

CORPORATE BODIES (NON-STATUTORY)	Aragon Housing Association	Bedford & Milton Keynes Waterway Partnership Board	Bedford Hospital Council of Governors	Bedford Race Equality Council
Function/role	Policy approval and monitoring of housing management standards for Aragon property in area.	To promote and assist the creation of a linked chain of waterway parks between the River Great Ouse in Bedford and the Grand Union Canal in Milton Keynes.	To consult on development plans, significant changes in hospital services. Represent members' views in developing forward plans. Receive financial accounts, annual reports and appoint auditors. Ensure a public perspective on hospital performance.	Provides advice and support to groups and individuals in matters of racial discrimination / harassment and on best practice.
Status & registration no. (if any)	Industrial and Provident Society 27816R. Registered Social Landlord L4048 (Tenant Services Authority)	Registered charity 1114294. Company limited by guarantee 5760839.	NHS Trust (seeking Foundation status)	Registered charity 1111652. Company limited by guarantee 4205560.
Strategic, General or Ward	S	S	S	G
Members' role	Full voting member & company director	Full voting member	Full voting member	Non-voting observer
Indemnity provided	Yes	Yes	Yes	Not applicable - observer only
Conditions or Comments	One of the representatives should be the Portfolio Holder for Housing	LA representation not a requirement but LA involvement an essential part of the partnership process. Appointment should be Portfolio Holder for Economic Growth & Regeneration	People in north of area are more likely to use to Bedford and people in south Luton or Aylesbury. Trust seeking to become NHS Foundation Trust requiring a Council of Governors to be established.	LA representation not a requirement but appointees must be over 18
Frequency of meetings	6 per year	3 per year	Quarterly	Quarterly plus AGM
Usual day, time and venue	Tues 6.30pm Ampthill	W'days 10-noon County Hall Bedford or Cent Milton K'ynes	To be arranged	Thurs 6.30pm
No. of CBC clrs (subs) required	2(0)	1 (1)	1 (0)	1 (1)
Appointments from 01/09/2009 to 09/05/2011	Cllrs Peter Blaine + one vacancy (Cons.)	Cllr Ken Matthews	Cllr Andrew Turner	Cllr Mrs Rita Drinkwater (Sub: Cllr Nigel Aldis)

CORPORATE BODIES (NON-STATUTORY)	Bedfordshire Rural Communities Charity	Buzzer Buses (Dial-a-Ride) Ltd	Christian Family Care	Community & Voluntary Service (Mid/North Beds)
Function/role	To see thriving and sustainable communities across Bedfordshire and Luton.	To provide door-to-door transport for elderly and disabled people within a 5 mile radius of Leighton Buzzard.	Provider of family services in accommodation and community (formerly on behalf of Beds CC and MBDC).	To support the local voluntary and community sector.
Status & registration no. (if any)	Registered charity and company limited by guarantee	Registered charity 1109107. Company Limited by Guarantee 5338802.	Registered charity 276677. Company Limited by Guarantee 137119.	Registered charity 1091423. Company Limited by Guarantee 4312967.
Strategic, General or Ward	S	G	G	G
Members' role	Ordinary member - voting at AGM (entitled to be elected to Board)	Non-voting observer	Non-voting observer	Non-voting observer
Indemnity provided	No - would expect CBC to cover	Not applicable - observer only	Not applicable - observer only	Not applicable - observer only
Conditions or Comments	LA representation not a requirement. Rep is appointed to the organisation not to the Board and only meeting is the AGM. Receives Council grants.	LA representation not a requirement of the constitution. Receives Council grant.	LA representation not a requirement	LA representation not a requirement
Frequency of meetings	AGM only	Every 2 months	Quarterly	6-8 per year
Usual day, time and venue	Varies	7.30pm at Buzzer Office Leighton Buzzard	Monday 7.30pm at Chairman's home	Evenings, Bedford
No. of CBC clrs (subs) required	1	1	1	1
Appointments from 01/09/2009 to 09/05/2011	Cllr Norman Costin	Cllr Ken Sharer (Sub: Cllr Peter Snelling)	Cllr Mrs Jane Lawrence	Cllr Lewis Birt

CORPORATE BODIES (NON-STATUTORY)	Cranfield University Court	Dunstable Citizens Advice Bureau	Dunstable College Board (CBC nominates only, the College appoints)	East & North Herts NHS Trust
Function/role	To advance, disseminate & apply learning & knowledge in the disciplines of the Sciences, Engineering, Technology and Management & apply them to the practices of design, development & manufacture & to the organisation of industry and the public services.	Provides free, independent, confidential and impartial advice to everyone on their rights and responsibilities.	Further education college.	Represents community views & interests; influences spending & investment decisions; approves appointment of Trust's Chief Exec; considers annual accounts; ensures Trust operates within its terms of authorisation.
Status & registration no. (if any)	Educational charity (founded by Royal Charter)	Registered charity 1110676. Company limited by guarantee 5408107.	Exempt charity created by statute	NHS Trust (seeking Foundation status)
Strategic, General or Ward	G	G	S	S
Members' role	Voting at AGM	Voting at AGM only (to elect directors)	Full voting member	Will be a partner governor once Foundation status is achieved.
Indemnity provided	Public liability insurance. No other liability should arise.	No	Yes	To be advised in due course.
Conditions or Comments	Comment from a member that the one meeting a year is purely ceremonial and Member appointed therefore ought to be the Chairman of the Council	LA representation not a requirement	Local authority representation is not a requirement. Under its January 2008 Instrument of Government the College appoints members based on skills and experience - for which a CBC nominee has been invited.	Cannot be a member of more than one Foundation Trust; Member will be 1 of 6 local council governors on 38 strong Council of Governors.
Frequency of meetings	Annual meeting in May	Quarterly + AGM	4 Board meetings p.a. + termly committee meetings, 2 away days	To be advised in due course.
Usual day, time and venue	Wed 6pm Cranfield University	Thurs 7.30pm Grove House Dunstable	8.30am in boardroom at main College site	To be advised in due course.
No. of CBC clrs (subs) required	1	2	1	1
Appointments from 01/09/2009 to 09/05/2011	Cllr Brian Spurr	Cllrs Tony Green & Mrs Carole Hegley	Cllr Mrs Christina Turner	Clr John Street

