

Appendix B: EEHT Board Outside Bodies

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@df.t.gsi.gov.uk and Fran.Queen@df.t.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		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	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	Quarterly

					organisations with a wide membership of landowners and land managers.	
HCA Rural Housing Advisory Board	1 representative Cllr Deborah Croney (Con) North Dorset District Council		Hilary Tanner	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	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	Every 6 months

					for Trustees. The full Council will meet two times a year.	
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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.