PART 1 Outside Bodies Nominations 2019/20 - Portfolio Holder/Chair Appointments

ORGANISATION	ADDRESS	CURRENT NO OF MEMBERS Cllr. nominations	SUBS ALLOWED	Meetings per Year	NELC Funded	Officer Appointment / Lead Officer	Appointment 2018/19	Nominations 2019/20
Anglian (Northern) Regional Flood Defence Committee PARTNER(S) EA's and all LA's in Anglian Northern Region	Abigail Jackson, External Relations RFCC Secretariat Programme Team, Ceres House, Searby Road, Lincoln, LN2 4DT AnglianNorthernRFCC @environment-agency.gov.uk	1		Quarterly	Yes.	Chris Duffill	**Portfolio Holder for Environment, Transport and Energy** Patrick	Portfolio Holder for Environment and Transport **S Swinburn**
Developers' Forum (Annual event)	Martin Dixon, Planning and Building Control Manager, New Oxford House, George Street, Grimsby DN31 1HB	1	YES	1		Martin Dixon	**Chair of Planning Committee** James	Chair of Planning Committee **Harness**
Childrens Partnership Board	Steve Kay, Director Children's Services, Municipal Offices, Town Hall Square, Grimsby, DN31 1HU Internal	2	YES	6	Yes. Admin Support.	Steve Kay	**Portfolio Holder for Children, Young People and Education** K Wheatley **Chair of Children and Lifelong Learning Scrutiny Panel** Lindley	Portfolio Holder for Children, Education and Young People **Lindley** Chair of Children and Lifelong Learning Scrutiny Panel **Freeston**
Development and Growth Board - Private Sector Led	Mark Webb. E Factor Email: mark.webb@e-factor.co.uk	1	YES	2 meetings plus annual State of the Environment event	Yes - Admin support	Director of Economy and Growth	**Portfolio Holder for Regeneration Assets Skills and Housing** P. Wheatley (sub - **Leader** Oxby)	Portfolio Holder for Regeneration, Skills and Housing **Fenty (sub Jackson)**

Engie Partnership Board	Director of Economy and Growth NELC, Municipal Offices, Grimsby. DN31 1HU	5 (increased from 4 in 2018)	No		Yes	Director of Economy and Growth	**Leader of the Council** Oxby **Portfolio Holder for Regeneration Assets Skills and Housing** P. Wheatley **Portfolio Holder for Environment, Transport and Energy** Patrick **Opposition Groups Leaders** Barfield Jackson	Leader of the Council **Jackson** Portfolio Holder for Regeneration, Skills and Housing **Fenty** Portfolio Holder for Environment and Transport **Swinburn**
Freeman Street Regeneration Steering group (Enrolled Freemen, Shoreline Housing Partnership, Homes & Communities Agency reps)	Chris Duffill	1	YES	4	Admin Support	Donna Riley	**Portfolio Holder for Regeneration, Assets, Skills and Housing** P. Wheatley (sub - Oxby)	Portfolio Holder for Regeneration, Skills and Housing **Fenty** **(Sub - Jackson)**
Greater Lincolnshire Local Enterprise Partnership	Ruth Carver, GLLEP Secretariat, C/O Lincolnshire County Council, Beech House, Lincoln, LN5 7JH 01522 550540 email:ruth.carver@lincolnshire.gov.uk	1	Yes	6	No	Director of Economy and Growth	**Portfolio Holder for Regeneration, Assets, Skills and Housing** P. Wheatley (sub - Oxby)	Leader of the Council **Jackson** **(Sub - Fenty)**
Grimsby & Cleethorpes Area Enterprise Agency Ltd Board of Directors	Val Bontoft, Grimsby & Cleethorpes Area Enterprise Agency Ltd., val@enterpriseagency-grimsby.co.uk	1	NO	6	Yes		**Portfolio Holder for Regeneration, Assets, Skills and Housing** P. Wheatley	Portfolio Holder for Regeneration, Skills and Housing **Fenty**

Healthy Lives/Healthy Futures Assurance Sub-group (New Group)	Chris Rooke, Programme Manager - Healthy Lives, Healthy Futures, Yorkshire and Humber Commissioning Support, Health House, Grange Park Lane, Willerby, HU10 6DT. Tel: 01482 650700 email: chrisrooke@nhs.net	2	No		No		**Portfolio Holder for Health and Well Being** Hyldon King **and Chair of the Health Scrutiny Panel** Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care **Cracknell** Chair of the Health Scrutiny Panel **Hudson**
Heritage Lincolnshire Advisory & Liaison Committee	Liz Bates BA (Hons) MA IHBC FRSA Chief Executive Officer Heritage Lincolnshire The Old School, Cameron Street, Heckington, NG34 9RW 01529 461499 Email: liz.bates@heritagelincolnshire.org	1		At least 3 times per year			**Portfolio Holder for Tourism, Heritage and Culture** Rogers	Portfolio Holder for Tourism, Heritage and Culture **Proctor**
Beacon Academy	Clerk to governing Body/Board, Chatsworth Place, Cleethorpes, DN35 9NF	1	no	To be advised	NO	Roz Danks	**Portfolio Holder for Children, Young People and Education** K Wheatley	Portfolio Holder for Children, Education and Young People **Lindley**

