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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Outside Body** | **Representatives**  **2014/15** | **Representatives**  **2015/16** |  | **LGA Contact Officer** | **Outside body officer** | **Background** | **Meeting Frequency** |
| **HS2 Environmental Forum** | **2 representatives**  Cllr James Lewis, Leeds City Council (Labour)  Cllr Martin Tett, Buckinghamshire CC (Conservative) |  |  | Kamal Panchal and Charles Loft | [Amanda.John@dft.gsi.gov.uk](mailto:Amanda.John@dft.gsi.gov.uk)  and  [Fran.Queen@dft.gsi.gov.uk](mailto:Fran.Queen@dft.gsi.gov.uk) | Forum for Government departments and statutory bodies to advise on environmental policy for the HS2 project. | Quarterly |
| **Planning Advisory Service Board** | **4 representatives**  Cllr Mike Jones (Con)  Cheshire West and Chester  Cllr Ed Turner (Lab)  Oxford City Council  Cllr John Northcott (Independent)  Mole Valley DC  Cllr Keith House (Lib Dem)  Eastleigh BC |  |  | Alice Lester (PAS)  [alice.lester@local.gov.uk](mailto:alice.lester@local.gov.uk) |  | 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. | Quarterly |  |
| **National Fly-tipping Prevention Group** | **1 representative**  Cllr Clyde Loakes (Lab)  LB Waltham Forest |  |  |  | [flytipping@defra.gsi.gov.uk](mailto:flytipping@defra.gsi.gov.uk) | 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. | Quarterly |  |
| **HCA Rural Housing Advisory Board** | **1 representative**  Cllr Deborah Croney (Con)  North Dorset District Council |  |  | Hilary Tanner | [mail@homesandcommunities.co.uk](mailto:mail@homesandcommunities.co.uk) | The Rural Housing Advisory Board’s aim is to advise Government on and seek ways to improve delivery of affordable rural housing, promoting joint 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. | Quarterly |  |
| **Climate Local Steering Group** | **2 representatives**  Cllr Tim Moore (Lab)  Liverpool City Council  Cllr Andrew Cooper (Indep)  Kirklees MBC |  |  | Mazvita Chari |  | 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. | Quarterly |  |
| **Canal & River Trust Council** | **1 representative**  Cllr Jim Harker (Con)  Northamptonshire County Council |  |  |  | [council@canalrivertrust.org.uk](mailto:council@canalrivertrust.org.uk) | 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. | Every 6 months |  |

**Task and Finish Groups**

The four EEHT Task and Finish Groups from 2014/15 (Active Travel, Buses/Community Transport, Energy and Apprenticeships) have completed their work and reported back to the Board.

**Proportionality Figures 2015/16**

Members are asked to ensure that appointments for 2015/16 are in broad proportionality with the 18 Member political group makeup of the Board, which is as follows:

7 Conservative, 7 Labour, 2 Independent, 2 Liberal Democrat.