

Public Document Pack

NORTH HERTFORDSHIRE DISTRICT COUNCIL COUNCIL

TUESDAY, 21ST MAY, 2019

SUPPLEMENTARY AGENDA

Please find attached supplementary papers relating to the above meeting, as follows:

| Agenda No | Item |
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| 19. | <u>NOMINATION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS AND OTHER BODIES FOR 2019/20</u> (Pages 3 - 6) |
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REPORT OF THE CHIEF EXECUTIVE

To nominate the Council's representatives on outside organisations and other bodies for 2019/20.

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NOMINATION OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES AND ORGANISATIONS 2019/20

| Organisation | Representative | Date of Retirement | Term of Office (Years) | Party | Comments |
|---|--|----------------------|------------------------|-------------------|--|
| Arts Council for North Herts | | | | | Organisation closed - to be removed |
| Baldock Community Forum Community Interest Company | Cllr M.E. Weeks | 2020 | 1 | CON | |
| Baldock Town Twinning Association | Cllr M.E. Weeks Cllr Jim McNally | 2020 2020 | 1 1 | CON CON | |
| Baldock United Almshouses Charities | Cllr Val Shanley Cllr M. Muir Cllr M. Weeks | 2020 2020 2020 | 1 1 1 | CON CON CON | |
| Baldock Youth and Community Association | Cllr Jim McNally Cllr M.E. Weeks Cllr Val Shanley | 2020 2020 2020 | 1 1 1 | CON CON CON | |
| Chilterns Conservation Board | Cllr S Jarvis (Executive Member) | 2020 | 1 | LD | |
| British Schools Museum | Cllr V Bryant Cllr J Green | 2020 2020 | 1 1 | L&C CON | NB 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |
| Charles Collison Trust | Cllr I Albert | 2020 | 1 | L&C | |
| Chilterns Conservation Board | Cllr S Jarvis (Executive Member) Cllr D Barnard | 2020 2020 | 1 1 | LD CON | NB 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |
| Citizens Advice North Herts | Cllr I Mantle Cllr Ruth Brown Cllr M Rice | 2020 2020 2020 | 1 1 1 | LAB LD CON | |
| Coombes Community Centre, Royston – Management Committee | Cllr B Davidson Cllr J Green Cllr Carol Stanier | 2020 2020 2020 | 1 1 1 | CON CON LD | |
| E.A. Lucas Technical School Foundation | Cllr Sam Collins | 2020 | 1 | LD | |
| East of England Leaders Group | Cllr M Stears- Handscomb Sub Cllr P Clark | 2020 | 1 | L&C LD | |
| East and North Herts NHS Trust – Involvement Committee | Cllr Lisa Nash Sub Cllr S Ngwala Cllr S Deakin-Davies | 2020 2020 | 1 1 | LD L&C CON | NB 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |
| Grange Fellowship Community Association | Cllr Daniel Allen Cllr Helen Oliver Cllr M Derbyshire | 2020 2020 2020 | 1 1 1 | L&C L&C CON | |
| Groundwork Hertfordshire | Cllr s Jarvis(Executive Member) | 2020 | 1 | LD | |
| Hertfordshire Building Preservation Trust | Cllr Jean Green (Chairman of the Council) | 2020 | 1 | CON | |
| Hertfordshire Community Covenant Board | Cllr J Billing (Executive Member for Community Engagement) | 2020 | 1 | L&C | |
| Hertfordshire Health Scrutiny Committee | Cllr S Ngwala Cllr L Nash (Sub) Cllr J Green Cllr S Deakin-Davies (Sub) | 2020 2020 | 1 1 | L&C LD | NB 2 NOMINATIONS FOR EACH POSITION VOTE NEEDED |

