

Organisation	Anglian (Central) Region Flood Defence Committee	Aragon Housing Association	Ashton Schools Foundation	Barton-le-Clay Educational Trust
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.	Policy approval and monitoring of housing management standards for Aragon property in area.	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.
Status	Statutory body (S.106 Water Resources Act 1991 and S.15/Sch.5 of Environment Act 1995)	Not for Profit Industrial and Provident Society, registered as a social landlord with the Housing Corporation	Registered charity	Registered charity
Strategic, General or Ward	S	S	W	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	Full voting members	Full voting members	Full voting member
Conditions or Comments	Persons appointed should have some experience of the committee's functions.	One of the representatives should be the Portfolio Holder for Housing	None	Historically the appointed councillor has been ward member for Barton-le-Clay
Frequency of meetings	4 per year	6 per year	2	2 (Dec (AGM) and Feb)
Usual day, time and venue	Thurs 10am Brampton Agency Office	Tues 6.30pm Ampthill	Mon pm Grove House Dunstable	Thurs 5.30pm Barton Church Hall
No. of CBC clrs (subs) required	1(1)	2(0)	2(0)	1
Appointments from 31/08/2011 to AGM 2015				

Organisation	Bedford & Milton Keynes Waterway Partnership Board	Bedford Borough Council Pensions Committee	Bedford Hospital Council of Governors	Bedford Race Equality Council
Function/role	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 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.	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	Registered charity and company limited by guarantee	Statutory body (Ss 7 & 12 Superannuation Act 1972 and Local Government Superannuation Regulations 2007)	NHS Foundation Trust	Registered charity and company limited by guarantee
Strategic, General or Ward	S	S	S	G
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	One voting (Cllr D Lawrence), one non-voting (ex-Cllr P Snelling)	Full voting member	Non-voting observers
Conditions or Comments	LA representation not a requirement but LA involvement an essential part of the partnership process. Appointment should be Portfolio Holder for Economic Growth & Regeneration	Must be elected Members. Proportionality does not apply where only 2 Members are appointed.	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	3 per year	2 formal meetings + annual meeting + min. 8 Pensions Fund Panel meetings per year	Quarterly	Quarterly plus AGM
Usual day, time and venue	W'days 10-noon County Hall Bedford or Cent Milton K'ynes	Main meetings 4pm Bedford. 4 Panel meetings per year 10.30am in London.	To be arranged	Thurs 6.30pm
No. of CBC clrs (subs) required	1 (1)	2 (only one with voting rights)	1 (0)	1 (1)
Appointments from 31/08/2011 to AGM 2015				

Organisation	Bedfordshire & Luton County Sports Partnership (Team Beds and Luton)	Bedfordshire & Luton Joint Access Forum	Bedfordshire & Luton Local Government Association	Bedfordshire & River Ivel Internal Drainage Board
Function/role	County Sports Partnership responsible for the strategic coordination of sport across the county. Also known as Team Beds & Luton.	Independent advisory group and statutory consultee, working to improve public access to the countryside in Beds & Luton for open air recreation & enjoyment.	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.	Exercises a general supervision over all matters relating to the drainage of land within the district, excluding main river.
Status	Registered charity	Statutory body (S.94 Countryside & Rights of Way Act 2000 & Local Access Forums Regulations 2002.	Unincorporated association	Statutory body (S.3 Land Drainage Act 1991 & Reconstitution of the Bedfordshire & River Ivel IDB Order 1993)
Strategic, General or Ward	S	S	S	G
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	Full voting member	One vote per member authority (Cllr Mrs Turner)	Full voting members
Conditions or Comments	LA representation is essential; request that the member nominated has a passion/ commitment to sport. Normally the Portfolio Holder for Sport.	Must have an interest in outdoor access issues. Normally Portfolio holder for Culture & Skills or their Assistant.	Normally Leader, Deputy Leader & one minority group member. Leader to discuss the future of the branch with Bedford and Luton BCs.	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.
Frequency of meetings	Quarterly	Up to 6 per year	Annually	Full Board meetings bi-annual
Usual day, time and venue	Wed 3pm	Varies - 7.30pm weekdays	AGM March. Location rotates.	Mon pm Elstow playing field hall
No. of CBC clrs (subs) required	1	1	3(3)	5
Appointments from 31/08/2011 to AGM 2015				