Housing and Development Board (PARTNER'S Multi agency house-builders and developers, housing associations, NELC, CCG, voluntary sector, RSL,)	Chris Carr - chris@carrbuilders.co.uk	1	YES	4	Yes	Assistant Director - Housing	**Portfolio Holder for Regeneration Assets Skills and Housing** P. Wheatley	Portfolio Holder for Regeneration, Skills and Housing **Fenty**
Humber Bridge Board	Louise Hawkins Guildhall, Hull, HU1 2AA email: louise.hawkins@hullcc.gov.uk	1	YES		No	Director of Economy and Growth	**Portfolio Holder for Finance, Governance and Resources** Watson (sub **Portfolio Holder for Environment, Transport and Energy** Patrick)	Portfolio Holder for Finance and Resources **Shreeve** (Sub Portfolio Holder for Environment and Transport **Swinburn)**
Humber Estuary Advisory Coastal Group PARTNER(S) ERYC, ELDC, ABP, EA, EN & DEFRA	stewart.rowe@scarborough.gov.uk	1	NO	Quarterly	This group has transferred into the North East Coastal Group. Annual fee of £300 expected.	Chris Duffill	**Chair of Planning Committee** James	Chair of Planning Committee **Harness**
Humber Leadership Board	Paul Windley, Democratic Services Team Manager, Municipal Offices, Town Hall Square, GRIMSBY DN31 1HU	2	NO	6	Secretariat duties provided by NELC	Rob Walsh and Director of Economy and Growth	**Leader of the Council** Oxby **Deputy Leader** Watson	Leader of the Council **Jackson** Deputy Leader of the Council **Fenty**

Humber Local Enterprise Partnership	Ms Caroline Sansam, 34/38 Beverley Road, Hull, HU3 1YE 01482 485260c.sansam@humberlep.org.uk	1	Yes	12	No	Director of Economy and Growth	**Portfolio Holder for Regeneration Assets Skills and Housing** P. Wheatley (sub - Oxby)	Portfolio Holder for Regeneration, Skills and Housing **Fenty** **(Sub - Jackson)**
Humber Flood Risk Management Strategy PARTNER(S) EA, NLC, ERYC, HCC	Anita Bartle, Environment Agency, Albion Mills, Suites 2, 3 and 4 Gutter Lane, Willerby, Hull, HU10 6DN anita.bartle@environment-agency.gov.uk	1	Yes	4		Chris Duffill	**Portfolio Holder for Environment, Transport and Energy** Patrick	Portfolio Holder for Environment and Transport **S Swinburn**
Local Government Association - Assembly	Member Services, Local Government Association, Local Government House, Smith Square, LONDON SW1P 3HZ NO NEED TO RESPOND TO THIS ONE - LGA HAVE SENT A FORM TO BE COMPLETED AND RETURNED TO THEM (PW - 1/6/16)	4	YES		Yes - the Council pays an annual subscription to the LGA	Rob Walsh	**Leader, Deputy Leader, Portfolio Holder for Regeneration, Assets, Skills and Housing, + Principal Opposition Leader** Oxby, Watson, P Wheatley and Jackson	Leader, Deputy Leader, Portfolio Holder for Environment and Transport + Principal Opposition Leader **Jackson, Fenty, Shepherd and Patrick**
Local Government Association Special Interest (Coastal) Group	Member Services, Local Government Association, Local Government House, Smith Square, LONDON SW1P 3HZ memberservices@lga.gov.uk	1	NO		Yes - the Council pays an annual subscription to the LGA		**Portfolio Holder for Environment, Transport and Energy** Patrick	Portfolio Holder for Environment and Transport **S Swinburn**
Local Safeguarding Children Board	Chair, c/o Helen Willis, Acorn Business Park, Unit 6, Moss Road, Grimsby, North East Lincolnshire, DN32 0LT 01472326375	1			Yes		**Portfolio Holder for Children, Young People and Education** K Wheatley	Portfolio Holder for Children, Education and Young People **Lindley**

