**APPENDIX A**

# OUTSIDE BODIES
# APPOINTMENTS TO OUTSIDE BODIES / PARTNERSHIPS 2017 / 2018

## Level 1 – (Corporate Bodies where Members have significant liability and/or the body has significant responsibility for service delivery)

| | Outside Body | Total Reps (Member/Officer) | Purpose of Outside Body | Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements | Representative(s) appointed 2016/2017 or other period as stated | Status (Director / Trustee / Councillor) | Nominations required 2017/18 |
|---|---|---|---|---|---|---|---|
| 1. | Berkshire Healthcare NHS Foundation Trust – Council of Governors | 1 Member (preferably Commissioner for Health & Wellbeing) | Provision of Mental Health services to the Slough area | BP | Councillor Pantelic | Governor Observer | 1 |
| 2. | Berkshire Local Transport Body | 1 Member (preferable Social and Economic Inclusion) and 1 named Deputy) | From 2015 funding for major transport schemes will be devolved to the BLTB which is a voluntary partnership between Local Enterprise Partnerships and the LA, Slough BC is the Accountable Body that will provide Section 151 Officer, legal and secretariat support to the LTB. The main purpose of BLTB will be to prioritise infrastructure schemes to receive the funding allocated. | S<br>Three times a year | Councillor Matloob<br><br>(Deputy, Councillor A Sandhu) | Councillor | 1<br><br>Plus Deputy |
| 3. | Board of Development Initiative Slough Housing Ltd (DISH) | 3 Members and Chief Executive | DISH was established in the late 1980s in response to the Government's requirement that more homes for rent be built by bodies other than local councils, with rents at economic levels. | (O)<br><br>Annually unless other business to attend to | Councillors Ajaib, Munawar and A Sandhu | Director | 3 |
| 4. | Frimley Health NHS Foundation Trust | 1 Member (preferably Commissioner for Health & Wellbeing) | Provision of acute hospital services to the Slough area. Observer Status 16/17 | BP | Councillor Pantelic | Governor | 1 |

| | Outside Body | Total Reps (Member/Officer) | Purpose of Outside Body | Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements | Representative(s) appointed 2016/2017 or other period as stated | Status (Director / Trustee / Councillor) | Nominations required 2017/18 |
|---|---|---|---|---|---|---|---|
| 5. | Slough Local Asset Backed Vehicle (LABV) Board | One elected Member plus one named Deputy (nominated by Cabinet) and:<br>The Strategic Director of Resources, Housing and Regeneration, or substitute;<br>The Assistant Director, Regeneration & Estates, or substitute. | LABV was established in September 2012 to maximise the value of the disposal of Council assets for the benefit of the local community. | O | Cllr Nazir<br><br>Cllr A Sandhu | Board Member | 1<br><br>Plus Deputy |
| 6. | Royal Berkshire Fire Authority<br><br>*Allowance payable 2016/17 was £2200 per annum | 3 Members including Commissioners for Education and Children and Social and Economic Inclusion + 1 other<br><br>May 2016: Advised by RBFA 3 seats allocated to SBC (Advised nominations do not need to be made on a political proportionality basis) | To provide a fire service for Berkshire | S<br>4 times a year<br>Rotates<br>6.30 p.m. | Councillors Cheema, Rasib and Shah | Members | 3 |
| 7. | Safer Slough Partnership | 1 Member | Requirement for the police, local authorities and other key agencies to work together to tackle crime and disorder. Safer Slough Partnership seeks to reduce crime, anti-social behaviour and the fear of crime. | BP | Councillor Sohal | Member | 1 |
| 8. | Slough Children's Partnership Board | I Member (Commissioner for Education and Children) | Children's Trusts bring together all services for children and young people in an area, underpinned by the Children Act 2004 duty to cooperate, to focus on improving outcomes for all children and young people. | S<br>Six times a year.<br>Daytime – usually St Martins Place. | Councillor Hussain | Board Member | 1 |

