Appendix A: LGA Board Outside Body Appointments

Children and Young People Board: Outside Bodies

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| **Organisation** | **Background** | **Representatives** |
| **Education Forum** | The purpose of the Education Forum is to engage its members in the implementation of DfE policy, particularly its implications for the school workforce. The Forum discusses the Government’s priorities and is a bi-monthly forum for professional organisations representing the school workforce and their employers to work together with DfE. | **3 places** *(4th place has been requested).*   * Cllr David Simmonds (Con)   Hillingdon LB   * Cllr Helen Powell (Indep)   Lincolnshire CC/South Kesteven DC   * Cllr Liz Green (Lib Dem)   Kingston upon Thames Royal BC   * Cllr Nick Forbes (Lab)   Newcastle upon Tyne City Council |
| **LA reference group** | A regular series of meetings with Schools Minister David Laws, jointly with Solace and ADCS to discuss the council role in education | **1 place**   * Cllr David Simmonds (Con)   Hillingdon LB |
| **National Youth Agency** | Aim to advance youth work to promote young people’s personal and social development, and their voice, influence and place in society. | **2 places**   * Cllr Ken Meeson (Con)   Solihull MBC   * Cllr Helen Powell (Indep)   Lincolnshire CC/South Kesteven DC |
| **British Association for Adoption and Fostering** | Works for children separated from their birth families.  It has four main roles. 1. Supports improvements in practice; 2 Raises public and professional awareness of issues affecting looked after children; 3 Advocacy and influencing policy makers; 4 supports child placements. | **1 place**   * Cllr Tony Hall (Con)   North Yorkshire CC |
| **Membership Forum National Children’s Bureau** | The NCB works with children and for children, to influence government policy, be a strong voice for young people and practitioners, and provide creative solutions on a range of social issues. | **1 place**   * Cllr Richard Watts (Lab)   Islington LB |
| **Adoption 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 Tony Hall (Con)   North Yorkshire CC |
| **National Group on Sexual Violence against Children and Vulnerable Adults** | The SVACV group was established by the Home Office in April 2013 as a panel of experts and policy makers to co-ordinate and implement the learning from recent inquiries into child sexual exploitation (CSE) and sexual violence against vulnerable people. It meets approximately every month. | **1 place**   * Rotated between Chair of CYP Board and Chair of Safer Stronger Communities Board. |
| **National Foundation of Education Research** | Their overall mission is to contribute to improving education and training nationally and internationally by undertaking research, development and dissemination activities and by providing information services. | **1 place**   * Vacancy   TBC |

Culture, Tourism and Sport Board: Outside Bodies

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| **Organisation** | **Background** | **Representatives** |
| **Parliamentary All Party Leisure Group** | The All Party Leisure Group brings together MPs and Peers with an interest in leisure policy to discuss latest developments. | **1 place**   * Cllr Blake Pain or Doreen Stephenson * Harborough DC / East Lindsey DC (Cons) |
| **National Youth Libraries Board** | The National Youth Libraries Board champions the role of libraries in delivering outcomes for children. | **1 place**   * Cllr Barrie Grunewald (Lab)   St. Helens MBC |
| **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 Sir William Lawrence Bt (Con)   Stratford-on-Avon DC |
| [**Tourism Alliance**](http://www.tourismalliance.com/) | 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 Sonja Crisp (Lab)   City of York Council |
| [**British Destinations**](mailto:http://www.britishresorts.co.uk/) | Operates as a trade association representing the wider interest of local authority sponsored tourism. Membership includes local government authorities of all types and sizes from across the UK, regional and local tourist boards and commercial organisations. | **1 place**   * Cllr Amanda Martin (Ind)   Council of the Isles of Scilly |
| [**Local Authority World Heritage Forum**](http://www.lawhf.gov.uk/) | The Local Authority World Heritage Forum (LAWHF) is a network of local authorities in the UK that have the whole or part of an Inscribed World Heritage Site or Tentative Site within their administrative boundaries. LAWHF helps local authorities play their part in protecting, conserving and presenting UK World Heritage Sites. | **1 place**   * Cllr David Phillips (Lab)   Swansea City and County Council |
| **Magna Carta 800th Committee** | **The Trust’s Statement of Objectives for the 800th Anniversary Committee are:**   * To co-ordinate the 800th Centenary Celebrations of the sealing of the Magna Carta * To co-ordinate the upgrading of the Magna Carta Memorial on the Runnymede site * To ensure that all appropriate interests as determined by the Trustees are able to input ideas and suggestions into the Steering Group’s deliberations * To ensure that Trustees can provide a strategic lead in determining the nature and scope of the celebrations on a national and international basis * To determine costing and potential sources of funding * To develop a communications strategy to inform the media and all other interests of the Trust’s initiatives * To consider what the legacy of the 2015 celebrations shall be * To report regularly to the Trustees on progress * To coordinate the plans and activities of the local committees. (added at the following Trust meeting) | **1 place**   * Cllr Peter Golds (Cons)   Tower Hamlets LB |
| **VisitEngland’s Visitor Economy Forum** | Set up to encourage collaboration between tourism industry partners, debate issues affecting the industry and to share good practice. | **1 place**   * TBC |

