		Aragon Housing Association	Arlesey Landfill Liaison Group		Barnfield College Governing Body
Function/role	Considers matters relating to environmental, resources and conservation functions.	Policy approval and monitoring of housing management standards for Aragon property in area.	Liaison group including residents, Environment Agency and Arlesey Landfill site owners. Considers issues relating to the operation of the landfill site.	mile radius of St Peter's Priory	Responsible for educational character and mission of College; activities; quality strategy; annual estimates; appoinment, grading, suspension, dismissal and pay/conditions of senior staff; safeguard assets.
Status	Non departmental Government organisation	Not for Profit Industrial and Provident Society, registered as a social landlord with the Housing Association	Public body	Registered charity	Further education corporation by Order under Further and Higher Education Act 1992
Strategic, General or Ward	S	S	W	W	G
Nominations or direct appts	D	D	D	D	N
Voting (V) or non- voting (NV)	V	V	V	V	V
Conditions or Comments	None	None	Members for Arlesey (1), Stotfold (1) and Shillington & Henlow (1) to be appointed		No provision for direct LA representation under new Instrument. 12 'external' members now appointed based on skills audit, but Board would be interested in future nominations from CBC.
Frequency of meetings	4 per year	6 per year	Every 6 months	2	6 approx
Usual day, time and venue	Thurs 10am Brampton Agency Office	Tues 6.30pm Ampthill	Tues 5pm Arlesey VH	Mon pm Grove House Dunstable	No set day or time
No. of CBC clrs (subs) required	1(1)	2(0)	3	2(0)	New nominations not required until 2011.
	Clr K Matthews (Portfolio holder) - no subs	Clrs P Blaine & Mrs C Turner	Clrs I Dalgarno, H Harper & T Rogers	CIrs Mrs J Fairbairn & P Hollick	None required until 2011

Organisation	Barton-le-Clay Educational Trust	-	Bedford Borough Council Pensions Committee	Bedford Hospital Council of Governors
	Promoting the education of persons under the age of 25 within the ecclesiastical parishes of Barton-le-Clay, Higham Gobion and Pulloxhill.	To create a linked chain of waterway parks between the River Great Ouse in Bedford and the Grand Union Canal in Milton Keynes.	To discharge functions of Bedford Borough Council as LGPS Administering Authority on behalf of its 3 member authorities (BBC, CBC & LBC) and other admitted bodies.	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	Registered charity	Registered charity	Public Body	Public benefit organisation
Strategic, General or Ward	W	S	S	S
Nominations or direct appts	D	D	D	D
Voting (V) or non- voting (NV)	V	V	one V, one NV	V
Conditions or Comments	Historically the appointed councillor has been ward member for Barton-le- Clay	LA representation not a requirement but LA involvement essential part of partnership process	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.
Frequency of meetings	2 (Dec (AGM) and Feb)	3 per year	2 formal meetings + annual meeting + min. 8 Pensions Fund Panel meetings per year	Quarterly
Usual day, time and venue	Thurs 5.30pm Barton Church Hall		Main meetings 4pm Bedford. 4 Panel meetings per year 10.30am in London.	To be arranged
No. of CBC clrs (subs) required	1	1 (1)	2 (only one with voting rights)	1 (0)
Temporary appointments confirmed April to June 2009	Clr I Shingler	Clr K Matthews	Clrs R Stay (voting), D Ross (non-voting)	Clr P Aldis

Organisation		Bedfordshire & Luton County Sports Partnership	Bedfordshire & Luton Joint Access Forum	Bedfordshire & Luton Local Government Association
Function/role	to groups and individuals in matters of racial	County Sport Partnership responsible for the strategic coordination of sport across the county.	Independent advisory group and statutory consultee on countryside access and recreation under Countryside and Rights of Way Act 2000.	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.
Status	Registered charity and company limited by guarantee	Registered charity	Statutory independent advisory group	Unincorporated association
Strategic, General or Ward	G	S	S	S
Nominations or direct appts	D	D	D	D
Voting (V) or non- voting (NV)	Observers	V	V	V (1 per authority)
Conditions or Comments	LA representation not a requirement but appointees must be over 18	LA representation is essential; request that the member nominated has a passion/ commitment to sport		Purpose of the branch to be reviewed. Representation was formerly by Leader & Deputy Leader of legacy authorities + minority group members
Frequency of meetings	Quarterly plus AGM	Quarterly	Up to 6 per year	Annually
Usual day, time and venue	Thurs 6.30pm	Wed 3pm	Varies - 7.30pm weekdays	AGM March. Location rotates.
No. of CBC clrs (subs) required	1 (1)	1	1	3(3)
Temporary appointments confirmed April to June 2009		Former reps to determine between them (Cllrs P Hollick, Mrs A Lewis, D McVicar)	Clr R King	Defer until after March 2009 meeting of Association