Organisation	Bedfordshire Drugs & Alcohol Team (BDAT) Partnership Board	Bedfordshire Rural Communities Charity	Bedfordshire Rural Transport Partnership (Exec Steering Group)	Beecroft Community Assoc. Management Cttee
Function/role	To oversee the establishment and delivery of BDAT's strategic priorities.	To see thriving and sustainable communities across Bedfordshire and Luton.	To improve transport in rural areas in response to needs identified by the community	To provide facilities for social, educational, cultural and recreational development and foster community spirit among residents.
Status	Advisory partnership body including PCT, police, probation, prison service, Go East.	Registered charity and company limited by guarantee	Unincorporated association	Unincorporated association
Strategic, General or Ward	S	S	S	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	Voting at AGM	Full voting members	Non-voting observer(s)
Conditions or Comments	LA representation is a requirement, Normally Portfolio Holder for Social Care, Health & Housing.	LA representation not a requirement. Rep is appointed to the organisation not to the Board and only meeting is the AGM	Requirement for LA representation by portfolio holder in transport or related area	
Frequency of meetings	Minimum 4 a year	AGM only	Every 6 months	Every 6 weeks approx
Usual day, time and venue		Varies	Wed pm Chicksands	Tues 8pm Beecroft Centre
No. of CBC clrs (subs) required	1(1)	1	4 (2)	2
Appointments from 31/08/2011 to AGM 2015				

Organisation	Broom Quarry Liaison Group	Buckingham & River Ouzel Board	Buzzer Buses (Dial-a-Ride) Ltd	Central Bedfordshire Cycling Forum
Function/role	To discuss progress in the working and restoration of the quarry owned by Tarmac Ltd.	Exercises a general supervision over all matters relating to the drainage of land within the district, excluding main river.	To provide door-to-door transport for elderly and disabled people within a 5 mile radius of Leighton Buzzard.	To facilitate discussion between the council and local cycling groups. Replaces former County Cycling Forum.
Status	Informal liaison group	Statutory body (S. 3 Land Drainage Act 1991 & Amalgamation of Buck. & R. Ouzel ID Districts Order 2001)	Registered charity and Company Limited by Guarantee	Discussion group
Strategic, General or Ward	G	G	G	S
Nominations or direct appts		D	D	N
Voting (V) or non-voting (NV)	Not a voting group	Full voting members	Non-voting observers	Not a voting group
Conditions or Comments	LA representation a requirement of the Section 106 Agreement	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 not a requirement of the constitution	
Frequency of meetings	Twice yearly	Full Board meetings bi-annual	Every 2 months	3 per year
Usual day, time and venue	On a convenient day 6.30pm Broom Quarry Offices	Tues 2pm Longueville Hall Newton Longueville	7.30pm at Buzzer Office Leighton Buzzard	Rotate between Council offices
No. of CBC clrs (subs) required	3	6	1	1
Appointments from 31/08/2011 to AGM 2015				

Organisation	Chew's Foundation	Chilterns AONB Conservation Board	Christian Family Care	Community & Voluntary Service (Mid/North Beds)
Function/role	To financially assist people in education towards clothing and equipment & to enable students to study music & arts. Upkeep of Chew's House.	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.	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	Registered charity	Statutory body (Chilterns AONB Order 2004, amended by Reg. 20, Loc Govt (Structural Changes) Order 2009	Registered charity and Company Limited by Guarantee	Registered charity and Company Limited by Guarantee
Strategic, General or Ward	W	S	G	G
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	Full voting member	Non-voting observer	Non-voting observer
Conditions or Comments	1 Member a requirement of the scheme regulating the Foundation	LA representation is a requirement under the AONB Order 2004	LA representation not a requirement	LA representation not a requirement
Frequency of meetings	2 per year	Quarterly + Exec & Planning Committees quarterly	Quarterly	6-8 per year
Usual day, time and venue	Tuesday am Chew's House Dunstable	Board & Exec 10.30am no set day, Planning Wed 10.30 am all in Village Centre, Chinnor.	Monday 7.30pm at Chairman's home	Evenings, Bedford
No. of CBC clrs (subs) required	1	1	1	1
Appointments from 31/08/2011 to AGM 2015				

