



To: Chair and Members of the Cabinet

Date: 15 October 2012

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Dear Councillor

I refer to this agenda for the meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 23 OCTOBER 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN** and enclose the following report(s).

**Agenda Item
No**

8 APPOINTMENTS OF COUNCILLORS TO OUTSIDE BODIES (Pages 3 - 8)

To consider a report by Councillor Hugh Evans, Leader of the Council (copy attached. Appendix 1 copy to follow) for Cabinet to determine which outside bodies the Council are to appoint members to as representatives of Denbighshire County Council and also to approve appointments to the organisations.

Yours sincerely

G Williams
Head of Legal and Democratic Services

MEMBERSHIP

Councillors

Hugh Evans

Hugh Irving

Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Huw Jones
Barbara Smith
David Smith

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Outside Bodies - June 2012 - Joint Committees

List 1 - Outside bodies for which DCC representation is considered essential or corporately advantageous. Cabinet is asked to approve the nominations listed.

Full Name of Organisation		Nominations	Information
Denbighshire Care & Repair Agency - Strategic Business Planning Committee	B Cowie [Ind], C Williams [Plaid], C Hughes [Lab]	Quarterly meetings in Denbigh. Decision making powers.	
Denbighshire Community Chest Panel	G Kensler [Plaid], C Williams [Lab]	6 meetings a year	
Denbighshire Rural Development Plan Partnership	H Jones [Plaid], M Parry [Ind], C Williams [Plaid], E Williams [Plaid], + M Davies [Plaid]	4 meetings/yr, no subscription.	
Heather & Hillforts Partnership Board	T R Hughes [Plaid], M Holland [Con]	Quarterly meetings	
Llandrillo College Governing Body [Now Local College Councils for Rhyl and Denbigh sites]	B Mellor [Lab] for Rhyl LCC, R Davies [Ind] for Denbigh LCC,	Previously John Bellis as business rep on Governing Body, and Dewi Owens as DCC rep on College's Corporation Board. Now DCC rep on Corporation Board not required (rotational with other LAs), but nominations for Llandrillo's Local College Councils in Rhyl and Denbigh are invited.	
Local Access Forum	M Holland [Con]	Quarterly meetings.	
Menter Iaith Sir Ddinbych	H Jones [Plaid]	Meetings every 6 weeks in Denbigh. Management Committee with decision-making role. Travel expenses not payable.	
Mersey Dee Alliance	H Evans [Ind], with J Thompson-Hill [Con] and C Williams [PC] as named substitutes	3-4 meetings a year. DCC pays annual subscription fee of £6000 (2011-12). Membership already agreed by Cabinet, nominees to be confirmed. MDA had asked for 2 reps but agreed to 1+2 subs	
Third Sector Liaison Group	B Feeley [Ind], H Irving [Con]	Quarterly meetings.	
Tourism Partnership North Wales	H Jones [Lab]	One nominee to serve as a company director, 4 meetings/yr.	
Upper Denbigh Community Partnership, Management Committee	G Lloyd Williams [Lab], C Hughes [Lab]	Meetings every 6 weeks	

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Outside Bodies - June 2012 - Joint Committees

List 2 - Outside bodies which DCC have previously appointed representatives to. Cabinet is asked to consider which of these organisations DCC nominations should be submitted for, and to approve the nominations listed for these organisations.

