

Outside Bodies

List E

Title	Member	Role
1312 (Southend-on-Sea) Squadron Air Training Corps: Civilian Welfare Committee		
Council Representation	No of Members: 1 No of Substitutes: Alex Bright	0 No of Officers: 0 Council Member Representative
Active Southend		
Council Representation	No of Members: 4 No of Substitutes: David Burzotta Derek Jarvis Margaret Borton Mike Stafford Mr S Dolling	0 No of Officers: 1 Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Officer Representative
Age Concern		
Council Representation	No of Members: 1 No of Substitutes: Maureen Butler	0 No of Officers: 0 Council Member Representative
Anglian (Eastern) Regional Flood Defence Committee		
Council Representation	No of Members: 1 No of Substitutes: John Lamb	0 No of Officers: 0 Council Member Representative Observer
(NOTE: One place shared with Thurrock Council, rotated annually. Southend had the place for 2016-17. The representative of the Council not in position on the Committee can still attend as an observer.)		
British Destinations		
Council Representation	No of Members: 1 No of Substitutes: Derek Jarvis Ann Holland	1 No of Officers: 0 Council Member Representative Council Member Representative Substitute
Citizens Advice Bureau		
Council Representation	No of Members: 1 No of Substitutes: Steve Buckley	0 No of Officers: 0 Council Member Representative
Disabled Information Advice Line Southend		
Council Representation	No of Members: 1 No of Substitutes: Helen Boyd	0 No of Officers: 0 Council Member Representative

Title**Member****Role****East of England Broadband Network (E2BN)**

Council Representation	No of Members: 0	No of Substitutes: 0	No of Officers: 2
	Mr M Churchill		Council Officer Representative
	Mr N Corrigan		Council Officer Representative

East of England LGA Local Government Employers Panel

Council Representation	No of Members: 2	No of Substitutes: 0	No of Officers: 0
	John Lamb		Council Member Representative
	Ann Holland		Council Member Representative

East of England Local Government Association

Council Representation	No of Members: 1	No of Substitutes: 1	No of Officers: 0
	John Lamb		Council Member Representative
	Ann Holland		Council Member Representative Substitute

(NOTE: The Leader of the Council should be appointed to this position)

East of England Strategic Authority Leaders Group

Council Representation	No of Members: 1	No of Substitutes: 1	No of Officers: 1
	John Lamb		Council Member Representative
	Ann Holland		Council Member Representative Substitute
	Chief Executive		Council Officer Representative

(NOTE: The Leader of the Council should be appointed to this position)

Essex & Southend Member Joint Project Board (Waste)

Council Representation	No of Members: 3	No of Substitutes: 0	No of Officers: 0
	Tony Cox		Council Member Representative (Executive Cllr for Transport, Waste and Regulatory Services)
	Mark Flewitt		Council Member Representative (Executive Cllr for Housing and Sustainability)
	Trevor Byford		Council Member Representative (Cabinet Member representing the Leader)

Essex Fire Authority

Council Representation	No of Members: 3	No of Substitutes: 3	No of Officers: 0
	Ann Holland		Council Member Representative
	Fay Evans		Council Member Representative
	Julian Ware-Lane		Council Member Representative
	Nigel Folkard		Council Member Representative Substitute
	James Moyies		Council Member Representative Substitute
	David Norman		Council Member Representative Substitute

(Note: 1. This must be proportional: 2 Conservative and 1 other (Labour/Independent

2. A substitute representative attending the Fire Authority in place of an appointed representative must be from the same political group)

Title**Member****Role****Essex Heritage Trust**

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Bernard Arscott		Council Member Representative

Essex Leaders and Chief Executives Group

Council Representation	No of Members: 1	No of Substitutes: 1	No of Officers: 1
	John Lamb		Council Member Representative
	Ann Holland		Council Member Representative Substitute
	Chief Executive		Council Officer Representative

(NOTE: The Leader of the Council and Chief Executive should be appointed to this position)

Essex Outward Bound Association

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Bernard Arscott		Council Member Representative

Essex Pension Fund Strategy Board

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Andrew Moring		Council Member Representative

(NOTE: There is also an Essex Pension Board Advisors Board – Thurrock Council have the unitary representative on this Board)

Essex Police and Crime Panel

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Ann Holland		Council Member Representative

Essex Waste Partnership - Inter Authority Member Working Group

Council Representation	No of Members: 1	No of Substitutes: 1	No of Officers: 0
	Tony Cox		Council Member Representative
	Trevor Byford		Council Member Representative Substitute

Homeless Action Resource Project

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Jonathan Garston		
	Julian Ware-Lane		

(Note: There are 2 nominations for one place- therefore a vote will be needed to determine the Council's representative)

Jazz Archive

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	David Burzotta		Council Member Representative

Kent & Essex Inshore Fisheries and Conservation Authority

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	John Lamb		Council Member Representative