CORPORATE BODIES (NON-STATUTORY)	Groundwork Trust for South Beds & Luton Advisory Panel	Leighton Buzzard Narrow Gauge Railway Society	Leighton Linslade Citizens Advice Bureau	Luton and Dunstable Hospital Council of Governors
Function/role	Supports voluntary, public and private organisations to take action to improve the environment and aims to build sustainable communities through joint environmental action.	Operation of narrow gauge light railway on the tracks of the former Leighton Buzzard Railway.	Provides free, independent, confidential and impartial advice to everyone on their rights and responsibilities.	To consult on development plans, significant changes in hospital services. Represent members' views in developing forward plans. Receive financial accounts, annual reports and appoint auditors. Ensure a public perspective on hospital performance.
Status & registration no. (if any)	Registered charity 293141. Company limited by guarantee 1944186.	Industrial & Provident Society 20830R	Registered charity 1117337. Company limited by guarantee 5957866.	NHS Foundation Trust
Strategic, General or Ward	S	W	G	S
Members' role	Non-voting observer (general guidance & support at advisory panel meetings).	Non-voting observers	Non-voting observers. Could choose to become company directors and trustees.	To be advised
Indemnity provided	Not applicable - observer only	Not applicable - observer only	Yes for directors/trustees (but not applicable if observers).	To be advised
Conditions or Comments	LA representation not a requirement. Receives Council grant.	LA representation not a requirement	LA representation not a requirement	Has 2 LA Governors: 1 CBC, 1 LBC. Cannot be member of CBC's Health Scrutiny Committee. May not hold office for longer than 9 consecutive years; not eligible for re-appointment if already held office for more than 6 consecutive years.
Frequency of meetings	6 per year but likely to reduce to 3 or 4	Monthly	6 per year	Minimum of 3 per year
Usual day, time and venue	Wed 2pm	Fri 8pm Pages Park Station	Normally Thurs 7.30pm but occasionally lunchtime	Wed 6.30pm at Hospital or Vauxhall Centre Luton
No. of CBC clrs (subs) required	1	1(1)	2	1
Appointments from 01/09/2009 to 09/05/2011	Clr David McVicar	Clr Adam Fahn (Sub. Cllr Ray Berry)	Cllrs Brian Spurr (voting) & Peter Snelling	Cllr John Kane

CORPORATE BODIES (NON-STATUTORY)	Luton Gateway (Luton and South Beds Local Delivery Vehicle)	Luton Law Centre Management Committee	Marston Vale Trust	Mid Bedfordshire Citizens Advice Bureau
Function/role	To drive sustainable development in L&SB (MKSM) area; promote a step change in housing/growth that is infrastructure and jobs-led; stimulate investment to deliver key economic, social and green infrastructure requirements; capture funds from any increase in land values to provide infrastructure or community benefit.	To provide free, independent legal advice and casework services in social welfare law.	To promote the environmentally-led regeneration of the Marston Vale and the provision of public recreational facilities in the Marston Vale and surrounding areas.	Provides free, confidential advice on a wide range of topics including debt, benefits, housing, employment, family and personal issues, consumer, immigration and discrimination.
Status & registration no. (if any)	Will be company limited by guarantee (registration process not yet completed)	Registered charity 1039998. Company limited by guarantee 2906544.	Registered charity 1069. Company limited by guarantee 3462405.	Registered charity 1109976. Company limited by guarantee 5351800.
Strategic, General or Ward	S	G	G	G
Members' role	Will be full voting members and company directors	Full voting member and company director/trustee - or could choose to be observer.	Full voting member - company director & trustee	Full voting members - company directors & trustees
Indemnity provided	Will provide once company registration is completed.	No	Yes	Yes
Conditions or Comments	LA representation essential. Normally Portfolio holders for (a) Sustainable Development and (b) Economic Growth & Regeneration. Substitute nomination delegated to Leader/Chief Exec.	LA representation is provided for in Memorandum & Articles but Committee would not be invalidated if LA chose not to appoint	LA representation not a requirement. Receives Council grant.	LA representation not a requirement; trustees must be members of the company.
Frequency of meetings	Undecided	Monthly except Aug & Dec	5 per year	6 per year
Usual day, time and venue		2nd Mon 6pm	Wed 4.30pm	Weekdays 7.30pm Shefford
No. of CBC clrs (subs) required	2	1	1	2
Appointments from 01/09/2009 to 09/05/2011	Cllrs Tom Nicols & Ken Matthews	Cllr Peter Hollick	Cllr Mrs Fiona Chapman	Cllr Mrs Alison Graham + one vacancy

