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Environment Board

Item 2

14 September 2009

Membership, Terms of Reference and Board meeting dates

Summary

1. This paper sets out the membership, terms of reference and meeting dates of the Environment Board for the 2009/10 year.

Decisions

Members are asked to note the membership, terms of reference and future dates of the Environment Board for 2009/10

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Environment Board - Membership 2009/2010

Councillor	Authority
Conservative (6)	
Gary Porter [Chairman]	South Holland DC
Peter Britcliffe	Hyndburn BC
Andrew Gravells	Gloucestershire CC & Gloucester City
David Potts	South Tyneside MBC
Clare Whelan	Lambeth LB
*Jason Stacey	Ealing LB
Substitutes:	
Moira Gibson	Surrey Heath BC
*Neil Clarke	Rushcliffe BC
Labour (4)	
*Linda Thomas [Vice-Chair]	Bolton MBC
Derek Bateman	Cheshire West & Cheshire Council
Tony Newman	Croydon LB
Ed Turner	Oxford City
Substitute	
Nick Small	Liverpool City
*Richard Williams	Southampton
Liberal Democrat (3)	
Dorothy Thornhill [Deputy Chair]	Watford BC
*Berni Turner	Liverpool City
Paula Baker	Basingstoke & Deane BC
Substitute	
Roger Symonds	Bath and NE Somerset Council
Independent (1)	
Mike Haines [Deputy Chair]	Teignbridge DC
Substitute	
Andrew Cooper	Kirklees MBC

14 member Board

* new member

Terms of Reference for the Environment Board

1. The Environment Board will have responsibility for LGA activity in the area of the sustainability of the environment, including issues of planning, waste and housing.

In that regard it will:

- (i) provide strategic direction for LGA policy development in the areas of its responsibility, working in conjunction with its member task groups, and taking into account linkages with other policy areas where appropriate;
 - (ii) undertake either collectively or individually representational and lobbying activities on behalf of the LGA and be responsible collectively for the promulgation of policy through public statements in its area of responsibility;
 - (iii) contribute to the achievement of the Association's overall policy priorities and objectives, as identified in its business plan;
 - (iv) agree and monitor the project plans of the member task groups in its area of responsibility; and commission new ones, with the agreement of the LGA Executive;
 - (v) make an appropriate contribution to the income generation of the Association;
 - (vi) report significant new policy developments to the LGA Executive.
2. The Board may appoint members to relevant outside bodies in accordance with the guidance in the Political Conventions (paragraph 5 (i)).
 3. The Board will allocate responsibility for social inclusion and equalities issues within its areas of responsibility to one of its members, and may allocate responsibility for other particular areas within its responsibility to one or more of its members.

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2009/2010 Meeting Dates

DAY	DATE	TIME	VENUE
2009			
Monday	14 September 2009	11.00	D and E, Layden House
Thursday	5 November 2009	11.00	7.1 & 7.2
2010			
Wednesday	13 January 2010	11.00	7.1 & 7.2
Wednesday	17 March 2010	11.00	7.1 & 7.2
Wednesday	26 May 2010	11.00	7.1 & 7.2
Monday	5 July 2010	TBC	Bournemouth TBC

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