

## APPENDIX A

### OUTSIDE BODIES FOR APPOINTMENT 2018/19 (COUNCIL APPOINTMENTS)

\*Denotes where individual current appointment goes beyond 2018/19

Organisation	Notes	No of Reps	2017/18 Representatives	2018/19 Nominations
Adwick Charities	<p>*4 Year Term of Office (term ends in 2021)</p> <p>Trustees with voting rights Ward Members for area No liability Insurance provided</p>	3	<p>Cllr J. Mounsey* Cllr R. Hodson* Cllr D. Hughes*</p> <p>*See notes.</p>	<p>Cllr J. Mounsey* Cllr R. Hodson* Cllr D. Hughes*</p> <p>*See notes.</p>
Bentley with Arksey Doles Charity	<p>*4 Year Term of Office (term ends in 2021)</p> <p>Trustees with voting rights Ward Members for area No liability Insurance provided</p>	4	<p>Cllr B. Mordue* Mrs D. Hutchinson * Cllr C. Hogarth* Cllr. J. Nightingale*</p> <p>*See notes.</p>	<p>Cllr B. Mordue* Mrs D. Hutchinson * Cllr C. Hogarth* Cllr. J. Nightingale*</p> <p>*See notes.</p>
Cantley Poor's Land Trust	<p>*4 Year Term of Office (term ends in 2021)</p> <p>Trustee – role requires regular attendance at monthly meetings and visits to clients (people skills desirable).</p> <p>Knowledge of Cantley, Bessacarr &amp; Branton is helpful as this is the area covered by the Trust.</p> <p>Liability Insurance provided</p>	2	<p>Cllr M. Khan* Mrs S. Rogerson*</p> <p>*See notes.</p>	<p>Cllr M. Khan* Mrs S. Rogerson*</p> <p>*See notes.</p>

<b>Organisation</b>	<b>Notes</b>	<b>No of Reps</b>	<b>2017/18 Representatives</b>	<b>2018/19 Nominations</b>
Cooke Almshouse Charity	*4 Year Term of Office (term ends in 2021)  Trustee with voting rights No specific requirements No Liability Insurance	1	Cllr C. Hogarth*  *See notes.	Cllr C. Hogarth*  *See notes.
Dementia Partnership	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr N. Ball	Cllr N. Ball
Doncaster and District Deaf Society	1 Year Term of Office Advisory/Observer No specific requirements Liability Insurance provided	2	Cllr J. Kidd 1 Vacancy	Cllr J. Kidd 1 Vacancy
Doncaster Safeguarding Adults Partnership Board	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr R. Blake	Cllr R. Blake
Doncaster Safeguarding Children's Board	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr N. Fennelly	Cllr N. Fennelly
Doncaster Schools' Forum	Relevant Cabinet Member attends as an observer because of their Portfolio responsibilities.	1	Cllr N. Fennelly	Cllr N. Fennelly
East Doncaster Development Trust	1 Year Term of Office Voting Member No specific requirements Liability Insurance provided	1	1 Vacancy	1 Vacancy

Humberhead Levels Partnership (Executive Board)	Open-ended Term of Office	1	Melissa Massarella (DMBC Officer)	Melissa Massarella (DMBC Officer)
Health and Social Care Joint Commissioning Management Board	<p>The JCMB plays a vital role in the development, implementation and oversight of joint commissioning arrangements between the NHS Doncaster Clinical Commissioning Group and Doncaster Council.</p> <p>Chaired alternately by the Council's Chief Executive and the Chief Officer of the Doncaster CCG.</p> <p>The JCMB is responsible to DMBC Cabinet and DCCG Governing Body.</p>	7 + 1 sub	<p>Cllr R. Blake Cllr N. Ball (Sub) Jo Miller Damian Allen Steve Mawson Rupert Suckling Leanne Hornsby Denise Bann</p>	<p>Cllr R. Blake Cllr N. Ball (Sub) Jo Miller Damian Allen Steve Mawson Rupert Suckling Leanne Hornsby Denise Bann</p>
Industrial Communities Alliance (formerly The Alliance)	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Knowledge of regeneration is desirable</p> <p>No Liability Insurance provided</p>	2	<p>Cllr C. Hogarth Cllr B. Mordue</p>	<p>Cllr C. Hogarth Cllr B. Mordue</p>
Joint Health Overview & Scrutiny Committee - Yorkshire & Humber Councils	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Representative should be a Scrutiny Member (not a Member of the Executive) – preferably the Chair or Vice-Chair of DMBC's Health Scrutiny Panel.</p> <p>No Liability Insurance provided</p>	1	Cllr A. Robinson	Cllr A. Robinson