Ad-hominem appointment

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| **LGA Structure** | **Background** | **Representatives** |
| **Tourism for All** | A national registered charity which provides:   * Information to people with disabilities and older people in relation to accessible accommodation and other tourism services; * Providing expertise and support to the tourism and hospitality sector to provide accessible services for all; * A network for organizations and individuals who wish to support our objectives. | **1 place**   * Sir William Lawrence(Cons) (as Organisation Chair)   Stratford-on-Avon DC |

Community Wellbeing: Outside Bodies

| **Organisation** | **Background** | **Representatives** |
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| Ministerial Obesity Review Group | The Obesity Review Group brings together a range of experts and partners to take stock of progress in meeting the national ambitions and to consider what more needs to be done. The role of the Group is to:  •consider and interpret national statistics on excess weight  •share evidence and experience of initiatives to address or prevent excess weight and of the wider obesity landscape  •advise on opportunities for research and support in the future for DH and others to consider | **1 place**   * Cllr Katie Hall |
| Public Health System Group | PH England Group to provide oversight to the change in approach to the delivery of Public Health | **1 place**   * Cllr Jonathan McShane |
| DH Care and Support Transformation Group | Advisory group to the DH with regard to the changing landscape in the provision of Care and Support and the Implementation of the Care Act 2014 | **1 place**   * Cllr Linda Thomas |
| Ministerial advisory group on Mental Heath | The Ministerial Advisory Group brings together individuals and organisations with a specific interest in the cross government mental health strategy 'No Health Without Mental Health' and how it is delivered. The role of the group is:   * To advise the Minister of State for Care and Support on issues relating to mental health across England, in the NHS, in Whitehall, and in local communities. * To share learning and good practice on areas related to the Mental Health Strategy. * To ensure that all stakeholder partners are informed and engaged in this area, including the general public, users of services, and carers. * To ensure that equality issues are given full consideration as part of thinking in relation to mental health strategy, as advised by the Equalities Working Group on Mental Health. | **1 place**   * Cllr Ken Taylor |
| Ministerial Learning Disability Programme Board | The Learning Disability Programme Board (LDPB) works to improve health and wellbeing outcomes for people with learning disabilities and their families. The primary purpose of the LDPB is to monitor delivery of the programme for change set out in the Department of Health review final report ‘Transforming care: A national response to Winterbourne View Hospital’ | **1 place**   * Cllr Katie Hall |
| Ministerial Autism Programme Board | The Board works to improve health and wellbeing outcomes for people with Autism and their families by overseeing the implementation of the 2010 Adult Autism Strategy by:   * monitoring general progress being made against the commitments of the strategy * providing challenge and support to government departments, the NHS and Local Authorities on their contributions to the adult autism agenda * considering and acting upon issues raised by key stakeholders | **1 place**   * Cllr Fay Howard |
| Skills for Care Board | Skills for Care’s board are Trustees of the company nominated from identified constituencies across the social care sector. The Trustees have four main duties:   1. Safeguard and promote the values and mission of Skills for Care 2. Determine the strategy and structure of Skills for Care 3. Ensure Skills for Care operates in an effective, responsible and accountable manner 4. Ensure the effective functioning of Skills for Care’s board | **1 place**   * Cllr Elaine Atkinson |