Title	Member	Role
Key Cities		
Council Representation	No of Members: 1	No of Substitutes: 1
	John Lamb	Council Member Representative
	Ann Holland	Council Member Representative Substitute

Leigh Port Partnership

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	John Lamb		Council Member Representative

Local Government Association Coastal Issues Interest Group

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 1
	John Lamb		Council Member Representative
	Mr A Lewis		Council Officer Representative

Local Government Association General Assembly

Council Representation	No of Members: 4	No of Substitutes: 0	No of Officers: 0
	John Lamb		Council Member Representative
	Ann Holland		Council Member Representative
	Ron Woodley		Council Member Representative
	Ian Gilbert		Council Member Representative

Local Government Association Urban Commission

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 1
	Jonathan Garston		Council Member Representative
	Mr A Lewis		Council Officer Representative

London Southend Airport Consultative Committee

Council Representation	No of Members: 4	No of Substitutes: 0	No of Officers: 2
	Ann Holland		Council Member Representative
	Meg Davidson		Council Member Representative
	Stephen Habermel		Council Member Representative
	Kevin Robinson		Council Member Representative
	Mr P Geraghty		Council Officer Representative
	Mr A Lewis		Council Officer Representative

National Association of Councillors

Council Representation	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Alex Bright		Council Member Representative

NHS Southend CCG Governing Body

Council Representation	No of Members: 0	No of Substitutes: 0	No of Officers: 1
	Dr Andrea Atherton		Council Officer Representative

Note – appointment of Councillors to Governing Body prohibited by S.12(6) and Schedule 5(2) to the NHS (Clinical Commissioning Groups) Regs. 2012.

Title	Member	Role
North Thames Fisheries Local Action Group (FLAG)		
Council Representation	No of Members: 1 No of Substitutes: Ann Holland John Lamb	1 No of Officers: 0 Council Member Representative Council Member Substitute
Police & Community Consultative Group		
Council Representation	No of Members: 1 No of Substitutes: Ann Holland	0 No of Officers: 0 Council Member Representative
PSP Southend LLP		
Council Representation	No of Members: 3 No of Substitutes: Ann Holland John Lamb Andrew Moring	0 No of Officers: 0 Council Member Representative Council Member Representative Council Member Representative
Regional Health Scrutiny Chair's Forum		
Council Representation	No of Members: 1 No of Substitutes: Cheryl Nevin Lawrence Davies F Abbott	1 No of Officers: 1 Council Member Representative (Chairman of the People Scrutiny Committee - Committee responsible for Health Scrutiny) Council Member Substitute (Vice-Chairman of People Scrutiny Committee – Committee responsible for Health Scrutiny) Council Officer Representative
SACRE		
Council Representation	No of Members: 7 No of Substitutes: Bernard Arscott David Garston Maureen Butler Meg Davidson Lawrence Davies Julian Ware-Lane	5 No of Officers: 0 Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Member Representative Substitute Council Member Representative Substitute Council Member Representative Substitute Council Member Representative Substitute

(NOTE: The Council representation should reflect proportionality of the Council)

Safeguarding Adults Board

Council Representation	No of Members: 1 No of Substitutes: Lesley Salter	0 No of Officers: 0 Council Member Representative
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Title	Member	Role
SOS Domestic Abuse Projects		
Council Representation	No of Members: 2 No of Substitutes: Helen Boyd Nigel Folkard	0 No of Officers: 0 Council Member Representative Council Member Representative
South East Essex Advocacy for Older People		
Council Representation	No of Members: 1 No of Substitutes: Nigel Folkard	0 No of Officers: 0 Council Member Representative
South East Local Enterprise Partnership (LEP)		
Council Representation	No of Members: 1 No of Substitutes: John Lamb Ann Holland Chief Executive E Cooney	1 No of Officers: 1 Council Member Representative Council Member Representative Substitute Council Officer Representative Council Officer Substitute
(NOTE: The Leader of the Council should be appointed to this position)		
South East European Structural and Investment Fund (ESIF) Sub Committee		
Council Representation	No of Members: 1 No of Substitutes: Ann Holland John Lamb	1 No of Officers: 0 Council Member Representative Council Member Substitute
South Essex Alliance of Landlords and Residents (SEAL)		
Council Representation	No of Members: 1 No of Substitutes: Nigel Folkard Ms J Lansley	0 No of Officers: 1 Council Member Representative Council Officer Representative
South Essex Growth Partnership		
Council Representation	No of Members: 1 No of Substitutes: John Lamb Ann Holland Chief Executive	1 No of Officers: 1 Council Member Representative Council Member Representative Substitute Council Officer Representative
(NOTE: The Leader of the Council should be appointed to this position)		
South Essex Homes Board		
Council Representation	No of Members: 3 No of Substitutes: Meg Davidson David McGlone David Norman	0 No of Officers: 0 Council Member Representative Council Member Representative Council Member Representative