CORPORATE BODIES (NON-STATUTORY)	Mid Beds Link-a-Ride Community Transport Ltd	NIRAH Board (National Institute for Research into Aquatic Habitats)	Raglan Housing Association Midlands & East Regional Committee	Relate (Bedfordshire & Luton)
Function/role	To provide door to door service for those people who are unable to use ordinary transport because of disability.	Transformation of disused brick pits near Stewartby into a 40 hectare freshwater aquarium and international research centre.	Provides housing, assistance & facilities for people who are poor, aged, disabled or chronically sick.	To provide relationship counselling to couples, individuals, young people and families; also sex therapy, relationship training, education programmes and workshops.
Status & registration no. (if any)	Industrial and Provident Society 27887R	Company limited by guarantee 500800	Industrial & Provident Society 20558R. Registered Social Landlord L1556 (Tenant Services Authority)	Registered charity 1096688. Company limited by guarantee 4672292.
Strategic, General or Ward	G	S	G	G
Members' role	Full voting members - management committee members	Non-voting observer	Sub-committee member	Currently non-voting observer, but Relate would prefer appointee to be company director/trustee.
Indemnity provided	Yes	Yes	Yes	Yes, for company directors/trustees
Conditions or Comments	LA representation is a requirement under the Rules of the body. Receives Council grant.	Observer status only, on behalf of Beds Funding Consortium	LA representation not a requirement; desirable for member nominated to be in former Mid Beds area but not essential. Normally Portfolio Holder for Housing.	LA representation not a requirement - optional only
Frequency of meetings	Quarterly		Quarterly	6 per year + AGM + sub groups as required
Usual day, time and venue	Tues 7pm		Thurs 10.30am at hotel in Bedford	Wed 5.30-8.30pm
No. of CBC clrs (subs) required	Suggest 3	1 observer	1	1 (1)
Appointments from 01/09/2009 to 09/05/2011	Cllrs Nigel Aldis, Mrs Fiona Chapman & Paul Duckett	Cllr Richard Stay	Cllr Mrs Rita Drinkwater	Clr Gary Summerfield

CORPORATE BODIES (NON-STATUTORY)	RIGHTS Luton	South Beds Dial-a-Ride	(blank)	(blank)
Function/role	Provides advice and support for the unemployed on benefits and employment.	To provide door-to-door transport for the disabled and elderly frail of Bedfordshire who are unable to use normal public service transport.		
Status & registration no. (if any)	Registered charity 1096672. Company limited by guarantee 5828180.	Industrial and Provident Society 25620R		
Strategic, General or Ward	G	G		
Members' role	Full voting member - management committee member	Full voting members - management committee members		
Indemnity provided	No	Yes		
Conditions or Comments	LA representation not a requirement. Receives Council grant.	LA representation not a requirement. Receives Council grant.		
Frequency of meetings	Every 2 months	6 per year		
Usual day, time and venue	First Tues at 15 New Bedford Rd Luton	7.30pm Totternhoe		
No. of CBC clrs (subs) required	At Council's discretion. Suggest one rep.	2		
Appointments from 01/09/2009 to 09/05/2011	Cllr Mrs Susan Goodchild	Cllrs Dr Rita Egan & Ken Sharer		

CORPORATE BODIES (STATUTORY)	Anglian (Central) Region Flood Defence Committee	Bedford Borough Council Pensions Committee	Bedfordshire & Luton Combined Fire Authority	Bedfordshire & Luton Joint Access Forum
Function/role	To carry out the flood defence function of the Environment Agency in the Anglian (Central) Region, including consultation on local flood defence schemes.	To discharge the functions of Bedford Borough Council as LGPS Administering Authority on behalf of its 3 member authorities (BBC, CBC & LBC) and other admitted bodies.	Combined Fire and Rescue Authority for the areas of Bedford Borough, Central Bedfordshire and Luton Borough.	Independent advisory group and statutory consultee, working to improve public access to the countryside in Beds & Luton for open air recreation & enjoyment.
Status & registration no. (if any)	Statutory body (S.106 Water Resources Act 1991 and S.15/Sch.5 of Environment Act 1995)	Statutory body (Ss 7 & 12 Superannuation Act 1972 and Local Government Superannuation Regulations 2007)	Statutory body (S.2, Fire & Rescue Services Act 2004 and Beds Fire Services (Combination Scheme) Order 1996, S.I. 1996/2918.	Statutory body (S.94 Countryside & Rights of Way Act 2000 & Local Access Forums Regulations 2002.
Strategic, General or Ward	S	S	S	S
Members' role	Full voting member	One voting (Cllr Lawrence), one non-voting (Cllr Snelling)	Full voting member	Full voting member
Indemnity provided	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	Persons appointed should have some experience of the committee's functions.	Must be elected Members. Proportionality does not apply where only 2 Members are appointed.	Must be elected members. Local authority places are allocated to BBC, CBC & LBC in proportion to their electorates (see report item L2 to CBC Shadow Executive 30/09/08).	Must have an interest in outdoor access issues. Normally Portfolio holder for Culture & Skills or their Assistant.
Frequency of meetings	4 per year	2 formal meetings + annual meeting + min. 8 Pensions Fund Panel meetings per year	Quarterly + AGM	Up to 6 per year
Usual day, time and venue	Thurs 10am Brampton Agency Office	Main meetings 4pm Bedford. 4 Panel meetings per year 10.30am in London.	Ordinary mtgs - 10 am Dunstable Community Fire Station. AGM - 10 am F&R Service HQ, Kempston	Varies - 7.30pm weekdays
No. of CBC clrs (subs) required	1(1)	2 (only one with voting rights)	5, who must be appointed under normal CBC proportionality rules	1
Appointments from 01/09/2009 to 09/05/2011	Cllr Mrs Tricia Turner	Cllrs David Lawrence (voting), Peter Snelling (non-voting)	Cllrs Tony Brown, Tony Green, John Saunders, Peter Snelling, John Street	Cllr Mrs Christina Turner

