Appendix A: LGA Board Outside Body Appointments 2019/20

Children and Young People Board

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| **Organisation** | **Background** | **Representatives** |
| **National Youth Agency** | The Agency aims to advance youth work to promote young people’s personal and social development, as well as their voice, influence and place in society. | **1 place**   * Cllr Mark Cory (Lib) Colchester Borough Council |
| **Adoption & Special Guardianship Leadership Board** | The ALB was jointly developed by Government, local authorities and the voluntary sector to provide national leadership to the adoption system, improve its performance and tackle the key challenges it currently faces. | **1 place**   * Cllr Susie Charles (Con) Lancashire County Council |
| **Children’s Improvement Board** | The CIB is a partnership between the LGA, the Association of Directors of Children's Services (ADCS), the Society of Local Authority Chief Executives (SOLACE) and the Association of Independent LSCB Chairs (AILC), bringing together senior political and officer leadership to consider issues related to performance and improvement in children’s services. | **1 place**   * Cllr Judith Blake (Lab) Leeds City Council |
| **LGA’s Unaccompanied Asylum Seeking Children** |  | **1 place**   * Cllr Julie Fallon (Ind) Conwy County Borough Council |

Culture, Tourism and Sport Board

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| **Organisation** | **Background** | **Representatives** |
| **British Board of Film Classification – Consultative Council** | The British Board of Film Classification classifies films on behalf of Local Authorities and videos / DVDs under the terms of the Video Recordings Act. Its "Consultative Council" is a requirement of the Board's designation under the Video Recordings Act. | **1 place**   * Cllr Jane Black (Lab), Bury Metropolitan Borough Council |
| **Tourism Alliance** | The TA seeks to establish and maintain a favourable operating environment for all businesses involved in the delivery of tourism, particularly in England. The LGA has a non-voting place on the Board. | **1 place**   * Cllr Gerald Vernon-Jackson CBE (Lib), Portsmouth City Council |
| **London Marathon Events Limited** | The London Marathon Charitable Trust primarily provides capital funding for building or facilities projects that inspire increased participation in physical activity, sport and play. It prioritises projects that target individuals or groups that currently have low levels of activity and children and young people outside of school hours. Since its founding in 1981, The Trust has awarded in excess of £66.5 million to more than 1,200 projects in London and beyond. | **1 Place**   * Cllr Richard Henry (Lab) Stevenage Borough Council |
| **Theatres Champion (UK Theatre)** | UK Theatre is the UK’s leading theatre and performing arts membership organisation. They promote excellence, professional development, and campaign to improve resilience and increase audiences across the sector. UK Theatre supports organisations and individuals in the performing arts at any stage of their career, through a range of training, events and other professional services. Whether it's through sharing knowledge, bringing you together with the right people or providing practical advice, UK Theatre provides support. | **1 Place**   * Cllr Matthew Lee (Con), South Kesteven District Council |
| **Libraries Taskforce** | Leadership for Libraries Taskforce was set up by the Department for Culture, Media and Sport (DCMS) and the Local Government Association (LGA) in 2015. The Taskforce’s role is to provide leadership and help to reinvigorate the public library network in England.  The Taskforce was set up to enable libraries in England to exploit their potential and be recognised as a vital resource for all. | **1 Place**   * Cllr Tom Hollis (Ind), Ashfield District Council |
| **National Park Authority Tourism project** | This is an opportunity for a CTS Board member to represent the LGA on the Authorities programme board which looks at delivery, strategic direction, and key issues relating to the development of the visitor economy in rural England. | **1 Place**   * Cllr Barry Lewis (Con), Derbyshire County Council |
| **LGA Coastal SIG** | This is an opportunity for a CTS Board member to champion and represent the board’s areas of interest in relation to coastal, estuarine and maritime communities. The Coastal SIG seeks to increase awareness and debate on environmental, economic and social issues at all levels in relation to the coast. | **1 Place**   * Cllr David Jeffels (Con) North Yorkshire County Council |

