

Appendix A – List of current Outside Bodies and Member Appointments and list of new Outside Bodies requiring Member appointment

Outside Body	Appointed Member/s	Comments
1. Anglian (Central) Regional Flood and Coastal Committee (RFCC)	Cllr Ian Dalgarno	It is a statutory requirement under the Flood and Water Management Act for Member representation. The Anglian (Central) Regional Flood and Coastal Committee (RFCC) - we are also involved in the Thames RFCC - 2 different groups with the same remits for different geographies that CBC falls within. CBC's elected Member has a requirement to vote annually on strategic investment decisions, including the amount of financial levy sought from CBC on an annual basis.
2. Aragon Housing Association	Cllr James Jamieson	Leader's PA advised no longer has CBC member appointed.
3. Bedford & Milton Keynes Waterway Partnership Board	Cllr Mrs Sue Clark	The Waterway Trust still exists and meets a couple of times a year. The key role of the group is to advance the Bedford – Milton Keynes waterway. The board is attended by elected members of the other two authorities (namely Bedford – Mayor Dave Hodgson - and Milton Keynes), and it is important that we retain a presence in order that the views of our residents are captured and embedded in the process.

4. Bedford Borough Council Pensions Committee	Cllr Richard Wenham / Cllr Kevin Collins	Member representation should continue as the fund is for the benefit of many council staff
5. Bedfordshire & Luton County Sports Partnership (Team Beds & Luton)	Cllr Ian Dalgarno	Major provider of funding and lead on sports across Bedfordshire. Very strategic in its role and its goals meet our needs.
6. Bedfordshire & Luton Joint Access Forum	Cllr Ian Dalgarno	This forum has a wide remit, it is diligent in its work and provides good input.
7. Bedfordshire & Luton Local Government Association	Cllr James Jamieson, Cllr Steven Dixon, Cllr Richard Wenham and Cllr Ms Caroline Maudlin	Advised this Body no longer exists.
8. Bedfordshire Rural Communities Charity	Cllr Andrew Turner (Cllr Chapman is patron)	Advised by Cllr Turner membership ended two years ago. This is a VCS Infrastructure organisation
9. Central Bedfordshire Cycling Forum	Cllr Ian Dalgarno	Cllr Dalgarno does not recommend Member appointment in the future.
10. Chiltern AONB Conservation Board	Cllr Paul Duckett	The Chilterns Conservation Board is an independent body established by Parliamentary Order in July 2004, and has 27 members, all drawn from local communities. Member representation is important.
11. Community Safety Partnership (Executive Group)	Cllrs Ian Dalgarno, Cllr Brian Spurr and Cllr Budge Wells	There are three Executive members who regularly attend the meetings to represent the interests of CBC and its residents.

12. Community and Voluntary Service	vacancy	VCS Infrastructure Organisation
13. County Councils Network – CCN Council	Cllr James Jamieson, Cllr Richard Wenham, Cllr Nigel Young & Cllr Adam Zerny	
14. East London NHS Foundation Trust (ELFT)	TBA	Cllr Tubb advised he no longer represents CBC as Member appointee.
15. East & North Herts NHS Trust	Cllr Brian Spurr	The Trust does still exist and is also known as 'The Lister Hospital'. Approximately 15% of all emergency admissions for CB residents are to the Lister so it is the 3 rd biggest player in the acute sector. CBC have limited commissioning influence (this is lead by E&N Herts Clinical Commissioning Group) so it may be helpful to have a CBC member representative although it is not known how much influence they have on the Board. P & CE Team have been advised that there is currently no CBC representation on this Trust.
16. East Anglia Reserve Forces & Cadets Association	Cllr Mrs Fiona Chapman MBE, Cllr Mark Versallion and Cllr Norman Costin	Besides representing CBC and how to get the best for residents in their engagement with reserve and cadet forces, there is also a wider remit. The Armed Forces have very little knowledge of local government and they welcome someone who has knowledge of who to talk to and where to go to get advice.

17. East of England Chairmen of Health O & S Committees	Cllr Paul Downing	Review of 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. Local government discussion forum, comprising Health O&S Chairmen in the region.
18. East of England Regional Assembly	Cllr James Jamieson	EERA was dissolved in 2010
19. England's Economic Heartland Strategic Alliance	Cllr James Jamieson / Cllr Nigel Young	EEH is a sub-national Transport Body for the region. Their overarching Transport Strategy will be a 30-year strategic vision for the regional transport system. CBC being represented is particularly important as this group is involved in shaping the Ox-Cam growth.
20. Essex Partnership University NHS Foundation Trust (EPUT) Council of Governors	Cllr David Bowater	P C & E Team have been advised that this one should be deleted as we are no longer contracted to Essex NHS Foundation Trust.
21. Groundwork Trust for South Beds & Luton Advisory Panel	Cllr Mrs Carole Hegley	The Groundwork Luton and Bedfordshire Advisory Panel is currently dormant. No meetings took place last year and there is likely to be a review of the panel to ensure it focusses on specific subjects. Cllr Hegley was the CBC representative and Groundworks would look to include her or the appropriate Cllr in discussions about the panels focus going forward.