CORPORATE BODIES (STATUTORY)	Bedfordshire & River Ivel Internal Drainage Board	Bedfordshire Police Authority (nominations only) & Joint Selection Committee	Buckingham & River Ouzel Board	Chilterns AONB Conservation Board
Function/role	Exercises a general supervision over all matters relating to the drainage of land within the district, excluding main river.	JSC - to make formal appointments to the Bedfordshire Police Authority. Bedfordshire PA - to be the Police Authority for the areas of Bedford Borough, Central Bedfordshire and Luton Borough.	Exercises a general supervision over all matters relating to the drainage of land within the district, excluding main river.	To conserve and enhance the natural beauty of the Area of Outstanding Natural Beauty (AONB) and to increase the understanding and enjoyment of its special qualities.
Status & registration no. (if any)	Statutory body (S.3 Land Drainage Act 1991 & Reconstitution of the Bedfordshire & River Ivel IDB Order 1993)	Statutory body (S.3, Police Act 1996 & Police Authority Regulations 2008, S.I. 2008/630)	Statutory body (S. 3 Land Drainage Act 1991 & Amalgamation of Buck. & R. Ouzel ID Districts Order 2001)	Statutory body (Chilterns AONB Order 2004, amended by Reg. 20, Loc Govt (Structural Changes) Order 2009)
Strategic, General or Ward	G	S	G	S
Members' role	Full voting members	Full voting members (JSC and PA)	Full voting members	Full voting member
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	Local levying councils have representation according to the value of their land in the drainage district; prefer members with local knowledge and interest in drainage or flood management issues.	Must be elected members. BBC, CBC & LBC decide allocation of JSC places between them. JSC determines number on PA and makes the formal appointments (see report item L2 to CBC Shadow Executive 30/09/08).	Local levying councils have representation according to the value of their land in the drainage district; prefer members with local knowledge and interest in drainage or flood management issues.	LA representation is a requirement under the AONB Order 2004
Frequency of meetings	Full Board meetings bi-annual	JSC: following council elections. PA: quarterly	Full Board meetings bi-annual	Quarterly + Exec & Planning Committees quarterly
Usual day, time and venue	Mon pm Elstow playing field hall	times??, Bridgbury House, Woburn Road, Kempston	Tues 2pm Longueville Hall Newton Longueville	Board & Exec 10.30am no set day, Planning Wed 10.30 am all in Village Centre, Chinnor.
No. of CBC clrs (subs) required	5	JSC: 5, must reflect proportionality across all 3 authorities. PA:4	6	1
Appointments from 01/09/2009 to 09/05/2011	Cllrs Lewis Birt, Tony Brown, David Lawrence, Howard Lockey & Tom Nicols	PA nominations: Cllrs Fiona Chapman, Ms Alison Graham, Peter Hollick, Mrs Christina Turner. JSC apptm'ts: 4 + Cllr Brian Spurr	Cllrs David Hopkin, Howard Lockey, Tom Nicols, Peter Rawcliffe, Alan Shadbolt & Peter Snelling	Cllr Mrs Marion Mustoe

CORPORATE BODIES (STATUTORY)	East of England Regional Assembly	East of England Regional Planning Panel	Milton Keynes Partnership Committee	PATROL & Bus Lane Adjudication Joint Committees
Function/role	To promote the economic, social and environmental well being of the region	To promote the economic, social and environmental well being of the region. EERA is the designated regional planning body	To contribute to the successful and sustainable growth of Milton Keynes, incl. planning, coordinating & implementing development within the MK Urban Development Area.	Provision for adjudication for Councils undertaking civil enforcement of parking & traffic regulations outside London and bus lanes.
Status & registration no. (if any)	Statutory body (S.8 Regional Dev. Agencies Act 1998 & S.2 Planning & Compulsory Purchase Act 2004)	Statutory body (S.8 Regional Dev. Agencies Act 1998 & S.2 Planning & Compulsory Purchase Act 2004)	Statutory body: powers delegated by Homes & Communities Agency (formerly New Towns Commission & Urban Regeneration Agency)	Joint Committee (discharging functions under S.81 Traffic Management Act 2004 & 2007 Regulations)
Strategic, General or Ward	S	S	S	S
Members' role	Full voting member	Full voting member	Non-voting observer	Full voting members
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	LA representation is a requirement, normally the Leader	LA representation is a requirement		LA representation is a requirement under the Deed of Agreement. Representative must be a member not an officer
Frequency of meetings	Quarterly	5 per year	Quarterly	a. 1 per year for joint c'ttee b. 1 per year for exec sub c'ttee
Usual day, time and venue	am Cambridge		Tuesdays (whole day), various venues in MK.	a. Tues Jan b. Tues end June
No. of CBC clrs (subs) required	1, subject to review	1	1 observer	1 (1)
Appointments from 01/09/2009 to 09/05/2011	Cllr Mrs Tricia Turner	Cllr Tom Nicols	Cllr Tom Nicols	Clr David McVicar (Sub. Cllr Budge Wells)

CORPORATE BODIES (STATUTORY)	Arlesey Landfill Liaison Group	Bedfordshire & Luton Local Government Association	Bedfordshire Drugs & Alcohol Team (BDAT) Partnership Board	Bedfordshire Rural Transport Partnership (Exec Steering Group)
Function/role	To act as forum for information, consultation & discussion on planning permission conditions, legal agreements & operations relating to/at the landfill site.	To draw attention to local govt issues in Beds; exchange views; promote public participation; commission research; influence the LGA; promote the county's interests; coordinate community planning; promote the sub-region's well-being.	To oversee the establishment and delivery of BDAT's strategic priorities.	To improve transport in rural areas in response to needs identified by the community
Status & registration no. (if any)	Informal liaison group (includes residents, Environment Agency and Arlesey Landfill site owners).	Unincorporated association	Advisory partnership body including PCT, police, probation, prison service, Go East.	Unincorporated association (administered by Bedfordshire Rural Communities Charity)
Strategic, General or Ward	W	S	S	S
Members' role	Not a voting group	One vote per member authority (Cllr Mrs Turner)	Full voting member	Full voting members
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	Members for Arlesey (1), Stotfold (1) and Shillington & Henlow (1) to be appointed	Normally Leader, Deputy Leader & one minority group member. Leader to discuss the future of the branch with Bedford and Luton BCs.	LA representation is a requirement, Normally Portfolio Holder for Social Care, Health & Housing.	Requirement for LA representation by portfolio holder in transport or related area
Frequency of meetings	Every 6 months	Annually	Minimum 4 a year	Every 6 months
Usual day, time and venue	Tues 5pm Arlesey VH	AGM March. Location rotates.		Wed pm Chicksands
No. of CBC clrs (subs) required	3	3(3)	1(1)	4 (2)
Appointments from 01/09/2009 to 09/05/2011	Cllrs Ian Dalgarno, Tony Rogers & John Street	Cllrs Mrs Tricia Turner (voting), Richard Stay, Ms Alison Graham (Subs: Cllrs Peter Blaine, Peter Rawcliffe, John Street)	Cllr Mrs Carole Hegley	Cllrs Nigel Aldis, Angela Barker, David McVicar & Ken Matthews (Subs: Cllrs Dennis Gale & Tony Northwood)