Community Wellbeing Board

| **Organisation** | **Background** | **Representatives** |
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| **Mental Health Crisis Care Concordat** | The group oversees the implementation of the Mental Health Crisis Concordat. It meets twice a year and chaired by Ministers at Home Office and Department of Health. | **1 place**   * Cllr Doreen Huddart (Lib), Newcastle City Council |
| **Data Security Assurance Board** | The Data Security Assurance Board provides challenge to the Department of Health and Social Care’s Data Security Leadership Board as to whether the strategic scope of the Cyber and Data and Cyber Security programme is sufficient to mitigate the data and cyber security risk faced by the health and care system. | **1 place**   * New representative TBC |
| **LGA Asylum, Migration and Refugee Task Group** | The LGA Asylum, Refugee and Migration Task Group is made up of regional member and strategic migration partnership representation covering all of the English regions, Northern Ireland, Wales and Scotland. | The Political Groups at the LGA nominate to the Task Group, so no appointment from the Board is sought. The Task Group reports to the Children and Young People and the Community Wellbeing Boards. |
| **LGA Children & Young People’s Mental Health and Emotional Wellbeing Steering Group** | The LGA Children & Young People’s Mental Health and Emotional Wellbeing Steering Group was set up to steer the research work ISOS Partnership have been commissioned to undertake, which will be launched at NCAS. This research will look at mental health provisions and services currently available to children and young people in local areas, and how this can be improved for service users.  As this policy is cross-cutting, the steering group’s membership is drawn from the Children & Young People’s Board, the Community & Wellbeing Board and the Safer & Stronger Community Board in-line with LGA political proportionality. It will provide regular updates to the three boards. It plans to meet four times – in September, October, November and December 2019. | Political Groups to make nominations. So far, the following Nominations have been made:  Cllr Teresa Heritage (Con), CYP  Cllr Sue Woolley (Con), CWB  Cllr Nick Cott (Lib Dem), CYP  Cllr Hannah Dalton (Ind.), SSC  Cllr Shadbir Pandor (Lab) CWB  Cllr Lesley Williams (Lab) CYP |

**Environment, Economy, Housing and Transport Board**

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| **Organisation** | **Background** | **Representatives** |
| **Canal & River Trust Council** | Canals and rivers managed by British Waterways in England and Wales, transferred to a charitable trust - now named Canal & River Trust - in April 2012.  Within the governance structure of the Trust, a Council has a remit to safeguard the long-term values and purposes of the Trust. The Council helps to shape policy, raise and debate issues, and provide guidance, perspective and a sounding board for Trustees. The full Council will meet two times a year. | **1 place**   * Cllr Peter Thornton (Lib),   Cumbria County Council |
| **HS2 Environmental Forum** | A forum for Government departments and statutory bodies to advise on environmental policy for the HS2 project.  Meets quarterly. | **2 places**   * Cllr Martin Tett, Buckinghamshire County Council (Con) * Cllr Amanda Serjeant (Lab), Chesterfield Borough Council |

Safer and Stronger Communities Board

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| **Organisation** | **Background** | **Representatives** |
| **National FGM Centre Advisory Group** | The Advisory Group meets quarterly to provide advice and support to the development of the National FGM Centre, a joint project between the LGA and Barnado’s. | **2 places**   * Cllr Anita Lower (Lib Dem), Newcastle Upon Tyne Council * Sub Cllr Jo Beavis (Con), Braintree District Council |
| **National Oversight Group on Domestic Abuse** | The National Oversight Group is chaired by the Home Secretary and meets approximately quarterly to oversee progress against the recommendations from HMIC’s reviews of the police response to domestic abuse. | **1 place**   * Cllr Simon Blackburn (Lab), Blackpool Council |
| **Serious Violence Taskforce** | The Serious Violence Taskforce is chaired by the Home Secretary and meets approximately every other month to oversee progress against the government’s Serious Violence Strategy. | **1 place**   * Cllr Simon Blackburn (Lab), Blackpool Council |
| **Events Security Group** | The Events Security Group was set up to support the cross-government and police Protective Security and Preparedness Steering Group (PSPSG). The group sits under CONTEST (Strategy for Countering Terrorism 2018), and looks strategically across government and police to define priority activities for the improvement of security in crowded places.  The group is Chaired by Chief Constable BJ Harrington, the NPCC National Events Portfolio Lead. There is membership from government, police and the events industry. The group has had two meetings since being established. We expect meetings to continue on ad hoc basis. | **1 place**   * Cllr Kate Haigh (Lab) – Not confimed  |  | | --- | |  | |