22. Local Government Association – General Assembly	Cllr James Jamieson, Cllr Nigel Young and Cllr Richard Wenham	Key LG lobby and policy organisation
23. Central Bedfordshire Together (formerly Local Strategic Partnership)	Cllr James Jamieson	Advised this group ceased to exist in 2014
24. Luton Enterprise Zone	Cllr Nigel Young	
25. Luton & Dunstable Hospital Council of Governors	Cllr Brian Spurr	It is essential we maintain a link with the hospital.
26. Milton Keynes Reference Group	Cllr Ken Matthews, Cllr Mrs Fiona Chapman MBE and Cllr Budge Wells	Cllr Matthews advised the group had not met for several years. New group expected to form shortly; Cllr Sue Clark will be the CBC Member representative.
27. Bedfordshire & Rival Ivel Internal Drainage Board	Cllr Anthony Brown, Cllr Frank Firth, Cllr Steven Dixon, Cllr Robert Morris and Cllr Norman Costin	Membership is required to ensure CBC funding is spent /managed in an appropriate way, moreover the best interests of CBC.
28. Buckingham & River Ouzel Board	Cllr Anthony Brown, Cllr Brian Spurr, Cllr Steven Dixon, Cllr Gordon Perham, Cllr Mrs Fiona Chapman MBE and Cllr John Kane	The high numbers of members is necessary for voting.
29. Bedfordshire Local Nature Partnership	Cllr Mrs Sue Clark	Attendance is required alongside officers.
30. Broom Quarry Liaison Group North & South	Cllr Ms Caroline Maudlin / Cllr Frank Firth	North Group no longer need to meet.
31. Buzzer Buses Dial a Ride Limited	Cllr David Bowater	Previously the dial a ride providers were funded by means of a grant from CBC so it was helpful to have a Member representative but the services are now

		contracted and subject to contract monitoring and review. Therefore Member representatives are not needed for the dial a ride services.
32. Community & Voluntary Service (Mid/North Beds)	Vacancy	
33. Dunstable Citizens Advice Bureau	Cllr Mrs Carole Hegley / Cllr Eugene Ghent	This organisation handles substantial enquiries from the public and underpins service advice and information from CBC. They are perceived as independent in the community and a trusted and valued organisation. They have significant numbers of volunteers providing quality services.
34. Leighton Linlade Citizens Advice Bureau	Cllr Brian Spurr / Cllr David Bowater	Member representative is very supportive of the CAB and the very necessary work they do.
35. London Luton Airport Consultative Committee	Cllr David Bowater / Cllr Ray Berry	There is another group (the Forum) where Member representation will be required. Both are absolutely necessary as LLAL have just announced their preferred option for significant expansion and an increase in flight movements on the existing runway. Both Outside Bodies perform different functions.
36. Luton Law Centre Management Committee	Cllr Peter Hollick	There was Member representation up until March 2018. Luton Law Centre takes referral from advice agencies in Central Bedfordshire and helps vulnerable clients.

37. Upper Great River Ouse Partnership (formerly Marston Vale Surface Waters Group)	Cllr Ken Matthews / Cllr Mrs Fiona Chapman MBE	Recommendation is for Cllr Dalgarno to represent CBC due to his role of the Anglian and Thames Regional Flood and Coastal Committees.
38. Marston Vale Trust	Cllr Norman Costin / Cllr Mrs Fiona Chapman MBE	The Marston Vale Trust does still exist. While as a service CBC no longer have any direct involvement in the Forest Centre, there is still member representation and given the importance and role the Forest of Marston Vale provides as a local Community Forest it would be beneficial to retain involvement at a Member level.
39. Marston Vale Community Fund	Cllr Robert Morris	Allows direction of funds to worthwhile projects in the area.
40. Mid Beds Citizens Advice Bureau	Cllr Paul Downing	Mid Beds CAB provides truly valuable support to those in great need and unable to fund themselves through the legal 'industry' and pathways. Many of their clients have support from CBC in the way of housing or benefits/care packages so having Member representation helps the organisation understand better CBC policy/strategy and for the Council to have a direct line into the way that the strata of society is 'coping' in what for them will be difficult circumstances.....
41. Relate (Bedfordshire and Luton)	2 vacancies	Representation could be either Member or officer level.