UNINCORPORATED BODIES (ADVISORY)	Biggleswade Town Centre Partnership	Broom Quarry Liaison Group	Central Bedfordshire Cycling Forum	Community Safety Partnership (Executive Group)
Function/role	Informal partnership body established in December 2008 to provide advice, guidance and support to officers in the development of a Biggleswade Town Centre Strategy and Masterplan.	To discuss progress in the working and restoration of the quarry owned by Tarmac Ltd.	To facilitate discussion between the council and local cycling groups. Replaces former County Cycling Forum.	To enable effective partnership working between public, private and voluntary sectors to reduce crime and provide reassurance to Central Bedfordshire's communities.
Status & registration no. (if any)	Consultative/advisory group	Informal liaison group	Discussion group	Public partnership body
Strategic, General or Ward	S	G	S	S
Members' role	Full voting members	Not a voting group	Not a voting group	Full voting member
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	One place reserved for Portfolio Holder for Economic Growth & Regeneration. Two places reserved for Biggleswade ward members.	LA representation a requirement of the Section 106 Agreement	New terms of reference to be agreed (first meeting September 2009).	Under its constitution, the Member will be the Portfolio Holder for Community Safety
Frequency of meetings	Every 2 months, for up to 24 months (task & finish).	Twice yearly	3 per year	At least quarterly
Usual day, time and venue	TBA	On a convenient day 6.30pm Broom Quarry Offices	Rotate between Council offices	
No. of CBC clrs (subs) required	3 (0)	3	1	1
Appointments from 01/09/2009 to 09/05/2011	Cllrs Maurice Jones, David Lawrence & Ken Matthews (PFH)	Cllrs Jon Clarke, Ms Caroline Maudlin, Tony Rogers	Cllr David Bowater (Cllr Nigel Aldis sub)	Clr David McVicar

UNINCORPORATED BODIES (ADVISORY)	County Councils Network - CCN Council	East of England Chairmen of Health O&S Committees' Forum	Flitwick Leisure Centre Joint Consultative Group	Flitwick Town Centre Partnership
Function/role	National network of county councils (now including unitaries), working closely with the LGA to represent the voice and interests of member authorities and share good practice.	Reviews substantial developments or variations in NHS services in the Region being consulted upon by the relevant NHS bodies across the whole or substantial parts of the 10 social services authorities in the area.	To co-ordinate consultation and consider schemes for improvement or enhancement to the Flitwick Leisure Centre within the framework of the relevant management agreement.	Town Centre refurbishment
Status & registration no. (if any)	Local government consultative/advisory body	Local government discussion forum, comprising Health O&S Chairmen in the region	Consultative/advisory group	Consultative/advisory group
Strategic, General or Ward	S	S	W	W
Members' role	Full voting members	Not a voting group	Full voting member	Non-voting observers
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	Normally Leader, Deputy Leader & 2 other members	LA representative to be the Chairman of CBC Social Care, Health and Housing Overview and Scrutiny Committee.	Reps to include either Portfolio holder or Assistant Portfolio holder, one rep to be local to facility; meetings administered by contractor Stevenage Leisure Ltd	
Frequency of meetings	CCN Council 2x a year. Executive (political nominations) 4x a year.	No fixed dates - meet as and when to consider region-wide issues referred to it		Twice monthly
Usual day, time and venue	LGA, Smith Square, London SW1. Group mtgs 10.30am, main session 12.00-2.00pm.	No fixed venue		1st and 3rd Tues of month (except Aug)
No. of CBC clrs (subs) required	4	1 (1)	2	2
Appointments from 01/09/2009 to 09/05/2011	Cllrs Mrs Tricia Turner, Richard Stay, Maurice Jones & Peter Blaine	Cllr Miss Anne Sparrow	Cllrs Steve Male & Gary Summerfield	Cllrs Dennis Gale & Andrew Turner

UNINCORPORATED BODIES (ADVISORY)	Haynes Green Waste Liaison Group	Henlow Multi-Use Games Area Management Committee	Leighton Buzzard Community Liaison Group	Leighton Linslade Access for All Committee
Function/role	To discuss complaints about odour from the site with the site operator, parish council, residents, Council members & officers and the Environment Agency	Responsible for decision making/monitoring the multi use games area at Henlow Middle School. The school manage the facility on a day to day basis.	To provide information to elected members, local groups and others on progress of quarry operations by Sibelco UK (formerly WBB Minerals), discuss development plans & any issues arising.	To press for improvements in access to premises, goods and services in Leighton Linslade and villages, especially for disabled people; to publish access guides.
Status & registration no. (if any)	Informal liaison group	Advisory body	Informal liaison group	Discussion / liaison group convened by Leighton-Linslade Town Council
Strategic, General or Ward	W	W	W	W
Members' role	Not a voting group	Full voting member	Not a voting group	Full voting members
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments		LA representation not a requirement	LA representation not a requirement but very desirable in order to discuss future development plans with elected members. Number of reps. depends on ward boundaries, but ideally to cover all LB operations.	Representatives are usually ward members in Leighton Linslade and have an interest in disability issues
Frequency of meetings	Every 6 months. Last met Sep 08 (Feb 09 cancelled)	Termly (3 per year)	2 per year	3 per year in Feb, June and Oct
Usual day, time and venue	Fri 9.30am, Priory House, Chicksands	Mon 4pm	Normally Wed at WWB offices at Heath and Reach	Tues 7.15pm Vandyke Upper School
No. of CBC clrs (subs) required	2	1	As needed to cover Leighton Buzzard quarry operations	2 or 1 (1)
Appointments from 01/09/2009 to 09/05/2011	Cllrs Mrs Angela Barker & Howard Lockey	Cllr Jon Clarke	Cllrs Peter Rawcliffe, Alan Shadbolt and Peter Snelling	Cllrs Ken Sharer & Brian Spurr

