

# Supplementary Council Agenda



**Epping Forest  
District Council**

## **Council Thursday, 26th May, 2022**

**Place:** Council Chamber - Civic Offices  
**Time:** 7.00 pm  
**Committee Secretary:** Gary Woodhall / Jackie Leither Tel: (01992) 564243  
Email: democraticservices@eppingforestdc.gov.uk

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### **9. REPORT OF THE APPOINTMENT PANEL (Pages 3 - 32)**

Leader of Council will present the report (to follow) regarding:

- (a) Notice of Constitution of Political Groups, Group Leaders and Deputies;
- (b) Appointments made by the Leader to the Cabinet, Cabinet Committees and Outside Organisations carrying out Executive Functions;
- (c) Membership, Chairmanship and Vice-Chairmanship of Committees, Sub-Committees and Panels (Non-Executive Bodies);
- (d) Appointments to Outside Organisations carrying out Council, regulatory or non-Cabinet Functions.

The Council will need to vote on (c) and (d) where the number of nominations exceed the number of places available.

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## ***Report to the Council***

**Committee:** Appointments Panel

**Date:** 17 May 2022

**Chairman:** Cllr C Whitbread

**Subject:** Annual Council Appointments 2022/23

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### **Recommending:**

- (1) That, in accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the constitution of the political groups be agreed as set out in Appendix 1;**
- (2) That details of appointments made by the Leader of the Council for Cabinet members and Cabinet Committees carrying out Executive functions as set out in Appendix 2 to this report be received;**
- (3) That the Membership, Chairmanship and Vice-Chairmanship of Committees, Sub-Committees and Panels (non-Executive bodies) be approved as set out at Appendix 3 to this report with any outstanding nominations reported at the meeting;**
- (4) That the group representatives for the purposes of notifying substitute members for meetings be confirmed as follows:**
  - (a) Conservative Group:**
    - Councillor C. Whitbread (Group Leader);
    - Councillor N. Bedford (Deputy Group Leader);
    - Councillor S. Kane; and
    - Councillor M. Sartin;
  - (b) Green Party Group:**
    - Councillor S. Heap (Group Leader); and
    - Councillor E. Gabbett (Deputy Group Leader);
  - (c) Liberal Democrat Group:**
    - Councillor J. M. Whitehouse (Group Leader); and
    - Councillor J. H. Whitehouse (Deputy Group Leader); and
  - (d) Loughton Residents Association Group:**
    - Councillor C. P. Pond (Group Leader); and
    - Councillor D. Wixley (Deputy Group Leader);
- (5) That the appointments of the Overview and Scrutiny Select Committees for 2022/23 be determined at the first municipal meeting of the Overview and Scrutiny Committee;**

- (6) That appointments to outside organisations carrying out Council regulatory or non-Cabinet functions, as set out at Appendix 4 to this report be approved; and**
  - (7) That the appointments to be made by the Leader of the Council to outside organisations carrying out Executive functions, as set out at Appendix 5 be received; and**
  - (8) That Mr Wyn Marshall be re-appointed as a non-voting, co-opted member of the Stronger Communities Select Committee for the 2022/23 municipal year.**
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1. The Appointments Panel met on 17 May 2022 to consider nominations made by political groups and un-affiliated members for appointments to a range of member positions and other associated matters.

2. The Panel noted that, due to the Vice-Chairman of Council for 2021/22 not standing for re-election, there would be nominations for the roles of Chairman of Council as well as Vice-Chairman of Council. These nominations are dealt with elsewhere on the agenda.

3. In accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, notices of the constitution of political groups received have been attached at Appendix 1 of this report. Any further changes will be reported at the meeting by the Proper Officer.

4. The Panel was advised that proposals were being finalised for the revision of the roles and responsibilities of the Cabinet by the Leader of the Council for the 2022/23 municipal year. The appointments made by the Leader of Cabinet members and the membership of Cabinet Committees, are set out in Appendix 2 to this report, alongside the responsibilities of the Cabinet Portfolios for the coming year.

