Appendix A: LGA Board Outside Body Appointments 2015/16

Children and Young People Board

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| **Organisation** | **Background** | **Representatives** |
| 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. | **1 place**   * Cllr Helen Powell (Ind) Lincolnshire County Council |
| 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 Christopher Coleman (Lib Dem) Cheltenham Borough Council |
| 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**   * TBC |

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**   * TBC |
| [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**   * TBC |
| [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**   * TBC |
| Magna Carta 800th Committee | * The 800th Anniversary Committee coordinates the 800th Centenary Celebrations and the legacy of the 2015 celebrations. | **1 place**   * Cllr Peter Golds (Cons)   Tower Hamlets LB |

Community Wellbeing Portfolio

| **Organisation** | **Background** | **Representatives** |
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| Obesity Review Board | The Obesity Review Board 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**   * TBC (Lead Members meeting to agree appointments on 11 December). |
| Public Health Systems Group and Stakeholder Forum | PH England Group to provide oversight to the change in approach to the delivery of Public Health | **1 place**   * TBC |
| 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**   * TBC |
| Mental Health Partnership Board | The Partnership Board 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**   * TBC |
| Learning Disability Partnership Board | The Learning Disability Partnership 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**   * TBC |
| Autism Partnership 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**   * TBC |
| CAMHS Oversight Board | Board to oversee the CAMHS programme. | **1 place**   * TBC |
| Think Local Act Personal Programme Board | The TLAP work programme is managed through a national Programme Board, co-chaired by the President of ADASS and Chair of the Care Provider Alliance, alongside representatives drawn from the wider partnership. The [programme](http://www.thinklocalactpersonal.org.uk/Latest/Resource/?cid=10154) is agreed by the full partnership. TLAP partners set their own organisational [commitments](http://www.thinklocalactpersonal.org.uk/Latest/Resource/?cid=10158) to person-centred care (2014-15). The TLAP work programme is [evaluated](http://www.thinklocalactpersonal.org.uk/Latest/Resource/?cid=10155) every three years. | **1 place**   * TBC |
| PMs Dementia Challenge Group 2020 | DH group to provide oversight of the PMs challenge on dementia 2020. | **1 place**   * TBC |
| Disability Action Alliance | The group’s aim is to direct and ensure the continued progress and success of the Disability Action Alliance (DAA). The Steering Group is passionate about the need to ensure that disabled people are able to fulfil their potential in all aspects of life. | **1 place**   * TBC |
| Dementia Action Alliance | The work of the Dementia Action Alliance (DAA) is guided by a Board selected through a combination of member elections and nominations. It has overall ownership of the Dementia Action Alliance 'movement', holds the DAA Secretariat to account for their work and ensures that member commitments are turned into real action. | **1 place**   * TBC |
| Dignity in Care Working Group | Improving the value and status of care work to support mutual respect between people who provide care and people who receive it. | **1 place**   * TBC |
| Tuberculosis Oversight Group | To provide oversight of the Collaborative Tuberculosis Strategy for England 2015 to 2020. | **1 place**   * TBC |
| Ministerial Obesity Roundtables | DH roundtable meetings on obesity. | **1 place**   * TBC |
| Armed Forces Covenant | Provides oversight of the armed forces covenant, which sets out the relationship between the nation, the government and the armed forces. | **1 place**   * TBC |
| Planning for Care Roundtable | DH roundtable meetings on planning for care. | **1 place**   * TBC |
| Ministerial Integrated Care Meetings | DH ministerial meetings on integrated care. | **1 place**   * TBC |

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

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| **Organisation** | **Background** | **Representatives 2015/16** |
| **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 places**   * Cllr Martin Tett, Buckinghamshire CC (Con) * Labour Member (TBC) * Cllr John Northcott (Ind) Mole Valley District Council * Cllr Adele Morris (Lib Dem) Southwark Council   Sub   * Cllr David Westley (Con) West Lancashire BC |
| **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 place**   * Cllr Peter Fleming (Con) Sevenoaks DC |
| **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 place**   * Cllr Jason Ablewhite (Con) Huntingdon DC   Sub   * Cllr Stephen Parker (Con) Hart DC |
| **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 places**   * Labour Member (TBC) * Cllr Andrew Cooper (Ind) Kirklees Metropolitan Council |
| **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 Jim Harker (Con) Northamptonshire County Council |
| **HS2 Environmental Forum** | Forum for Government departments and statutory bodies to advise on environmental policy for the HS2 project. | **2 places**   * Cllr Martin Tett, Buckinghamshire CC (Con) * Labour member (TBC) |

Safer and Stronger Communities Board

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| **Organisation** | **Background** | **Representatives 2015/16** |
| **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 |
| **Advisory Board for Female Offenders** | The Board is a ministerial chaired board and meets quarterly to bring together key stakeholders and partners to provide expert advice and challenge around the multiple and often complex needs of female offenders. | **1 place**   * Cllr Janet Daby (Lab), London Borough of Lewisham |
| **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 FGM Centre Advisory Group** | The LGA chairs the advisory group which brings together a range of organisations to advise the LGA and Barnardo’s in setting up the National FGM Centre and includes NHS England, the National Police Chiefs’ Counicl, ADCS and the FGM National Clinical Group. It meets quarterly. | **1 place**   * Cllr Lisa Brett (Lib Dem), Bath and North East Somerset Council |

**Fire Services Management Committee**

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| **Organisation** | **Background** | **Representatives 2015/16** |
| **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 |
| **Firefighters’ Pension Scheme National Advisory Board** | The purpose of the Board is to encourage best practice, increase transparency and coordinate technical standards within the Firefighter’s Pension Scheme. | **7 places**   * Cllr Maurice Heaster OBE (Con) London Fire and Emergency Planning Authority * Cllr Rebecca Knox (Con), Dorset Fire Authority * Cllr John Fuller (Con), South Norfolk Fire Authority * Cllr Darrell Pulk (Lab), Nottinghamshire Fire and Rescue Service * Cllr Thomas Wright (Lab), Tyne and Wear Fire and Rescue Service * Cllr Jeremy Hilton (Lib Dem), Gloucestershire Fire and Rescue Service * Cllr Philip Howson (Ind), East Sussex Fire and Rescue Service |
| **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) 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**   * Fiona Twycross (Lab), London Fire and Emergency Planning 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 Michele Hodgson (Lab), County Durham and Darlington Fire & 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 Nick Chard (Con)   Kent Fire & Rescue Authority |