**Community Well Being: LGA Structures**

| **LGA Structure** | **Background** | **Representative** |
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| **The role of Local Authorities in an Ageing Society** | **The Task and Finish Group** will comprise of:   * A focused literature review – to draw out the implications of the current literature on ageing for local government; * A call for evidence – to bring together the positive work that local councils are currently engaged in in this area; and * A series of round table discussions, where external experts will be asked to present evidence and papers for the task and finish group to review.   The project will aim to report in March 2015, to influence the LGA’s campaigns for Conference 2015 and the first spending review. | **2 Places**   * Chair Cllr Isobel Seccome * Cllr Katie allHHall |
| **Housing for vulnerable adults with care and support needs** | The aims of this programme is to explore how integrated approaches to housing, health and care services can help deliver better outcomes for vulnerable adults living in the community; and how local partners can most effectively contribute. This initial programme of work will comprise of:   * Regional seminars which will provide an opportunity for councils and their partners to review lessons from areas that are implementing innovative approaches to the housing, health and social care needs of vulnerable adults * A report, highlighting the issues emerging from the seminars; and * Policy proposals for the LGA to take forward to improve policy in this area. | **2 Places**   * Chair: Cllr Linda Thomas * Cllr Ken Taylor |

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

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| **Organisation** | **Background** | **Representatives 2013/14** |
| **Planning Advisory Service Board** | The PAS Governance Board was set up to provide sector leadership to ensure the support offered by PAS is responsive to councils’ needs and supports exchange of good practice. The aim is to support on-going improvement in plan making and decision taking including helping councils to avoid designation on performance on major applications. The Board consists of the LGA, DCLG Directors and representatives of SOLACE, ADEPT and the Planning Officers Society. | **4 representatives**  TBC . |
| **National Fly-tipping prevention group** | The National Fly-tipping Prevention Group (NFTPG) is a group of organisations working with a common aim: coming up with solutions to the problem of fly-tipping. Chaired by the Environment Agency, membership includes regulatory bodies, Government departments and organisations with a wide membership of landowners and land managers. | **1 representative**  TBC . |
| **HCA Rural Housing Advisory Board** | The Rural Housing Advisory Board’s aim is to advise Government on and seek ways to improve delivery of affordable rural housing, promoting join working between key stakeholders through the provision of a forum for sharing good practice and encouraging innovation. Three meetings are held in London each year for 2-3 hours. | **1 representative**  TBC . |
| **Climate Local Steering group** | This steering group replaced the Climate Local / Nottingham Declaration Board and will provide a forum for councils and partners to influence the development of the resource. | **2 representatives**  TBC . |
| **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 representative**  TBC . |

Improvement and Innovation Board: Outside Bodies

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| **Organisation** | **Background** | **Representatives 2014/15** |
| **Knowledge Navigator Steering Group** | The steering group programme manages the Local Government Knowledge Navigator team to direct the work to maximise the benefit to the sector. | **1 place**   * Cllr Tim Cheetham (Lab)   Barnsley MBC |

Safer Communities Board: Outside Bodies

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| **Organisation** | **Background** | **Representatives 2014/15** |
| **Criminal Justice Council (CJC)** | The Council meets: to keep the criminal justice system under review;   * to advise the Government on the form and manner of implementation of criminal justice reforms and to make proposals to it for reform; * to advise on the framing and implementation of a communication and education strategy for the criminal justice system. | **1 place**   * Cllr Joanna Gardner (Con)   Kensington and Chelsea |
| **Public Fundraising Regulatory Association (PFRA)** | The Public Fundraising Regulatory Association is the charity-led self-regulatory membership body for all types of face-to-face fundraising (F2F). It negotiates voluntary agreements between councils and charities to manage the frequency and numbers of street fundraisers; as well as enforcing codes of conduct and behaviour. | **1 place**   * Cllr Nick Worth (Con)   South Holland DC |
| **Better Regulatory Outcomes Group** | Held approximately three times a year and attended by Chief Executives of national regulatory agencies. Chaired by Lord Curry as Chair of the Better Regulation Executive. | **1 place**   * Cllr Nick Worth (Con)   South Holland DC |
| **Better Regulation Delivery Office Steering Group** | Held twice a year and previously chaired by the Minister, nowMatthew Hancock MP. | **1 place**   * Cllr Philip Evans JP (Ind)   Conwy County Borough Council |
| **HMIC’s interim Police Efficiency Effectiveness and Legitimacy crime inspection advisory group** | To provide advice and expertise from outside HMIC, and it will meet at key times during the development of the programme. | **1 place**   * Cllr Sophie Linden (Lab)   London Borough of Hackney |
| **National Group on Sexual Violence against Children and Vulnerable Adults** | Meets every 3 to 4 weeks and is currently undertaking a series of comprehensive reviews in key areas: prevention; cyber; policing; criminal justice system; culture change; supporting victims; offenders; institutions and local implementation programmes. | **1 place**   * Cllr Ann Lucas OBE (Lab)   Coventry City Council |