UNINCORPORATED BODIES (ADVISORY)	Leighton Linlade Combating Crime Working Party	Leighton-Linslade Ouzel Valley Park Steering Group	Leighton Linlade Public Transport Users Committee	Local Government Association - General Assembly
Function/role	Discussions and issues relating to combating crime in the parish.	To achieve consensus on strategy for Ouzel Valley Park and oversee delivery.	A platform for all issues relating to all aspects of public transport.	Voluntary lobbying organisation, acting as the voice of the local government sector, and an authoritative and effective advocate on its behalf.
Status & registration no. (if any)	Discussion/liaison group convened by Leighton-Linslade Town Council	Registered charity (Greensand Trust)	Unincorporated association	Unincorporated association
Strategic, General or Ward	W	W	W	S
Members' role	Non-voting observers	Non-voting observers	Full voting members	Full voting members
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	LA representation not a requirement	LA representation (BCC, SBDC and LLTC) is a requirement under Terms of Reference; Members should be interested in the area of Ouzel Valley Park.	LA representation not a requirement	Must be an elected member, normally the Leader, Deputy Leader and two others..
Frequency of meetings	4 per year	At least quarterly	4	Annually
Usual day, time and venue	Mon-Thurs 7pm White House L Buzzard	Usually Thurs 10am	Midweek 7pm White House, L Buzzard	In July around the country
No. of CBC clrs (subs) required	2	2	2	up to 4, preferably including a minority group leader.
Appointments from 01/09/2009 to 09/05/2011	Cllrs Ray Berry & Brian Spurr	Cllrs David Hopkin & Brian Spurr	Cllrs Ken Sharer & Adam Fahn	Cllrs Mrs Tricia Turner, Richard Stay, Maurice Jones & Peter Snelling

UNINCORPORATED BODIES (ADVISORY)	Local Government Association - Rural Commission	Local Government Association - Urban Commission	Local Strategic Partnership (LSP)	London Luton Airport Consultative Committee
Function/role	Forum for rural authorities to discuss matters of common concern, exchange good practice and experience. To help formulate and promote LGA policies and promote role and interests of rural authorities/ communities.	Forum for urban authorities to discuss matters of common concern, exchange good practice and experience. To help formulate and promote LGA policies and promote role and interests of urban authorities/ communities.	To provide vision & strategic leadership to improve quality of life for CB residents & encourage partnership working at a local level. To ensure delivery of the Sustainable Community Strategy & that each partner makes an effective contribution.	Advisory body representing the views of communities affected by London Luton Airport and to stimulate interest of local population and business community in the facilities of the airport.
Status & registration no. (if any)	Unincorporated association	Unincorporated association	Non statutory multi-agency partnership	Consultative/advisory group
Strategic, General or Ward	S	S	S	G
Members' role	One vote per member authority (Cllr Shadbolt)	One vote per member authority (Cllr Nicols)	Full voting member	Full voting members
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	1st representative must be an elected member. 2nd can be a member or officer. Not a requirement to appoint	1st representative must be an elected member. 2nd can be a member or officer. Not a requirement to appoint	Member will be the Leader of the Council.	LA representation (including BCC, MBDC and SBDC) is a requirement under the Constitution
Frequency of meetings	2 per year	2 per year	4 times per year (minimum)	Full meeting quarterly, sub meeting quarterly
Usual day, time and venue	Mon-Fri 10am - 4pm. Various locations	Mon-Fri 10am - 4pm. Various locations	To be advised	Monday pm Putteridge Bury Conference Centre
No. of CBC clrs (subs) required	Up to 2 (2nd can be member or officer). Subs as required.	Up to 2 (2nd can be member or officer). Subs as required.	1 (Leader)	2 (2)
Appointments from 01/09/2009 to 09/05/2011	Cllrs Alan Shadbolt (voting) & Howard Lockey (non-voting)	Cllrs Tom Nicols (voting) & Peter Blaine (non-voting)	Clr Mrs Tricia Turner	Cllrs David Bowater, Dr Rita Egan (Sub. Cllr Ray Berry)

UNINCORPORATED BODIES (ADVISORY)	Marston Vale Surface Waters Group	Milton Keynes Reference Group	Rail Station Car Parking (Flitwick)	Renaissance Bedford (formerly Bedfordshire Growth)
Function/role	Promotes an integrated approach to surface water issues in the Marston Vale, principally through the Surface Waters Plan.	Liaison on issues affecting the growth of Milton Keynes across the boundary and into Bedfordshire.	To discuss the service provided by the rail operator (First Capital Connect) and Network Rail who manage the car parks associated with the stations.	To foster housing and employment growth in the Bedford and Marston Vale Growth Area supported by the necessary infrastructure.
Status & registration no. (if any)	Non-statutory association of representatives of public and quasi-public bodies and Anglian Water	Liaison Group of adjoining authorities	Discussion/liaison group	Informal partnership
Strategic, General or Ward	G	S	W	S
Members' role	Full voting members	Not a voting group	Not a voting group	Full voting members
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	LA representation is a requirement (to include at least 1 member & 1 officer); members required to provide input on planning, flood risk & drainage.	LA representation is a requirement; portfolio holder to appoint to substitute if necessary.	LA representation not a requirement; Members appointed represent parishes of Flitwick and Harlington.	LA representation (an elected member) is a requirement of the Memorandum of Understanding; usually portfolio holder for planning.
Frequency of meetings	2 per year + Steering Sub-Group if required		Every 4 months	Quarterly
Usual day, time and venue	Day varies (am). Marston Moretaine or Bedford		Tues 10am SBDC offices	Thurs in March, June, Sept & Dec 3-5pm Venue varies
No. of CBC clrs (subs) required	Max. 2 members plus substitute	1 - relevant portfolio holder	Suggest 3.	1 (subs at Coucil discretion)
Appointments from 01/09/2009 to 09/05/2011	Cllrs Mike Gibson & Ken Matthews	Cllr Ken Matthews	Cllrs Dennis Gale, James Jamieson & Steve Male	Cllr Ken Matthews (Sub. Cllr Tom Nicols)