<i>Full Name of Organisation</i>		<i>Nominations received</i>		<i>Information</i>
Bangor University Court		G Kensler [Plaid]		Meets annually in January, reps from each N. Wales local authority.
Bodelwyddan Castle Trust [Trust]		H Jones [Plaid], D Simmons [Lab]		Members as Director and Trustee. 2 meetings plus AGM
Brickfields Pond Local Nature Reserve Management Advisory Group		P Jones [Lab], M McCarroll [Lab]		Meetings twice per year
Cadwyn Cilydd Cyfyngedig [Company Ltd by Guarantee]		T R Hughes [Plaid]		Meets approx 6 times/yr, no subscription. Officers suggest that it is important that DCC involved in providing strategic direction for use of Rural Development Plan funding to support innovative projects in Denbighshire
Canolfan Seion (Denbigh Management Committee)		C Hughes [Lab]		
Cilydd Alyn Housing Association - Llys Marchan Residential Home Advisory Committee		B Feeley [Ind]		Quarterly meetings plus regular advisory visits to homes
Denbigh Lower Park Association		R Bartley [Ind], G Kensler [Plaid]		Meetings every 6 weeks
European Centre for Training and Regional Co-operation [Trust]		T R Hughes [Plaid]		5 meetings a year. Role of director / trustee. Travel expenses not payable.
Llangollen Silver Band		T R Hughes [Plaid]		Annual meeting. Expenses not payable.
Marine Lake User Forum		I Armstrong [Lab] with A Roberts [Plaid] as named substitute		6-10 meetings a year
North Wales Economic Forum		H Evans [Ind]		3 meetings a year. £6000/yr fee. This is likely be superseded by North Wales Economic Ambition Board
North Wales Psychiatric Fund (Ablett Fund)		R Bartley [Ind]		Attendance as required but not regularly. Travel expenses not payable.
North Wales International Music Festival		M L Davies [Plaid] D Owens [Con]		Monthly meetings. Decision making capacity. Travel expenses not payable.

Joint Community Safety Partnerships - Strategic Group	B Cowie [Ind], D Smith [Ind]	DCC + CCBC.
North Wales Safer Communities Board	D Smith [Ind]	
Nuclear Free Local Authorities	C Hughes [Lab]	£900 annual subscription fee, unpaid for last 3 years. Plaid and Labour support membership.
St Kentigern Hospice, St Asaph [Trust]	D Owens [Con] with A Jones [Ind] as named substitute	Monthly meetings, travel expenses not paid

Outside Bodies - June 2012 - Joint Committees

For Information - Outside bodies which have previously had representation from DCC that Cabinet are **not recommended to appoint** representatives to at present.

Full Name of Organisation		Previously Appointed	Nominations received	Information
Benefit Advice Shop (formerly Rhyl & District)	Glyn Jones [In an		Monthly meetings. Member in an independent capacity	
Canolfan Addysg Bro Cinmeirch Joint Management Committee	#		Unclear on previous membership, no nominations put forward	
Clwyd-Powys Archaeological Trust [Trust]	David Smith		Annual meeting. Travel expenses not payable.[Independent group] Recommend no appointment	
North Wales Bilingual Forum	Cefyn Williams		No longer operational	
North Wales Deaf Association	#		6 meetings a year. Non-decision making role. Travel expenses not payable. No nominations put forward	
Place Board for BRAND Project (previously Rhyl Athy Interreg Steering Group)	David Thomas	J Thompson-Hill [Con], D Simmons [Lab]	Quarterly meetings. Travel expenses not payable [Carolyn Brindle] Hugh Evans had agreed to represent but this is an internal steering group so no need for Cabinet decision to appoint	
Rhyl Community College Consultative Committee	John Bellis [In an		3 meetings a year. Member in an independent capacity.	
Rhyl Community Partnership	Jeanette Chamberlain-Jones		AGM + meeting to administer annual grant scheme. J Chamberlain-Jones has attended meeting earlier this year but no nomination received.	
Strangways and Vaughan Charity	Cefyn Williams	C Williams [Plaid]	Cefyn Williams never contacted, seemingly no longer operational	

Wales Council for Deaf People	#			Representative role with voting powers. Info in request file. No nominations put forward
Wales Council for the Blind	Neville Hughes			AGM, plus other extraordinary meetings as required. Not attended since 2008. No nominations put forward
Welsh Books Council	Morfudd Jones [In an independent capacity]	G Kensler [Plaid]		Previous recommendation that DCC do not appoint to this organisation, and M Jones to sit on the governing body in an independent capacity