

## OUTSIDE BODIES FOR APPOINTMENT 2019/20 (COUNCIL APPOINTMENTS)

\*Denotes where individual current appointment goes beyond 2019/20

Organisation	Notes	No of Reps	2018/19 Representatives	2019/20 Nominations
Adwick Charities	<p>*4 Year Term of Office (term ends in 2021)</p> <p>Trustees with voting rights</p> <p>Ward Members for area</p>	3	<p>Cllr J. Mounsey*</p> <p>Cllr R. Hodson*</p> <p>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</p> <p>Ward Members for area</p>	4	<p>Cllr B. Mordue*</p> <p>Mrs D. Hutchinson *</p> <p>Cllr C. Hogarth*</p> <p>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>	2	<p>Cllr M. Khan*</p> <p>Mrs S. Rogerson*</p> <p>*See notes.</p>	

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Citizens Advice Doncaster Borough	1 Year Term of Office Voting Member Knowledge of, and interest in, Citizens Advice service is desirable.	1 + 1 sub	N/A	
Cooke Almshouse Charity	*4 Year Term of Office (term ends in 2021)  Trustee with voting rights No specific requirements	1	Cllr C. Hogarth*  *See notes.	
Dementia Partnership	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr N. Ball	
Doncaster and District Deaf Society	1 Year Term of Office Advisory/Observer No specific requirements	2	Cllr J. Kidd Cllr D. Nevett	
Doncaster Safeguarding Adults Partnership Board	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr R. Blake	
Doncaster Safeguarding Children's Board	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr N. Fennelly	
Doncaster Schools' Forum	Relevant Cabinet Member attends as an observer because of their Portfolio responsibilities.	1	Cllr N. Fennelly	

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Humberhead Levels Partnership (Executive Board)	Open-ended Term of Office	1	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	Cllr R. Blake Cllr N. Ball (Sub) Jo Miller Damian Allen Steve Mawson Rupert Suckling Leanne Hornsby Denise Bann	
Industrial Communities Alliance (formerly The Alliance)	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Knowledge of regeneration is desirable</p>	2	Cllr C. Hogarth Cllr B. Mordue	
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>	1	Cllr A. Robinson	

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Joint Health Overview & Scrutiny Committee - Commissioners Working Together	<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>1 +</p> <p>1 sub</p>	<p>Cllr A. Robinson</p> <p>Cllr C. Ransome (Sub)</p>	
Learning Disability Partnership Board	<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>	
Mexborough Charity Trust	<p>*4 Year Term of Office (term ends in 2021)</p> <p>Voting/Trustee Members</p> <p>No specific requirements</p>	<p>2</p>	<p>Cllr A. Pickering*</p> <p>Cllr B. Chapman*</p> <p>*See notes.</p>	

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<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>	5	<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>	5	<p>Cllr S. Cox Cllr L. Curran Cllr M. Cooper Cllr M. Greenhalgh Cllr F. Tyas</p>	

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Sheffield City Region Mayoral Combined Authority	<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</p> <p>1 representative + 1 substitute</p> <p>^1 second rotational member <b><i>[Note: Not required in 2019/20]</i></b></p> <p>No specific requirements</p>	2	Mayor Ros Jones Cllr G. Jones (Sub) Cllr J. Blackham^	
Sheffield City Region Overview and Scrutiny Committee	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Scrutiny experience preferable</p> <p>Proportional appointments:</p> <p><b>1 x Labour</b></p> <p><b>1 x Conservative</b></p> <p><b>Note: SCRCA's preferred arrangement is to have same reps sitting on both the O&amp;S Committee and the Audit Committee)</b></p> <p>Both the SCR Audit &amp; Standards Cttee and the SCR Overview &amp; Scrutiny Cttee ordinarily meet on a Thursday morning and afternoon respectively on a quarterly basis at present. Consideration should be given to the nominee's capacity to attend meetings on a regular basis (as substitute Scrutiny Members should only be called upon to attend on an ad hoc basis rather than as 'the norm').</p>	2 + 2 subs	Cllr A. White Cllr R. A. Jones Cllr D. Anderson (Sub) Cllr M. Greenhalgh (Sub)	

Organisation	Notes	No of Reps	2018/19 Representatives	2019/20 Nominations
Sheffield City Region Audit and Standards Committee	<p>1 Year Term of Office</p> <p>Voting Member</p> <p>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>Both the SCR Audit &amp; Standards Ctte and the SCR Overview &amp; Scrutiny Ctte ordinarily meet on a Thursday morning and afternoon respectively on a quarterly basis at present. Consideration should be given to the nominee's capacity to attend meetings on a regular basis.</p>	2	<p>Cllr A. White</p> <p>Cllr R. A. Jones</p> <p>Cllr D. Nevett (Sub)</p> <p>Cllr M. Greenhalgh (Sub)</p> <p><b>(Note: Substitutes no longer required on this Committee from May 2019)</b></p>	
Sheffield City Region Growth Board	<p>1 Year Term of Office</p> <p>Thematic Boards routinely meet on an eight-weekly cycle.</p>	1	N/A	
Sheffield City Region Housing Board	<p>1 Year Term of Office</p> <p>Thematic Boards routinely meet on an eight-weekly cycle.</p>	1	N/A	

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Sheffield City Region Infrastructure Board	<p>1 Year Term of Office</p> <p>Thematic Boards routinely meet on an eight-weekly cycle.</p> <p>The Elected Mayor has designated lead/Chair's role on this Board by virtue of being deemed the Council 'Leader'.</p>	1	N/A	
Sheffield City Region Skills & Employability Board	<p>1 Year Term of Office</p> <p>Thematic Boards routinely meet on an eight-weekly cycle.</p>	1	N/A	
Sheffield City Region Transport Board	<p>1 Year Term of Office</p> <p>Thematic Boards routinely meet on an eight-weekly cycle.</p>	1	N/A	
Sheffield City Region Local Enterprise Partnership	Elected Mayor represents the Council by virtue of being deemed the Council 'Leader'.	1 + 1 sub	Mayor Ros Jones	
Standing Advisory Council for Religious Education (SACRE)	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Proportional appointments:</p> <p><b>1 x Conservative</b></p> <p><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>	4	<p>Cllr K. Rodgers</p> <p>Cllr D. Smith</p> <p>Cllr J. Gilliver</p> <p>Cllr J. Wood</p>	



Organisation	Notes	No of Reps	2018/19 Representatives	2019/20 Nominations
Team Doncaster	Elected Mayor chairs the partnership by virtue of being deemed the Council 'Leader'.	1	Mayor Ros Jones	
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>	2	Cllr L. Curran Cllr D. Smith	

Joint Authorities – Politically Proportional		No of Reps	2018/19 Representatives	2019/20 Nominations
South Yorkshire Fire and Rescue Authority	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Political Requirements (<b><i>*Note: To be confirmed</i></b>)</p> <p><b>2 x Labour*</b></p> <p><b>1 x Conservative*</b></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>	
South Yorkshire Pensions Authority	<p>1 Year Term of Office</p> <p>Voting Members</p> <p>Political Requirements (<b><i>*Note: To be confirmed</i></b>)</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><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>	

Joint Authorities – Politically Proportional		No of Reps	2018/19 Representatives	2019/20 Nominations
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>(Note: To be confirmed)</b></p> <p><b>Elected Mayor is appointed as of right plus one Labour Group representative.</b></p>	2 + 2 subs	<p>Cllr S. Wilkinson Cllr D. Nevett</p> <p>Subs: Cllr C McGuinness Cllr G. Jones</p>	