Organisation	Community Safety Partnership (Executive Group)	County Councils Network - CCN Council	Cranfield University Court	Cranfield Village Sports Association
Function/role	To enable effective partnership working between public, private and voluntary sectors to reduce crime and provide reassurance to Central Bedfordshire's communities.	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.	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.	(No information supplied)
Status	Public partnership body	Local government consultative/advisory body	Educational charity (founded by Royal Charter)	(No information supplied)
Strategic, General or Ward	S	S	G	W
Nominations or direct appts	D	N	D	
Voting (V) or non-voting (NV)	Full voting member	Full voting members	Voting at AGM	(No information supplied)
Conditions or Comments	Under its constitution, the Member will be the Portfolio Holder for Community Safety	Normally Leader, Deputy Leader & 2 other members	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	
Frequency of meetings	At least quarterly	CCN Council 2x a year. Executive (political nominations) 4x a year.	Annual meeting in May	
Usual day, time and venue		LGA, Smith Square, London SW1. Group mtgs 10.30am, main session 12.00-2.00pm.	Wed 6pm Cranfield University	
No. of CBC clrs (subs) required	1	4	1	
Appointments from 31/08/2011 to AGM 2015				

Organisation	Dunstable Citizens Advice Bureau	East & North Herts NHS Trust	East Anglia Reserve Forces & Cadets Assn	East of England Chairmen of Health O&S Committees' Forum
Function/role	Provides free, independent, confidential and impartial advice to everyone on their rights and responsibilities.	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.	Youth organisation engaging with society, youth/cadets, TA units	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.
Status	Registered charity and company limited by guarantee	NHS Foundation Trust	Part of Ministry of Defence	Local government discussion forum, comprising Health O&S Chairmen in the region
Strategic, General or Ward	G	S	S	S
Nominations or direct appts	D	D		D
Voting (V) or non-voting (NV)	Voting at AGM	To be confirmed	To be confirmed	To be confirmed
Conditions or Comments	LA representation not a requirement	Cannot be a member of more than one Foundation Trust; Member would be 1 of 6 local council governors on 38 strong Council of Governors	LA representation not a requirement but considered essential	LA representative to be the Chairman of CBC Social Care, Health and Housing Overview and Scrutiny Committee.
Frequency of meetings	Quarterly + AGM		3 per year	No fixed dates - meet as and when to consider region-wide issues referred to it
Usual day, time and venue	Thurs 7.30pm Grove House Dunstable		TA Centres throughout county	No fixed venue
No. of CBC clrs (subs) required	2	1	3	1 (1)
Appointments from 31/08/2011 to AGM 2015				

Organisation	East of England Regional Assembly	Groundwork Trust for South Beds & Luton Advisory Panel	Henlow Multi-Use Games Area	Henlow School Foundation
Function/role	To promote the economic, social and environmental well being of the region	Supports voluntary, public and private organisations to take action to improve the environment and aims to build sustainable communities through joint environmental action.	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 make modest grants to young people of Henlow to help them prepare for a profession, trade or calling.
Status	Local government consultative/advisory body	Registered charity and company limited by guarantee	Advisory body	Registered charity
Strategic, General or Ward	S	S	W	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	Non-voting observer	Full voting member	Full voting member
Conditions or Comments	LA representation is a requirement, normally the Leader	LA representation not a requirement	LA representation not a requirement	LA representation is a requirement under the Charity Commission Scheme
Frequency of meetings	Quarterly	6 per year but likely to reduce to 3 or 4	Termly (3 per year)	Annually
Usual day, time and venue	am Cambridge	Wed 2pm	Mon 4pm	By mutual agreement
No. of CBC clrs (subs) required	1, subject to review	1	1	1
Appointments from 31/08/2011 to AGM 2015				