UNINCORPORATED BODIES (ADVISORY)	Sandpit Strategy Steering Group	Sandy Sports & Community Centre Consultative Group	Saxon Pool & Leisure Centre Joint Consultative Group	South East Strategic Leaders (SESL)
Function/role	Advise and guide on minerals developments and restoration in area (Greensand Trust acts as Secretariat for Steering Group).	To co-ordinate consultation and consider schemes for improvement or enhancement to the Sandy Sports & Community Centre within the framework of the relevant management agreement.	To co-ordinate consultation and consider schemes for improvement or enhancement to the Saxon Pool & Leisure Centre within the framework of the relevant management agreement.	To support and promote the shared interests of a group of upper tier authorities in the south-east and east of England.
Status & registration no. (if any)	Steering group	Consultative/advisory body	Consultative/advisory body	Consultative meeting
Strategic, General or Ward	W	W	W	S
Members' role	Full voting member	Full voting member	Full voting member	Agreement through consensus of those present at meeting
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	Geographic restriction to sandpits around Heath & Reach and Leighton Linlade	Reps to be Portfolio holder or Assistant Portfolio holder + 2 ward cllrs (1 Sandy, 1 Northill & Blunham). Meetings administered by contractor, Stevenage Leisure Ltd.	Reps to include either Portfolio holder or Assistant Portfolio holder; one rep to be local to Centre. Meetings administered by contractor, Stevenage Leisure Ltd.	LA representation is a requirement
Frequency of meetings	2 per year			Quarterly approx.
Usual day, time and venue	Mon 2pm LLTown Council			Time variable. Venue usually Central London.
No. of CBC clrs (subs) required	1	2	2	1
Appointments from 01/09/2009 to 09/05/2011	Cllr Peter Rawcliffe	Cllrs Peter Blaine & Steve Male + one vacancy	Cllrs Mrs Jane Lawrence & Steve Male	Cllr Mrs Tricia Turner

UNINCORPORATED BODIES (ADVISORY)	Strategic Aviation Special Interest Group (SASIG)	Sundon Landfill Restoration Group	Swiss Gardens Management Advisory Committee	Thameslink 2000 Consortium
Function/role	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 environment issues in a sustainable way.	Overseeing the management, development and/or restoration of Sundon Landfill site.	To oversee the management and development of the Swiss Garden.	Key strategic transport initiative intended to enhance and expand the existing Thameslink network throughout London, the South East and East of England.
Status & registration no. (if any)	Special interest group of the LGA operating as a membership organisation comprising local authorities	Consultative/advisory body	Consultative/advisory body	Consortium of some 140 organisations ranging from local authorities and passenger groups to business organisations
Strategic, General or Ward	S	W	G	S
Members' role	Full voting members	Not a voting group	Full voting member	Not a voting group
Indemnity cover	CBC indemnity	CBC indemnity	CBC indemnity	CBC indemnity
Conditions or Comments	LA representation is a requirement but only one member to be designated	Reps to be councillors for the areas bordering Sundon Landfill; arrangements for future meetings to be considered by AD Waste Services..	LA representation is a requirement but can be reduced to one	
Frequency of meetings	3 per year	Quarterly	Annually	Annually
Usual day, time and venue	Fri 11am-1pm LG House, Smith Square	Daytime Sundon Landfill	Sept	Thurs pm Guildhall London
No. of CBC clrs (subs) required	1 (1 substitute if Council wishes but observer status only)	Not yet specified	1	1
Appointments from 01/09/2009 to 09/05/2011	Cllr Budge Wells (Sub. Cllr Ray Berry)	Cllrs Tony Northwood & Ms Janet Nunn	Cllr Ms Caroline Maudln	Cllr Steve Male

UNINCORPORATED BODIES (ADVISORY)	The Public Transport Consortium			
Function/role	Forum for promoting public transport issues affecting non metropolitan authorities; advising LGA on public transport issues; exchange of experience and good practice between member authorities.			
Status & registration no. (if any)	Consultative/advisory body			
Strategic, General or Ward	S			
Members' role	Full voting members			
Indemnity cover	CBC indemnity			
Conditions or Comments	LA members only (currently 32 authorities). Cross party representation to be reflected. Membership nominates group of 13 to form executive.			
Frequency of meetings	Quarterly			
Usual day, time and venue	Fri 10.30am LGA House Westminster or hosted by member authority			
No. of CBC clrs (subs) required	Up to 3			
Appointments from 01/09/2009 to 09/05/2011	Clrs Steve Male & Brian Spurr			