<p>Joint Health Overview &amp; Scrutiny Committee - Commissioners Working Together</p>	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Representative and sub should be a Scrutiny Member (not a Member of the Executive) – preferably the Chair and Vice-Chair of DMBC’s Health Scrutiny Panel.</p> <p>No Liability Insurance provided</p>	<p>1 + 1 sub</p>	<p>Cllr A. Robinson Cllr C. Ransome (Sub)</p>	<p>Cllr A. Robinson Cllr C. Ransome (Sub)</p>
<p>Learning Disability Partnership Board</p>	<p>Open-ended term of office</p> <p>Joint meetings are co-chaired by a Council representative (Assistant Director for Adult Social Care) and a member of the learning disability community.</p>	<p>1</p>	<p>Karen Johnson (DMBC Officer)</p>	<p>Karen Johnson (DMBC Officer)</p>
<p>Mexborough Charity Trust</p>	<p>*4 Year Term of Office (term ends in 2021)</p> <p>Voting/Trustee Members</p> <p>No specific requirements</p> <p>Liability Insurance provided</p>	<p>2</p>	<p>Cllr A. Pickering* Cllr B. Chapman*</p> <p>*See notes.</p>	<p>Cllr A. Pickering* Cllr B. Chapman*</p> <p>*See notes.</p>

<p>Doncaster Sheffield Airport Consultative Committee</p> <p>^ Strategic Aviation Special Interest Group (SASIG) Member - appointment made by the Executive</p>	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>5 seats to be filled comprising:-</p> <ol style="list-style-type: none"> <li>1) Cabinet Member for Transport</li> <li>2) SASIG Member</li> <li>3) Finningley Ward Member</li> <li>4) Rossington &amp; Bawtry Member</li> <li>5) Tickhill &amp; Wadworth Member</li> </ol> <p>Knowledge/interest of aviation and the future developments at Doncaster Sheffield Airport is desirable.</p> <p>No Liability Insurance provided</p>	<p>5</p>	<p>Cllr. B. Mordue^ Cllr S. Cox Cllr M. Cooper Cllr M. Greenhalgh</p> <p>Note: Cllr B. Mordue to fill both Cabinet Member and SASIG Member positions.</p>	<p>Cllr. B. Mordue^ Cllr S. Cox Cllr M. Cooper Cllr M. Greenhalgh</p> <p>Note: Cllr B. Mordue to fill both Cabinet Member and SASIG Member positions.</p>
<p>Doncaster Sheffield Airport – Noise Monitoring and Environmental Committee</p>	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>5 representatives – 1 drawn from each ward of Armthorpe, Finningley, Hatfield, Rossington &amp; Bawtry and Tickhill &amp; Wadworth</p> <p>Knowledge/interest of aviation, the environment and the future developments at Doncaster Sheffield Airport is desirable.</p> <p>No Liability Insurance provided</p>	<p>5</p>	<p>Cllr S. Cox Cllr L. Curran Cllr M. Cooper Cllr M. Greenhalgh 1 vacancy (Armthorpe Ward Member)</p>	<p>Cllr S. Cox Cllr L. Curran Cllr M. Cooper Cllr M. Greenhalgh Cllr F. Tyas</p>

<p>Sheffield City Region Combined Authority</p>	<p>Terms of Office:-</p> <ul style="list-style-type: none"> <li>• Leader (i.e. Elected Mayor) – In perpetuity</li> <li>• Substitute and rotational member – 1 year</li> </ul> <p>Voting Members 1 representative + 1 substitute ^1 second rotational member No specific requirements Liability Insurance provided</p>	<p>2</p>	<p>Mayor Ros Jones Cllr G. Jones (Sub) Cllr J. Blackham^</p>	<p>Mayor Ros Jones Cllr G. Jones (Sub) Cllr J. Blackham^</p>
<p>Sheffield City Region Combined Authority Overview and Scrutiny Committee</p>	<p>1 Year Term of Office Voting Members Scrutiny experience preferable Proportional appointments <b>1 x Labour</b> <b>1 x Conservative</b> <b>Note: SCRCA's preferred arrangement is to have same reps sitting on both the O&amp;S Committee and the Audit Committee)</b> Liability Insurance provided</p>	<p>2</p>	<p>Cllr A. White Cllr R. A. Jones</p>	<p>Cllr A. White Cllr R. A. Jones</p>