**Fire Services Management Committee**

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| **Organisation** | **Background** | **Representatives** |
| **Strategic Resilience Board** | The Board aims to deliver a sector-led approach to sustaining New Dimension capabilities into the future through establishment of an assurance framework and body managed by CFOA through the FRS National Resilience Board. | **2 places**   * Cllr Ian Stephens (Ind), Isle of Wight Council * Cllr Les Byrom CBE (Lab)   Merseyside Fire and Rescue Authority |
| **On-call Steering Group (formerly CFOA, RDS and Operational Training Working Group)** | The Group meets to discuss work practices for retained duty systems and develop recommendations. | **2 place**   * Cllr Mark Healey (Con) Devon and Somerset Fire and Rescue Authority * Cllr Karen Kilgour (Lab) |
| **Fire Service College Engagement Forum** | The Fire Service College is responsible for providing leadership, management and advanced operational training courses for senior fire officers from the UK and foreign fire authorities. The Forum ensures stakeholder involvement in the activities of the College. | **2 places**   * Cllr Greg Brackenridge (Lab) * PFCC Roger Hirst (Con) Essex Police, Fire & Crime Commissioner FRA |
| **Joint Emergency Services Interoperability Programme Board (JESIP)** | This Board oversees the work of the Joint Emergency Services Interoperability Programme (JESIP). This was established to address the recommendations and findings from a number of major incident reports and help the emergency services improve how they work together. | **1 place**   * Cllr Nick Chard (Con), Kent Fire and Rescue Authority * Roger Hirst (Con) Essex Police, Fire & Crime Commissioner FRA |
| **Arson Prevention Forum** | The Arson Prevention Forum is a partnership of stakeholders with a shared objective of achieving a sustained reduction in the number of deliberate fires and related deaths, injuries and property damage. | **1 place**   * Cllr Greg Brackenridge (Lab) |
| **Emergency Service Collaboration Working Group** | Chaired by PCC Philip Seccombe, a regular forum encouraging greater collaboration between the emergency services; and overseeing an overall programme of work in order to establish a network of users and commission research. | **2 places**   * Cllr Eric Carter (Con) Telford and Wrekin Council * New representative TBC |
| **HMICFRS FRS Inspections – External Reference Group** | HMICFRS established the External Reference Group to develop their proposals for an inspection regime for the fire and rescue service. Now that HMICFRS have been appointed as the inspectorate it will advise on the development of the inspection programme. | **2 places**   * Cllr Rebecca Knox (Con), Dorset and Wiltshire Fire and Rescue Service * Cllr Keith Aspden (Lib Dem), North Yorkshire Fire and Rescue Service – Sub Cllr Carolyn Lambert (Lib Dem) |
| **Fire Standards Board** | The Board oversees the work to create a professional standards body for the fire and rescue service. | **1 place**   * Cllr Nick Chard (Con) Kent Fire and Rescue Authority |
| **Central Programme Office Engagement Forum** | The NFCC’s CPO was launched on 1 April and grew out of the National Operational Guidance Programme running over the last 6 years. The CPO will provide project and programme management to the NFCC to deliver national standards, doctrine and guidance. The Engagement Forum will enable stakeholders to shape the CPO’s work. | **1 place**   * Cllr Ian Stephens (Ind) Isle of Wight Council |
| **Central Programme Office Engagement Forum: Community Risk Sub-forum** | This programme aims to produce a clear definition of risk that would allow communities to hold their fire and rescue service to account, and an on-line toolkit to develop more consistent community risk management plans. | **1 place**   * Cllr Nikki Hennessy (Lab) Lancashire County Council |
| **Central Programme Office Engagement Forum: Digital** | This will look at readying the service for the digital future optimizing the developments from smart buildings, driverless vehicles and robotics for example. | **1 place**   * Cllr Jason Ablewhite (Con) Huntingdonshire District Council |
| **Central Programme Office Engagement Forum: People** | The first project for the CPO’s people programme is on leadership, which is developing a national leadership framework. The CPO is seeking someone with HR and workforce relates experience. | **1 place**   * Cllr Roger Price (LD) Hampshire County Council * Sub. Cllr Carolyn Lambert (Lib Dem) |
| **National Fire Chiefs Council Executive Leadership Programme Board** | Oversees the Executive Leadership Programme | **1 place**   * Cllr Rebecca Knox (Con) |
| **Senior Sector Group** | The group is chaired by the Home Office and includes LGA and NFCC representation. It was established to support Home Office preparations for the Spending Review. The Home Office proposes it continues to meet. | **5 places**   * Cllr Ian Stephens (Idn) * Cllr Nick Chard (Con) * Cllr Keith Aspden (Lib Dem) – Sub Cllr Carolyn Lambert * Roger Hirst (Con) * Fiona Twycross AM |