UNINCORPORATED BODIES (CHARITIES)	Ashton Schools Foundation	Barton-le-Clay Educational Trust	Bedfordshire & Luton County Sports Partnership (Team Beds and Luton)	Chew's Foundation
Function/role	To support through grants children in their education eg uniform, books etc. Grants awarded to residents within 6 mile radius of St Peter's Priory Church and according to parental income.	Promoting the education of persons under the age of 25 within the ecclesiastical parishes of Barton-le-Clay, Higham Gobion and Pulloxhill.	County Sports Partnership responsible for the strategic coordination of sport across the county. Also known as Team Beds & Luton.	To financially assist people in education towards clothing and equipment & to enable students to study music & arts. Upkeep of Chew's House.
Status & registration no. (if any)	Registered charity 307526	Registered charity 307470	Registered charity (reg. no. to be advised)	Registered charity 307500
Strategic, General or Ward	W	W	S	W
Members' role	Full voting members - trustees	Full voting member - trustee	Full voting member	Full voting member - trustee
Indemnity cover	No, but to be provided by January 2010	No	To be advised	No, but to be provided by January 2010
Conditions or Comments	None	Historically the appointed councillor has been ward member for Barton-le-Clay	LA representation is essential; request that the member nominated has a passion/ commitment to sport. Normally the Portfolio Holder for Sport.	1 Member a requirement of the scheme regulating the Foundation
Frequency of meetings	2	2 (Dec (AGM) and Feb)	Quarterly	2 per year
Usual day, time and venue	Mon pm Grove House Dunstable	Thurs 5.30pm Barton Church Hall	Wed 3pm	Tuesday am Chew's House Dunstable
No. of CBC clrs (subs) required	2(0)	1	1	1
Appointments from 01/09/2009 to 09/05/2011	Cllrs Tony Green & Peter Hollick	Cllr Ms Janet Nunn	Cllr Steve Male	Cllr Miss Anne Sparrow

UNINCORPORATED BODIES (CHARITIES)	Henlow School Foundation	LuDun Industries Trust	Sir John Cotton Educational Foundation	West's Educational Foundation
Function/role	To make modest grants to young people of Henlow to help them prepare for a profession, trade or calling.	Provides employment training & other facilities to Bedfordshire persons who by reasons of physical or mental disability are temporarily or permanently incapable of obtaining normal employment.	Administers grants for the benefit of education of children under 21 within Biggleswade.	Considers grant applications, level of grants for 5-25 year olds in Chalgrave and Hockliffe as well as the financial position of the charity.
Status & registration no. (if any)	Registered charity 307474	Registered charity 284271	Registered charity 307435	Registered charity (reg. no. to be advised)
Strategic, General or Ward	W	G	W	W
Members' role	Full voting member - trustee	Full voting members - trustees	Full voting members - trustees	Full voting member
Indemnity cover	No	No, individual trustees not liable for breach of trust (Trust Deed, cl.	To be advised	To be advised
Conditions or Comments	LA representation is a requirement under the Charity Commission Scheme	LA representation is a Trust Deed requirement (max. 8 , min.4). 7 trustees formerly appointed by Beds CC + 1 non-elected member	LA representation is a requirement	LA representation should be councillor for Hockliffe/Chalgrave
Frequency of meetings	Annually	Minimum of 2 per year	Annually	Half yearly
Usual day, time and venue	By mutual agreement	Usually Fri 2pm LuDun premises Dunstable	Day varies 4pm offices of Brignalls Balderston Warren, 2 London Rd, Biggleswade	7.30pm Heath Farm Wingfield
No. of CBC clrs (subs) required	1	7	2	1
Appointments from 01/09/2009 to 09/05/2011	Cllr Tony Rogers	Cllrs Mrs Susan Goodchild, Tony Green, Mrs Carole Hegley, Peter Hollick, John Kane, Tony Rogers & Nigel Young	Cllrs David Lawrence & Peter Vickers	Cllr Tom Nicols

UNINCORPORATED BODIES (CHARITIES)	Woburn Almshouse Charity			
Function/role	To apply income from the charity for the benefit of the almspeople of the charity.			
Status & registration no. (if any)	Registered charity 200392			
Strategic, General or Ward	W			
Members' role	Full voting member - trustee			
Indemnity cover	No			
Conditions or Comments	LA representation is a requirement under the charity scheme. Appointee may be but need not be a councillor			
Frequency of meetings	4 per year (Jan/April/July/Oct)			
Usual day, time and venue	Usually Mon 7pm			
No. of CBC clrs (subs) required	1			
Appointments from 01/09/2009 to 09/05/2011	Cllr Budge Wells			

UNINCORPORATED BODIES (OTHER)	Beecroft Community Assoc. Management Cttee	Cranfield Village Sports Association	East Anglia Reserve Forces & Cadets Association	Shefford Bloomfield Games Association
Function/role	To provide facilities for social, educational, cultural and recreational development and foster community spirit among residents.	(No information supplied)	Youth organisation engaging with society, youth/cadets, TA units	To provide and maintain Multi Use Games facility with particular emphasis on youth provision.
Status & registration no. (if any)	Unincorporated association	(No information supplied)	Part of Ministry of Defence	Unincorporated association
Strategic, General or Ward	W	W	S	W
Members' role	Non-voting observer(s)	(No information supplied)	Non-voting observer(s)	Full voting members
Indemnity cover	Not applicable - observer	(No information supplied)	Not applicable - observer	To be advised
Conditions or Comments		(No information supplied)	LA representation not a requirement but considered essential	LA representation is a requirement. Should be Shefford and district representatives
Frequency of meetings	Every 6 weeks approx	(No information supplied)	3 per year	Quarterly
Usual day, time and venue	Tues 8pm Beecroft Centre	(No information supplied)	TA Centres throughout county	Wed 6pm Robert Bloomfield Middle School
No. of CBC clrs (subs) required	2		3	Not specified
Appointments from 01/09/2009 to 09/05/2011	Cllr Mrs Jeannette Freeman	Cllrs Alan Bastable & Ken Matthews	Cllrs Mrs Fiona Chapman, Norman Costin & Ms Janet Nunn	Cllrs Lewis Birt & Tony Brown