

# Outside Bodies

# List E

Title	Member	Role
<b>1312 (Southend-on-Sea) Squadron Air Training Corps: Civilian Welfare Committee</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Alex Bright	Council Member Representative
<b>Active Southend</b>		
<b>Council Representation</b>	No of Members: 4 No of Substitutes:	0 No of Officers: 1
	David Burzotta	Council Member Representative
	Derek Jarvis	Council Member Representative
	Mike Stafford	Council Member Representative
	Cheryl Nevin	Council Member Representative
	Mr N Harris	Council Officer Representative
<b>Age Concern</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Nigel Folkard	Council Member Representative
<b>Anglian (Eastern) Regional Flood Defence Committee</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	John Lamb	Council Member Representative Observer
(NOTE: One place shared with Thurrock Council, rotated annually. <b>Thurrock has the place for 2015-16</b> . The representative of the Council not in position on the Committee can still attend as an observer.)		
<b>British Destinations</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes:	1 No of Officers: 0
	Derek Jarvis	Council Member Representative
	Ann Holland	Council Member Representative Substitute
<b>Citizens Advice Bureau</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes:	0 No of Officers: 0
	Steve Buckley	Council Member Representative
<b>Community Safety Priority Leadership Group (LSP Subgroup)</b>		
<b>Council Representation</b>	No of Members: 3 No of Substitutes:	0 No of Officers: 0
	Mark Flewitt	Council Member Representative (Executive Cllr for Housing and Regulatory Services)
	James Courtenay	Council Member Representative
	Lesley Salter	Council Member Representative

Title	Member	Role
<b>Disabled Information Advice Line Southend</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: Helen Boyd	0 No of Officers: 0 Council Member Representative
<b>East of England Broadband Network (E2BN)</b>		
<b>Council Representation</b>	No of Members: 0 No of Substitutes: Mr M Churchill Mr N Corrigan	0 No of Officers: 2 Council Officer Representative Council Officer Representative
<b>East of England LGA Local Government Employers Panel</b>		
<b>Council Representation</b>	No of Members: 2 No of Substitutes: John Lamb Ann Holland	0 No of Officers: 0 Council Member Representative Council Member Representative
<b>East of England Local Government Association</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: John Lamb Ann Holland	1 No of Officers: 0 Council Member Representative Council Member Representative Substitute
(NOTE: The Leader of the Council should be appointed to this position)		
<b>East of England Strategic Authority Leaders Group</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: John Lamb Ann Holland Mr R Tinlin	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)		
<b>Enterprise Priority Leadership Group (LSP Subgroup)</b>		
<b>Council Representation</b>	No of Members: 2 No of Substitutes: Ann Holland David Burzotta	0 No of Officers: 0 Council Member Representative Council Member Representative
(NOTE: The Executive Councillor with responsibility for Enterprise, Tourism and Economic Development should be appointed to this position)		
<b>Essex &amp; Southend Member Joint Project Board (Waste)</b>		
<b>Council Representation</b>	No of Members: 3 No of Substitutes: Tony Cox Mark Flewitt Trevor Byford	0 No of Officers: 0 Council Member Representative (Executive Cllr for Public Protection, Waste & Transport) Council Member Representative (Executive Cllr for Housing and Regulatory Services) Council Member Representative (Cabinet Member representing the Leader)

Title	Member	Role
<b>Essex Fire Authority</b>		
<b>Council Representation</b>	No of Members: 3	No of Substitutes: 3
	Ann Holland	Council Member Representative
	Julian Ware-Lane	Council Member Representative
	Ron Woodley	Council Member Representative
	Fay Evans	Council Member Representative Substitute
		Council Member Representative Substitute
		Council Member Representative Substitute

### Essex Heritage Trust

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Bernard Arscott	Council Member Representative	

### Essex Leaders and Chief Executives Group

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 1	No of Officers: 1
	John Lamb	Council Member Representative	
	Ann Holland	Council Member Representative Substitute	
	Mr R Tinlin	Council Officer Representative	

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

### Essex Outward Bound Association

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Alex Bright	Council Member Representative	

### Essex Pension Fund Strategy Board

<b>Council Representation</b>	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

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Mark Flewitt	Council Member Representative	

Title	Member	Role
<b>Essex Waste Partnership - Inter Authority Member Working Group</b>		
<b>Council Representation</b>	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

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	David Garston	Council Member Representative

### Kent & Essex Inshore Fisheries and Conservation Authority

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	John Lamb	Council Member Representative

### Key Cities

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

### Leigh Port Partnership

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	John Lamb	Council Member Representative

### Local Government Association Coastal Issues Interest Group

<b>Council Representation</b>	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

<b>Council Representation</b>	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

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

<b>Title</b>	<b>Member</b>	<b>Role</b>
<b>London Southend Airport Consultative Committee</b>		
<b>Council Representation</b>	No of Members: 4 No of Substitutes: 0	No of Officers: 2
	Meg Davidson	Council Member Representative
	Stephen Habermel	Council Member Representative
	John Lamb	Council Member Representative
	Kevin Robinson	Council Member Representative
	Mr P Geraghty	Council Officer Representative
	Mr A Lewis	Council Officer Representative

### National Association of Councillors

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Alex Bright	Council Member Representative

### NHS Southend CCG Governing Body

<b>Council Representation</b>	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.