•		Bedfordshire Authorities Waste Partnership		Bedfordshire Rural Communities Charity	Bedfordshire Rural Transport Partnership (Exec Steering Group)
	drainage of land within the district, excluding main river.	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.	and guidance to	To see thriving and sustainable communities across Bedfordshire and Luton.	To improve transport in rural areas in response to needs identified by the community
Status		Local Authority non-executive partnership of Bedford Borough, Central Beds & Luton	-	Registered charity and company limited by guarantee	Unincorporated association
Strategic, General or Ward	G	S	G	S	S
Nominations or direct appts	D	D	D	D	D
Voting (V) or non- voting (NV)	V	V but this is non exec body	V	V	V
	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. 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	Full Board meetings bi-annual	6 per year	8 per year	AGM only	Every 6 months
Usual day, time and venue	1 1 9 5	Venue to rotate between partner councils	Tues 6pm The Arena Building Cauldwell St Bedford	Varies	Wed pm Chicksands
No. of CBC clrs (subs) required		2 , one to be Waste Services portfolio holder (1 sub)	2	1	4 (2)
Temporary appointments confirmed April to June 2009	Clrs AR Baines, AD Brown & J Lewis, T Nicols & Mr BE Collier	Clrs D McVicar & P Snelling	5	Deferred as no AGM during period	Clrs P Aldis, K Matthews, J Scott & Mrs A Barker

-	Assoc. Management	Broom Quarry Liaison Group	Buckingham & River Ouzel Board	Buzzer Buses (Dial-a- Ride) Ltd	Chew's Foundation
	social, educational, cultural and recreational development and foster	Discuss progress in the working and restoration of the quarry. Company is leading supplier of heavy building materials.	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 financially assist people in education towards clothing and equipment & to enable students to study music & arts. Upkeep of Chew's House.
Status	Unincorporated association	Limited Company	Statutory body	Registered charity and Limited Company	Registered charity
Strategic, General or Ward	W	G	G	G	W
Nominations or direct appts	D		D	D	D
Voting (V) or non- voting (NV)	Observers	Observers for liaison	V	Observers	V
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	1 Member a requirement of the scheme regulating the Foundation
Frequency of meetings	Every 6 weeks approx	Twice yearly	Full Board meetings bi-annual	Every 2 months	2 per year
Usual day, time and venue	Tues 8pm Beecroft Centre	On a convenient day 6.30pm Broom Quarry Offices	Tues 2pm Longueville Hall Newton Longueville	7.30pm at Buzzer Office Leighton Buzzard	Tuesday am Chew's House Dunstable
No. of CBC clrs (subs) required	2	3	6	1	1
Temporary appointments confirmed April to June 2009	Clrs Mrs J Freeman & M Hearty	Clrs T Rogers, Mrs M Russell & J Scott	Clrs A Brandham, A Fairbairn, H Lockey, T Nicols, G Rolfe & A Shadbolt	Clr M Freeman	Clr Mrs J Fairbairn