5. The Panel has been able to bring forward some agreed nominations in respect of Committees, Sub-Committees and Panels, which are set out at Appendix 3 to this report. Any outstanding nominations will be reported at the meeting. Where the number of nominations exceeds the available places, the Council will be required to vote on appointments.

6. The Panel proposed that membership of the Overview and Scrutiny Committee should revert back to 15 members. In previous years, the membership of this Committee had been extended to 17 members to secure a seat for an un-affiliated Member; whereby the extension had provided an extra seat for both the Conservative and Loughton Resident Association Groups with the Loughton Residents Association Group relinquishing their additional seat to the un-affiliated Member. Following the pro rata allocation of seats on this Committee, there remained one unfilled seat and the Panel agreed that this could be allocated to the un-affiliated Member. Membership of the Committee is required to be appointed on a pro rata basis and if the membership of the Overview & Scrutiny Committee is extended to 17 members then such deviation requires that no member of the Council vote against this arrangement.

7. The Panel recommends that Group representatives should provide nominations for membership of the three Select Committees for 2022/23, for consideration by the Overview and Scrutiny Committee at its meeting on 16 June 2022 which will then make formal appointments to each Select Committee. These nominations should be received by the Proper Officer by 1 June 2022.

8. The Panel have been able to consider some nominations to outside bodies carrying out Council regulatory or non-Cabinet functions as detailed in Appendix 4 to this report and request the Council to confirm these appointments. Any nominations remaining outstanding are highlighted in the schedule and will be reported at the meeting. Where the number of nominations exceeds the available places, the Council will be required to vote on such appointments unless otherwise agreed.

9. The proposals of the Leader of the Council for appointments to outside organisations carrying out Executive functions are set out at Appendix 5 to this report.

10. The Panel considered the appointment of co-opted members to the Council's Overview & Scrutiny Committees for the next municipal year, in accordance with the protocol agreed by the Overview & Scrutiny Committee on 28 January 2020. At its meeting on 25 February 2021, the Council appointed Mr. Wyn Marshall as a non-voting, co-opted member of the Stronger Communities Select Committee until the end of the 2021/22 municipal year. The Panel was of the opinion that Mr. Marshall should be re-appointed for the 2022/23 municipal year and has recommended that the Council approve this appointment.

11. The Panel recommends as set out at the commencement of this report.

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**LOCAL GOVERNMENT AND HOUSING ACT 1989  
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)  
REGULATIONS 1990**

**Notice Pursuant To Regulation 8  
NOTICE OF CONSTITUTION OF A POLITICAL GROUP**

**To: CHIEF EXECUTIVE, EPPING FOREST DISTRICT COUNCIL**

We, the undersigned, being members of the Council of the EPPING FOREST DISTRICT HEREBY GIVE YOU NOTICE that we wish to be treated as a political group, for the purposes of the Local Government and Housing Act 1989.

The name of the political group shall be: The Conservative Group

The member of the group who is to act as its leader is:

Cllr C Whitbread
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The member of the group who is authorised to act on behalf of the leader ("the Deputy Leader") is:

Cllr N Bedford
----------------

Dated 10<sup>th</sup> May 2022

Name	Signed
Cllr N Avey	
Cllr R Balcombe	
Cllr R Bassett	
Cllr P Bhanot	
Cllr P Bolton	
Cllr H Brady	
Cllr L Burrows	
Cllr I Hadley	
Cllr S Heather	
Cllr H Kane	
Cllr S Kane	
Cllr P Keska	
Cllr J Lea	

Name	Signed
Cllr A Lion	
Cllr J Lucas	
Cllr T Matthews	
Cllr J McIvor	
Cllr R Morgan	
Cllr A Patel	
Cllr S Patel	
Cllr J Philip	
Cllr R Pugsley	
Cllr S Rackham	
Cllr K Rizvi	
Cllr R Rolfe	
Cllr M Sartin	
Cllr P Stalker	
Cllr S Stocker	
Cllr D Sunger	
Cllr B Vaz	
Cllr H Whitbread	
Cllr R Williamson	
Cllr S Yerrell	
Cllr N Bedford	
Cllr C Whitbread	





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**Notice Pursuant To Regulation 8  
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**To: CHIEF EXECUTIVE, EPPING FOREST DISTRICT COUNCIL**

We, the undersigned, being members of the Council of the EPPING FOREST DISTRICT HEREBY GIVE YOU NOTICE that we wish to be treated as a political group, for the purposes of the Local Government and Housing Act 1989.

