork Thames Valley)	1 (Member or Officer)	Promotes environmental regeneration in and around the Colne and Thames Valley.	O Meets four times a year. Denham Country Park daytime.	Councillor S Parmar	Councillor	1
6.	South East Employers	2 Members plus 2 deputies (Lead Member and Chair of Employment & Appeals Cttee) (Should not be employee of another LA or an employee or official of any of the LG unions)	To be an active and influential employers' organisation for local government in the South-East of England.	BP Twice per annum, in London during the daytime.	Councillors Ali and Swindlehurst (Deputies Carter and Gahir)	Councillors	2 Plus 2 deputies
7.	St Mary's School Charity. (Charitable Trust)	2 Members	Enhancement of education of children and young persons in Slough.	O Meets at least twice per year in Slough. Evening meetings.	Councillors Brooker and Gill	Trustee	2

8.	Standing Conference on Archives	1 (Member) and 1 (Officer)	To act as a channel of communication with the major users and depositors of documents; to be a means of consultation to identify their views and expectations; and to serve as forum for debate regarding the future direction of the Record Office.	Twice a year- (usually in October)	Councillor Basra	Councillor	1
9.	Strategic Aviation Special Interest Group (SASIG)	1 Member plus deputy	SASIG seeks to ensure that any national aviation strategy for the UK is implemented through regional planning guidance and other planning processes so as to reconcile economic, social and environmental issues in a sustainable way.	0	Councillor H Cheema	Councillor	1 plus deputy
10.	Slough Council for Voluntary Service. (Unincorporated Association and Registered Charity)	1 Member plus Deputy. 1 Officer	Provides forum where voluntary and statutory bodies can discuss local issues relating to advancement of education, furtherance of health and relief of poverty and sickness.	BP At least monthly in Slough. Evening meetings.	Councillor Hulme (Councillor Akram - Deputy)	Councillor	1 Member plus deputy
11.	Local Government Association	3 Members	LGA is the national voice of local government. Aim to influence and set the political agenda on the issues that matter to councils.	Twice a year Daytime	Councillors Swindlehurst, Akram and Minhas	Councillor	3 Members