**Fire Services Management Committee: Outside Bodies**

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| **Organisation** | **Background** | **Representatives 2014/15** |
| **Firefighters’ Pensions Committee** | The Firefighters’ Pensions Committee is a consultative body, representative of key stakeholders in the Fire and Rescue Service, on issues related to the Firefighters’ Pension Scheme(s). | **1 place**   * Cllr Maurice Heaster OBE (Con)   London Fire and Emergency Planning Authority |
| **Pension Scheme Advisory Board (April 2015)** | *Details to be confirmed.* | *Places to be confirmed.* |
| **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 Jeremy Hilton (Lib Dem)   Gloucestershire County Council   * Cllr Les Byrom CBE (Lab)   Merseyside Fire and Rescue Authority |
| **Fire Service College Management Board** | 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 Board ensures stakeholder involvement in the activities of the College. | **1 place**   * Cllr Rebecca Knox (Con)   Dorset Fire and Rescue Authority |
| **CFOA, RDS and Operational Training Working Group** | The Group meets to discuss work practices for retained duty systems and develop recommendations. | **1 place**   * Cllr Simon Spencer (Con)   Derbyshire Fire and Rescue Authority |
| **Fire Service College Advisory Board** | 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 Board ensures stakeholder involvement in the activities of the College. | **2 places**   * Cllr John Edwards (Lab)   West Midlands Fire and Rescue Authority   * Cllr David Cartwright (Con)   London Fire and Emergency Planning Authority |
| **Joint Emergency Services Interoperability Programme Board** | 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 Kay Hammond (Con)   Surrey County Council |
| **Emergency Services Mobile Communication Programme (ESMCP) Steering Group** | The Emergency Services Mobile Communications Programme (ESMCP) is a cross-governmental programme created to succeed Airwave and to deliver mobile voice and data communications to the emergency services. This Group was established to provide direction for the programme. | **1 place**   * Cllr Michele Hodgson (Lab) Durham & Darlington Fire and Rescue Authority |
| **Emergency Services Mobile Communication Programme (ESMCP) Customer Group** | This Board sits underneath the Steering Group and was established by DCLG and CFOA leads to provide a considered Sector view, act as a sounding board for papers, ideas and requests arising from ESMCP, and be a conduit for consultation with Fire stakeholders | **1 place**   * Cllr Phillip Howson (Ind)   East Sussex Fire and Rescue Authority |
| **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 Roger Price (Lib Dem)   Hampshire Fire and Rescue Authority |
| **CFOA Fire Futures Forum - Waste Management** | This group looks at the need to work collaboratively to effect positive change, through the production of appropriate, manageable solutions that are proportionate to the risk, cost effective and achievable for the industry and enforcing authorities. | **1 place**   * Cllr Darrell Pulk (Lab)   Nottinghamshire and City of Nottingham Fire and Rescue Authority |
| **National Occupational Committee** | This group, which includes meeting with skills for justice meets 4 times per year. They discuss National Occupational Standards and developing qualifications for the Service. | **1 place**   * Cllr Thomas Wright (Lab)   Tyne and Wear Fire and Rescue Authority |
| **Cross Emergency Services Group** | Chaired by PCC David Lloyd, 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 David Acton (Lab)   Greater Manchester Fire and Rescue Authority   * Cllr John Bell (Con)   Greater Manchester Fire and Rescue Authority |