| | Outside Body | Total Reps (Member/Officer) | Purpose of Outside Body | Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements | Representative(s) appointed 2016/2017 or other period as stated | Status (Director / Trustee / Councillor) | Nominations required 2017/18 |
|---|---|---|---|---|---|---|---|
| 9. | Slough Local Safeguarding Children Board | 1 Member (Commissioner for Education and Children) | The objective of LSCBs is to coordinate and to ensure the effectiveness of their member agencies in safeguarding and promoting the welfare of children. Membership includes local authorities, health bodies, the police and others. | S<br>4 times a year.<br>Daytime at St Martins Place | Councillor Hussain | Board Member | 1 |
| 10. | Slough Safeguarding Adults Partnership Board | 2 (including the Commissioner for Health & Wellbeing) | National guidance requires each local authority to establish a Safeguarding Adults Partnership. Members are from across health and social care agencies and service user groups. | S<br>4 times a year.<br>Daytime-venue varies. | Cllrs Hussain and Coad | Board Members | 2 |
| 11. | Thames Valley Athletics Centre Management Committee | 1 (Commissioner for Community and Leisure) (Commissioner for Environment and Open Spaces appointed in recent years)<br><br>1 Deputy required | Supervision and monitoring of the management contractor and acting to dispense the daily business in short-term planning in operation of the facility (including financial matters) except where either the trust or the Committee are of the opinion that the matter should be referred to the trust. | S (Joint Arrangement)<br>At least four times per annum. Eton. Evening | Councillor Bal<br>Councillor Parmar – Deputy | Member | 1 Plus deputy |
| 12. | Thames Valley Athletics Centre Trust | As above | The provision of facilities for recreation or other leisure time occupation for the benefit of the public in the interests of social welfare, particularly in the Royal Borough of Windsor & Maidenhead and the Borough of Slough.<br>The advancement of education (particularly physical education) for the benefit of pupils at Eton College and any other schools or other places of education in the Boroughs of Windsor & Maidenhead and Slough. | S (Joint Arrangement)<br>At least twice per year.<br>Eton. Evening. | Councillor Bal<br>Councillor Parmar – Deputy | Trustee | 1 Plus deputy |

| | Outside Body | Total Reps (Member/Officer) | Purpose of Outside Body | Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements | Representative(s) appointed 2016/2017 or other period as stated | Status (Director / Trustee / Councillor) | Nominations required 2017/18 |
|---|---|---|---|---|---|---|---|
| 13. | Slough Children's Services Trust Board<br><br>Remuneration Rate of £200 per day. | 1 Member | Delivering agreed Children's and Young People's Services | O<br>As and When Required.<br><br>Time Commitment of between 15-20 days per year. | Cllr Qaseem | Non Executive Director | 1 Member |