Organisation	Leighton Buzzard Community Liaison Group	Leighton Buzzard Narrow Gauge Railway Society	Leighton Linslade Citizens Advice Bureau	Leighton-Linslade Ouzel Valley Park Steering Group
Function/role	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.	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 achieve consensus on strategy for Ouzel Valley Park and oversee delivery.
Status	Informal liaison group	Industrial & Provident Friendly Society	Registered charity and company limited by guarantee	Registered charity (Greensand Trust)
Strategic, General or Ward	W	W	G	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Not a voting group	Non-voting observers	One voting (Cllr Spurr), one non-voting (ex-Cllr Snelling)	Non-voting observers
Conditions or Comments	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.	LA representation not a requirement	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.
Frequency of meetings	2 per year	Monthly	6 per year	At least quarterly
Usual day, time and venue	Normally Wed at WWB offices at Heath and Reach	Fri 8pm Pages Park Station	Normally Thurs 7.30pm but occasionally lunchtime	Usually Thurs 10am
No. of CBC clrs (subs) required	As needed to cover Leighton Buzzard quarry operations	1(1)	2	2
Appointments from 31/08/2011 to AGM 2015				

Organisation	Local Government Association - General Assembly	Local Government Association - Rural Commission	Local Government Association - Urban Commission	Local Strategic Partnership (LSP)
Function/role	Voluntary lobbying organisation, acting as the voice of the local government sector, and an authoritative and effective advocate on its behalf.	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.
Status	Unincorporated association	Unincorporated association	Unincorporated association	Non statutory multi-agency partnership
Strategic, General or Ward	S	S	S	S
Nominations or direct appts	D	Nominations	Nominations	D
Voting (V) or non-voting (NV)	Full voting members	One vote per member authority (Cllr Shadbolt)	One vote per member authority (Cllr Nicols)	Full voting member
Conditions or Comments	Must be an elected member, normally the Leader, Deputy Leader and two others..	1st representative must be an elected member. 2nd can be a member or officer. No 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.
Frequency of meetings	Annually	2 per year	2 per year	4 times per year (minimum)
Usual day, time and venue	In July around the country	Mon-Fri 10am - 4pm. Various locations	Mon-Fri 10am - 4pm. Various locations	To be advised
No. of CBC clrs (subs) required	up to 4, preferably including a minority group leader.	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)
Appointments from 31/08/2011 to AGM 2015				

Organisation	London Luton Airport Consultative Committee	LuDun Industries Trust	Luton and Dunstable Hospital Council of Governors	Luton Law Centre Management Committee
Function/role	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.	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.	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.	To provide free, independent legal advice and casework services in social welfare law.
Status	Consultative/advisory group	Registered charity	NHS Foundation Trust	Registered charity and company limited by guarantee
Strategic, General or Ward	G	G	S	G
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting members	Full voting members	To be confirmed	Full voting member
Conditions or Comments	LA representation is a requirement under the Constitution	LA representation is a Trust Deed requirement (max. 8 , min.4). 7 trustees formerly appointed by Beds CC + 1 non-elected member	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.	LA representation is provided for in Memorandum & Articles but Committee would not be invalidated if LA chose not to appoint
Frequency of meetings	Full meeting quarterly, sub meeting quarterly	Minimum of 2 per year	Minimum of 3 per year	Monthly except Aug & Dec
Usual day, time and venue	Monday pm Putteridge Bury Conference Centre	Usually Fri 2pm LuDun premises Dunstable	Wed 6.30pm at Hospital or Vauxhall Centre Luton	2nd Mon 6pm
No. of CBC clrs (subs) required	2 (2)	7	1	1
Appointments from 31/08/2011 to AGM 2015				

Organisation	Marston Vale Surface Waters Group	Marston Vale Trust	Mid Beds Citizens Advice Bureau	Milton Keynes Reference Group
Function/role	Promotes an integrated approach to surface water issues in the Marston Vale, principally through the Surface Waters Plan.	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.	Liaison on issues affecting the growth of Milton Keynes across the boundary and into Bedfordshire.
Status	Non-statutory association of representatives of public and quasi-public bodies and Anglian Water	Registered charity and company limited by guarantee	Registered charity and company limited by guarantee	Liaison Group of adjoining authorities
Strategic, General or Ward	G	G	G	S
Nominations or direct appts	Nominations	D	Nominations	D
Voting (V) or non-voting (NV)	Full voting members	Full voting member	Full voting members	Not a voting group
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 not a requirement	LA representation not a requirement; trustees must be members of the company.	LA representation is a requirement; portfolio holder to appoint to substitute if necessary.
Frequency of meetings	2 per year + Steering Sub-Group if required	5 per year	6 per year	
Usual day, time and venue	Day varies (am). Marston Moretaine or Bedford	Wed 4.30pm	Weekdays 7.30pm Shefford	
No. of CBC clrs (subs) required	Max. 2 members plus substitute	1	2	1 - relevant portfolio holder
Appointments from 31/08/2011 to AGM 2015				

