

Outside Bodies

List E

Title	Member	Role
1312 (Southend-on-Sea) Squadron Air Training Corps: Civilian Welfare Committee		
Council Representation	No of Members: 1 Alex Bright	No of Substitutes: 0 No of Officers: 0 Council Member Representative

Active Southend

Council Representation	No of Members: 4 Dan Nelson Derek Jarvis Cheryl Nevin Mike Stafford Mr S Dolling	No of Substitutes: 0 No of Officers: 1 Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Officer Representative
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Age Concern

Council Representation	No of Members: 1 Alan Dear	No of Substitutes: 0 No of Officers: 0 Council Member Representative
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Anglian (Eastern) Regional Flood Defence Committee

Council Representation	No of Members: 1 John Lamb	No of Substitutes: 0 No of Officers: 0 Council Member Representative Observer
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(NOTE: One place shared with Thurrock Council, rotated annually. **Thurrock had the place for 2017-18**. 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 Nigel Folkard James Courtenay	No of Substitutes: 1 No of Officers: 0 Council Member Representative Council Member Representative Substitute
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Citizens Advice Bureau

Council Representation	No of Members: 1 Steve Buckley	No of Substitutes: 0 No of Officers: 0 Council Member Representative
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Title	Member	Role
Disabled Information Advice Line Southend		
Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Alan Dear	Council Member Representative
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
	James Courtenay	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
	James Courtenay	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
	James Courtenay	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
	Mark Flewitt	Council Member Representative (Executive Cllr for Public Protection)
	Tony Cox	Council Member Representative (Executive Cllr for Infrastructure)
	James Courtenay	Council Member Representative (Cabinet Member representing the Leader)
Essex Heritage Trust		
Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Bernard Arcott	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
	James Courtenay	Council Member Representative Substitute
	Chief Executive	Council Officer Representative
(NOTE: The Leader of the Council and Chief Executive should be appointed to this position)		

Title	Member	Role
Essex Outward Bound Association		
Council Representation	No of Members: 1 Dan Nelson	No of Substitutes: 0 Council Member Representative
Essex Pension Fund Strategy Board		
Council Representation	No of Members: 1 Andrew Moring	No of Substitutes: 0 Council Member Representative
<i>(NOTE: There is also an Essex Pension Board Advisors Board – Thurrock Council have the unitary representative on this Board)</i>		
Essex Police, Fire and Crime Panel		
Council Representation	No of Members: 1 Ann Holland	No of Substitutes: 0 Council Member Representative
Essex Partnership University NHS Foundation Trust (EPUT)		
Council Representation	No of Members: 1 Fay Evans	No of Substitutes: 0 Council Member Representative
<i>(NOTE: Member cannot be a Member or substitute of the Scrutiny Committee with the responsibility for Health Scrutiny)</i>		
Essex Waste Partnership - Inter Authority Member Working Group		
Council Representation	No of Members: 1 Tony Cox Mark Flewitt	No of Substitutes: 1 Council Member Representative Council Member Representative Substitute
Homeless Action Resource Project		
Council Representation	No of Members: 1 Jonathan Garston	No of Substitutes: 0 Council Member Representative
Jazz Archive		
Council Representation	No of Members: 1 David Burzotta	No of Substitutes: 0 Council Member Representative
Kent & Essex Inshore Fisheries and Conservation Authority		
Council Representation	No of Members: 1 John Lamb	No of Substitutes: 0 Council Member Representative
Key Cities		
Council Representation	No of Members: 1 John Lamb James Courtenay	No of Substitutes: 1 Council Member Representative Council Member Representative Substitute
Leigh Port Partnership		
Council Representation	No of Members: 1 John Lamb	No of Substitutes: 0 Council Member Representative

Title	Member	Role
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
	James Courtenay	Council Member Representative
	Ian Gilbert	Council Member Representative
		Council Member Representative

Local Government Association Urban Commission

Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 1
	Georgina Phillips	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
	Laurie Burton	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
	Krishna Ramkhelawon	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.

North Thames Fisheries Local Action Group (FLAG)

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

Title	Member	Role
Opportunity South Essex		
Council Representation	No of Members: 1	No of Officers: 1
	No of Substitutes:	
	John Lamb	Council Member Representative
	James Courtenay	Council Member Representative Substitute
	Chief Executive	Council Officer Representative
(NOTE: The Leader of the Council should be appointed to this position)		

PSP Southend LLP		
Council Representation	No of Members: 3	No of Officers: 0
	No of Substitutes:	
	Ann Holland	Council Member Representative
	John Lamb	Council Member Representative
	James Courtenay	Council Member Representative

Regional Health Scrutiny Chair's Forum		
Council Representation	No of Members: 1	No of Officers: 1
	No of Substitutes:	
	Cheryl Nevin	Council Member Representative (Chairman of the People Scrutiny Committee - Committee responsible for Health Scrutiny)
	Margaret Borton	Council Member Substitute (Vice-Chairman of People Scrutiny Committee – Committee responsible for Health Scrutiny)
	F Abbott	Council Officer Representative