APPENDIX B

# Level 2 – (Bodies/Organisations – No significant Liability/responsibility for service delivery)

| | Outside Body | Total Reps (Member/Officer) | Purpose of Outside Body | Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements | Representative(s) appointed 2016/2017 or other period as stated | Status of Appointment (Director / Trustee / Councillor) | Nominations required 2017/18 |
|---|---|---|---|---|---|---|---|
| 1. | Heathrow Airport Consultative Committee | 1 (Member or Officer) (Suggested Commissioner for Neighbourhoods and Renewal plus deputy) | The Committee is an advisory body constituted by Heathrow Airport Limited in accordance with Section 35 of the Civil Aviation Act 1982. Provides a means of consultation with regard to any matter concerning the management of administration of the airport which affects the interests of nearby local authorities. | O<br>At six weekly intervals at Heathrow.<br>Daytime | Councillor Swindlehurst and Councillor Ajaib (Deputy) | Councillor/ Member | 1 (plus deputy) |
| 2. | James Elliman Trust. (Charitable Trust) | 7 (Trustees appointed for a term of 4 years by the Council). | Application of income from the charity in the provision or in assisting in the provision of facilities for the inhabitants of Slough for recreation, or any other leisure-time occupation, in the interests of social welfare with the object of improving the conditions of life for said inhabitants. | O<br>Meetings arranged as and when required. Subject to sufficient income from capital to distribute.<br>Evening. | Councillor Parmar (2015-2019)<br>Councillors Mann, Rasib and Swindlehurst (2014- 2018)<br>Councillors Davis, A Sandhu, Sarfraz (2016-2020) | Trustee | None. No vacancies until 2019. |
| 3. | Parking & Traffic Regulation Outside London Joint Committee (PATROLJC) | 1 Member | To oversee the operation of the National Parking Adjudication Service which hears appeals against penalty tickets issued under Decriminalised Parking Enforcement. | S<br>Twice yearly<br>Venue varies<br>Day time | Councillor Matloob | Councillor | 1 |
| 4. | Slough Local Access Forum | 2 Members | A statutory advisory forum providing advice and guidance to the Council and the Countryside Agency on ways in which the area can be made more accessible and enjoyable for open-air recreation while having regard to social, economic and environmental interests. | S<br>Quarterly. Evening at SMP. | Councillors Parmar & Rasib | Councillor | 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 5. | Berkshire Community Foundation | 1 (Member or Officer) | Encourages companies and individuals in Berkshire to put something back into the community in which they live and work. Support for a wide range of local causes given by the Trust from donated funds by various contacts within the Community. | O<br>At least twice per year at Reading, evening. | Councillor Sadiq (Deputy -Hussain) | Councillor | 1 |
| 6. | Local Authorities' Aircraft Noise Council (Unincorporated association) | 3 (Member or Officer) | Amongst others, to examine all problems arising from the nuisance of aircraft which may affect Member Authorities and to take such action thereon as may be necessary in the interests of the member or members concerned by such legal means as are considered best in the circumstances of the case. | O<br>At least four times per year, in London. Daytime meetings. | Councillor Matloob<br>2 vacancies | Councillor | 3 |
| 7. | Groundwork South (formerly Groundwork Thames Valley) | 1 (Member or Officer) | Promotes environmental regeneration in and around the Colne and Thames Valley. | O<br>Meets four times a year. Denham Country Park daytime. | Councillor Sarfraz | Councillor | 1 |
| 8. | South East Employers | 2 Members plus 2 deputies (Commissioner and Chair of Employment & Appeals Cttee)<br>(Should not be employee of another LA or an employee or official of any of the LG unions) | To be an active and influential employers' organisation for local government in the South-East of England. | BP<br>Twice per annum, in London during the daytime. | Councillors Sharif and Usmani<br><br>(2 Vacancies for Deputies) | Councillors | 2 Plus 2 deputies |
| 9. | St Mary's School Charity.<br>(Charitable Trust) | 2 Members | Enhancement of education of children and young persons in Slough. | O<br>Meets at least twice per year in Slough. Evening meetings. | Councillors Brooker and Plenty | Trustee | 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10. | Standing Conference on Archives | 1 (Member) and 1 (Officer) | To act as a channel of communication with the major users and depositors of documents; to be a means of consultation to identify their views and expectations; and to serve as forum for debate regarding the future direction of the Record Office. | Twice a year- (usually in October) | Councillor Rasib | Councillor | 1 |
| 11. | Strategic Aviation Special Interest Group (SASIG) | 1 Member plus deputy | SASIG seeks to ensure that any national aviation strategy for the UK is implemented through regional planning guidance and other planning processes so as to reconcile economic, social and environmental issues in a sustainable way. | O | Councillor Matloob<br><br>Councillor Bedi (Deputy) | Councillor | 1 plus deputy |
| 12. | Slough Council for Voluntary Service. (Unincorporated Association and Registered Charity) | 1 Member plus Deputy. 1 Officer | Provides forum where voluntary and statutory bodies can discuss local issues relating to advancement of education, furtherance of health and relief of poverty and sickness. | BP<br>At least monthly in Slough. Evening meetings. | Councillor Sadiq<br>Councillor Shah (Deputy) | Councillor | 1 Member plus deputy |
| 13. | Local Government Association | 3 Members | LGA is the national voice of local government. Aim to influence and set the political agenda on the issues that matter to councils. | Twice a year<br>Daytime | Councillors Hussain, Munawar and Sharif | Councillor | 3 Members |