Organisation	Chilterns AONB Conservation Board	Christian Family Care	Community & Voluntary Service (Mid/N Beds)	Community Safety Partnership (Executive Group)	County Cycling Forum
Function/role	0,7	Provider of family services in accommodation and community (formerly on behalf of Beds CC and MBDC).	Supporting the local voluntary and community sector.	To enable effective partnership working between public, private and voluntary sectors to reduce crime and provide reassurance to Central Bedfordshire's communities.	Open forum
Status	Statutory body	Registered charity	Registered charity and company limited by guarantee	Public body	N/A
Strategic, General or Ward	S	G	G	S	S
Nominations or direct appts	D	D	D	D	Ν
Voting (V) or non- voting (NV)	V	Observers	Observers	V	Not a voting group
Conditions or Comments	LA representation is a requirement under the AONB Order 2004	LA representation not a requirement	LA representation not a requirement	Under its constitution, the Member will be the Portfolio Holder for Community Safety	N/A
Frequency of meetings	Quarterly + Exec & Planning Committees quarterly	Quarterly	6-8 per year	At least quarterly	3 per year
Usual day, time and venue	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		Rotate between county and district offices
No. of CBC clrs (subs) required	1	1	1	1 (Portfolio holder for Community Safety)	1
Temporary appointments confirmed April to June 2009	Clr R Goodwin	Clr Mrs J Lawrence	Clr L Birt	Clr P Snelling	CIr P Aldis

Organisation	Cranfield University Court	Cranfield Village Sports Association	Dunstable Citizens Advice Bureau	Dunstable College Corporation
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.	Strengthening curriculum design & development; working with local employers; showing Leadership on Diplomas; securing Strategic Alliances
Status	Educational charity		Registered charity and company limited by guarantee	Corporation
Strategic, General or Ward	G	W	G	G
Nominations or direct appts	D		D	D
Voting (V) or non- voting (NV)	V		V	V
Conditions or Comments	Comment from a member that the one meeting a year is purely ceremonial and Member appointed therefore ought to be Chairman of the Council		LA representation not a requirement	LA representation not a requirement. Clr Golby's appointment expires July 2009.
Frequency of meetings	Annual meeting in May		Quarterly + AGM	4 Board + 2 Away Days Committees once per term
Usual day, time and venue	Wed 6pm Cranfield University		Thurs 7.30pm Grove House Dunstable	8.30am College Boardroom
No. of CBC clrs (subs) required	1		2	1
Temporary appointments confirmed April to June 2009	Clr D McVicar	Clrs A Bastable & K Matthews	Clrs D McVicar & Mrs P Staples	Clr B Golby

Organisation	East & North Herts NHS Trust	East Anglia Reserve Forces & Cadets Assn	East of England Chairmen of Health O&S Committees' Forum	East of England Regional Assembly	East of England Regional Planning Panel
Function/role	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.	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
Status	Public body	Ministry of Defence	Comprises Health O&S Chairmen in Region	Public body	Public body
Strategic, General or Ward	S	S	S	S	S
Nominations or direct appts	D		D	D	D
Voting (V) or non- voting (NV)	V		V	V	V
Conditions or Comments	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.	LA representation is a requirement	LA representation is a requirement
Frequency of meetings		3 per year	No fixed dates - meet as and when to consider region-wide issues referred to	Quarterly	5 per year
Usual day, time and venue		TA Centres throughout county	No fixed venue	am Cambridge	
No. of CBC clrs (subs) required	1	3	1 (1)	1, subject to review	1
Temporary appointments confirmed April to June 2009	Clr J Street	Review at Council AGM (formerly Cllr Mrs Drinkwater)	Clr S Male	Clr Mrs P Turner (Leader)	Cllr Tom Nicols

Organisation	Flitwick Leisure Centre Joint Consultative Group	Flitwick Leisure Centre Project Board	Flitwick Town Centre Partnership		Haynes Green Waste Liaison Group
Function/role		Managing and developing leisure opportunities at the site.	Town Centre refurbishment	Supports voluntary, public and private organisations to take action to improve the environment and aims to build sustainable communities through joint environmental action.	
Status	Public body	Public Body	Public Body	Charity	Public Body
Strategic, General or Ward		W	W	S	W
Nominations or direct appts		D	D	D	
Voting (V) or non- voting (NV)			Observers	Observers	
Conditions or Comments	Reps to include either Portfolio holder or Assistant Portfolio holder, one rep to be local to facility; meetings administered by Mid Beds contractor, Stevenage Leisure Ltd			LA representation not a requirement	
Frequency of meetings			Twice monthly	6 per year but likely to reduce to 3 or 4	
Usual day, time and venue			1st and 3rd Tues of month (except Aug)	Wed 2pm	
No. of CBC clrs (subs) required	2	??	??	1	
Temporary appointments confirmed April to June 2009	Clrs D Gale, Mrs A Lewis & S Mitchell	Clrs D Bayntun, D Gale, S Male, S Mitchell & L Thompson	Clrs D Gale & S Mitchell	Clr D McVicar	Clrs Mrs A Barker, R Baines & A Carter

