

## Appendix B

Outside Body	<b>Member Development Group</b>	
Representative/s	Cllrs King, Higgins, Liddy, J. Maclean, G. Oxford	
No. of meetings	4	Attended:  Cllr King 4 Cllr Higgins 3 Cllr Liddy 4 Cllr J. Maclean 3 Cllr G. Oxford 1
Comments	<b>Purpose of the Group</b>  The Member Development Group will:- <ul style="list-style-type: none"> <li>• oversee the provision of member development opportunities;</li> <li>• advise on policies and procedures relating to member development; and monitor their implementation and effectiveness;</li> <li>• regularly review the level and allocation of the Councillor development budget;</li> <li>• oversee the evaluation of member development opportunities and assess the contribution of member development opportunities towards the Council's corporate objectives;</li> <li>• ensure that Charter Status for Member Development is maintained and monitor the progress of the implementation of the recommendations from the Charter Assessment.</li> </ul> <b>Work in 2018/19</b>  A full report on the work of the Group and issues going forward is contained elsewhere on the Cabinet agenda.	
Issues arising or Action required	None	

Outside Body	<b>Dedham Vale Area of Outstanding Natural Beauty Joint Advisory Committee (JAC) and Partnership</b>	
Representative/s	Cllrs Chapman and Arnold	
No. of meetings	Held in 2018/19 5	Attended: Cllr Chapman: 5/5 Cllr Arnold: 2/5
Comments	<p><b>Purpose of the Group</b> The purpose of the group is to allow CBC to discharge some of its statutory duties to the nationally designated AONB</p> <p><b>Work in 2018/19</b> Cllr Chapman is Chairman of JAC. The work includes setting strategic direction, overview and scrutiny of the AONB staff team (that works across the AONB and 7 Local Authority areas)</p> <p><b>Other members</b> Cllrs and Officers from 7 local authorities and representatives of Farming, Business, Environmental and Amenity groups (numbering 26 organisations)</p>	
Issues arising or Action required	None.	

Outside Body	<b>Colchester Mercury Theatre</b>	
Representative/s	Cllr. Linda Barton	
No. of meetings	<p>Held in 2018/19</p> <p><u>Full Board Meetings:</u> 4  <u>Capital Subcommittee:</u> 7  <u>Extraordinary Meetings:</u> 2</p>	<p>Attended:</p> <p><u>Full Board Meetings:</u> 2  <u>Capital Subcommittee:</u> 4  <u>Extraordinary Meetings:</u> 0</p>
Comments	<p><b>Purpose of the Group</b></p> <p><u>Full Board Meetings and Extraordinary Meetings:</u> Day to day strategic management and governance of the organisation.</p> <p><u>Capital Subcommittee:</u> Update and decision-making about the Capital Project.</p> <p><b>Work in 2018/19</b></p> <p>Overall governance of the Mercury as a registered charity. In addition, support, guidance and advice in relation to our Mercury Rising Capital Project.</p> <p><b>Other members</b></p> <p><u>Capital Subcommittee:</u> Kathleen Hamilton, David Addington, Samantha Blackwell-Heard, Simon Warwick, Bryan Johnston and Robert West.</p> <p><u>Full Board Meetings:</u> Everyone from the above mentioned subcommittee plus Hassina Khan, Anita Thornberry, Patrick Sandford, Jennie Skingsley and Matthew Linley</p>	
Issues arising or Action required	None	

Outside Body	<b>North Essex Parking Partnership Joint Parking Committee</b>	
Representative/s	Cllr Mike Lilley	
No. of meetings	Held in 2018/19 4	Attended: 4
Comments	<p><b>Purpose of the Group</b></p> <p>To provide governance and oversight of NEPP to ensure they provide effective parking services across North Essex. To authorise new parking restrictions.</p> <p><b>Work in 2018/19</b></p> <p>NEPP continues to provide effective Parking Services across North Essex. In 2018/19 6 new Traffic Regulation Orders were approved covering the Borough of Colchester. NEPP also launched a new innovative 3PR scheme to encourage responsible parking outside schools which was launched at a school in Colchester. The Committee has also approved use of a financial surplus for local parking projects and CBC has made a bid to this to extend Variable Messaging Signs to direct motorists to car parks with available spaces.</p> <p><b>Other members</b></p> <p>Each District Council has a members on the Committee.</p>	
Issues arising or Action required	No issues	

<b>Outside Body</b>	<b>Safer Colchester Partnership: RESPONSIBLE AUTHORITIES STRATEGIC GROUP (RASG)</b>	
<b>Representative/s</b>	Cllr Mike Lilley	Officer Pamela Donnelly
<b>No. of meetings</b>	<b>Held in 2018/19</b> <ol style="list-style-type: none"> <li>1. 22nd May 2018</li> <li>2. 14<sup>th</sup> August 2018</li> <li>3. 6<sup>th</sup> November 2018</li> <li>4. 29<sup>th</sup> January 2019</li> </ol>	<b>Attended:</b> <ol style="list-style-type: none"> <li>1. Pam Donnelly (SCP Chair), Cllr Mike Lilley (CBC PFH)</li> <li>2. Pam Donnelly &amp; Cllr Mike Lilley</li> <li>3. Pam Donnelly &amp; Cllr Mike Lilley</li> <li>4. Lucie Breadman (CBC) (both PD and ML sent apologies)</li> </ol>
<b>Comments</b>	<b>Purpose of the Group</b>  <u><b>Strategic Aim:</b></u> To ensure that all members of the Safer Colchester Partnership (SCP) work together in partnership to reduce crime and disorder in Colchester and deliver the <b>key priorities</b> contained in the Annual Partnership Plan (APP).  <u><b>Work in 18/19:</b></u> SCP Key Priorities for 18/19: <ul style="list-style-type: none"> <li>• Protect vulnerable people by increasing awareness and reporting of hidden harms</li> <li>• Address gangs and county lines by developing intelligence and awareness to support those vulnerable to exploitation</li> <li>• Reduce the occurrence of violent crime including sexual offences and weapons offences</li> <li>• Tackle incidents of high harm repeat anti-social behaviour and hate crime</li> </ul> End of year report will be available by end of May 2019.  <u><b>Other members of RASG 18/19</b></u> (included changes to membership during this time):	

	<p> Lucie Breadman  Melanie Rundle  Sonia Carr  Dean Weston  Shaun Kane  Greg Keys  Paul Davison or Lisa Llewelyn  David Messam or Doug Charlton  or Greg Smallman  Jenny Gibson or Catherine  Paige  Nicky O'Shaunhessy  Patrick Higgs  Karen Loweman  Tracy Rudling  William Biggar  Monica Illsley </p>	<p> CBC Communities  CBC Safety &amp; Protection  CBC Community Safety  CBC Communications  Essex Police  Essex Fire Service  CCG  NPS    Essex CRC  ECC Children's Services  ECC Adult Services  Colchester Borough Homes  Community 360  Garrison / Military  University of Essex </p>
Issues arising or Action required	None	