Organisation	NIRAH Board (National Institute for Research into Aquatic Habitats)	PATROL & Bus Lane Adjudication Joint Committees	Raglan Housing Association Area Committee	Relate (Bedfordshire & Luton)
Function/role	Transformation of disused brick pits near Stewartby into a 40 hectare freshwater aquarium and international research centre.	Provision for adjudication for Councils undertaking civil enforcement of parking & traffic regulations outside London and bus lanes.	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	Company limited by guarantee	Joint Committee (discharging functions under S.81 Traffic Management Act 2004 & 2007 Regulations)	Charity (Industrial & Provident Society); Registered Social Landlord	Registered charity and company limited by guarantee
Strategic, General or Ward	S	S	G	G
Nominations or direct appts	D	Nominations	Nomination subject to Board approval	Nominations
Voting (V) or non-voting (NV)	Non-voting observer	Full voting members	Full voting member	Non-voting observer
Conditions or Comments	Observer status only, on behalf of Beds Funding Consortium	LA representation is a requirement under the Deed of Agreement. Representative must be a member not an officer	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		a. 1 per year for joint c'ttee b. 1 per year for exec sub c'ttee	Quarterly	6 per year + AGM + sub groups as required
Usual day, time and venue		a. Tues Jan b. Tues end June	Thurs 10.30am at hotel in Bedford	Wed 5.30-8.30pm
No. of CBC clrs (subs) required	1 observer	1 (1)	1	1 (1)
Appointments from 31/08/2011 to AGM 2015				

Organisation	Renaissance Bedford (formerly Bedfordshire Growth)	RIGHTS Luton	Sandpit Strategy Steering Group	Shefford Bloomfield Games Association
Function/role	To foster housing and employment growth in the Bedford and Marston Vale Growth Area supported by the necessary infrastructure.	Provides advice and support for the unemployed on benefits and employment.	Advise and guide on minerals developments and restoration in area (Greensand Trust acts as Secretariat for Steering Group).	To provide and maintain Multi Use Games facility with particular emphasis on youth provision.
Status	Informal partnership	Registered charity and company limited by guarantee	Charity (The Greensand Trust)	Unincorporated association
Strategic, General or Ward	S	G	W	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting members	Full voting member	Full voting member	Full voting members
Conditions or Comments	LA representation (an elected member) is a requirement of the Memorandum of Understanding; usually portfolio holder for planning.	LA representation not a requirement	Geographic restriction to sandpits around Heath & Reach and Leighton Linlade	LA representation is a requirement. Should be Shefford and district representatives
Frequency of meetings	Quarterly	Every 2 months	2 per year	Quarterly
Usual day, time and venue	Thurs in March, June, Sept & Dec 3-5pm Venue varies	First Tues at 15 New Bedford Rd Luton	Mon 2pm LLTown Council	Wed 6pm Robert Bloomfield Middle School
No. of CBC clrs (subs) required	1 (subs at Coucil discretion)	At Council's discretion. Suggest one rep.	1	Not specified
Appointments from 31/08/2011 to AGM 2015				