0	Henlow Multi-Use Games Area	Henlow School Foundation	Kensworth Quarry Liaison Group	Leighton Buzzard Community Liaison Committee	Leighton Buzzard Narrow Gauge Railway
	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.	between the council, mineral operating company and community representatives on	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.
Status	Public body	Registered charity	Local quarry liaison group	Limited company	Industrial & Provident Friendly Society
Strategic, General or Ward	W	W	W	W	W
Nominations or direct appts	D	D	D	D	D
Voting (V) or non- voting (NV)	V	V	N/A	N/A	Observer
Conditions or Comments	LA representation not a requirement		adjoining divisions (Dunstable	LA representation not a requirement but very desirable in order to discuss future development plans with elected members	LA representation not a requirement
Frequency of meetings	Termly (3 per year)	Annually	Decided by Group as and when necessary. Last met May 2002	2 per year	Monthly
Usual day, time and venue	Mon 4pm	By mutual agreement	Midweek early evening	Normally Wed at WWB offices at Heath and Reach	Fri 8pm Pages Park Station
No. of CBC clrs (subs) required	1	1	4	Depends on ward boundaries ideally to cover LB operations	1(1)
Temporary appointments confirmed April to June 2009	Clr J Clarke	Clr T Rogers (review June 2009)	Clrs A Carter, B Piggott & R Stay (review June 2009)	Clrs R Johnstone & P Rawcliffe	Clr G Rolfe

Organisation	Leighton Linslade Access for All Committee	-	Leighton Linslade Combating Crime Working Party	Leighton Linslade Ouzel Valley Park	Leighton Linslade Public Transport Users Committee
	villages, especially for disabled	Provides free, independent, confidential and impartial advice to everyone on their rights and responsibilities.	Discussions and issues relating to combating crime in the parish.	Achieve consensus on strategy for Ouzel Valley Park and oversee delivery.	A platform for all issues relating to all aspects of public transport.
Status	Voluntary Group	Registered charity and company limited by guarantee	N/A	Registered charity (Greensand Trust)	Unincorporated association
Strategic, General or Ward	W	G	W	W	W
Nominations or direct appts	D	D	D	D	D
Voting (V) or non- voting (NV)	V	One V, one NV	Observers	Observers	V
Conditions or Comments	Representatives are usually ward members in Leighton Linslade and have an interest in disability issues	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.	LA representation not a requirement
Frequency of meetings	3 per year in Feb, June and Oct	6 per year	4 per year	At least quarterly	4
Usual day, time and venue	Tues 7.15pm Vandyke Upper School		Mon-Thurs 7pm White House L Buzzard	Usually Thurs 10am	Midweek 7pm White House, L Buzzard
No. of CBC clrs (subs) required	2 or 1 (1)		2	2	2
Temporary appointments confirmed April to June 2009	Clrs K Sharer & B Spurr	Clrs B Spurr & J Taylor	Clrs R Berry & B Spurr	CIrs R Johnstone & B Spurr	Clrs K Sharer & B Spurr

Organisation		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.	concern, exchange good practice	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)	V	V - one vote per authority	V - one vote per authority	V
Conditions or Comments	Must be an elected member.	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.
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 decided
	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)
Temporary appointments confirmed April to June 2009	Defer (no meetings April - June)	Clrs A Shadbolt (voting) & H Lockey (non-voting)	Clrs T Nicols (voting) & P Blaine (non-voting)	Clr Mrs P Turner (Leader)

-	London Luton Airport Consultative Committee	LuDun Industries Trust	Luton and Dunstable Hospital Council of Governors	Luton Gateway (Luton and South Beds Local Delivery Vehicle)
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.	Represent members' views in developing forward plans. Receive financial accounts, annual reports and appoint auditors. Ensure a public	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.
Status	Consultative Committee	Registered charity	Public benefit organisation	Company limited by guarantee
Strategic, General or Ward	G	G	S	S
Nominations or direct appts	D	D	D	Nomination
Voting (V) or non- voting (NV)	V	V	V	V
Conditions or Comments	LA representation (including BCC, MBDC and SBDC) 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.	
Frequency of meetings	Full meeting quarterly, sub meeting quarterly	Minimum of 2 per year	Minimum of 3 per year	Undecided
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	
No. of CBC clrs (subs) required	2 (2)	7	1	1
Temporary appointments confirmed April to June 2009	Clrs R Berry & P Swaisland	Clrs Mrs J Fairbairn, Mrs S Goodchild, P Hollick, Mrs G Howard, T Rogers, D Ross & P Swaisland	Clr P Hollick	Clr T Nicols