The name of the political group shall be: LOUGHTON RESIDENTS ASSOCIATION

The member of the group who is to act as its leader is:

Caroline Pond
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The member of the group who is authorised to act on behalf of the leader ("the Deputy Leader") is:

David Wixley
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Dated

Name	Signed
Ian Allgood	
Roger Baldwin	
Rose Brookes	
Judy Jennings	
Bob Jennings	
Jayna Jogia	
Howard Kauffman	
Louise Mead	
Chidi Nweke	
Michael Owen	
Caroline Pond	
Chris Pond	
David Wixley	

Name	Signed

**LOCAL GOVERNMENT AND HOUSING ACT 1989  
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)  
REGULATIONS 1990**

**Notice Pursuant To Regulation 8  
NOTICE OF CONSTITUTION OF A POLITICAL GROUP**

**To: CHIEF EXECUTIVE, EPPING FOREST DISTRICT COUNCIL**

We, the undersigned, being members of the Council of the EPPING FOREST DISTRICT HEREBY GIVE YOU NOTICE that we wish to be treated as a political group, for the purposes of the Local Government and Housing Act 1989.

The name of the political group shall be:

The member of the group who is to act as its leader is:

SIMON HEAP
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The member of the group who is authorised to act on behalf of the leader ("the Deputy Leader") is:

ELIZABETH ROSE GABBETT
------------------------

Dated

Name	Signed
Simon Heap	
Elizabeth Rose Gabbett	
Dave Plummer	



**CABINET & CABINET COMMITTEES - LEADER APPOINTMENTS****(a) Deputy Leader**

Deputy Leader	N Bedford

**(b) Other Cabinet Members/Allocation of Portfolios**

<b>Portfolio</b>	<b>Portfolio Holder</b>
Leader	C Whitbread
Place	N Bedford
Finance	J Philip
Housing & Community	H Whitbread
Wellbeing & Community Partnerships	A Patel
Customer	A Lion
Contracts & Commissioning	N Avey
Technical Services	K Williamson
Internal Resource	S Kane
Reviews & Efficiency	L Burrows

**(c) Cabinet Committees (not part of pro rata allocations)**

<b>Council Housebuilding Cabinet Committee</b>
Housing & Community (Chairman)
Contracts & Commissioning
Place
Wellbeing & Community Partnerships
Finance

<b>Local Plan Cabinet Committee</b>
Place (Chairman)
Contracts & Commissioning
Finance
Leader
Housing & Community
Technical Services

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COMMITTEE ETC. NOMINATIONS 2022/23

AREA PLANS SUB-COMMITTEE EAST (19 MEMBERS) (NOT PRO RATA) *						
		Conservative Group	Green Party Group	Liberal Democrat Group	Loughton Residents Association Group	Independent Members
Page 17	Chairman	I Hadley				
	Vice-Chairman	H Brady				
		R Balcombe		C Amos		
		N Bedford		C McCredie		
		P Bolton		J H Whitehouse		
		H Brady		J M Whitehouse		
		L Burrows				
		I Hadley				
		P Keska				
		J Mclvor				
		R Morgan				
		J Philip				
		B Rolfe				
		P Stalker				
		B Vaz				
		C Whitbread				
		H Whitbread				

\*Membership of Area Plans Sub-Committee East comprises all members for the relevant wards.

**AREA PLANS SUB-COMMITTEE WEST (14 MEMBERS) (NOT PRO RATA) \***

		Conservative Group	Green Party Group	Liberal Democrat Group	Loughton Residents Association Group	Independent Members	
Page 18	Chairman	S Heather					
	Vice-Chairman						
		N Avey	D Plummer			J Leppert	
		R Bassett					
		S Heather					
		H Kane					
		S Kane					
		J Lea					
		J Lucas					
		T Matthews					
		R Pugsley					
		M Sartin					
		D Stocker					
		D Sunger					
		S Yerrell					

\*Membership of Area Plans Sub-Committee West comprises all members for the relevant wards.

