

**Appendix 1: Appointments to cease.**

That with effect from the commencement of the municipal year 2024/25, Southend-on-Sea City Council no longer appoint representatives to the outside bodies tabled.

No.	Title	Group	Number of appointments	Notes
1	<b>1312 (Southend-on-Sea) Squadron Air Training Corps: Civilian Welfare Committee</b>	Other Body	1 x Councillor	No response from organisation and no Councillor attendance for 2+ years. Proposed to withdraw.
2	<b>Active Southend</b>	Other Body	4 x Councillors, 1 x Officer	The work of Active Southend is carried out by a subgroup, GetActive. They can provide relevant updates. Proposed to withdraw at this time.
3	<b>British Destinations</b>	National body operates in the manner of a trade association	1x Councillor, 1 x Substitute	Following consultation with Executive Directors, it is proposed to withdraw.
4	<b>Disabled Information Advice Line Southend</b>	Other Body	1 x Councillor	Dial Southend – ceased operation in March 2018. To delete.
5	<b>Essex &amp; Southend Member Joint Project Board (Waste)</b>	Wider Essex Body	3 x Councillors	Task Group recommend deletion as it is understood to be an inactive subgroup of Essex Waste Partnership.
6	<b>Essex Outward Bound Association</b>	Other Body	1 x Councillor	Defunct organisation, to delete.
7	<b>Essex Waste Partnership - Inter Authority Member Working Group</b>	Wider Essex Body	1 x Councillor, 1 x Substitute	Task Group recommend deletion as it is understood to be an inactive subgroup of Essex Waste Partnership.
8	<b>Key Cities</b>	Other Regional Body	1 x Councillor, 1 x Substitute	Executive Director has advised that Southend will be withdrawing, to remove from the list.
9	<b>Leigh Port Partnership</b>	Other Body	1 x Councillor	This is not a Board membership position. No meetings involving the last 2 appointed Councillors have taken place. Proposed for

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				withdrawal and suggested that organisation to invite Councillors as and when appropriate.
11	<b>National Association of Councillors</b>	Other Regional Body		Proposed to withdraw as queried whether this provided added value.
12	<b>North Sea Commission</b>			Proposed to withdraw for new municipal year following feedback from Councillors who had been previously appointed.
13	<b>Opportunity South Essex</b>	SELEP Body	1x Councillor, 1 x Substitute, 1 x Officer	This organisation will come to an end on 31 March 2024 so will not need re-electing.
14	<b>PSP Southend LLP</b>	Joint Venture	3 x Councillors	This partnership is being dissolved and so should be deleted.
15	<b>SOS Domestic Abuse Project</b>	Other Body	2 x Councillors	Organisation ceased trading in 2019. To delete.
16	<b>South East Local Enterprise Partnership (SELEP)</b>	SELEP Body	1x Councillor, 1 x Substitute, 1 x Officer, 1 x Officer Substitute	This organisation will come to an end on 31 March 2024 so will not need re-electing.
17	<b>South Essex Relate Executive Committee</b>	Other Body	1 x Councillor	No evidence this has been meeting – the Southend branch is understood to be defunct, and it is proposed to delete (Relate operates in Basildon).
18	<b>Southend Business and Community Charter - Charter Committee</b>	Other Body	1 x Councillor	Executive Director and Cabinet Member advised that this is not in existence.

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19	<b>Southend-on-Sea Access Group</b>	Other Body	2 x Councillors	Defunct. Relates to a policy which has been superseded. To delete.
20	<b>Southend-on-Sea Compact Action Group</b>	Other Body	5 x Councillors	No longer in existence. Relates to a policy which has been superseded. To delete.
21	<b>Thames Gateway South Essex Transport Board</b>	Thames Gateway	1 x Councillor, 1 x Substitute	No longer in operation. To delete.
22	<b>Southend University Hospital NHS Foundation Trust</b>	NHS Body	1 x Councillor	The name of this organisation has changed – is replaced by Mid and South Essex Integrated Care Partnership on the appointments list for which the relevant Cabinet Member is appointed to.