42. RIGHTS Luton	Cllr Mrs Susan Goodchild	RIGHTS Luton does not receive any funding from CBC however they do on many occasions offer specialist advice to Central Bedfordshire residents with regard to employment law, housing, benefits and debt.
43. South Beds Dial a Ride	Cllr Budge Wells	Previously the dial a ride providers were funded by means of a grant from CBC so it was helpful to have a Member representative but the services are now contracted and subject to contract monitoring and review. Therefore Member representatives are not needed for the dial a ride services. Cllr Wells has already removed himself from this Outside Body
44. Mid Beds Link a Ride Community Transport Limited	Cllr Paul Duckett, Cllr Charles Gomm & Cllr Mrs Fiona Chapman MBE	Previously the dial a ride providers were funded by means of a grant from CBC so it was helpful to have a Member representative but the services are now contracted and subject to contract monitoring and review. Therefore Member representatives are not needed for the dial a ride services.
45. Swiss Gardens Management Advisory Committee	Cllr Frank Firth	With respect to the Swiss Gardens, responsibility now resides with the Shuttleworth Trust, however regular meetings are still held which the CBC Member representative attends to ensure

		the on-going work / maintenance of the gardens is maintained.
46. Ashton Schools Foundation	Cllr Peter Hollick / Cllr Mrs Jeanette Freeman	There are uncertainties as to whether Member representation adds any value.
47. Barton le Clay Educational Trust	Cllr Ian Shingler	Gives grants to students over 18 and educational bodies in Barton-le-Clay, Pulloxhill and Greenfield. It is appropriate that a ward member continues to be appointed to attend.
48. Beecroft Community Association Management Committee	Cllr Nigel Warren	CBC Asset
49. Chew's Foundation	Cllr Eugene Ghent / Cllr John Chatterley	
50. Henlow Multi-Use Games Area	Cllr Ian Dalgarno	Future Member representation not required.
51. Henlow School Foundation (HSF)	Cllr Richard Wenham	Whilst HSF has not met this year and administers only a very small grant, it is appropriate that a ward member continues to be appointed to attend ad hoc meetings when needed.
52. Langford & Biggleswade Windfarm Community Fund Panel	Cllr Steven Watkins	As long as money is provided by the owner of the windfarm there will be a need for the group to disperse the funds.
53. Leighton Buzzard Community Liaison Group	Cllr Ray Berry/ Cllr Brian Spurr	Advised by Cllr Berry that this group no longer exists.

54. Leighton Buzzard Narrow Gauge Railway Society	Cllr Ray Berry / Cllr Mark Versallion	There are regular operational matters that relate to wider planning, infrastructure and community matters so a broader ward based appreciation is beneficial to the Society in the running of its railway through the town and rural ward. There are also more strategic long term matters that arise due to the 2,500 homes being built to the east of Leighton Buzzard.
55. Leighton Linslade Ouzel Valley Park Steering Group	Cllr Brian Spurr / Cllr Gordon Perham	This group is chaired/organised by Leighton Linslade Town Council whose Members regularly attend the meeting. Meetings are usually every 2 or 3 months. The group is also attended by officers from both the Town Council and CBC plus also the Greensand Trust, Wildlife Trust and other relevant bodies with an interest in the area. Member representation assist in providing input from a CBC point of view, particularly around development control issues as part any wider plans and managing expectations.
56. Sandpit Steering Strategy Group	Cllr Ray Berry	The Group does still exist and the secretariat is provided by Leighton Linslade Town Council. The Council should have a CBC Member representative on the body. The current Member representative has advised that he no longer attends due to a conflict of interest with DMC.

57. Shefford Bloomfield Games Association	1 vacancy	No information on this group has been gathered.
58. Sir John Cotton Educational Forum	Cllr David Lawrence / Cllr Mrs Jane Lawrence	This Forum no longer exists.
59. East of England Heartland Sub Regional Transport Forum	Cllr Nigel Young	Sub regional transport strategies which impact Central Bedfordshire.
60. East West Rail Board Central Section	Cllr James Jamieson	CBC representation is particularly important.
61. East West Rail Board Western Section	Cllr Mrs Sue Clark	CBC representation is particularly important.
62. A1 Consultative Forum	Cllr Anthony Brown	Member representation is essential to ensure CBC are up to date in what is planned for the A1 which runs through our area.
63. Bedfordshire Pension Fund	Cllr Mike Blair	This is a statutory position, to provide oversight of the functions of the Bedfordshire Pensions Committee.
New Outside Bodies		
Eggington Community Fund	Cllr Mark Versallion	
Case Community Trust	Cllr Kevin Collins	Cllr Collins is a director and trustee of CASE COMMUNITY TRUST, which is

		<p>associated with a housing development in his ward. Under the terms of the Trust, his appointment is as a CBC representative.</p>
<p>London Luton Airport Regional Forum</p>		<p>The London Luton Airport Regional Forum has been established by Luton Council to bring together regional authorities and enable high level strategic discussion and input into the opportunities and impacts of London Luton Airport. The forum will also provide an opportunity to make recommendations to Luton Council as shareholder of London Luton Airport Ltd. (LLAL).</p> <p>Scope: The London Luton Airport Regional Forum will enable high level meaningful discussion on a range of themes.</p>