

## APPENDIX A

### OUTSIDE BODIES FOR APPOINTMENT 2020/21 (COUNCIL APPOINTMENTS)

\*Denotes where appointment is for longer than a one year term

Organisation	Notes	No of Reps	2019/20 Representatives	2020/21 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>	

<b>Organisation</b>	<b>Notes</b>	<b>No of Reps</b>	<b>2019/20 Representatives</b>	<b>2020/21 Nominations</b>
Citizens Advice Doncaster Borough	1 Year Term of Office Voting Member Knowledge of, and interest in, Citizens Advice service is desirable.	1 + 1 sub	Cllr C. McGuinness Cllr L. Curran (Sub)	
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	

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	<p>Cllr R. Blake</p> <p>Cllr N. Ball (Sub)</p> <p>Jo Miller</p> <p>Damian Allen</p> <p>Steve Mawson</p> <p>Rupert Suckling</p> <p>Leanne Hornsby</p> <p>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>	2	<p>Cllr N. Ball</p> <p>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>	1	Cllr A. Robinson	

<p>Joint Health Overview &amp; Scrutiny Committee - Commissioners Working Together</p>	<p>1 Year Term of Office  Voting Members  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 +  1 sub</p>	<p>Cllr A. Robinson  Cllr C. Ransome (Sub)</p>	
<p>Learning Disability Partnership Board</p>	<p>Open-ended term of office  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>Mexborough Charity Trust</p>	<p>*4 Year Term of Office (term ends in 2021)    Voting/Trustee Members  No specific requirements</p>	<p>2</p>	<p>Cllr A. Pickering*  Cllr B. Chapman*    *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>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>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>5</p>	<p>Cllr S. Cox Cllr L. Curran Cllr M. Cooper Cllr M. Greenhalgh Cllr F. Tyas</p>	

<p>Sheffield City Region Mayoral 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</p> <p>1 representative + 1 substitute</p> <p>^1 second rotational member – <b>Required in 2020-21</b></p> <p>No specific requirements</p>	<p>2</p>	<p>Mayor Ros Jones Cllr G. Jones (Sub)</p>	
<p>Sheffield City Region Overview and Scrutiny Committee</p>	<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 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 (as substitute Scrutiny Members should only be called upon to attend on an ad hoc basis rather than as ‘the norm’).</p>	<p>2 + 2 subs</p>	<p>Cllr A. White Cllr R. A. Jones Cllr D. Anderson (Sub) Cllr M. Greenhalgh (Sub)</p>	

<p>Sheffield City Region 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>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>	<p>2</p>	<p>Cllr A. White Cllr R. A. Jones (Note: Substitutes no longer required on this Committee)</p>	
<p>Sheffield City Region Business Recovery and Growth Board</p>	<p>1 Year Term of Office Thematic Boards routinely meet on an eight-weekly cycle. The Elected Mayor has designated lead/Chair's role on this Board by virtue of being deemed the Council 'Leader'.</p>	<p>1</p>	<p>Cllr B. Mordue</p>	
<p>Sheffield City Region Housing and Infrastructure Board</p>	<p>1 Year Term of Office Thematic Boards routinely meet on an eight-weekly cycle. [Note: The SCR theme boards are currently being restructured, with the former Housing Board and Infrastructure Board being merged into one.]</p>	<p>1</p>	<p>Cllr G.Jones Mayor Ros Jones (Formerly 2 separate panels)</p>	

Sheffield City Region Education, Skills & Employability Board	1 Year Term of Office Thematic Boards routinely meet on an eight-weekly cycle.	1	Cllr N. Fennelly	
Sheffield City Region Transport and Environment Board	1 Year Term of Office Thematic Boards routinely meet on an eight-weekly cycle.	1	Cllr J. Blackham	
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 Cllr G. Jones (Sub)	
Standing Advisory Council for Religious Education (SACRE)	1 Year Term of Office Voting Members Proportional appointments: <b>1 x Conservative</b> <b>3 x Labour</b> 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.	4	Cllr L. Ball Cllr D. Smith Cllr J. Gilliver Cllr J. Wood	
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	
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<b>Joint Authorities – Politically Proportional</b>		<b>No of Reps</b>	<b>2019/20 Representatives</b>	<b>2020/21 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><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</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 P Wray is the S41 Member substitute.</b></p>	3	<p>Cllr J. Mounsey (S41 Member)</p> <p>Cllr P. Wray (S41 Substitute)</p> <p>Cllr S. Cox</p>	

<b>Joint Authorities – Politically Proportional</b>		<b>No of Reps</b>	<b>2019/20 Representatives</b>	<b>2020/21 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>	2 + 2 subs	<p>Cllr S. Wilkinson</p> <p>Cllr D. Nevett</p> <p>Subs:</p> <p>Cllr C McGuinness</p> <p>Cllr G. Jones</p>	