**AREA PLANS SUB-COMMITTEE SOUTH (25 MEMBERS) (NOT PRO RATA) \***

		Conservative Group	Green Party Group	Liberal Democrat Group	Loughton Residents Association Group	Independent Members	
Chairman	Chairman	K Williamson					
	Vice-Chairman	S Patel			R Brookes		
		P Bhanot	E Gabbett		I Allgood	D Barlow	
		A Lion	S Heap		R Baldwin	S Murray	
		A Patel			R Brookes		
		S Patel			J Jennings		
		S Rackham			J Jogia		
		K Rizvi			H Kauffman		
		K Williamson			L Mead		
					C Nweke		
					M Owen		
					C P Pond		
					C C Pond		
					D Wixley		
				R Jennings			

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\*Membership of Area Plans Sub-Committee South comprises all members for the relevant wards.

**AUDIT AND GOVERNANCE COMMITTEE (5 MEMBERS PLUS 2 CO-OPTED PERSONS) \***

		Conservative Group (3)	Green Party Group (0*)	Liberal Democrat Group (0*)	Loughton Residents Association Group (1)	Independent Members	
Chairman	Chairman	The Chairman of the Committee is appointed at first meeting in each municipal year.					
		P Bolton	S Heap	(Possible Place)	M Owen		
		B Vaz					
		T Matthews					

\*The Vice-Chairmanship of the Audit and Governance Committee is assumed by a co-opted person if the Chairman is a Member, and vice versa.

**CONSTITUTION WORKING GROUP (11 MEMBERS)**

		Conservative Group (7)	Green Party Group (1)	Liberal Democrat Group (1)	Loughton Residents Association Group (2)	Independent Members	
Chairman	Chairman	P Bhanot					
	Vice-Chairman	R Bassett					
		P Bhanot	S Heap	J H Whitehouse	C C Pond		
		R Bassett			H Kauffman		
		J Philip					
		R Pugsley					
		J Mclvor					
		S Rackham					
		M Sartin					

**DISTRICT DEVELOPMENT MANAGEMENT COMMITTEE (15 MEMBERS) \***

**1 outstanding place – 2 nominations**

		Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	Loughton Residents Association Group (3)	Independent Members	
Chairman	Chairman	P Keska					
	Vice-Chairman	B Rolfe					
		P Keska	S Heap	J M Whitehouse	R Baldwin		
		S Heather	(E R Gabbett)		H Kauffman		
		I Hadley			C C Pond		
		R Morgan					
		H Brady					
		S Patel					
		H Kane					
		T Matthews					
		B Rolfe					
		(K Williamson)					

**JOINT CONSULTATIVE COMMITTEE (9 MEMBERS PLUS 9 STAFF SIDE REPRESENTATIVES) \***

**1 outstanding place – 1 nomination**

		Conservative Group (5)	Green Party Group (0)	Liberal Democrat Group (1)	Loughton Residents Association Group (2)	Independent Members	
	Chairman*						
		S Kane		J H Whitehouse	R Brookes		
		L Burrows			L Mead		
		J Philip					
		(A Patel )					
		P Stalker					
		R Bassett					

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The Chairmanship of the Joint Consultative Committee is rotated between the Staff and Council side each year: if the municipal year ends in an odd number then the Chairman is a Member representative; if the municipal year ends in an even number then the Chairman is a staff representative.

**LICENSING COMMITTEE (& LICENSING SUB-COMMITTEE) (15 MEMBERS\*)**

**2 outstanding places – 1 nomination**

		Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	Loughton Residents Association Group (3)	Independent Members	
Page 23	Chairman	R Morgan					
	Vice-Chairman				J Jennings		
		R Morgan	No nomination	J M Whitehouse	J Jennings		
		M Sartin			L Mead		
		S Heather			C P Pond		
		I Hadley					
		P Keska					
		B Rolfe					
		P Stalker					
		A Lion					
		D Stocker					
		(T Matthews)					
Licensing Sub-Committee Chairmen (6)	R Morgan M Sartin P Keska		J M Whitehouse	J Jennings C P Pond			

\*The Licensing Act 2003 requires that the Licensing Committee comprise no more than 15 members. Licensing Sub-Committees should comprise no more than 3 members.