Organisation	Sir John Cotton Educational Foundation	South Beds Dial-a-Ride	Sundon Landfill Restoration Group	Swiss Gardens Management Advisory Committee
Function/role	Administers grants for the benefit of education of children under 21 within Biggleswade.	To provide door-to-door transport for the disabled and elderly frail of Bedfordshire who are unable to use normal public service transport.	Overseeing the management, development and/or restoration of Sundon Landfill site.	To oversee the management and development of the Swiss Garden.
Status	Registered charity	Registered charity	Consultative/advisory body	Consultative/advisory body
Strategic, General or Ward	W	G	W	G
Nominations or direct appts	D	D		D
Voting (V) or non-voting (NV)	Full voting members	Full voting members	Not a voting group	Full voting member
Conditions or Comments	LA representation is a requirement	LA representation not a requirement	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	Annually	6 per year	Quarterly	Annually
Usual day, time and venue	Day varies 4pm offices of Brignalls Balderston Warren, 2 London Rd, Biggleswade	7.30pm Totternhoe	Daytime Sundon Landfill	Sept
No. of CBC cls (subs) required	2	2	Not yet specified	1
Appointments from 31/08/2011 to AGM 2015				

Organisation	Thameslink 2000 Consortium	West's Educational Foundation	Woburn Almshouse Charity
Function/role	Key strategic transport initiative intended to enhance and expand the existing Thameslink network throughout London, the South East and East of England.	Considers grant applications, level of grants for 5-25 year olds in Chalgrave and Hockliffe as well as the financial position of the charity.	To apply income from the charity for the benefit of the almspeople of the charity.
Status	Consortium of some 140 organisations ranging from local authorities and passenger groups to business organisations	Registered charity	Registered charity
Strategic, General or Ward	S	W	W
Nominations or direct appts	D	D	D
Voting (V) or non-voting (NV)	To be confirmed	Full voting member	Full voting member
Conditions or Comments		LA representation should be councillor for Hockliffe/Chalgrave	LA representation is a requirement under the charity scheme. Appointee may be but need not be a councillor
Frequency of meetings	Annually	Half yearly	4 per year (Jan/April/July/Oct)
Usual day, time and venue	Thurs pm Guildhall London	7.30pm Heath Farm Wingfield	Usually Mon 7pm
No. of CBC clrs (subs) required	1	1	1
Appointments from 31/08/2011 to AGM 2015			

No longer in need of appointments

Organisation	Arlesey Landfill Liaison Group	Bedfordshire Authorities Waste Partnership	Biggleswade Town Centre Partnership	East of England Regional Planning Panel
Function/role	To act as forum for information, consultation & discussion on planning permission conditions, legal agreements & operations relating to/at the landfill site.	To oversee waste management within Beds and be a forum for monitoring the delivery of services and performance incl. collection, recycling, composting, treatment and planning.	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 promote the economic, social and environmental well being of the region. EERA is the designated regional planning body
Status	Informal liaison group (includes residents, Environment Agency and Arlesey Landfill site owners).	Local Authority non-executive partnership of Bedford Borough, Central Beds & Luton	Consultative/advisory group	Local government consultative/advisory body
Strategic, General or Ward	W	S	S	S
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Not a voting group	Full voting member	Full voting members	Full voting member
Conditions or Comments	Members for Arlesey (1), Stotfold (1) and Shillington & Henlow (1) to be appointed	All LA reps but with support from officers. Representatives should be the Portfolio Holder for Waste and the Deputy Portfolio Holder or equivalent.	One place reserved for Portfolio Holder for Economic Growth & Regeneration. Two places reserved for Biggleswade ward members.	LA representation is a requirement
Frequency of meetings	Every 6 months	6 per year	Every 2 months, for up to 24 months (task & finish).	5 per year
Usual day, time and venue	Tues 5pm Arlesey VH	Venue to rotate between partner councils	TBA	
No. of CBC clrs (subs) required	3	2 , one to be Waste Services portfolio holder (1 sub)	3 (0)	1
Appointments from 01/09/2009 to 09/05/2011				

Organisation	Flitwick Leisure Centre Joint Consultative Group	Flitwick Town Centre Partnership	Haynes Green Waste Liaison Group	Leighton Linslade Access for All Committee
Function/role	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	To discuss complaints about odour from the site with the site operator, parish council, residents, Council members & officers and the Environment Agency	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	Consultative/advisory group	Consultative/advisory group	Informal liaison group	Discussion / liaison group convened by Leighton-Linslade Town Council
Strategic, General or Ward	W	W	W	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Full voting member	Non-voting observers	Not a voting group	Full voting members
Conditions or Comments	Reps to include either Portfolio holder or Assistant Portfolio holder, one rep to be local to facility; meetings administered by contractor Stevenage Leisure Ltd			Representatives are usually ward members in Leighton Linslade and have an interest in disability issues
Frequency of meetings		Twice monthly	Every 6 months. Last met Sep 08 (Feb 09 cancelled)	3 per year in Feb, June and Oct
Usual day, time and venue		1st and 3rd Tues of month (except Aug)	Fri 9.30am, Priory House, Chicksands	Tues 7.15pm Vandyke Upper School
No. of CBC clrs (subs) required	2	2	2	2 or 1 (1)
Appointments from 01/09/2009 to 09/05/2011				