### Police & Community Consultative Group

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Mark Flewitt	Council Member Representative

### PSP Southend LLP

<b>Council Representation</b>	No of Members: 3 No of Substitutes: 0	No of Officers: 0
	Ann Holland	Council Member Representative
	John Lamb	Council Member Representative
	Andrew Moring	Council Member Representative

### Regional Health Scrutiny Chair's Forum

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 1	No of Officers: 1
	James Moyies	Council Member Representative (Chairman of the People Scrutiny Committee - Committee responsible for Health Scrutiny)
	Cheryl Nevin	Council Member Substitute (Vice-Chairman of People Scrutiny Committee – Committee responsible for Health Scrutiny)
	F Abbott	Council Officer Representative

### Regional Transport Forum (East of England)

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Tony Cox	Council Member Representative

Title	Member	Role
<b>SACRE</b>		
<b>Council Representation</b>	No of Members: 7 No of Substitutes: 5	No of Officers: 0
	Meg Davidson	Council Member Representative
	Fay Evans	Council Member Representative
	Anne Jones	Council Member Representative
	Helen Boyd	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 Vulnerable Adults Board

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Lesley Salter	Council Member Representative

### SOS Domestic Abuse Projects

<b>Council Representation</b>	No of Members: 2 No of Substitutes: 0	No of Officers: 0
	Helen Boyd	Council Member Representative
	Fay Evans	Council Member Representative

### South East Essex Advocacy for Older People

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Nigel Folkard	Council Member Representative

### South East Local Enterprise Partnership (LEP)

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 1	No of Officers: 1
	John Lamb	Council Member Representative
	Ann Holland	Council Member Representative Substitute
	Mr R Tinlin	Council Officer Representative
	Mr S Dolling	Council Officer Substitute

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

### South Essex Alliance of Landlords and Residents (SEAL)

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 1
	Jonathan Garston	Council Member Representative
	Ms J Lansley	Council Officer Representative

<b>Title</b>	<b>Member</b>	<b>Role</b>
<b>South Essex Growth Partnership</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: 1	No of Officers: 1
	John Lamb	Council Member Representative
	Ann Holland	Council Member Representative Substitute
	Mr R Tinlin	Council Officer Representative

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

### South Essex Homes Board

<b>Council Representation</b>	No of Members: 3 No of Substitutes: 0	No of Officers: 0
	David Burzotta	Council Member Representative
	Meg Davidson	Council Member Representative
	David Norman	Council Member Representative

### South Essex Partnership NHS Foundation Trust

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Meg Davidson	Council Member Representative

(NOTE: Member cannot be a Member or substitute of the Scrutiny Committee with the responsibility of Health Scrutiny)

### South Essex Relate Executive Committee

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Georgina Phillips	Council Member Representative

### Southend Association of Voluntary Services

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Andrew Moring	Council Member Representative

(NOTE: The Executive Councillor for Community and Organisational Development should be appointed to this position)

### Southend Boys Choir and Southend Girls Choir Trust

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Chris Walker	Council Member Representative

### Southend Business Improvement District Committee

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Ann Holland	Council Member Representative

(NOTE: The Executive Councillor for Enterprise, Tourism and Economic Development should be appointed to this position)

### Southend Business Partnership Executive Committee

<b>Council Representation</b>	No of Members: 1 No of Substitutes: 0	No of Officers: 0
	Ann Holland	Council Member Representative

(NOTE: The Executive Councillor for Enterprise, Tourism and Economic Development should be appointed to this position)

<b>Title</b>	<b>Member</b>	<b>Role</b>
<b>Southend Local Safeguarding Childrens Board</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: James Courtenay	0 No of Officers: 0 Council Member Representative
<b>Southend Partnership Leaders Advisory Group</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: John Lamb Ann Holland Mr R Tinlin	1 No of Officers: 1 Council Member Representative Council Member Representative Substitute Council Officer Representative
<b>Southend Pier Museum Trust</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: Derek Jarvis	0 No of Officers: 0 Council Member Representative
<b>Southend Residents Forum</b>		
<b>Council Representation</b>	No of Members: 2 No of Substitutes: Meg Davidson Mark Flewitt	0 No of Officers: 0 Council Member Representative Council Member Representative
<b>Southend Schools Admissions Forum</b>		
<b>Council Representation</b>	No of Members: 1 No of Substitutes: James Courtenay	0 No of Officers: 0 Council Member Representative (Executive Cllr for Children & Learning)
<b>Southend University Hospital - NHS Foundation Trust</b>		
<b>Council Representation</b>	No of Members: 2 No of Substitutes: Maureen Butler Meg Davidson	0 No of Officers: 0 Council Member Representative Council Member Representative
<b>Southend-on-Sea Access Group</b>		
<b>Council Representation</b>	No of Members: 2 No of Substitutes: Nigel Folkard Fay Evans	0 No of Officers: 0 Council Member Representative Council Member Representative
<b>Southend-on-Sea Arts Council</b>		
<b>Council Representation</b>	No of Members: 3 No of Substitutes: David Burzotta Derek Jarvis Georgina Phillips	0 No of Officers: 0 Council Member Representative Council Member Representative Council Member Representative



## Southend-on-Sea Compact Action Group

<b>Council Representation</b>	No of Members: 5	No of Substitutes: 0	No of Officers: 0
	Derek Jarvis		Council Member Representative
	Andrew Moring		Council Member Representative
	Caroline Endersby		Council Member Representative
	Charles Willis		Council Member Representative
	Roger Hadley		Council Member Representative

## Southend-on-Sea Forum Management Limited

<b>Council Representation</b>	No of Members: 2	No of Substitutes: 0	No of Officers: 0
	Ann Holland		Council Member Representative
	Derek Jarvis		Council Member Representative

## Strategic Aviation Special Interest Group of the Local Government Association

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Chris Walker		Council Member Representative

## Thames Gateway Housing Group

<b>Council Representation</b>	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

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Tony Cox		Council Member Representative

## Thames Gateway Strategic Group

<b>Council Representation</b>	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

<b>Council Representation</b>	No of Members: 1	No of Substitutes: 0	No of Officers: 0
	Trevor Byford		Council Member Representative