The MCA Group (Formally the "Mental Capacity Act Adults Stategic Network")	focus.safeguardingadultsbusinessteam@nhs.net	1	YES	6		Emma Overton / Bruce Bradshaw	**Portfolio Holder for Health and Adult Social Care** Hyldon-King	Portfolio Holder for Health, Wellbeing and Adult Social Care **Cracknell**
North East Lincolnshire Governors' Forum	Pam Hodge Governors' Services, People Direcorate The Knoll Cleethorpes DN35 8LN	1	NO	4	Yes. Admin Support.		**Portfolio Holder for Children, Young People and Education** K Wheatley	Portfolio Holder for Children, Education and Young People **Lindley**
Pensions Committee	Director of Corporate Resources County Hall East Riding of Yorkshire Council, County Hall, BEVERLEY HU17 9BA caroline.lacey@eastrinding.gov.uk (01482) 393939	1	YES	4		Sharon Wroot	**Portfolio Holder for Finance, Governance and Resources** Watson	Portfolio Holder for Finance and Resources **Shreeve**
Rail North Association Leaders' Committee New body - agreed by Cabinet 10th Dec 2014	Councillor Baroness Liz Redfern cllr.lizredfern@northlincs.gov.uk	1	Yes			Chris Duffill	**Leader** Oxby (sub - Patrick)	Leader of the Council **Jackson** **(Sub - S. Swinburn)**
Safeguarding Adults Board	Leader North Lincolnshire coucil. Rob.waltham@northlincs.gov.uk	1	NO			Steve Kay	**Portfolio Holder for Health and Adult Social Care** Hyldon-King	Portfolio Holder for Health, Wellbeing and Adult Social Care **Cracknell**

Safer Communities Board	Spencer Hunt, Service Manager Safer Communities, The Elms, 22 Abbey Road, Grimsby, North East Lincolnshire, DN32 OHW Internal	1	YES	4			**Portfolio Holder for Safer Communities and Public Protection** Bolton **Chair of Safer and Stronger Communities Scrutiny Panel (coopted non voting)** Shepherd	Portfolio Holder for Safer and Stronger Communities **Shepherd**
Schools Forum PARTNER(S) Chief Officers, Head Teachers & Financial representation	Roz Danks, Municipal Offices, Town Hall Square, Grimsby, DN31 1HU Internal	1	YES		Yes. Admin Support.	Roz Danks	**Portfolio Holder for Children, Young People and Education** K Wheatley	Portfolio Holder for Children, Education and Young People **Lindley**
Shared Services Joint Committee (with North Lincolnshire Council)	Paul Windley, Democratic and Scrutiny Team Manager, Municipal Offices, Town Hall Square, GRIMSBY DN31 1HU	3 (Cabinet members only)	No	Quarterly	No	Sally Jack	**Bolton** **Patrick** **Watson**	**Jackson** **Fenty** **Shreeve**
Transport for the North Members' Board	Transport for the North 2nd Floor 4 Piccadilly Place Manchester M1 3BN Tel: 0161 244 0888 Email: barry.white@transportfor thenorth.com	1	Yes				**Portfolio Holder for Environment, Transport and Energy** Patrick (sub:Oxby)	Portfolio Holder for Environment and Transport **S Swinburn**
Transport for the North Scrutiny Committee	Transport for the North 2nd Floor 4 Piccadilly Place Manchester M1 3BN Tel: 0161 244 0888 Email: barry.white@transportfor thenorth.com	1	Yes				**Chair of the Economy Scrutiny Panel** Jackson (sub: Fenty)	Chair of the Economy Scrutiny Panel **Nici** **(Sub - Hasthorpe)**
Council / CCG Union Board	Paul Windley, Democratic Services Team, NELC, Municicpal Offices, Town Hall Square, Grimsby DN31 1HU paul.windley@nelincs.gov.uk	4 (cabinet members to be determined by the Leader of the council and confirmed by Council at the AGM)				Chief Executive		**Jackson** **Fenty** **Lindley** **Cracknell**

Unitary Leaders' Group PARTNER(S) Humber L.A.'s	Paul Windley, Democratic Services Team Manager, Municipal Offices, Town Hall Square, GRIMSBY DN31 1HU	1	YES	5 (APPROX)		Rob Walsh	**Leader of the Council** Oxby (sub: **Deputy Leader** Watson)	Leader of the Council **Jackson**
Yorkshire and Humber (Local Authorities) Employers Association - previously the Local Government - Yorkshire & Humber Employers' Committee	Steve Walmsley Regional Employers' Director Steve.Walmsley@lgyh.gov.uk	1	YES		Yes - the Council pays an annual subscription to the LGA	Vicky Leach	**Leader of the Council** Oxby SUB - **Deputy Leader** Watson	Deputy Leader/Portfolio Holder for Regeneration, Skills and Housing **Fenty**
Youth Crime Board	Steve Kay Director Children's Services, Municipal Offices, Town Hall Square, Grimsby, DN31 1HU Internal	1	YES		Yes. Admin Support.	Steve Kay	**Portfolio Holder for Children, Young People and Education** K Wheatley	Portfolio Holder for Children, Education and Young People **Lindley**