Organisation		Marston Vale Surface Waters Group	Marston Vale Trust		Mid Beds Link-a-Ride Community Transport Ltd
Function/role	services in social welfare law.	Promotes an integrated approach to surface water issues in the Marston Vale, principally through the Surface Waters Plan.	Environmentally-led regeneration of the Marston Vale and the provision of public recreational facilities in the Marston Vale and surrounding areas.	topics including debt, benefits,	To provide door to door service for those people who are unable to use ordinary transport because of disability.
Status	Registered charity and company limited by guarantee	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	Charity (Industrial and Provident Society)
Strategic, General or Ward	G	G	G	G	G
Nominations or direct appts	D	Nominations	D	Nominations	D
Voting (V) or non- voting (NV)	V as Charity trustee & Company director	V	V	V	V
Conditions or Comments	for in Memorandum & Articles but Committee would not be invalidated if LA chose not to appoint	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	requirement; trustees must be	LA representation is a requirement under the Rules of the body
Frequency of meetings	Monthly except Aug & Dec	2 per year + Steering Sub- Group if required	5 per year	6 per year	Quarterly
Usual day, time and venue	2nd Mon 6pm	Day varies (am). Marston Moretaine or Bedford	Wed 4.30pm	Weekdays 7.30pm Shefford	Tues 7pm
No. of CBC clrs (subs) required	1	Max. 2 members plus substitute	1	2	Suggest 3
Temporary appointments confirmed April to June 2009	Clr D Ross	Clrs M Gibson & K Matthews	Clr Mrs C F Chapman		Clrs Mrs R Drinkwater, V Lee & M Smith

Organisation	Milton Keynes Reference Group	NIRAH Board (National Institute for Research into Aquatic Habitats)	PATROL Adjudication Services Joint Committee	Potton Town Centre Partnership	Raglan Housing Association Area Committee
Function/role	Liaison on issues affecting the growth of Milton Keynes across the boundary and into Bedfordshire.	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 and bus lanes.	Town Centre refurbishment	Provides housing, assistance & facilities for people who are poor, aged, disabled or chronically sick.
Status	Liaison Group of adjoining authorities	Company limited by guarantee	Joint Committee	Public Body	Charity (Industrial & Provident Society); Registered Social Landlord
Strategic, General or Ward	S	S	S	W	G
Nominations or direct appts	D	D	Nominations	D	Nomination subject to Board approval
Voting (V) or non- voting (NV)	Non voting	Observer	V	Observers	V
Conditions or Comments	LA representation is a requirement; portfolio holder to appoint to substitute if necessary.	Observer status only, on behalf of Beds Funding Consortium	LA representation is a requirement under the Deed of Agreement. Representaive must be a member not an officer	Have requested 4 councillors from ward or nearby wards.	LA representation not a requirement; desirable for member nominated to be in former Mid Beds area but not essential.
Frequency of meetings			a. 1 per year for joint c'ttee b. 1 per year for exec sub c'ttee	Twice monthly	Quarterly
Usual day, time and venue			a. Tues Jan b. Tues end June	1st and 3rd Tues of month (except Aug)	Thurs 10.30am at hotel in Bedford
No. of CBC clrs (subs) required	1 - relevant portfolio holder	1 observer	1 (1)	4	1
Temporary appointments confirmed April to June 2009	Clr K Matthews	Clr R Stay	CIr D McVicar	Clrs R Baker, Mrs D Gurney, Mrs A Lewis & J Lewis	Clr M Gibson

