

REPORT OF THE REVIEW COMMITTEE

1 OUTSIDE BODIES

- 1.1 At its meeting on 8 February 2011 the Review Committee approved a final report on its review of Outside Bodies, which included recommendations for consideration by the Executive.
- 1.2 A copy of the final report, as approved by the Review Committee, is appended.
- 1.3 It is proposed that the Executive considers the final report, which has recommendations as follows:-
- (1) That Members who are appointed have an interest in the aims of the outside body and can add value to the organisation.
 - (2) That any requests for new councillor appointments be assessed to ensure that they comply with one or more of the following criteria:-
 - The aims of the organisation align to the objectives of the Authority.
 - A Service Level Agreement exists between the Council and the organisation.
 - The outside body receives funding from the authority.
 - The outside body leases an asset from the Council.
 - (3) That the membership of Outside Bodies be changed on the basis set out below.

Body	Change
Activerochford (Currently 1 seat)	In view of the involvement of a RDC officer as secretary for this organisation it was felt that there was no need for a Councillor to attend the meetings as well. Should be an officer appointment.
Adult Community Learning South Essex Stakeholder Forum (Officer appointment)	Should retain membership.
Bradwell Local Community Liaison Council (Currently 1 seat)	Appointment no longer necessary as nuclear decommissioning has been completed.
Campaign to Protect Rural Essex (Currently 1 seat)	Should end membership as district is represented by Parish/Town Councillors.

Body	Change
Castle Point and Rochford Domestic Violence Panel (Currently 1 seat)	Due to the complexities of the work undertaken and, an officer already attends the meetings, it was felt that this should be an officer appointment.
Castle Point and Rochford Police Community Consultative Group (Currently 1 seat)	Should be an officer appointment.
Cory Environmental Trust in Rochford (Currently 1 seat)	Should retain membership.
Essex Rail Seminar (Currently 1 seat)	Should end membership, meeting can be advertised to Members so District can be represented. Also it would be worthwhile for the Council to receive minutes of their meetings for information purposes.
Hockley Community Centre Association (Currently 2 seats)	Should retain membership.
Local Government Association Rural Commission (Currently 1 seat)	Should retain membership.
Local Government Association Urban Commission (Currently 1 seat)	Should retain membership.
London Southend Airport Consultative Committee (Currently 3 seats)	Should retain membership, the team felt that the relevant Portfolio Holders (Business, Planning and Environment) should be the appointments. It was not felt that substitutes were appropriate for this body.
NACRO N.C.E. Ltd (Officer appointment)	Should retain membership.
Rayleigh Grange Community Association Governing Body (Currently 2 seats)	Should retain membership.

Body	Change
Rayleigh Mount Local Committee (Currently 1 seat)	Should retain membership.
Relate South Essex (Currently 1 seat)	Should retain membership.
Rochford Hundred Association of Local Councils (Currently 1 seat)	Should retain membership.
Rochford and Rayleigh Citizens Advice Bureau Management Committee (Currently 1 seat)	Should retain membership.
South Essex Environmental Protection Advisory Group (SEEPAG) (Currently 3 seats)	Should be a Portfolio Holder appointment only.
Springboard Home Improvement Service Support Group (Officer appointment)	Should retain membership.
Traffic Penalty Tribunal (Currently 1 seat)	Only if necessary it should be an officer appointment.
Warehouse Centre, Active Christian Trust (Currently 1 seat)	Should end membership as now a well established organisation within the area.

Note: The Executive will need to make recommendations on this subject to Council.

Final Report of the Project Team
as approved by the Review Committee

Review of the Member Role on Outside Bodies/Benefit to the Council/Outside Body