<p>Sheffield City Region Combined Authority Audit Committee</p>	<p>1 Year Term of Office Voting Member Proportional appointments <b>1 x Labour</b> <b>1 x Conservative</b></p> <p><b>Note: Representation must include the holder of the position of Chair of DMBC's Audit Committee (Council 25/09/14) and see note above regarding SCRCA O&amp;S Committee.</b></p> <p>Liability Insurance provided</p>	<p>2</p>	<p>Cllr A. White Cllr R. A. Jones</p>	<p>Cllr A. White Cllr R. A. Jones</p>
<p>Sheffield City Region Local Enterprise Partnership</p>	<p>Elected Mayor represents the Council by virtue of being deemed the Council 'Leader'.</p>	<p>1</p>	<p>Mayor Ros Jones</p>	<p>Mayor Ros Jones</p>
<p>Standing Advisory Council for Religious Education (SACRE)</p>	<p>1 Year Term of Office Voting Members Proportional appointments: <b>1 x Conservative</b> <b>3 x Labour</b></p> <p>Skills/Knowledge/Attributes – An understanding of school improvement and general educational issues and a firm commitment to help improve the quality of provision for all students.</p> <p>No Liability Insurance provided</p>	<p>4</p>	<p>Cllr K. Rodgers Cllr A. Robinson Cllr D. Smith Cllr J. Wood</p>	<p>Cllr K. Rodgers Cllr A. Robinson Cllr D. Smith Cllr J. Wood</p>
<p>Team Doncaster</p>	<p>Elected Mayor chairs the partnership by virtue of being deemed the Council 'Leader'.</p>	<p>1</p>	<p>Mayor Ros Jones</p>	<p>Mayor Ros Jones</p>

Travis Educational Foundation	1 Year Term of Office Voting Members Skills/knowledge/attributes: <ul style="list-style-type: none"> <li>• Knowledge of Thorne and Hatfield communities</li> <li>• Financial/management skills</li> <li>• Debate and decision making</li> <li>• Confidentiality/sensitivity</li> </ul> No Liability Insurance provided	2	Cllr L. Curran Cllr D. Smith	Cllr L. Curran Cllr D. Smith
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<b>Joint Authorities – Politically Proportional</b>	<b>No of Reps</b>	<b>2017/18 Representatives</b>	<b>2018/19 Nominations</b>
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<b>Joint Authorities – Politically Proportional</b>		<b>No of Reps</b>	<b>2017/18 Representatives</b>	<b>2018/19 Nominations</b>
South Yorkshire Fire and Rescue Authority	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Political Requirements</p> <p><b>2 x Labour</b></p> <p><b>1 x Conservative</b></p> <p>Liability Insurance provided</p> <p><b>^Note: One representative to be designated as the Section 41 Member (i.e. Council spokesperson on issues relating to the Fire &amp; Rescue Authority). Cllr P Haith is the current S41 Member.</b></p>	3	<p>Cllr P. Haith^ (S41 Member)</p> <p>Cllr C. Hogarth</p> <p>Cllr C. Ransome</p> <p>^See notes.</p>	<p>Cllr P. Haith (S41 Member)</p> <p>Cllr C. Hogarth</p> <p>Cllr C. Ransome</p>
South Yorkshire Pensions Authority	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Political Requirements</p> <p><b>2 x Labour</b></p> <p><b>1 x Conservative</b></p> <p>Skills/Knowledge/Attributes – on appointment, in accordance with the Authority’s policy, Members are required to attend the LGPS Trustees fundamental training. CIPFA have issued a code of practice relating to Member knowledge and skills. The Authority is minded to adopt this Code.</p> <p>Liability Insurance provided</p> <p><b>^Note: One representative to be designated as the Section 41 Member (i.e. Council spokesperson on issues relating to the Pensions Authority) and one representative as the S41 Member substitute. Cllr J Mounsey is the current S41 Member and Cllr S Durant is the S41 Member substitute.</b></p>	3	<p>Cllr J. Mounsey^ (S41 Member)</p> <p>Cllr S. Durant^ (S41 Substitute)</p> <p>Cllr S. Cox</p> <p>^See notes.</p>	<p>Cllr J. Mounsey (S41 Member)</p> <p>Cllr S. Durant (S41 Substitute)</p> <p>Cllr S. Cox</p>

<b>Joint Authorities – Politically Proportional</b>		<b>No of Reps</b>	<b>2017/18 Representatives</b>	<b>2018/19 Nominations</b>
Police and Crime Panel	<p>1 Year Term of Office</p> <p>Voting Members (also subs)</p> <p>Political Proportionality across South Yorkshire indicated by host Authority. <b>Elected Mayor is appointed as of right plus one Labour Group representative.</b></p> <p>No Liability Insurance provided</p>	2 + 2 subs	<p>Cllr D. Hughes Cllr S. Wilkinson</p> <p>Substitute Cllr C McGuinness</p>	<p>Cllr S. Wilkinson 1 Vacancy</p> <p>Subs: Cllr C McGuinness Cllr G. Jones</p>