Organisation	-	Luton)	Renaissance Bedford (formerly Bedfordshire Growth)	RIGHTS Luton	Sandpit Strategy Steering Group
Function/role	(First Capital Connect) and Network Rail who manage the	families; also sex therapy,	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).
Status	N/A	Registered charity and company limited by guarantee	Informal parnership	Registered charity and company limited by guarantee	Charity
Strategic, General or Ward	W	G	S	G	W
Nominations or direct appts	D	Nominations	D	D	D
Voting (V) or non- voting (NV)	V	Observers	V	V	Very regularly
Conditions or Comments	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 the environment.	LA representation not a requirement	Geographic restriction to sandpits around Heath & Reach and Leighton Linslade
Frequency of meetings	-	6 per year + AGM + sub groups as required	Quarterly	Every 2 months	2 per year
Usual day, time and venue	Tues 10am SBDC offices	Wed 5.30-8.30pm	Thurs in March, June, Sept & Dec 3-5pm Venue varies	First Tues at 15 New Bedford Rd Luton	Mon 2pm LLTown Council
No. of CBC clrs (subs) required	Suggest 3.	1 (1)	1 (subs at Coucil discretion)	At Council's discretion. Suggest one rep.	1
Temporary appointments confirmed April to June 2009	Clrs D Gale, B Golby & S Male	Defer until Council AGM	Clr K Matthews	Clr D Ross	Clr R Goodwin

	Sandy Sports & Community Centre Consultative Group	Saxon Pool & Leisure Centre Joint Consultative Group	Games Association	Sir John Cotton Educational Foundation	South Beds Dial-a-Ride
Function/role	Managing and developing leisure opportunities at the site.	Managing and developing leisure opportunities at the site.	To provide and maintain Multi Use Games facility with particular emphasis on youth provision.	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.
Status	Public body	Public body	Unincorporated association	Registered charity	Charity
Strategic, General or Ward			W	W	G
Nominations or direct appts			D	D	D
Voting (V) or non- voting (NV)			V	V	V
Conditions or Comments	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.	LA representation is a requirement. Should be Shefford and district representatives	LA representation is a requirement	LA representation not a requirement
Frequency of meetings			Quarterly	Annually	6 per year
Usual day, time and venue			Wed 6pm Robert Bloomfield Middle School	Day varies 4pm offices of Brignalls Balderston warren 2 London Rd Biggleswade	7.30pm Totternhoe
No. of CBC clrs (subs) required	2	2	Not specified	2	2
Temporary appointments confirmed April to June 2009	Clrs P Blaine & Mrs A Lewis	Clrs J Lawrence & Mrs A Lewis	Clrs L Birt & A Brown	Clrs D Lawrence & Mrs M Russell	Clrs Mrs J Fairbairn & K Sharer

	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	Special interest group of the LGA operating as a membership organisation comprising local authorities	Public body.	Joint venture between the Shuttleworth Trust and Beds CC	Consortium of some 140 organisations ranging from local authorities and passenger groups to business organisations
Strategic, General or Ward	S	W	G	S
Nominations or direct appts	D		D	D
Voting (V) or non- voting (NV)	V		V	V
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 if Council wishes but observer status only)	Not yet specified	1	1
Temporary appointments confirmed April to June 2009	Clrs R Berry & J Scott (observer)	Clrs A Duggan, R Goodwin & I Shingler	Clrs J Scott	Clr S Male

Organisation	The Public Transport Consortium	West's Educational Foundation	Woburn Almshouse Charity
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.	Considers grant applications, level of grants for 5-25 year olds in Chalgrave and Hockliffe as well as the financial position of the charity.	Apply income from the charity for the benefit of the almspeople of the charity.
Status	Special interest group	Registered charity	Registered charity
Strategic, General or Ward	S	W	W
Nominations or direct appts	D	D	D
Voting (V) or non- voting (NV)	V	V	V
Conditions or Comments	LA members only (currently 32 authorities). Cross party represetation to be reflected. Membership nominates group of 13 to form executive.	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	Quarterly	Half yearly	4 per year (Jan/April/July/Oct)
Usual day, time and venue	3 on Fri 10.30am LGA House Westminster 4th hosted by member auth'ty	7.30pm Heath Farm Wingfield	Usually Mon 7pm
No. of CBC clrs (subs) required	Up to 3	1	1
Temporary appointments confirmed April to June 2009	Clrs S Male & B Spurr	Clrs R Goodwin	Clr B Wells