

CABINET APPOINTMENTS TO OUTSIDE BODIES (CAB 23/11)

OUTSIDE BODY	NUMBER OF MEETINGS PER YEAR	NUMBER OF MEMBERS APPOINTED	MEMBERS APPOINTED	INFORMATION
Aldeburgh Community and Sports Trust		1	Ms T Haworth	
Association of Suffolk Museums	2/3	1	Mr C V Walker	Various locations across Suffolk
Care Health and Independence Board	6	1	Mrs J Garfield	Various locations across Suffolk
Choose Suffolk	6	1	Mr S Baker: Chief Executive	Meetings held in the evening at various locations across Suffolk
Citizens Advice Bureaux County Steering Group	Ad hoc	1	Mr C D Slemmings	Representatives should not be those that represent the Council on the Citizens Advice Bureau themselves.
Community Sport Network Board	4	1	Mr G Holdcroft	Member appointed should ideally be Cabinet Portfolio Holder.
DC Leisure/Suffolk Coastal Partnership Board	4	1	Mr G Holdcroft	Appointed Member should be relevant Cabinet Portfolio Holder
Disability Advice Centre Management Committee	12	1	Mrs J Garfield Substitute: Mrs D M Savage	Meetings held on the third Wednesday of every month
District Councils' Network	3 – June, November and March	1	Mr R Herring	Purpose of the Network – to be a voice for District Councils within the Local Government Agency and to influence its work so that it properly reflects the views and interests of Districts.

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East Suffolk Internal Drainage Board	2	1	Mrs C Block Mrs M Fellowes Mrs J Marson	
East Suffolk Travellers Association Management Committee	Bi-monthly	1	Mrs M Andrews	Meetings normally held on a Wednesday in Saxmundham
Felixstowe Travel Watch	4/5	1	Mrs M Morris	Meetings held in Felixstowe
Felixstowe Drama Festival President Management Committee (planning & implementation of the Festival)	6	1 5	Chairman of the District Council – ex-officio President of the Festival Mrs P Dangerfield (co-opted) Mr M L Deacon Mrs D M Savage Mrs J M Sennington Vacancy - Management Committee to co-opt as appropriate	Meetings held in the evening at Felixstowe
Felixstowe Ferry Forum	4/5	1	Mr C D Slemmings	Evening meetings at Felixstowe
Felixstowe and Trimleys Futures Steering Group	4	2	Mr G Holdcroft Mr A J A Smith	
Felixstowe Town Centre Management Group	4	2	Mr A J A Smith Mrs D M Savage	Group subject to review as part of the Felixstowe and Trimleys' Futures initiative. Meetings held in the evening at Felixstowe
Greater Haven Gateway Housing Sub Region Member Panel	Ad hoc	1	Mrs M Neale	

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Greenways Countryside Project Joint Advisory Committee	2 (plus annual fact finding tour)	2	Mr M Newton Mr R M Grimwood	Afternoon meetings at Kesgrave Town Council Offices
Haven Gateway Partnership's Management Board	4	1	Mr G Holdcroft Substitute: Mrs J Marson	
Haven Ports Welfare Committee	2	1	Mrs D M Savage	Afternoon meetings November – Harwich May – Felixstowe
Joint Venture Company Board - Norse Commercial Services/SCDC	3	4	SCS – Mr R Herring Mr A Nunn NPS - Mr R Herring Mr R E Whiting	Representatives should be Leader of the Council and relevant Cabinet portfolio holder. Meetings are held at Suffolk Coastal District Council offices.
Knoll Mooring Holders Fairways Committee	3/4	1	Mr J Sayles	
River Deben (Kyson) Fairways Committee	3/4	1	Mr J Sayles	
Landguard Partnership Committee (formerly Landguard Forum)	1	1	Mr A J A Smith Substitute: Vacancy	Each Partner to be represented by one elected Member. Meetings attended with Officer support.
Leiston Leisure Centre Joint Co-ordinating Committee	Ad hoc	2	Mrs V Falconer Mr A Nunn	

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Leiston Town Athletic Association Sports Ground Executive Committee	Monthly	1	Ms T Haworth	Meetings held in the evening at LTAA Sports Ground
Local Government Arts Forum (seat on the Board and Forum)	2/3	1	Mr C Hudson	Meetings held in Cambridge - usually full day meetings
Local Government Association – Coastal Issues Special Interest Group	4	1	Mr A J A Smith Substitute: Mrs C M Block	3 meetings held at the Local Government Association Offices, Smith Square, London. One meeting in the Regions. Meetings attended with officers
OPTUA	Monthly	1	Mr S Burroughes	
Sizewell A & B Stakeholder Group	4	1	Mr A Nunn Substitute: Sir Peter Batho	Meeting venues rotate across the District and are held at various times of the day.
SPA Board Meeting	4	2	Mr R J Herring Mr G Holdcroft	One vacancy should be filled by the relevant Cabinet portfolio holder. Late afternoon meetings held in Felixstowe.
SPA Liaison Group	4	4	Mr M L Deacon Mrs D M Savage Mr G Holdcroft Mrs S Ogden Substitute: Vacancy	
SPARSE			Mr G Holdcroft	
Suffolk Children's Trust Strategic Board	6	1	Mrs D M Savage Substitute: Member of Waveney D C	

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Suffolk Coast and Heaths AONB Joint Advisory Committee/Partnership	3 (plus an annual study tour of sites)	2	Mr B C Snell Mr A Nunn Substitute: Mrs V Falconer	Meeting venue varies.
Suffolk Coastal Helping Hand Management Committee	4	1	Mrs A M Neale	
Suffolk Coastal Community Safety Partnership	Periodically during the year	3	Mrs M Fellowes (Voting Member) Mr J Klaschka Mrs J Sennington Substitutes: Mr A Nunn/Mr P Coleman	Voting Member to be relevant Cabinet Portfolio Holder. Meetings held centrally in between Lowestoft and Woodbridge
Suffolk Coastal Local Strategic Partnership Board	4	3	Mr R J Herring Mrs M Neale Mrs D M Savage	
Suffolk Coastal Services Management Board		1	Mr A J Nunn	Result of new contractual arrangements with SCS Ltd
Suffolk County Council Joint Flood Risk Management Scrutiny Panel		1	Mrs C Block Substitute: Vacant	
Suffolk Rail Policy Group	3	1	Mr B E Hall	Various locations across Suffolk
Suffolk Village of the Year Competition Committee	2	1	Mrs S Ogden	
Organising Committee	1/2	3/4		

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Judging Panel			Mrs M Andrews Mrs V Falconer Mrs J Sennington	

NOTES

1. All remaining vacancies (except where otherwise stated) to be filled by the Leader of the Council.
2. All appointments will be reviewed on an annual basis.
3. Members appointed to outside bodies will be required to prepare a brief report (in electronic form) twice a year on the work of the body(ies) to which they have been appointed.
4. Annual review will take place by the Cabinet at its first meeting following the Annual Council meeting