**OVERVIEW AND SCRUTINY COMMITTEE (15 MEMBERS\*)**

**No outstanding places if 15.**

**2 outstanding places and 1 nomination if we go to 17.**

	Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	Loughton Residents Association Group (3)	Independent Members (0)		
Page 24	Chairman	H Kane					
	Vice-Chairman			D Wixley			
		H Kane	E R Gabbett	J H Whitehouse	R Baldwin	S Murray	
		S Heather			R Jennings		
		I Hadley			D Wixley		
		J McIvor			1 more seat given to S Murray in the past		
		J Lea					
		P Bhanot					
		R Bassett					
		R Balcombe					
		S Patel					
		(P Stalker)					

***\*Membership of the Overview and Scrutiny Committee was extended to seventeen members for 2021/22, providing an additional seat on the Committee for the Conservative Group and the Loughton Residents Association Group. In order to accommodate a request for independent member representation on the Committee for the year, the Loughton Residents Association Group intends to relinquish its additional seat arising from the extension of membership, in order that this position may be filled by Councillor S. Murray. Membership of the Committee is required to be appointed on a pro rata basis and such deviation requires that no member of the Council voted against this arrangement.***



**STANDARDS COMMITTEE (9 MEMBERS)**

**1 outstanding place – 1 nomination**

		Conservative Group (5)	Green Party Group (0)	Liberal Democrat Group (1)	Loughton Residents Association Group (2)	Independent Members	
	Chairman	B Rolfe					
	Vice-Chairman				C P Pond		
		B Rolfe		C Amos	R Jennings		
		N Avey			C P Pond		
		R Morgan					
		H Kane					
		K Williamson (H Whitbread)					

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**SENIOR MANAGEMENT SELECTION PANEL (7 MEMBERS)**

		Conservative Group (4)	Green Party Group (0)	Liberal Democrat Group (0)	Loughton Residents Association Group (2)	Independent Members	
	Chairman	C Whitbread					
	Vice-Chairman	M Sartin					
		C Whitbread		J M Whitehouse	R Jennings		
		M Sartin			C P Pond		
		N Bedford					
		J Philip					

**SENIOR MANAGEMENT APPEALS PANEL (7 MEMBERS)**

		Conservative Group (4)	Green Party Group (0)	Liberal Democrat Group (0)	Loughton Residents Association Group (2)	Independent Members	
	Chairman						
	Vice-Chairman						
		P Bolton	S Heap		J Jennings		
		S Kane			C C Pond		
		H Whitbread					
		P Stalker					

## REPRESENTATION ON OUTSIDE ORGANISATIONS 2022/23

## 1. Council Appointments - Organisations Carrying Out Council Regulatory or Non-Cabinet Functions

Organisation and Allocation Category		Nominees
1.	Epping Forest Care and Repair Management Committee (3)	This Committee has been disbanded, therefore no need to appoint in future.
2.	Epping Forest Citizens' Advice Bureau (3 including 1 voting member)	L Mead R Bassett (Voting) S Heather
3.	Campaign to Protect Rural England (Essex Branch) (1 + deputy)  <b><u>VOTE REQUIRED</u></b>	S Heather S Heap N Bedford (Dep)
4.	Epping Forest Community Transport Board of Trustees (1)	S Kane
5.	Epping Forest Housing Aid Committee (1)	J Lea
6.	Epping Forest Local Highways Panel (4)	D Wixley A Lion I Hadley H Kane
7.	Epping Forest Local Liaison Group (specific ward representation only)  <b><u>VOTES REQUIRED</u></b>	N Avey (BCEUN) (1) K Williamson S Heap (BHW) (1) L Burrows (ELTC) (1) J Whitehouse (EH) (1) C P Pond (LSJ) (1) J Jennings (LSM) (1) R Baldwin (LF) (1) J Philip C Amos (TB) (1) T Matthews (WAHB) (1)
8.	Essex Police, Fire and Crime Panel (1 + Deputy)  <b><u>VOTE REQUIRED</u></b>	Paul Stalker C McCredie Holly Whitbread (Deputy)  One plus (Deputy)
9.	Health Overview, Policy and Scrutiny Committee (1)	Not required for 2022/23. Local member to be appointed by Essex County Council.