Organisation	Leighton Linlade Combating Crime Working Party	Leighton Linlade Public Transport Users Committee	Luton Gateway (Luton and South Beds Local Delivery Vehicle)	Mid Beds Link-a-Ride Community Transport Ltd
Function/role	Discussions and issues relating to combating crime in the parish.	A platform for all issues relating to all aspects of public transport.	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 door to door service for those people who are unable to use ordinary transport because of disability.
Status	Discussion/liaison group convened by Leighton-Linslade Town Council	Unincorporated association	Company limited by guarantee	Charity (Industrial and Provident Society)
Strategic, General or Ward	W	W	S	G
Nominations or direct appts	D	D	Nomination	D
Voting (V) or non-voting (NV)	Non-voting observers	Full voting members	Full voting members	Full voting members
Conditions or Comments	LA representation not a requirement	LA representation not a requirement	LA representation essential. Normally Portfolio holders for (a) Sustainable Development and (b) Economic Growth & Regeneration. Substitute nomination delgated to Leader/Chief Exec.	LA representation is a requirement under the Rules of the body
Frequency of meetings	4 per year	4	Undecided	Quarterly
Usual day, time and venue	Mon-Thurs 7pm White House L Buzzard	Midweek 7pm White House, L Buzzard		Tues 7pm
No. of CBC clrs (subs) required	2	2	2	Suggest 3
Appointments from 01/09/2009 to 09/05/2011				

Organisation	Milton Keynes Partnership Committee	Rail Station Car Parking (Flitwick)	Sandy Sports & Community Centre Consultative Group	Saxon Pool & Leisure Centre Joint Consultative Group
Function/role	To contribute to the successful and sustainable growth of Milton Keynes, incl. planning, coordinating & implementing development within the MK Urban Development Area.	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 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.
Status	Statutory body: powers delegated by Homes & Communities Agency (formerly New Towns Commission & Urban Regeneration Agency)	Discussion/liaison group	Consultative/advisory body	Consultative/advisory body
Strategic, General or Ward	S	W	W	W
Nominations or direct appts	D	D	D	D
Voting (V) or non-voting (NV)	Non-voting observer	Not a voting group	Full voting member	Full voting member
Conditions or Comments		LA representation not a requirement; Members appointed represent parishes of Flitwick and Harlington.	Reps to include either Portfolio holder or Assistant Portfolio holder; one rep to be local to Centre. 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.
Frequency of meetings	Quarterly	Every 4 months		
Usual day, time and venue	Tuesdays (whole day), various venues in MK.	Tues 10am SBDC offices		
No. of CBC clrs (subs) required	1 observer	Suggest 3.	2	2
Appointments from 01/09/2009 to 09/05/2011				

Organisation	Strategic Aviation Special Interest Group (SASIG)	The Public Transport 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.	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	Special interest group of the LGA operating as a membership organisation comprising local authorities	Consultative/advisory body
Strategic, General or Ward	S	S
Nominations or direct appts	D	D
Voting (V) or non-voting (NV)	Full voting members	Full voting members
Conditions or Comments	LA representation is a requirement but only one member to be designated	LA members only (currently 32 authorities). Cross party representation to be reflected. Membership nominates group of 13 to form executive.
Frequency of meetings	3 per year	Quarterly
Usual day, time and venue	Fri 11am-1pm LG House, Smith Square	3 on Fri 10.30am LGA House Westminster 4th hosted by member auth'ty
No. of CBC clrs (subs) required	1 (1 substitute if Council wishes but observer status only)	Up to 3
Appointments from 01/09/2009 to 09/05/2011		