Title	Member	Role
Essex Partnership University NHS Foundation Trust		
Council Representation	No of Members: 1 No of Substitutes: James Moyies	0 No of Officers: 0 Council Member Representative
(NOTE: Member cannot be a Member or substitute of the Scrutiny Committee with the responsibility for Health Scrutiny)		
South Essex Relate Executive Committee		
Council Representation	No of Members: 1 No of Substitutes: Georgina Phillips	0 No of Officers: 0 Council Member Representative
Southend Association of Voluntary Services		
Council Representation	No of Members: 1 No of Substitutes: Andrew Moring	0 No of Officers: 0 Council Member Representative
(NOTE: The Executive Councillor for Corporate and Community Support Services should be appointed to this position)		
Southend Boys Choir and Southend Girls Choir Trust		
Council Representation	No of Members: 1 No of Substitutes: Chris Walker	0 No of Officers: 0 Council Member Representative
Southend Business Improvement District Committee		
Council Representation	No of Members: 1 No of Substitutes: Ann Holland	0 No of Officers: 0 Council Member Representative
(NOTE: The Executive Councillor for Culture, Tourism and the Economy should be appointed to this position)		
Southend Business and Community Charter - Charter Committee		
Council Representation	No of Members: 1 No of Substitutes: Ann Holland	0 No of Officers: 0 Council Member Representative (Executive Councillor for Culture, Tourism & the Economy)
Southend Business Partnership Executive Committee		
Council Representation	No of Members: 1 No of Substitutes: Ann Holland	0 No of Officers: 0 Council Member Representative
(NOTE: The Executive Councillor for Culture, Tourism and the Economy should be appointed to this position)		
Southend Community Safety Partnership Board		
Council Representation	No of Members: 3 No of Substitutes: Tony Cox James Courtenay Ann Holland	0 No of Officers: 0 Council Member Representative (Executive Cllr for Transport, Waste and Regulatory Services) Council Member Representative Council Member Representative

Title		Member	Role
Southend Local Safeguarding Children Board			
Council Representation	No of Members: 1	No of Substitutes:	0 No of Officers: 0
		James Courtenay	Council Member Representative
Southend Pier Museum Trust			
Council Representation	No of Members: 1	No of Substitutes:	0 No of Officers: 0
		Derek Jarvis	Council Member Representative
Southend Residents Forum			
Council Representation	No of Members: 2	No of Substitutes:	0 No of Officers: 0
		Mark Flewitt	Council Member Representative
		Roger Hadley	Council Member Representative
Southend Schools Admissions Forum			
Council Representation	No of Members: 1	No of Substitutes:	0 No of Officers: 0
		James Courtenay	Council Member Representative (Executive Cllr for Children & Learning)
Southend University Hospital - NHS Foundation Trust			
Council Representation	No of Members: 1	No of Substitutes:	0 No of Officers: 0
		Meg Davidson	Council Member Representative
Southend-on-Sea Access Group			
Council Representation	No of Members: 2	No of Substitutes:	0 No of Officers: 0
		Nigel Folkard	Council Member Representative
		Jonathan Garston	Council Member Representative
Southend-on-Sea Arts Council			
Council Representation	No of Members: 3	No of Substitutes:	0 No of Officers: 0
		David Burzotta	
		Meg Davidson	
		Derek Jarvis	
		Judith McMahon	

(Note: There are 4 nominations for 3 places- therefore a vote will be needed to determine the Council's representatives)

Southend-on-Sea Compact Action Group

Council Representation	No of Members: 5	No of Substitutes:	0 No of Officers: 0
		Roger Hadley	Council Member Representative
		Derek Jarvis	Council Member Representative
		Andrew Moring	Council Member Representative
			Council Member Representative
			Council Member Representative

Title		Member	Role
Southend-on-Sea Forum Management Limited			
Council Representation	No of Members: 2	No of Substitutes:	0 No of Officers: 0
		Derek Jarvis	Council Member Representative
		Ann Holland	Council Member Representative
Thames Gateway Housing Group			
Council Representation	No of Members: 1	No of Substitutes:	0 No of Officers: 1
		Mark Flewitt	Council Member Representative
		Mr M Gatrell	Council Officer Representative
Thames Gateway South Essex Transport Board			
Council Representation	No of Members: 1	No of Substitutes:	1 No of Officers: 0
		John Lamb	Council Member Representative
		Ann Holland	Council Member Representative Substitute
Thames Gateway Strategic Group			
Council Representation	No of Members: 1	No of Substitutes:	1 No of Officers: 0
		John Lamb	Council Member Representative
		Ann Holland	Council Member Representative Substitute
Traffic Penalty Tribunal			
Council Representation	No of Members: 1	No of Substitutes:	0 No of Officers: 0
		Trevor Byford	Council Member Representative