SACRE		
Council Representation	No of Members: 7	No of Officers: 0
	No of Substitutes:	
	Bernard Arscott	Council Member Representative
	David Garston	Council Member Representative
	Nigel Folkard	Council Member Representative
	Meg Davidson	Council Member Representative
	Anne Jones	Council Member Representative
	Julian Ware-Lane	Council Member Representative
	Anne Chalk	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 Officers: 0
	No of Substitutes:	
	Tony Cox	Council Member Representative (Executive Councillor for Adults and Housing)

Title	Member	Role
SOS Domestic Abuse Projects		
Council Representation	No of Members: 2 No of Substitutes:	0 No of Officers: 0
	Fay Evans	Council Member Representative
	Nigel Folkard	Council Member Representative
South East Essex Advocacy for Older People		
Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Alan Dear	Council Member Representative
South East Local Enterprise Partnership (LEP)		
Council Representation	No of Members: 1 No of Substitutes:	1 No of Officers: 1
	John Lamb	Council Member Representative
	James Courtenay	Council Member Representative Substitute
	Chief Executive	Council Officer Representative
	E Cooney	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:	1 No of Officers: 0
	James Courtenay	Council Member Representative
	John Lamb	Council Member Substitute
South Essex Alliance of Landlords and Residents (SEAL)		
Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 1
	Nigel Folkard	Council Member Representative
	Ms S Houlden	Council Officer Representative
South Essex Homes Board		
Council Representation	No of Members: 3 No of Substitutes:	0 No of Officers: 0
	Meg Davidson	Council Member Representative
	David McGlone	Council Member Representative
	Ron Woodley	Council Member Representative
South Essex Relate Executive Committee		
Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Georgina Phillips	Council Member Representative
Southend Association of Voluntary Services		
Council Representation	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Lesley Salter	Council Member Representative

(NOTE: The Executive Councillor for Healthy Communities & Wellbeing should be appointed to this position)

Title**Member****Role****Southend Boys Choir and Southend Girls Choir Trust**

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
Chris Walker Council Member Representative

Southend Business Improvement District Committee

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
James Courtenay Council Member Representative

(NOTE: The Executive Councillor for Growth should be appointed to this position)

Southend Business and Community Charter - Charter Committee

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
James Courtenay Council Member Representative
(Executive Councillor for Growth)

Southend Business Partnership Executive Committee

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
James Courtenay Council Member Representative

(NOTE: The Executive Councillor for Growth should be appointed to this position)

Southend Community Safety Partnership Board

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
Mark Flewitt Council Member Representative
(Executive Cllr for Public Protection)

Southend Local Safeguarding Children Board

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
Helen Boyd Council Member Representative
(Executive Councillor for Children & Learning)

Southend Pier Museum Trust

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
Meg Davidson Council Member Representative

Southend Residents Forum

Council Representation No of Members: 2 No of Substitutes: 0 No of Officers: 0
Tony Cox Council Member Representative
Roger Hadley Council Member Representative

Southend University Hospital - NHS Foundation Trust

Council Representation No of Members: 1 No of Substitutes: 0 No of Officers: 0
Denis Garne Council Member Representative

Title	Member	Role
Southend-on-Sea Access Group		
Council Representation	No of Members: 2 No of Substitutes: Nigel Folkard Kevin Buck	0 No of Officers: 0 Council Member Representative Council Member Representative
Southend-on-Sea Arts Council		
Council Representation	No of Members: 3 No of Substitutes: David Burzotta Meg Davidson Judith McMahon	0 No of Officers: 0 Council Member Representative Council Member Representative Council Member Representative
Southend-on-Sea Compact Action Group		
Council Representation	No of Members: 5 No of Substitutes: Roger Hadley Denis Garne Lesley Salter Judith McMahon Kevin Buck	0 No of Officers: 0 Council Member Representative Council Member Representative Council Member Representative Council Member Representative Council Member Representative
Southend-on-Sea Forum Management Limited		
Council Representation	No of Members: 2 No of Substitutes: Lesley Salter Ann Holland	0 No of Officers: 0 Council Member Representative Council Member Representative
Thames Gateway Housing Group		
Council Representation	No of Members: 1 No of Substitutes: Tony Cox Mr M Gatrell	0 No of Officers: 1 Council Member Representative Council Officer Representative
Thames Gateway South Essex Transport Board		
Council Representation	No of Members: 1 No of Substitutes: John Lamb Andrew Moring	1 No of Officers: 0 Council Member Representative Council Member Representative Substitute
Thames Gateway Strategic Group		
Council Representation	No of Members: 1 No of Substitutes: John Lamb James Courtenay	1 No of Officers: 0 Council Member Representative Council Member Representative Substitute
Traffic Penalty Tribunal		
Council Representation	No of Members: 1 No of Substitutes: Andrew Moring	0 No of Officers: 0 Council Member Representative