Organisation and Allocation Category		Nominees
10.	Grange Farm Managing Trustees (Term to 31.5.23)	R Morgan M Sartin R Holden (CPC)
11.	Lee Valley Regional Park Authority (1 + Deputy)	<b>M Sartin</b> <b>S Heather</b> <b>(Deputy)</b>
12.	Leisure Centre Liaison Groups (Leisure Centre Customer Forums)	
	The Leisure Contract Manager has advised that two members should be appointed to each Liaison Group/Customer Forum for 2021/22.	
	(a) Epping Sports Centre (2)	<b>Les Burrows</b> <b>Holly Whitbread</b>
	(b) Ongar Leisure Centre (2)	<b>N Bedford</b> <b>P Keska</b>
	(c) Loughton Leisure Centre (2)	<b>R Brookes</b> <b>S Patel</b>
	(d) Waltham Abbey Swimming Pool (2)	<b>J Lea</b> <b>T Matthews</b>
13.	Epping Forest Local Councils Liaison Committee (no restriction)	<b>H Kane</b> <b>J Lea</b> <b>R Morgan</b> <b>B Rolfe</b> <b>M Sartin</b> <b>D Sunger</b> <b>J H Whitehouse</b>
14	Outer North-East London Joint Health Overview and Scrutiny Committee (1)	<b>K Rizvi</b>
15.	Princess Alexandra Hospital - Partnership Governor (1)	<b>P Bolton</b>
16.	Roding Valley Meadows Local Nature Reserve:	
	(a) Management Committee (1)	<b>S Murray</b>
	(b) Working Group (1)	Not required - officer appointment
17.	Stansted Airport Consultative Committee (1 + deputy)	<b>P Stalker</b> <b>M Sartin (Deputy)</b>
18.	Stansted Airport Community Trust Fund (1)	This organisation has been disbanded.
19.	Town Centre Partnerships	
	The Service Director (Community & Partnerships) has advised as follows with regard to the appointment of members to each Town Centre Partnership for 2022/23.	

Organisation and Allocation Category		Nominees
	(a) Buckhurst Hill Village Forum (0)	No member appointment required. Representatives of the Council may attend any meeting in a non-voting capacity.
	(b) Epping Town Centre Partnership (2)	Holly Whitbread Nigel Avey
	(c) Loughton Broadway Town Centre Partnership (0)	No member appointment required. Representatives of the Council may attend any meeting in a non-voting capacity.
	(d) Loughton High Road Town Centre Partnership (2)	No member appointment required. The Town Centre Partnership was not currently operating.
	(e) Ongar Town Forum Steering Group (0)	No member appointment required. Representatives of the Council may attend any meeting in a non-voting capacity.
	(f) Waltham Abbey Town Partnership (2)	H Kane J Lea
20.	Voluntary Action Epping Forest (1)	H Whitbread
21.	Waltham Abbey Royal Gunpowder Mills Ltd (1)	H Kane
22.	Waltham Abbey Tourist Information Centre (Joint Management Committee) (3)	J Lea D Stocker T Matthews
23.	Leisure Management Contract Monitoring Board (6)  <b><u>VOTE REQUIRED</u></b>	R Brookes N Avey H Kane P Keska R Morgan P Pranot A Patel J M Whitehouse
24.	Epping Forest College (Board of Governors of New City College and local advisory body for the Epping Forest Campus College) (NEW)	R Bassett S Heap
25.	EFDC Armed Forces Champion	B Rolfe J Lea S Murray

**2. Appointments Held by Officers – Organisations Carrying Out Executive Functions (Appointments by the Leader)**

	Organisation and Committee Responsible	Representative 2020/21
1.	Association of Retained Council Housing (ARCH)	Service Director (Housing & Property Services) (or representative)