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|--|---|---|--|---|--|
| Hertfordshire Waste Partnership | Cllr E Dennis-Harburg (Executive Member for Recycling & Waste) Sub | 2020 2020 | 1 1 | L&C LD | |
| Herts Leaders' Group | Cllr M Stears-Handscomb Sub Cllr P Clark | 2020 | 1 | L&C LD | |
| Hitchin Charity School Endowment | Cllr V Bryant | 2020 | 1 | L&C | |
| Hitchin BID | Cllr K Hoskins | 2020 | 1 | LD | |
| Hitchin Cow Common Trust | Cllr I Albert Cllr R Thake | 2020 2020 | 1 1 | L&C CON | NB 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |
| Hitchin Educational Foundation | Cllr Simon Harwood Cllr M Stears-Handscomb Cllr Claire Strong Cllr K Tart Cllr Paul Clark | 2021 2021 2020 2023 2023 | 4 4 4 4 4 | CON L&C CON L&C LD | |
| Hitchin Initiative | Chairman of Hitchin Committee | 2020 | 1 | L&C | |
| Hitchin (Town Twinning) | Cllr I Albert Cllr S Collins | 2020 2020 | 1 1 | L&C LD | |
| Hitchin Senior Citizens' Welfare Committee | Cllr M Hughson To be advised Cllr R Thake | 2020 2020 2020 | 1 1 1 | L&C LD CON | |
| Hitchin Town Band Committee | Cllr S Harwood Cllr K Tart | 2020 2020 | 1 1 | CON L&C | |
| Hitchin United Charities | Cllr T Tyler Cllr R Thake Cllr I Albert To be advised VACANCY | 2020 2020 2020 2020 2020 | 3 1 1 1 3 | LD CON L&C CON L&C | |
| Howard Garden Social and Day Care Centre | Cllr S Ngwala Cllr M Muir Cllr K Aspinwall | 2020 2020 2020 | 1 1 1 | L&C CON L&C | |
| Jackmans Community Association | Cllr D. Levett Cllr K Aspinwall Cllr A Ruggiero-Cakir | 2020 2020 2020 | 1 1 1 | CON L&C L&C | |
| King George V Playing Fields User Group | Cllr Simon Harwood Cllr P Clark To be advised | 2020 2020 2020 | 1 1 1 | CON LD L&C | |
| Knebworth House Education and Preservation Trust | Chairman of the Council | 2020 | 1 | CON | |
| Knebworth Twinning Association | Cllr L Nash | 2020 | 1 | LD | |
| Knebworth Village Trust | Cllr S Deakin-Davies Cllr L Nash | 2020 2020 | 1 1 | CON LD | |
| Letchworth Civic Trust | Cllr D Allen Cllr M Rice | 2020 2020 | 1 1 | L&C CON | |
| Letchworth Garden City BID | Cllr H Oliver | 2020 | 1 | L&C | |
| Letchworth Garden City Heritage Foundation | L&C Nomination to be advised Cllr M Rice | 2020 2020 | The term of office of the person appointed | L&C CON | NB LIKELY THERE WILL BE 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |
| Letchworth Garden City Town Twinning Association | Cllr I Mantle | 2020 | | L&C | |
| Letchworth Sustainability Forum | Cllr A Ruggiero-Cakir | 2020 | 1 | L&C | |
| London Luton Airport Consultative Committee | Cllr P Clark Cllr M Muir | 2020 2020 | 1 1 | LD CON | NB 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |

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|---|--|--------------------------------------|------------------------|--------------------------------|---|
| North Hertfordshire Council for Voluntary Service | Cllr M Stears-Handscomb Cllr T Hunter | 2020 2020 | 1 1 | L&C CON | |
| settle (Previously North Hertfordshire Homes) | | | | | settle no longer require nominees from NHDC To be removed |
| North Herts Local Strategic Partnership | Cllr S North Cllr Tony Hunter Cllr Martin Stears-Handscomb | 2020 2020 2020 | 1 1 1 | LD CON L&C | |
| North Herts Minority Ethnic Forum | Cllr A Ruggiero-Cakir Cllr J Bishop | 2020 2020 | 1 1 | L&C CON | NB 2 NOMINATIONS FOR 1 PLACE VOTE NEEDED |
| Police and Crime Panel | Cllr S North Sub: Cllr J Billing Cllr T Hunter Sub: Cllr J McNally | 2020 2020 | 1 1 | LD L&C CON CON | NB 2 NOMINATIONS FOR EACH POSITION VOTE NEEDED |
| Rands Educational Foundation | Cllr C Strong | May 2021 | 4 | CON | |
| Royston & District Community Transport Scheme | Cllr T Hunter | 2020 | 1 | CON | |
| Royston & District Sports Council | Cllr T Hunter Cllr C Stanier | 2020 2020 | 1 1 | CON LD | NB 2 NOMINATIONS FOR 1 POSITION VOTE NEEDED |
| Royston and District Volunteer Centre | | | | | Organisation o longer exists To be removed |
| Royston Community Assn. | Cllr B Davidson Cllr J Green | 2020 2020 | 1 1 | CON CON | |
| Royston First Advisory Council (BID) | Cllr T Hunter Cllr R Brown | 2020 2020 | 1 1 | CON LD | NB 2 NOMINATIONS FOR 1 POSITION VOTE NEEDED |
| Royston Old People's Day Centre Committee | Cllr B Davidson | 2020 | 1 | CON | |
| Royston Town Twinning Association | Cllr J Green Cllr B Lewis Cllr R Brown | 2020 2020 2020 | 1 1 1 | CON CON LD | NB 3 NOMINATIONS FOR 2 POSITIONS VOTE NEEDED |
| Sport North Herts | Cllr J Bishop Cllr F Frost Cllr G Grindal Cllr E Dennis-Harburg Cllr C Stanier | 2020 2020 2020 2020 2020 | 1 1 1 1 1 | CON CON L&C L&C LD | |
| St. Michaels Mount Community Centre, Hitchin – Management Committee | Cllr K. Tart Cllr M. Hughson Cllr E. Dennis-Harburg | 2020 2020 2020 | 1 1 1 | L&C L&C L&C | |
| Stevenage and N. Herts Women's Resource Centre | | | | | Organisation no longer requires nominees. To be removed |
| Walsworth Community Association | Cllr K. Tart Cllr M. Hughson Cllr E. Dennis-Harburg | 2020 2020 2020 | 1 1 1 | L&C L&C L&C | |

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| Westmill Community Centre, Hitchin – Management Committee | Cllr C. Billing | 2020 | 1 | L&C | |