	<b>Organisation and Committee Responsible</b>	<b>Representative 2020/21</b>
2.	National Society for Clean Air (SE Division)	Service Director (Commercial & Regulatory Services) (or representative)
3.	Standing Conference – Investigation of Air Pollution	Service Director (Commercial & Regulatory Services) (or representative)
4.	Roding Valley Meadow Local Nature Reserve Working Group	Service Director (Environmental & Technical Services) (or representative)

### **3. Appointments Held by Officers – Organisations Carrying Out Council Regulatory or Non-Executive Functions**

This Appendix indicates those organisations where the Council determined on 25 April 1995 that the representatives should be officers.

	<b>Organisation and Committee Responsible</b>	<b>Representative</b>
1.	Essex Water Safety Liaison Committee	Service Director (Commercial & Regulatory Services) (or representative)
2.	Voluntary Action Epping Forest (see also member appointments schedule)	Service Director (Community & Partnership Services) (or representative)

## REPRESENTATION ON OUTSIDE ORGANISATIONS 2022/23

## 1. Leader Appointments - Organisations Carrying Out Executive Functions

Organisation and Allocation Category		Appointee
1.	Association of Retained Council Housing - Executive Board (1 + Deputy)	Housing & Community Portfolio Holder (Deputy Leader of Council)
2.	Civil Enforcement of Parking and Traffic Regulations Outside London - Adjudication Joint Committee (1)	Contracts & Commissioning Portfolio Holder
3.	Epping Forest District Community Safety Partnership (1 + Deputy)	Wellbeing & Community Partnerships Portfolio Holder (Deputy P Stalker)
4.	East of England Local Government Association (1)	Leader of the Council
5.	Six Authorities Liaison Group (formerly Enfield, Essex and Hertfordshire Border Liaison Group) (3 + Deputies)	R Bassett M Sartin J Lea (Deputy S Heather)
6.	Epping Forest District Local Strategic Partnership (LSP)  The LSP Manager has advised as follows with regard to the appointment of members to each of the following LSP bodies for 2019/20.	
	(a) LSP Board ('One' Partnership) (1)	Leader of the Council
	(b) Health & Wellbeing Board (2)	Wellbeing & Community Partnerships Portfolio Holder Housing & Community Portfolio Holder
	(c) Economic Board (1)	Finance Portfolio Holder
	(d) Tourism Board (1)	
7.	Essex Partnership for Flood Management (1)	Contracts & Commissioning Portfolio Holder
8.	Essex Waste Partnership - Inter-Authority Member Working Group (1 + Deputy)	Contracts & Commissioning Portfolio Holder (Deputy Technical Services Portfolio Holder)
9.	Harlow-Stansted Gateway Transportation Board (1 + Deputy)	Technical Services Portfolio Holder (Deputy Wellbeing & Community Partnerships Portfolio Holder)
10.	Local Government Association - General Assembly (1 + Deputy)	Leader of the Council (Deputy – Deputy Leader of the Council)
11.	North Essex Parking Partnership (1 + Deputy)	Contracts & Commissioning Portfolio Holder Technical Services Portfolio Holder

12.	Off-Street Car Parking Contract Monitoring Board (2)	Contracts & Commissioning Portfolio Holder Technical Services Portfolio Holder
13.	South East Local Enterprise Partnership (2)	Leader of the Council Housing & Community Portfolio Holder
14.	Waste Management Partnership Board (2)	Finance Portfolio Holder Contracts & Commissioning Portfolio Holder
15.	West Essex Alliance (1 + Deputy)	Leader of the Council Wellbeing & Community Partnerships Portfolio Holder
16.	Co-operation for Sustainable Development Board (2 + 1 Deputy)	Leader of the Council Place Portfolio Holder (Deputy Housing & Community Portfolio Holder)
17.	Harlow & Gilston Garden Town Board	Leader of the Council (Deputy Housing & Community Portfolio Holder) Technical Services Portfolio Holder (Deputy Finance Portfolio Holder) Place Portfolio Holder